AGENDA

March 21, 2018

CITY COUNCIL CLOSED SESSION
6:15 p.m.
CITY COUNCIL MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

CLOSED SESSION

6:15

Conference with Legal Counsel – Existing Litigation – Three cases

Pursuant to Government Code Section 54956.9(d)(1)
Ryan v. City of Roseville, RCDC, et al.
U.S. District Court, Eastern District of California, Case Number 2:17-CV-01453-MCE-DB
CONTACT: Robert Schmitt 774-5325 rschmitt@roseville.ca.us

Pursuant to Government Code Section 54956.9(d)(1)
Perez v. City of Roseville
U.S. District Court, Eastern District of California, Case Number 2:3-CV-02150-GEB-DAD
CONTACT: Robert Schmitt 774-5325 rschmitt@roseville.ca.us

Pursuant to Government Code Section 54956.9(d)(1)
Guerrero v. City of Roseville
Placer County Superior Court, Case Number SCV0038112
CONTACT: Robert Schmitt 774-5325 rschmitt@roseville.ca.us

1. CALL TO ORDER

2. ROLL CALL

Vice Mayor:	**Bonnie Gore**
Councilmember:	**Scott Alvord**
Councilmember:	**Tim Herman**

Councilmember: John Allard
Mayor: Susan Rohan

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

5. PRESENTATIONS

5.1. Proclamation - Education and Sharing Day

Proclaim March 27, 2018 as Education and Sharing Day and call upon educators, volunteers, and citizens to reach out to young people and work together to create a better, brighter, and hopeful future for all.

CONTACT: Rosalinda Parra 916-774-5287 rparra@roseville.ca.us

6. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

7. CONSENT CALENDAR

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five (5) minutes per speaker

BEGINNING OF CONSENT CALENDAR

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of the February 7, 2018 Closed Session/City Council meeting,

the February 27, 2018 City Council Closed Session meeting, and the March 7, 2018 Closed Session/City Council/Housing Authority meeting.

CC #: 9121

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

7.2. 2018 Roller Compacted Concrete Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the 2018 Roller Compacted Concrete Project and authorize staff to call for bids. The project will install Roller Compacted Concrete on portions of Washington Boulevard, Atkinson Street, Denio Loop, and Hickory Street. The project also includes upgrades to curb ramps along Washington Boulevard and Denio Loop. The construction cost estimate is $6 million and the project is funded by Local Transportation Funds, Traffic Mitigation Funds, Gas Tax, and Highway Users Tax Funds.

CC #: 9107

File #: 0900-04-02

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

7.3. Sierra Gardens Transfer Point Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Sierra Gardens Transfer Point Project and authorize staff to call for bids. The project will provide transit riders with a convenient and comfortable fixed-route transfer location and improve pedestrian and bicycle access. Proposed improvements include passenger shelters and benches, bicycle racks, and passenger boarding areas with improved access. The project also involves roadway improvements including street rehabilitation, sidewalk replacements, curb ramp upgrades, crosswalk improvements, and concrete bus turnouts. The construction estimate is $1,715,000.00 and will be funded with Roadway Funds and Transportation Development Act Funds. No General Funds are allocated for this project.

CC #: 9113

File #: 0900-04

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

Resolutions

7.4. NIPA PCL 50 - Roseville Self Storage - Stormwater Control Maintenance Agreement

Memo from Assistant Engineer Jeff Hendrix and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-82

APPROVING A STORMWATER CONTROL MAINTENANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE SELF STORAGE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Stormwater Control Maintenance Agreement is being effectuated to ensure the continued tracking and maintenance of newly constructed Stormwater Treatment Facilities. This agreement will be tied to the subject property located at 8601 Foothills Boulevard through recordation with the County of Placer, and shall run in perpetuity with the land should a change of ownership occur. There is no impact to the City's General Fund.

CC #: 9109

File #: 0800-06

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

7.5. Westpark - Phase 4, Village W-17B - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-79 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK - PHASE 4, VILLAGE W-17B PROJECT, APPROVING THE "CERTIFICATE 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 roadway infrastructure 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 #: 9102

File #: 0400-04-09-1

CONTACT: Keith Litts 916-517-7598 klitts@roseville.ca.us

7.6. Sunrise Avenue Pipe Repair Project - Notice of Completion

Memo from Assistant Engineer Colleen Boak and Environmental Utilities Director and Richard Plecker recommending Council adopt RESOLUTION NO. 18-80 ACCEPTING THE PUBLIC WORK KNOWN AS THE SUNRISE AVENUE PIPE REPAIR PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Notice of Completion for the Sunrise Avenue Pipe Repair Project. The total cost of the construction contract including all change orders was $336,886.62. The project was funded under the Water Rehabilitation Fund.

CC #: 9103

File #: 0900-04-01

CONTACT: Colleen Boak 916-774-5535 cboak@roseville.ca.us

7.7. 2018 Weed Abatement

Memo from Fire Inspection Supervisor Rob Arnett and Fire Chief Rick Bartee recommending Council adopt RESOLUTION NO. 18-81 OF THE COUNCIL OF THE CITY OF ROSEVILLE DECLARING ALL WEEDS, DIRT, RUBBISH OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE TO BE A PUBLIC NUISANCE; ORDERING THE FIRE CHIEF TO GIVE NOTICE OF THE PASSAGE OF THIS RESOLUTION; AND SETTING A TIME AND PLACE FOR HEARING ANY OBJECTIONS TO THE PROPOSED DESTRUCTION OR REMOVAL OF SUCH WEEDS, DIRT, RUBBISH, OR RANK GROWTHS. To initiate the 2018 Weed Abatement Program, staff recommends approval of a resolution declaring weeds, rubbish, dirt, and/or rank growth within the City to be a public nuisance, as well as ordering the Fire Chief to give notice of the passage and setting a time and place for the required public hearing. The public hearing will be scheduled for the City Council meeting on Wednesday, May 2, 2018. Each year all vacant parcels are identified and property owners are notified of their obligation to maintain adequate fire breaks as a fire protection/prevention measure. Property owners are given an opportunity to abate hazards that exist on their parcels. The City only conducts abatement activities on private parcels once the owner has failed to abate the hazard by a pre-determined date specified by the Fire Department. Abatement costs related to private properties are billed to the respective property owners. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

CC #: 9106

File #: 0320-01

CONTACT: Rob Arnett 916-774-5827 rarnett@roseville.ca.us

7.8. On-Call Structural Engineering Services - Professional Design Services Agreement

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-89 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ZFA STRUCTURAL ENGINEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department is projecting a number of capital improvement projects, including major rehabilitation projects over the next three to five years. The agreement includes a one year base term with the option of two additional one-year extensions. Funding for services shall be provided through capital improvement projects as approved during the fiscal year budgets, or an approved professional services budget. Project specific quotes will be obtained prior to the start of any work. The base year total is not-to-exceed $75,000.00.

CC #: 9117

File #: 0704
CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

7.9. Street Closure Request - Placer County Society for the Prevention of Cruelty to Animals Woof, Wine & Dine Event - May 11, 2018

Memo from Recreation Superintendent Jeff Nereson and Park, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-83 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE PLACER COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request for the closure of S. Grant Street between Vernon Street and Oak Street on Friday, May 11, 2018 for the Placer County Society for the Prevention of Cruelty to Animals (SPCA) Woof, Wine & Dine event. The closure times will be 4:00 p.m. – 6:00 p.m. and 9:30 p.m. – 11:00 p.m. All costs associated with this event for City services will be reimbursed by the Placer SPCA.

CC #: 9110

File #: 0109-02

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

7.10. Resolution of Intention to Form The Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) and Resolution of Intention to Incur Bonded Indebtedness

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-86 OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, AND LEVY A SPECIAL TAX IN VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and RESOLUTION NO. 18-87 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The City intends to form the Villages at Sierra Vista Community Facilities District (CFD) No. 1 (Public Facilities) over a portion of JMC Homes' first tentative map in the northeastern portion of Sierra Vista Specific Plan (SVSP). This will be considered the initial CFD boundary. The overall Villages at Sierra Vista, including areas designated as future annexation areas, includes over 400 acres of developable property approved for approximately 2,800 units (2,300 low and medium-density, and approximately 500 high-density residential units). With consideration to the anticipated phasing of development, the CFD boundary initially is proposed to include a subset of the Villages at Sierra Vista project area reflecting the anticipated first phase of development. The remainder of the Villages at Sierra Vista project area has been designated as a future annexation area with the ability to annex into the CFD as subsequent phases of development proceed. The CFD will

generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, CFD administration, and any authorized pay-as-you-go facilities. The formation and administration of the CFD will not impact the City's General Fund.

CC #: 9112

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Ordinances (for introduction and first reading)

7.11. Exceptions for Model Home Building Permits - Municipal Code Amendment

Memo from Senior Engineer Guy Howes and Development Services Director Kevin Payne recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 18.20.220 OF CHAPTER 18.20 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SUBDIVISION IMPROVEMENTS. In a recent Construction Standards annual amendment, staff simplified the model home complex requirements associated with access to models homes after an investigative process with the City Fire Department. Section 21-4 of the City Construction Standards were revised accordingly and implemented successfully for the past few construction seasons without incident. A City Ordinance revision is necessary to reflect this recent change in the City Construction Standards in order for both documents to be consistent. There is no fiscal impact to the City's General Fund.

CC #: 9108

File #: 0800-06

CONTACT: Guy Howes 916-774-5430 ghowes@roseville.ca.us

Ordinances (for second reading and adoption)

7.12. Second Reading - Municipal Code Amendment - Recycled Water

ORDINANCE NO. 5944 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.17.120 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RECYCLED WATER, for second reading and adoption.

CC #: 9114

File #: 0800-02

CONTACT: Kenneth Glotzbach 916-774-5754 kglotzbach@roseville.ca.us

7.13. Second Reading - 2018 Speed Limit Ordinance Update

ORDINANCE NO. 5943 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS, for second reading and adoption.

CC #: 9113

File #: 0316-04

CONTACT: Jerome Pastor 916-746-1352 jpastor@roseville.ca.us

Reports / Requests

7.14. Out of State Travel - Police Department

Memo from Department Public Information Officer Dee Dee Gunther and Police Chief James Maccoun recommending Council approve out-of-state travel for Police Chief James Maccoun to attend the Federal Bureau of Investigation's (FBI) two-part Law Enforcement Executive Development Seminar in Quantico and Charlottesville, Virginia from April 9-13, 2018 and July 30-August 3, 2018. All travel and lodging are paid by the FBI, and most meals are provided. The cost to the City for meals and incidentals not provided by the FBI is estimated not to exceed $500.00. Sufficient funds are available in the Police Department's FY2017-18 budget.

CC #: 9104

File #: 0600-02

CONTACT: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

7.15. Fiscal Year 2017-18 Second Quarter Report

Memo from Budget Analyst Nancy Rothlisberger and Finance Director Dennis Kauffman with an informational report that includes financial data for the Second Quarter of FY2017-18 for the General Fund, the enterprise operating funds, and revenues in selected other funds.

CC #: 9120

File #: 0202-02

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. First Amendment to Second Amended and Restated Employment and Personal Services Agreement

Memo from Human Resources Manager Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-84 APPROVING A FIRST AMENDMENT TO SECOND AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROBERT R. SCHMITT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City has an existing employment contract with the City Attorney through February 21, 2019. The annual employment review process was recently completed by the City Council. The proposed employment contract amends the existing contract by adding a one-time sum of $10,000.00 as a Professional Development Incentive for the City Attorney. The City Attorney's FY2017-18 departmental operating budget has sufficient monies to fund this change.

CC #: 9122

File #: 0600-01

CONTACT: Gayle Satchwell 916-774-5204 gsatchwell@roseville.ca

8.2. Capital Improvement Project Rehabilitation Policy

Memo from Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-88 ADOPTING A LONG TERM POLICY TO FULLY FUND THE CAPITAL IMPROVEMENT PROJECT REHABILITATION PROGRAM. At the February 7, 2018 City Council meeting, Council directed staff to prepare a resolution authorizing a $500,000.00 increase in Capital Improvement Project (CIP) Rehabilitation funding from the General Fund each year until the appropriate funding level is attained, to fill a funding requirement gap. The CIP rehab funds, i.e. the General CIP Rehabilitation Fund; the Parks, Recreation and Library Capital Fund; and the Information Technology Replacement Fund, are used to fund infrastructure needs for City buildings, information technology capital replacement, and parks, recreation and library facilities.

CC #: 9115

File #: 0200 & 0801

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

9. ORDINANCES

9.1. General Fund - Budget Adjustment

Memo from Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 5945 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Finance department has identified expenditure categories in the FY2017-18 budget that need to be adjusted. These expenditure budget increases are recommended to be funded by tax revenue increases. In addition, the budget adjustments recommended will reallocate a portion of the City's Enterprise Resource Planning project costs between its funds based on an independent consultant's cost allocation study and re-characterize the City's indirect cost transfers and certain other transfers to expense reimbursements pursuant to generally accepted accounting principles. There is a net positive impact to the General Fund of $14,055.00.

CC #: 9116

File #: 0201-01

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Electric Budget Update

Memo from Michelle Bertolino with an update on Roseville Electric Utility's proposed FY2018-19 budget. This is an informational presentation that has no

fiscal impact.

CC #: 9118

File #: 0800-03 & 0102-11

CONTACT: Michelle Bertolino 916-774-5603 MBertolino@roseville.ca.us

10.2. Environmental Utilities Budget Update

Memo from Environmental Utilities Director Richard Plecker with a budget update for the Environmental Utilities department. This is an informational presentation and has no fiscal impact.

CC #: 9111

File #: 0800-02 & 0102-11

CONTACT: Richard Plecker 916-774-5714 RPlecker@roseville.ca.us

10.3. Fiscal Update

Staff recommends Council receive a fiscal update presentation as part of the budget development process. This is an informational presentation and has no fiscal impact.

CC #: 9107

File #: 0200

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

11. COUNCIL / STAFF / REPORTS/ COMMENTS

12. ADJOURNMENT

COUNCIL COMMUNICATION

CC #: 9119
File #: 0102-06

Title: Proclamation - Education and Sharing Day
Contact: Rosalinda Parra 916-774-5287 rparra@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 5.1.

RECOMMENDATION TO COUNCIL

Proclaim March 27, 2018 as Education and Sharing Day and call upon educators, volunteers, and citizens to reach out to young people and work together to create a better, brighter, and hopeful future for all.

BACKGROUND

Not applicable.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Proclamations are not considered a "project" as defined by the California Environment Quality Act (CEQA) (CEQA guidelines Section 5378). Consequently, no CEQA action is required.

Respectfully Submitted,

Rosalinda Parra, Deputy City Clerk

Sonia Orozco, City Clerk

Rob Jensen, City Manager

ATTACHMENTS:

Description

Proclamation - Education And Sharing Day

CITY OF ROSEVILLE

PROCLAMATION

EDUCATION AND SHARING DAY

March 27, 2018

WHEREAS, at the core of the American Dream lies the belief that our futures are not pre-determined and can be improved through learning and hard work, and Education and Sharing Day acknowledges the critical role of families, schools, and religious and other civic institutions in nurturing children and instilling values that enable them to realize the full scope of their ambitions; and

WHEREAS, excellence in education is vital to the success of our city as we seek to instill each child and adolescent with a good education; and

WHEREAS, the Rebbe, Rabbi Menachem Schneerson, dedicated his life work to the acquisition of knowledge stating students need responsibilities and opportunities and these opportunities come from knowledge of literacy, math, and science; and

WHEREAS, the Rebbe taught that education should not be limited to the acquisition of knowledge and preparation for a career, but also on character building, with emphasis on the universal moral and ethical values that are the basis of any peaceful civilized society; and

WHEREAS, the United States Congress has established Education and Sharing Day as an annual national day to commemorate the Rebbe's achievements and to celebrate the lessons and the vision he set forth which are still relevant today.

NOW, THEREFORE, I, SUSAN ROHAN, MAYOR OF THE CITY OF ROSEVILLE, CALIFORNIA, on behalf of the City Council, do hereby proclaim **March 27, 2018** as **EDUCATION AND SHARING DAY** and call upon educators, volunteers, and citizens to reach out to young people and work together create a better, brighter, and hopeful future for all.

SIGNED AND APPROVED this 21st day of March, 2018.

_____

SUSAN ROHAN, MAYOR

ATTEST:

_____

SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE, CALIFORNIA

COUNCIL COMMUNICATION

CC #: 9121
File #: 0102-03

Title: Minutes of Prior Meetings
Contact: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.1.

RECOMMENDATION TO COUNCIL

Approve the Minutes of the February 7, 2018 Closed Session/City Council meeting, the February 27, 2018 City Council Closed Session meeting and the March 7, 2018 Closed Session/City Council/Housing Authority meeting.

BACKGROUND

Not applicable.

FISCAL IMPACT

Not applicable.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Sonia Orozco, City Clerk

Rob Jensen, City Manager

ATTACHMENTS:

Description

February 7, 2018 Closed Session/City Council Minutes

February 27, 2018 City Council Closed Session Minutes

March 7, 2018 Closed Session/City Council/Houring Authority Minutes

MINUTES
February 7, 2018

CITY COUNCIL CLOSED SESSION
4:30 p.m.
Hutchison Conference Room - 311 Vernon Street
CITY COUNCIL MEETING
7:00 p.m.
City Council Chambers - 311 Vernon Street
Roseville, California

CLOSED SESSION

4:30 p.m.

Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)(1) and 54957.6(a):
Performance evaluation/goal setting of the City Manager and the City Attorney
Conference with labor negotiator: Mary Egan
Regarding compensation/fringe benefits of unrepresented employees
CONTACT: Kelly Wickline 916-774-5362 kwickline@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt stated no reportable action was taken by the City Council in Closed Session.

1. CALL TO ORDER

Mayor Susan Rohan called the February 7, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Vice Mayor:	**Bonnie Gore**
Councilmember:	**Scott Alvord**
Councilmember:	**Tim Herman**
Councilmember:	**John Allard**
Mayor:	**Susan Rohan**

Present: Alvord, Allard, Gore, Herman, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Rob Jensen.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Presentation by Roseville Moose Lodge 1293 to Roseville Police and Fire

Roseville Moose Lodge 1293 to present Tommy Moose stuffed animals to Roseville Police and Fire.

CONTACT: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

Roseville Moose Lodge 1293 members Ray Sprague and Mike Hazen made the presentation to Police Chief Jim Maccoun and Fire Chief Rick Bartee.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to drop item 7.5 from agenda to be relisted, and approve remaining items as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of January 10, 2018 City Council Meeting, and January 17, 2018 City Council Meeting.

CC #: 9042

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

7.2. Circuit Breaker Testing (RFQ 01-3147) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-40 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND INDUSTRIAL TESTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a service agreement with Industrial Tests, Inc. for circuit breaker testing for the Environmental Utilities Department Water Operations, Wastewater Operations, and Water Maintenance Divisions. The total value of the contract award is $82,530.00. Funding is included in the respective Divisions' FY2017/18 budgets.

CC #: 9027

File #: 0203-09

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

7.3. Concrete/Slurry Delivery (RFQ 01-3153) - Service Agreements

Memo from Buyer Loni Countryman and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION 18-41 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND FOLSOM READY MIX, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809062); and adopt RESOLUTION 18-42 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND HANFORD SAND & GRAVEL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809063). Staff recommends Council adopt two resolutions to authorize service agreements to Folsom Ready Mix, Inc. as the primary vendor and Hanford Sand and Gravel, Inc. as the alternate vendor for concrete/slurry delivery for the Environmental Utilities Water and Waste Water Divisions. The total estimated cost from date of contract award through June 30, 2019 is $85,000.00. $42,500.00 in funding is included in the Environmental Utilities Water and Waste Water Divisions' FY2017-18 budgets and the balance of $42,500.00 will come from the FY2018-19 budgets pending Council approval. Staff requests authorization to renew the bid contract without further Council approval, pending approval of the respective budgets.

CC #: 9028

File #: 0203-09

CONTACT: Loni Countryman 916-774-5734 lcountryman@roseville.ca.us

7.4. Custodial Services - Service Agreements

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-43 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND EMMS, INC. DBA ELITE MAINTENANCE MANAGEMENT SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE;

and adopt RESOLUTION 18-44 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSAL BUILDING SERVICES AND SUPPLY CO., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a professional services agreement with Elite Maintenance Management Systems (EMMS) and a professional services agreement with Universal Building Services (UBS) to provide custodial and floor care services in accordance with Custodial Services RFP 01-018 at a number of City facilities. The total annual value of the agreement with EMMS is $166,362.93, and the total annual value of the agreement with UBS is $270,660.00, not to exceed annual budgeted amounts. Funding for these agreements are included in the Custodial Division FY2017-18 budget and proposed Custodial Division FY2018-19 budget.

CC #: 9029

File #: 0203-04

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

7.5. Well #6 Pump Repair Project - Service Agreement Amendment

Memo from Senior Engineer Luz “Nina” Buelna and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-37 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND EATON DRILLING COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703241). City staff discovered that Well #6 pump shaft had seized and was not functioning properly. The amount of work required to fix it exceeds the original pump maintenance project contract limit by $55,873.33 bringing the total service agreement amount to $77,618.77. Eaton is the only contractor in the region that can perform this specific type of well repair work. Funding for this project is provided in the Water Rehabilitation Fund.

CC #: 9024

File #: 0203-09

CONTACT: Luz "Nina" Buelna 916-774-5688 nbuelna@roseville.ca.us

Dropped from agenda to be relisted.

7.6. DataSplice Field Inspection Form and Geographic Information Systems Integration - Sole Source Service Agreement

Memo from Senior Business Systems Analyst Kevin Richey and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-31 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND DATASPLICE, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804005). This is a request of Council to approve a contract with DataSplice, LLC for services to install and configure the DataSplice Field Inspection Form and Geographic Information Systems Integration modules. The total cost of the contract is $101,730.00 with $30,000.00 being a one-time purchase of software,

one-time professional services of $67,730.00 and an annual cost of $4,000.00 for the software subscription and maintenance. Funding will be provided from the FY2017-18 Electric Operations Budget.

CC #: 9013

File #: 0203-06, 0203-07

CONTACT: Kevin Richey 916-774-5187 krichey@roseville.ca.us
Hong Sae 916-774-5152 hsae@roseville.ca.us

7.7. Vehicle Purchases

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Towne Motor Company dba Towne Ford Sales for one Ford F550 with a dump body utilizing RFQ 01-3158; authorize a purchase order to Ron Du Pratt Ford, Inc. for two Ford F250's utilizing RFQ 01-3159; authorize two sole source purchase orders to Altec Industries, Inc. for one D3060B Digger Derrick and one AT37-G Bucket Truck; authorize a purchase order to Turf Star, Inc. for one Toro ProCore 648 Aerator utilizing National Joint Powers Alliance (NJPA) contract #062117-TTC. The total cost of one Ford F550 with a dump body is $90,645.00. The total cost of two Ford F250's is $58,378.04. The total cost of one D3060B Digger Derrick is $411,834.49. The total cost of one AT37-G Bucket Truck is $141,100.10. The total cost of one Toro ProCore 648 aerator is $24,743.85. Funding is included in the FY2017-18 Auto Replacement Budget.

CC #: 9022

File #: 0203-01

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.8. Cobra Head Street Light Luminaires (RFQ 01-3156) - Purchase Order

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-35 APPROVING A PURCHASE ORDER FOR COBRA HEAD STREET LIGHT LUMINAIRES. Staff recommends Council approve purchase orders to Jam Services, Inc. as the lowest responsive bidder to RFQ 01-3156 for Cobra Head street light luminaires. The total estimated cost of the luminaires from date of contract award through June 30, 2019 is $370,000.00 or not to exceed department budgeted amounts. Funding is included in the Electric Department's FY2017-18 budget and in their proposed FY2018-19 budget pending Council approval of budgets. Staff requests authorization to renew without further Council approval.

CC #: 9020

File #: 0203-07

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

7.9. Oak Street Parking Garage Security Cameras (RFQ 01-3162) - Purchase Order

Memo from Buyer Becky Philipp and Central Services Director Paul Diefenbach recommending Council approve a purchase order to Surveillance Systems, Inc, as the lowest responsive bidder for Oak Street parking garage

security cameras. The total cost for the equipment is $29,989.00 plus tax of $2,174.20 for a grand total of $32,163.20. Funding is included in the Oak Street Parking Garage Construction Project Budget.

CC #: 9021

File #: 0203-14

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

7.10. Refuse Bins (RFQ 01-3154) - Purchase Orders

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 18-34 APPROVING A PURCHASE ORDER FOR REFUSE BINS. Staff recommends Council approve purchase orders to McLaughlin Waste Equipment, Inc. for the purchase of refuse bins on an as-needed basis. The Environmental Utilities Solid Waste Division has an ongoing requirement for bins throughout the City for solid waste disposal as well as recycling material drop-off and pick-up. The estimated total for the initial contract is $120,000.00, or not to exceed department budgeted amounts. Funding for $40,000.00 is included in the Solid Waste Operations FY2017-18 approved budgets; funding is approximately half from the Capital Equipment Budget and half from the Equipment Rehabilitation Budget. Staff requests authorization for four additional one-year renewals of the bid contract without further Council approval contingent upon budget approval each fiscal year.

CC #: 9019

File #: 0203-09

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

Resolutions

7.11. Westpark - Phase 3, Village 13C - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-32 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK - PHASE 3, VILLAGE 13C PROJECT, APPROVING THE "CERTIFICATE 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 roadway infrastructure 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 #: 9014

File #: 0400-04-09-1

CONTACT: Keith Litts 916-517-7598 klitts@roseville.ca.us

7.12. Blue Oaks Commerce Center - Reimbursement Agreement

Memo from Senior Engineer Matthew Todd and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-38 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HARSCH INVESTMENT PROPERTIES-II, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the approval and execution of a reimbursement agreement between the City and Harsch Investment Properties - II, LLC for the construction of required public improvements identified in the City's Capital Improvement Program. This item will have no impact to the City's General Fund. The reimbursement of $697,471.47 is funded through the City's Traffic Mitigation Fund and specifically from the Developer Reimbursement account.

CC #: 9025

File #: 1008 & 0800-06

CONTACT: Matthew Todd 916-774-5562 mtodd@roseville.ca.us

7.13. Wastewater Collections System Rehabilitation Project - Notice of Completion

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION 18-36 ACCEPTING THE PUBLIC WORK KNOWN AS THE WASTEWATER COLLECTIONS SYSTEMS REHABILITATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The total cost of the construction contract including all changes orders was $223,897.29. The project was funded under the Wastewater Rehabilitation Fund.

CC #: 9023

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 jcummings@roseville.ca.us

7.14. West Side Tank and Pump Station Phase 2 Project - Professional Design Services Agreement

Memo from Senior Engineer George Hanson and Environmental Utilities Director Rich Plecker recommending council adopt RESOLUTION 18-49 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval and award of a professional design services agreement to Water Works Engineers, LLC, in the amount of $2,587,911.00 to provide design services for the West Side Tank and Pump Station Phase 2 Project. The contract amount will be paid from the existing capital improvement project budget, which is funded by the Water Construction Fund.

CC #: 9036

File #: 0900-02

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

7.15. Landfill Water Quality and Gas Monitoring Services - Professional Services Agreement

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-46 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CH2M HILL ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the award of a sole source, professional service agreement to CH2M Hill Engineers, Inc. for 2018 Water Quality and Landfill Gas Monitoring Reporting and other Regulatory Required technical assistance. The professional service agreement requires multiple ground and surface water samplings and landfill gas emissions monitoring to ensure the levels of emissions do not pose a public health hazard. These services are needed to remain in compliance with State and Federal requirements for closed landfills. The cost of $206,612.00 is budgeted in FY2017-18 in the Solid Waste Operations Fund.

CC #: 9033

File #: 0800-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

7.16. Arc Flash Hazard Analysis - Professional Services Agreement Amendment

Memo from EIM Systems Coordinator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-29 APPROVING A FIRST AMENDMENT TO PROFESSIONAL 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. Through the process of analyzing the electrical systems covered by this scope of work, some field conditions were encountered which required additional engineering evaluation. The specific mitigation recommendations per the original scope were developed and immediately implemented by Environmental Utilities Department staff, thus a final set of safety labels and the associated final report will be created under this amendment. Total cost of the Agreement Amendment is $20,000.00, with funds available in the Capital Improvement Project.

CC #: 9009

File #: 0800-02

CONTACT: Charles Aycock 916-746-1887 caycock@roseville.ca.us

7.17. Reason Farms Environmental Preserve - Livestock Grazing License Agreement

Memo from Open Space Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION 18-47 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, AUBURN RAVINE RANCH, INC. AND B & B LIVESTOCK AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a Livestock

Grazing License Agreement between the City and Auburn Ravine Ranch, Inc. and B & B Livestock for grazing of the Reason Farms Environmental Preserve, for a period of five years. Auburn Ravine Ranch, Inc., will pay $6,300.00 to Placer Land Trust for the grazing license annually as noted in the agreement. There is no impact to the General Fund.

CC #: 9034

File #: 0704-02

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

7.18. Roseville Aquatics Complex Deck Replacement and Pool Re-plaster Project - Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-48 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROSEVILLE AQUATICS COMPLEX DECK REPLACEMENT AND POOL RE-PLASTER PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Roseville Aquatics Complex Deck Replacement and Pool Re-plaster Project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project scope of work included removal and replacement of the concrete deck and plaster at the 50 meter competition pool. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was approved in FY2016-17, using funds from the General Capital Improvement Program Rehab Fund and grant monies from Placer Valley Tourism. Funding for ongoing maintenance will be through the Recreation Division's annual operations budget.

CC #: 9035

File #: 0707

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

7.19. Stoneridge Specific Plan Parcel 54 - Affordable Purchase Housing Agreement Amendment

Memo from Housing Analyst Trisha Isom and Economic Development Director Chris Robles requesting Council adopt RESOLUTION NO. 18-45 APPROVING A FIRST AMENDMENT TO AFFORDABLE PURCHASE HOUSING AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ELLIOTT HOMES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In August 2016 the developer, Elliott Homes, Inc. entered into an affordable housing agreement with the City to implement the affordable housing obligations for Stoneridge Specific Plan Parcel 54. This amendment to the Affordable Purchase Housing Agreement requested by the developer clarifies the unique methods and terms of how the affordable housing will be conveyed to qualified affordable buyers. No

General Funds will be used for implementing the Stoneridge Specific Plan Parcel 54 Affordable Purchase Housing Agreement. The subsidies for the program are borne by the developer.

CC #: 9031

File #: 0709-03-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Danielle Foster 916-774-5446 dfoster@roseville.ca.us

7.20. West Roseville Specific Plan Park Site F-56 - Professional Services Agreement

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-39 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANALYTICAL ENVIRONMENTAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Analytical Environmental Services was selected as the most qualified to provide California Environmental Quality Act Environmental Consulting Services for $47,034.00. The scope of work included in this agreement will include preparation of a project description, an Initial Study, an Environmental Checklist, and an Addendum to the Environmental Impact Report. Allocation for the F-56 Park project was approved in the FY2016-17 budget through the West Roseville City-wide Park Fund. There will be no impact to the General Fund.

CC #: 9026

File #: 0704

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

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

7.21. Building Plan Check Services - Budget Adjustment

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Kevin Payne recommending Council adopt ORDINANCE NO. 5928 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Development Services Department, Building Division, recommends City Council approve a budget adjustment of $100,000.00 for contract services costs required for the processing of third party plan check services. Funding for this budget adjustment will be provided with pass through funding by building permit issuance. This item will not have any impact on the General Fund.

CC #: 9010

File #: 0800-06 & 0201-01

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

7.22. Fire Plan Review Services - Budget Adjustment

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending Council adopt ORDINANCE NO. 5929 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a budget adjustment of $60,000.00 for third party plan review services. The Fire Department has experienced an increase in the number of permit applications for FY2017. Several large projects currently under construction have expended the originally budgeted amount of $30,724.00 for contract plan review services. There is no impact on the General Fund as the expenditure of the funds will be offset by plan review permit and inspection fees.

CC #: 9030

File #: 0201-01 & 0324

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

7.23. Placer County Homeland Security Grant Award and Budget Adjustment

Memo from Fire Division Chief David Dolson and Fire Chief Rick Bartee recommending Council adopt ORDINANCE NO. 5931 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a $19,180.00 budget adjustment for funds received as a sub-grantee through the Placer County Office of Emergency Services Homeland Security Grant. $5,980.00 was awarded for use in tactical medic training and $13,200.00 was awarded for hazardous material equipment and training. The grant requires no matching funds and all costs are fully reimbursable. There will be no additional costs to the General Fund budget.

CC #: 9037

File #: 0214 & 0324

CONTACT: David Dolson 916-774-5807 ddolson@roseville.ca.us

7.24. Chemical Identification Device - Grant Acceptance, Budget Adjustment, and Purchase Order

Memo from Fire Battalion Chief Matt Launcher and Fire Chief Rick Bartee recommending Council adopt ORDINANCE NO. 5930 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve the acceptance of a $56,682.00 grant from the Placer County Office of Emergency Services, adopt an ordinance for an equivalent budget adjustment and approve the grant purchase of a Raman chemical identification device through Thermo Fisher Scientific Portable Analytical Instruments, Inc. based on a General Services Administration contract for that purchase. The total cost of the purchase is $56,682.00 which will be reimbursed through an equivalent grant award. There is no requirement for matching funds. Future maintenance costs are expected to be equivalent to the costs for the trade-in equipment and are included in the department budget.

CC #: 9032

File #: 0201-01 & 0214

CONTACT: Matt Lauchner 916-774-5570 mlauchner@roseville.ca.us

Ordinances (for second reading and adoption)

7.25. Second Reading - North Roseville Specific Plan, Diamond Creek Parcels 9A and 9B - Development Agreement Amendment

ORDINANCE NO. 5932 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE TENTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC DIAMOND CREEK, LLC RELATIVE TO THE NORTH ROSEVILLE SPECIFIC PLAN (DIAMOND CREEK PARCELS 9A AND 9B) AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 9040

File #: 0400-04-07-1

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

7.26. Second Reading - Pleasant Grove/Curry Creek Watershed Mitigation Fee Update and Ordinance Amendment

ORDINANCE NO. 5933 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.48.020, 4.48.050, 4.48.070 AND 4.48.140 OF CHAPTER 4.48 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PLEASANT GROVE/CURRY CREEK WATERSHED DRAINAGE MITIGATION FEE, for second reading and adoption.

CC #: 9041

File #: 0800-06

CONTACT: Chris Kraft 916-774-5373 ckraft@roseville.ca.us

Reports / Requests

7.27. Out of State Travel Request - Police Department

Memo from Department Public Information Officer Dee Dee Gunther and Police Chief James Maccoun recommending Council approve out-of-state travel for Police Sergeant Missy Morris to travel to New Orleans to be a presenter at the Louisiana Association of Crisis Negotiators Training Conference from March 14-16, 2018. The Louisiana Association of Crisis Negotiators association will pay the sergeant's expenses, and there will be no cost to the City.

CC #: 9012

File #: 0600-02

CONTACT: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

Ceremonial Documents

7.28. Resolution of Commendation and Appreciation to Kelye McKinney

Kelye McKinney be commended for her 23 years of outstanding service and dedication to the City of Roseville, congratulated on her many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9018

File #: 0102-10

CONTACT: Marissa Ramos 916-774-5266 mramos@roseville.ca.us

7.29. Resolution of Commendation and Appreciation to Jim Mulligan

Jim Mulligan be commended for his 23 years of outstanding service and dedication to the City of Roseville, congratulated on his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9017

File #: 0102-10

CONTACT: Marissa Ramos 916-774-5266 mramos@roseville.ca.us

7.30. Resolution of Commendation and Appreciation to Carla Winter

Carla Winter be commended for her 29 years of outstanding service and dedication to the City of Roseville, congratulated for her many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9043

File #: 0102-10

CONTACT: Marissa Ramos 916-774-5266 mramos@roseville.ca.us

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. 2018 Legislative Platform

Memo from Government Relations Administrator Mark Wolinski and Public Affairs and Communications Director Megan MacPherson with the 2018 Legislative and Regulatory Platform for State and Federal Advocacy. The State and Federal priorities and legislative platform defined within the document are the result of the City Council's articulation of its goals and priorities during legislative updates and the City Council's Legislative Platform Workshop held December 12, 2017. The Legislative Platform conveys the Council's positions on issues that are currently, or are anticipated to be, the focus of future legislation by the State and Federal governments.

CC #: 9015

File #: 0103-32-02

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

Government Relations Administrator Mark Wolinski made the presentation

to Council.

No public comment received.

Motion by Bonnie Gore, seconded by John Allard, to adopt the Legislative Platform which includes a set of priorities and legislative principles which convey the Council's positions on issues that are currently, or are anticipated to be the focus of future legislation by the State and Federal governments. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

8.2. Fiscal Year 2017-18 First Quarter Report

Memo from Budget Analyst Nancy Rothlisberger and Finance Director Dennis Kauffman with an informational report that includes financial data for the first quarter of FY2017-18 for the General Fund, the enterprise operating funds, and revenues in selected other funds.
CC #: 9038
File #: 0202-02
CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Items 8.1 and 8.2 presented concurrently.

Chief Financial Officer Jay Panzica made the presentation to Council.

No public comment received.

For information only. No action required.

8.3. Budget Schedule

Memo from Chief Financial Officer Jay Panzica with an update on the budget schedule for the fiscal year 2018-19 budget development. Each year finance staff provides Council with the schedule for developing the proposed budget that outlines key dates through budget adoption as well as a schedule of upcoming staff reports. There is no fiscal impact with receiving this budget schedule.

CC #: 9045

File #: 0102-11

CONTACT:Jay Panzica 916-774-5362 jpanzica@roseville.ca.us

Items 8.1 and 8.2 presented concurrently.

Chief Financial Officer Jay Panzica made the presentation to Council.

Finance Director Dennis Kaufman continued the presentation to Council.

No public comment received.

For information only. No action required.

8.4. PERS/OPEB/CIP Update

Memo from Chief Financial Officer Jay Panzica with a presentation on the PERS/OPEB/CIP budget update for fiscal year 2018-19 budget development.
CC #: 9046
File #: 0102-11
CONTACT: Jay Panzica 916-774-5362 jpanzica@roseville.ca.us

Chief Financial Officer Jay Panzica made the presentation to Council regarding the California Public Employees Retirement Plan (CALPERS) section of the item

No public comment received.

Finance Director Dennis Kauffman continued the presentation to Council regarding Other Public Employee Benefits (OPEB.

City Manger Rob Jensen provided clarification on funding increases to OPEB.

No public comment received.

Chief Financial Officer Jay Panzica continued the presentation to Council on the General Fund Capital Improvement Project (CIP plans.

Parks, Recreation and Libraries Director Dion Louthan provided clarification on proposed improvements.

No public comment received.

Motion by Tim Herman, seconded by Susan Rohan, Authorize staff to prepare a resolution formalizing an increase of $500,000.00 yearly in CIP Rehabilitation funding until the appropriate funding level is attained. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

8.5. Community Engagement Update for EngageRoseville

Staff will provide an informational update on EngageRoseville community engagement efforts. In addition, staff recommends that the City Council approve a budget request for up to $20,000 for postage to mail a brochure to each of Roseville's 59,000 households, which provides information regarding the city's budget situation and invites residents' participation, both in a digital environment as

well as in person at a February 26 Community Conversation at the Maidu Community Center.

CC #: 9044

File #: 0102-11

CONTACT: Megan MacPherson 916-774-5455 mmacpherson@roseville.ca.us

Public Affairs & Communications Director Megan MacPherson made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to approve a budget request for up to $10,000.00 for postage for printed brochures to the mailed to 59,000 Roseville households regarding Engage Roseville priorities. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9. PUBLIC HEARING

9.1. Broadstone Senior Apartments and Holden Assisted Living Project - Fee Deferrals

Memo from Economic Development Manager Laura Matteoli and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 18-50 APPROVING FEE DEFERRALS FOR BROADSTONE SENIOR APARTMENTS; and adopt RESOLUTION NO. 18-51 APPROVING FEE DEFERRALS FOR HOLDEN ASSISTED LIVING PROJECT. This item requests authorization to defer City development impact fees, as follows: 1 Broadstone Senior Apartments consisting of 201 units in the amount of $2,658,727.55; and 2 Holden Assisted Living Project with 121 units (96 assisted living/25 memory care in the amount of $556,205.97. The fee deferrals require payment of the development impact fees prior to the issuance of a Building Permit Occupancy/Final as applicable to each permit. An annual interest rate of 2.5%, prorated on the length of the deferral, will be charged on the monies deferred to cover the City's cost of loss of interest income on the City Fee Deferral and an administrative processing fee of $625.00 is to be charged on each building permit.

CC #: 9039

File #: 0102-11

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Mayor Susan Rohan opened the public hearing.

Economic Development Manager Laura Matteoli made the presentation to Council.

George Phillips - Phillips Land Law, on behalf of Alliance Realty Partners, spoke to Broadstone and Holden projects timelines.

No additional public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 18-50 APPROVING FEE DEFERRALS FOR BROADSTONE SENIOR APARTMENTS; and adopt RESOLUTION NO. 18-51 APPROVING FEE DEFERRALS FOR HOLDEN ASSISTED LIVING PROJECT. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

10. COUNCIL / STAFF / REPORTS/ COMMENTS

Placer County Flood Control District - Councilmember Scott Alvord reported on completion of Antelope Weir flood control project.

Fire Station #4 (Maidu) Open House - Councilmember Scott Alvord reported on attendance and spoke to activities at the open house.

Tour of Pride Industries - Councilmember Scott Alvord reported on participation with City Manager Rob Jensen.

St. Baldrick's/Child Cancer Fundraising on March 3rd at the Roseville Galleria - Councilmember Tim Herman spoke on anticipated participation with Councilmember John Allard.

Sylvia Besana Community Volunteer Award - Mayor Rohan announced nomination period ending March 12, 2018.

11. ADJOURNMENT

Motion by Tim Herman, seconded by Bonnie Gore, to adjourn the meeting at 8:27 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

_____
Susan Rohan, Mayor

_____
Sonia Orozco, City Clerk

MINUTES

February 27, 2018

CITY COUNCIL CLOSED
SESSION 4:30 p.m.
Hutchison Conference Room
311 Vernon Street
Roseville, California

A. CLOSED SESSION CALL TO ORDER

Mayor Susan Rohan called the meeting to order at 4:30 p.m.

B. CLOSED SESSION SILENT ROLL CALL

Vice Mayor:	**Bonnie Gore**
Councilmember:	**Scott Alvord**
Councilmember:	**Tim Herman**
Councilmember:	**John Allard**
Mayor:	**Susan Rohan**

Present: Gore, Alvord, Herman, Allard, Rohan

C. CLOSED SESSION PUBLIC COMMENTS

No public comment received.

D. CLOSED SESSION

D.1. Conference with Labor Negotiators

Pursuant to California Government Code Section 54957.6
Employee Organization: Roseville Firefighters, Local 1592
Agency designated representatives: Gayle Satchwell and Tim Davis
CONTACT: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

Closed Session Disclosure: No reportable action was taken in Closed Session.

E. CLOSED SESSION ADJOURNMENT

Motion by Bonnie Gore, seconded by Scott Alvord, to adjourn the meeting at 6:00 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

_____
Susan Rohan, Mayor

_____
Sonia Orozco, City Clerk

MINUTES
March 7, 2018

CITY COUNCIL CLOSED
SESSION 6:30 p.m.
CITY COUNCIL MEETING
HOUSING AUTHORITY MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

CLOSED SESSION

SILENT ROLL CALL:
Present: Alvord, Herman, Allard, Rohan
Absent: Gore

No public comment received prior to Closed Session.

6:30 p.m.
Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation: One potential case
CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt reported no action was taken during Closed Session.

1. CALL TO ORDER

Mayor Susan Rohan called the March 7, 2018 City Council/Housing Authority meeting to order at 7:00 p.m.

2. ROLL CALL

Vice Mayor:	**Bonnie Gore**
Councilmember:	**Scott Alvord**
Councilmember:	**Tim Herman**
Councilmember:	**John Allard**
Mayor:	**Susan Rohan**

Present: Rohan, Allard, Alvord, Herman
Absent: Gore

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember John Allard.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Proclamation - Women in Construction Week

Proclaim March 4 - 10, 2018 as Women in Construction Week and urge citizens to participate in activities to help promote women in construction.

CONTACT: Rosalinda Parra 916-774-5287 rparra@roseville.ca.us

Mayor Susan Rohan made the presentation to Debbie Struhm, Board President, Sacramento Regional Builders Exchange/Corporate Communication Director at Roebbelin Contracting, who responded.

Those attending:
Damon Conklin, Director of Government Affairs, Sacramento Regional Builders Exchange
Tania Nunez, CSU, Sacramento CM Department
Rachel Clemente, Stafford King Wiese Architects
Jennafer Caudle, ACCO Engineering Systems
Tara Brennan, Sacramento Regional Builders Exchange
Tim Murphy, CEO, Sacramento Regional Builders Exchange

6. PUBLIC COMMENTS

Richard Tepolt - Expressed appreciation to City of Roseville.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to approve the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman, Rohan

Absent: Gore

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of February 7, 2018 RCDC Board & City Council Workshop, and February 21, 2018 City Council Closed Session/City Council Meeting/Housing Authority Meeting.

CC #: 9101

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

7.2. Lion Structural Turnouts Personal Protective Equipment - Purchase Order

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending Council adopt RESOLUTION NO. 18-78 APPROVING A PURCHASE ORDER FOR STRUCTURAL FIREFIGHTING TURNOUT PERSONAL PROTECTIVE EQUIPMENT. Staff recommends Council approve the purchase of structural firefighting turnout Personal Protective Equipment from Lion's Corporation utilizing their authorized reseller Allstar Fire Equipment. The structural firefighting clothing will be utilized by the Fire Department for structure fires, vehicle accidents, gas leaks, and other emergency incidents. These structural firefighting turnout clothing ensembles are direct replacements of that currently being utilized which are at their end of life. The total purchases for FY2017-18 will not exceed $49,250.00 and have been included as part of the Fire Department's approved budget. The total anticipated purchases for FY2018-19 will not exceed $98,500.00.

CC #: 9097

File #: 0203-12

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

7.3. Astill Park (W-50B) – Park Development Agreement Amendment, Budget Adjustment, and Call for Bids

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-66 APPROVING A FIRST AMENDMENT TO PARK DEVELOPMENT AGREEMENT FOR ASTILL PARK SITE IMPROVEMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND PULTE HOME COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt

ORDINANCE NO. 5939 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Park Development Agreement Amendment amends the original Agreement to allow the City to construct the property, requires Pulte to deed the land to the City and authorizes the City to reimburse Pulte for project expenses to-date including permit fees. Groundbreaking is targeted to occur in Spring 2018 with completion in late 2018 or early 2019, weather permitting. The total project cost, including soft costs is $848,620.00. Add alternatives are included in the bid documents. Partial funding in the amount of $546,620.00 was allocated during the FY2016-17 Capital Improvement Program budget through the West Roseville Neighborhood Park Fund. The balance of $302,000.00 was to be provided to the developer via fee credits during the building permit process, however, credits were inadvertently not applied. The budget adjustment, therefore, adds $302,000.00 from the West Roseville Neighborhood Park Fund to the project capital account in order to fully fund the project. Maintenance for this park is provided through the West Roseville Community Facilities District for Services. There is no General Fund impact.

CC #: 9080

File #: 0704-01 & 0201-01

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

7.4. Replacement Servers - Service Agreement

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-77 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND RIVERSIDE TECHNOLOGIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804319). Staff recommends Council approve a service agreement with Riverside Technologies, Inc. to purchase a Lenovo blade server system and to provide installation services. Total cost of this service agreement is $221,894.98 and will be funded through the FY2017-18 Citywide Network Infrastructure Upgrades/Replacement Annual Capital Improvement Program Fund.

CC #: 9096

File #: 0203-06

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

Resolutions

7.5. Street Closure Request - I Love the 80's Fun Run - May 6, 2018

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-74 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR THE I LOVE THE 80's FUN RUN. Staff requests the closure of multiple streets between 5:00 a.m. and 12:00 p.m. for the I Love the 80's fun run on Sunday, May 6, 2018. All costs associated with this

event are supported by the Parks, Recreation & Libraries FY2017-18 budget.

CC #: 9091

File #: 0109-02

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

7.6. On-Call Materials Testing and Special Inspection Services - Professional Services Agreement

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-71 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ENGEO INCORPORATED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department is projecting a number of capital improvement projects, including new park construction along with major rehabilitation projects over the next four to five years. Materials testing and special inspection services will be required for these projects. The agreement includes a one-year base term with the option of three additional one-year extensions. Funding for services shall be provided through capital improvement projects as approved during the fiscal year budgets, and approved professional services budget, or developer reimbursements. Project specific quotes will be obtained prior to the start of any work. The base year total is not-to-exceed $100,000.00.

CC #: 9087

File #: 0704

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

7.7. Community Priorities Advisory Committee - Professional Services Agreement Amendment

Memo from Development Services Manager Mike Isom and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 18-67 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MOORE IACOFANO GOLTSMAN, INCORPORATED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is the first amendment to the professional services agreement between the City and Moore Iacofano Goltsman, Inc. (MIG) concerning facilitation services for the Community Priorities Advisory Committee (CPAC). MIG has taken on other tasks to help City staff manage CPAC-related workload in addition to other full-time duties. The proposed amendment would add $4,040.00 to the total contract amount, resulting in a new not-to-exceed contract limit of $51,925.00 resulting in a fiscal impact of $4,040.00 to the Strategic Improvement Fund.

CC #: 9082

File #: 0103-21-02 & 0201-01

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

7.8. 7501 Foothills Boulevard - Agreement for Sale of Real Property

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-73 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY, BY AND BETWEEN THE CITY OF ROSEVILLE AND SOUTHALL GROUP HOLDINGS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve an agreement for the sale of real property from the Southall Group Holdings, LLC, in the amount $13,300.00. The property is necessary for future widening of Foothills Boulevard. The acquisition is fully funded with Traffic Mitigation funds. No General Funds will be used.

CC #: 9090

File #: 1002

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

7.9. Community Solar Project – Initial Study/Mitigated Negative Declaration – Professional Services Agreement Amendment

Memo from Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-75 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ICF JONES & STOKES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the execution of a first amendment to a professional services agreement with ICF Jones & Stokes, Inc. to revise and finalize the Initial Study/Mitigated Negative Declaration for Roseville Electric Utility's Community Solar Pilot Project. The amendment adds $10,000.00 to the existing approved agreement amount of $37,445.00 making a new not-to-exceed total of $47,445.00. Funds are available in the FY2017-18 Electric budget.

CC #: 9093

File #: 0800-03

CONTACT: Nathan Ribordy 916-746-1673 nribordy@roseville.ca.us

7.10. Electric Control System Historian Application Service and Maintenance - Sole Source Service Agreement

Memo from Electric Technology System Supervisor Sage Armstrong and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-76 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND OSISOFT, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is a one-year sole source service agreement with OSIsoft, LLC to support the City's electric control system historian application. The agreement also allows for two additional one-year extensions, for a maximum agreement length of three years. The cost of the initial one-year service agreement is $31,451.00 with funding available in the FY2017-18 Electric Operations budget. The maximum cost of the service agreement for three years is not to exceed $94,353.00.

Funding for the extension of the agreement is subject to approval of future year budgets.

CC #: 9094

File #: 0800-03

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

7.11. Power Plant Piping Integrity Management, Consultation, and Inspection Services – Professional Services Agreement

Memo from Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-72 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND HRST, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests execution of a professional service agreement with HRST, Inc. for piping integrity management, consultation, and inspection services at the City's power plants. The cost of the services will not exceed $1,250,000.00 over a five-year period. Funding for the first year of the agreement in the amount of $250,000.00 is included in the Electric FY2017-18 budget. Future year spending of approximately $250,000.00 per year is subject to approval of future year budgets.

CC #: 9089

File #: 0800-03

CONTACT: Nathan Ribordy 916-746-1673 nribordy@roseville.ca.us

7.12. International Swaps and Derivatives Association Master Agreement with Gas & Power Annexes

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-69 APPROVING AN INTERNATIONAL SWAP DEALERS ASSOCIATION MASTER AGREEMENT AND CREDIT SUPPORT ANNEX, BY AND BETWEEN THE CITY OF ROSEVILLE AND EDF TRADING NORTH AMERICA, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an International Swaps and Derivatives Association (ISDA) Master Agreement, including Credit Support Annex with EDF Trading North America, LLC that will allow the City to purchase physical and financial electricity and natural gas. There is no fiscal impact associated with the execution of the ISDA Agreement including the Credit Support Annex as it is only an enabling agreement.

CC #: 9084

File #: 0800-03

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

7.13. Junction Crossing Project - 120 Pacific Street - First Amendment to Exclusive Right to Negotiate Agreement

Memo from Housing Analyst Trisha Isom and Acting Economic

Development Director Laura Matteoli recommending City Council adopt RESOLUTION NO. 18-70 APPROVING A FIRST AMENDMENT TO EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT BETWEEN ST. ANTON COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY. This item will allow staff to continue to negotiate exclusively with St. Anton Communities on the development of 120 Pacific Street. This proposal includes 80 affordable housing units and the associated parking spaces. No General Funds will be used for this project. The City Council has previously approved a total of $4.36 million in Affordable Housing funds to assist in the development of Junction Crossing Project.

CC #: 9085

File #: 0709-03

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Danielle Foster 916-774-5446 dfoster@roseville.ca.us

7.14. Housing Element Annual Progress Report for Calendar Year 2017

Memo from Housing Analyst Trisha Isom and Acting Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-68 HOUSING ELEMENT ANNUAL PROGRESS REPORT (Calendar Year 2017). The California Government Code requires the City to provide an annual report to their legislative body, and the State Offices of Planning & Research and Housing & Community Development on the status of the Housing Element of the General Plan and progress in its implementation.

CC #: 9083

File #: 0709-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Danielle Foster 916-774-5446 dfoster@roseville.ca.us

Ordinances (for introduction and first reading)

7.15. 2018 Speed Limit Ordinance Update

Memo from Assistant Engineer Jerome Pastor and Public Works Director Rhon Herndon recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS. This item requests that Council approve the annual speed limit ordinance update. This will ensure the City's speed limits will be in compliance with state law and will be radar enforceable. There is no fiscal impact.

CC #: 9079

File #: 0316-04

CONTACT: Jerome Pastor 916-746-1352 jpastor@roseville.ca.us

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

7.16. Staffing and Salary Schedule Changes

Memo from Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5941 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5919, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "L" TO BE EFFECTIVE MARCH 17, 2018, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5942 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5920, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "R" TO BE EFFECTIVE MARCH 17, 2018, AS AN URGENCY MEASURE. The proposed changes will result in an annual cost savings to the General Fund of $45,152.00 and a fiscal savings of $15,050.00. The Enterprise Fund will also realize a cost savings annually of $155,432.00 and will have a fiscal cost savings of $51,810.00.

CC #: 9098

File #: 0600-01

CONTACT: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

7.17. Community Facilities Districts FY2018 Budget Adjustment

Memo from Financial Analyst Vanessa Lieberman and Finance Director Dennis Kauffman recommending Council adopt ORDINANCE NO. 5940 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a budget adjustment to true-up the City budget to the FY2018 levies and to increase budget spending capacity for some unplanned maintenance. There are sufficient fund balances in all the identified Community Facilities Districts and Landscaping and Lighting Districts to accommodate these requests. There is no impact to the City's General Fund.

CC #: 9081

File #: 0206-03 & 0201-01

CONTACT: Vanessa Lieberman 916-774-5189 vlieberman@roseville.ca.us

Reports / Requests

7.18. Out of State Travel Request – Electric Department

Memo from Administrative Technician Patrick Zanardelli and Electric Utility Director Michelle Bertolino recommending Council approve out-of-state travel for Electric Operations Manager Jason Grace to attend the Northwest Public Power Association Engineering & Operations Conference in Tacoma, Washington April 10 - 12, 2018. The estimated total cost of the conference and travel of $2,800.00 is available in Roseville Electric Utility's FY2018 approved budget.

CC #: 9088

File #: 0600-02

CONTACT: Patrick Zanardelli 916-774-5673 pzanardelli@roseville.ca.us

7.19. HOUSING AUTHORITY - Quarterly Status Report

Memo from Housing Analyst Suzanne Acrell and Acting Economic Development Director Laura Matteoli with 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 #: 9095

File #: 0709-02-01

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Municipal Code Amendment - Recycled Water

Memo from Wastewater Utility Manager Kenneth Glotzbach and Environmental Utilities Director Richard Plecker recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.17.120 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RECYCLED WATER. Staff is developing a recycled water wholesale program to provide recycled water to other agencies for retail sale outside the City but within the South Placer Wastewater Authority service area. Presently, the Roseville Municipal Code prohibits all resale of recycled water. In order to enter into a wholesale agreement, section 14.17.120 of the municipal code must be changed to permit resale once the City Council has approved a wholesale agreement. There is no fiscal impact resulting from this action.

CC #: 9086

File #: 0800-02

CONTACT: Kenneth Glotzbach 916-774-5754 kglotzbach@roseville.ca.us

Environmental Utilities Director Richard Plecker made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.17.120 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RECYCLED WATER. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman, Rohan

Absent: Gore

9. PUBLIC HEARING

9.1. HOUSING AUTHORITY - FY2018-19 Annual Plan

Memo from Housing Analyst Suzanne Acrell and Acting Economic Development Director Laura Matteoli recommending Council adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 2-18 AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE ROSEVILLE HOUSING AUTHORITY ANNUAL PLAN FOR FISCAL YEAR 2018/19 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALONG WITH ALL THE REQUIRED CERTIFICATIONS, DISCLOSURES AND RELATED DOCUMENTS. This item is Roseville Housing Authority's submission of its Annual Plan for FY2018-19 for Council's approval. This Housing Authority Annual Report does not create any additional cost to the City's General Fund.

CC #: 9092

File #: 0113-02

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

Mayor Susan Rohan opened the public hearing.

Housing Manager Danielle Foster made the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by John Allard, to adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 2-18 AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE ROSEVILLE HOUSING AUTHORITY ANNUAL PLAN FOR FISCAL YEAR 2018/19 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALONG WITH ALL THE REQUIRED CERTIFICATIONS, DISCLOSURES AND RELATED DOCUMENTS. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman, Rohan

Absent: Gore

10. COUNCIL / STAFF / REPORTS/ COMMENTS

Development Services Director Kevin Payne spoke to newly implemented electronic document process for plan review and mobile inspection requests.

St. Baldrick's Childhood Cancer Research Fundraiser - Councilmember Tim Herman spoke on participation along with Councilmember John Allard.

Retirement Commendation to Bill Aiken - Councilmember Scott Alvord congratulated Bill Aiken and thank him for his 27 year career and for working with the Downtown merchants.

Valley Vision Clean Air Regional Partnership - Councilmember Scott Alvord spoke to work on obtaining funding.

11. ADJOURNMENT

Motion by Tim Herman, seconded by Scott Alvord, to adjourn the meeting at 7:38 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman, Rohan

Absent: Gore

_____
Susan Rohan, Mayor

_____
Sonia Orozco, City Clerk

COUNCIL COMMUNICATION

CC #: 9107
File #: 0900-04-02

Title:	2018 Roller Compacted Concrete Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids
Contact:	Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.2.

RECOMMENDATION TO COUNCIL

Staff recommends the City Council approve the plans and specifications for the 2018 Roller Compacted Concrete Project and authorize staff to call for bids.

BACKGROUND

Staff is continuously looking for ways to maintain our streets in a cost effective manner. Traditional asphalt pavement requires regular maintenance at 7 to 10 year intervals. Even with the additional funding provided as part of State Senate Bill 1 (SB1), revenues are not forecasted to keep up with the cost to maintain our roadways. This caused staff to look for alternatives to traditional asphalt pavement that require less maintenance. One pavement option proven to have reduced maintenance costs is Roller Compacted Concrete (RCC). RCC is installed with a paving machine similar to conventional asphalt. This results in similar or lower initial construction costs. In addition, RCC has a substantially reduced maintenance cost as compared to traditional asphalt pavement.

This project is the continuation of a pilot project that began 3 years ago with the goal of bringing a lower lifecycle cost pavement to Roseville. Phase 1 of the project was constructed last year under a separate contract. Last year's work included the installation of storm drains, curb and gutter, and other improvements in preparation for this year's RCC construction. The arterial and collector street segments identified for this RCC project include: Washington Blvd. from Pleasant Grove Blvd. to just south of Blue Oaks Blvd.; Atkinson Street from Church Street to the Foothills Blvd. overcrossing; and Denio Loop. Attached is a map showing the locations of these streets.

Heavy usage of these roads by truck traffic has led to degradation of the road's structural section requiring complete reconstruction. This need provides an ideal opportunity to install RCC as a pilot project for Roseville. Additionally, Hickory Street from Church Street to Oakland Avenue has been included as a test of RCC's usefulness for residential roads. Staff conducted a survey of the adjacent residents and property owners and received support for the street's inclusion in the project. Curb ramp upgrades within the project limits are also included to ensure that all curb ramps meet current ADA standards. Construction is anticipated to begin in June of 2018, with

completion by November of 2018. The first order of work will be to construct the improvements on Washington Blvd. with the goal of being finished before school starts in August.

Construction plans and specifications for the project have been completed and are available at the City Clerk's Office for Council's review.

PUBLIC OUTREACH

Previous public outreach has included two separate group meetings with utility companies, a presentation and discussion at the North State Building Industry Association, a presentation to the City's Transportation Commission, and a presentation before the City Council. The RCC project has received support at all of those meetings.

As the project moves forward to construction, staff will be working with our communication team to develop a public outreach campaign to keep the community informed of the project's progress and traffic impacts during the construction phase of the project. This includes disseminating the latest project information on the City's web page and through news stories, traffic alerts, and social media. About two weeks before the planned work, Changeable Message Signs (CMS) will be placed at various locations throughout the project area to notify the traveling public about the project, its start and end times, road closures and detours for Atkinson and Hickory Street (Washington Blvd. will remain open during construction), and any potential traffic impacts expected with the work. The majority of the work will take place during regular business hours with occasional night work. Staff will also send letters to residents and businesses adjacent to the project area explaining the planned work, the type of pavement treatment that will be used, and what the recipients can expect before, during, and after the project.

During construction, staff will also be reaching out to the development community, utility companies, and construction companies inviting them to observe the project as it is being built. This will provide an opportunity for interested parties to learn more about RCC. Staff will subsequently solicit input from these entities as we evaluate the success of the project and determine its future potential for use within the City of Roseville.

FISCAL IMPACT

The engineer's estimate for this project is $6 million and is fully funded with $4,850,000 in Local Transportation Funds ("LTF"), $1,500.000 in Traffic Mitigation Funds ("TMF"), $350,000 in Gas Tax, and $1,700,000 in Highway Users Tax Funds ("HUT"). No General Funds will be used on this project.

ECONOMIC DEVELOPMENT / JOBS CREATED

Federal guidelines suggest that there is one job created for every $92,000.00 in direct government spending. Based on that figure, this project will create 60 jobs.

ENVIRONMENTAL REVIEW

The proposed project involves the minor alteration of an existing facility. This activity is

categorically exempt from CEQA as a Class 1 Exemption (State CEQA Guidelines Section 15301). The Exemption has been prepared and no further CEQA action is required.

Respectfully Submitted,

Noah Siviglia, Assistant Engineer

Rhon Herndon, Public Works Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

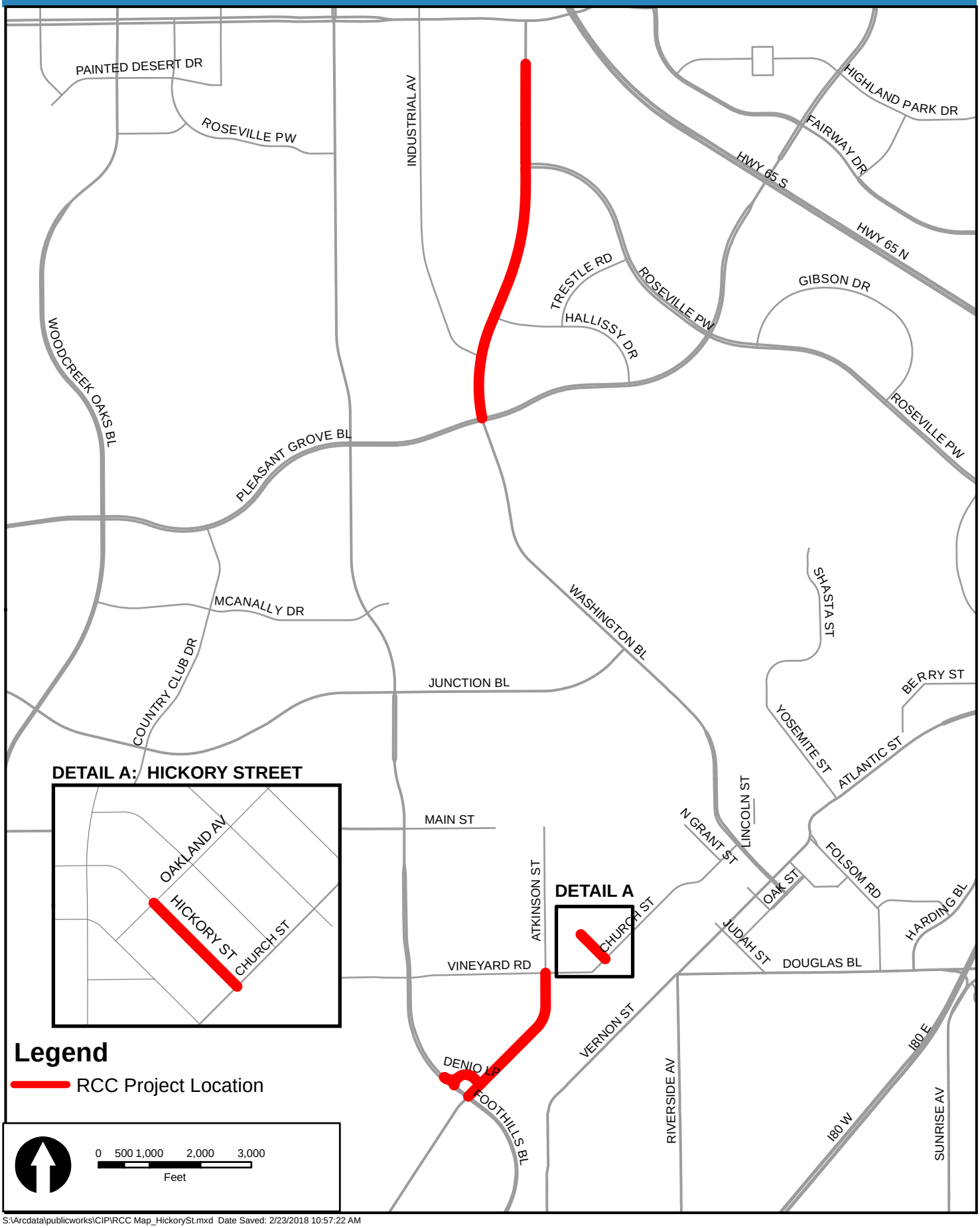
Description

Project Location Map

2018 RCC Project Manual Cover

2018 Roller Compacted Concrete Project

PW - Engineering



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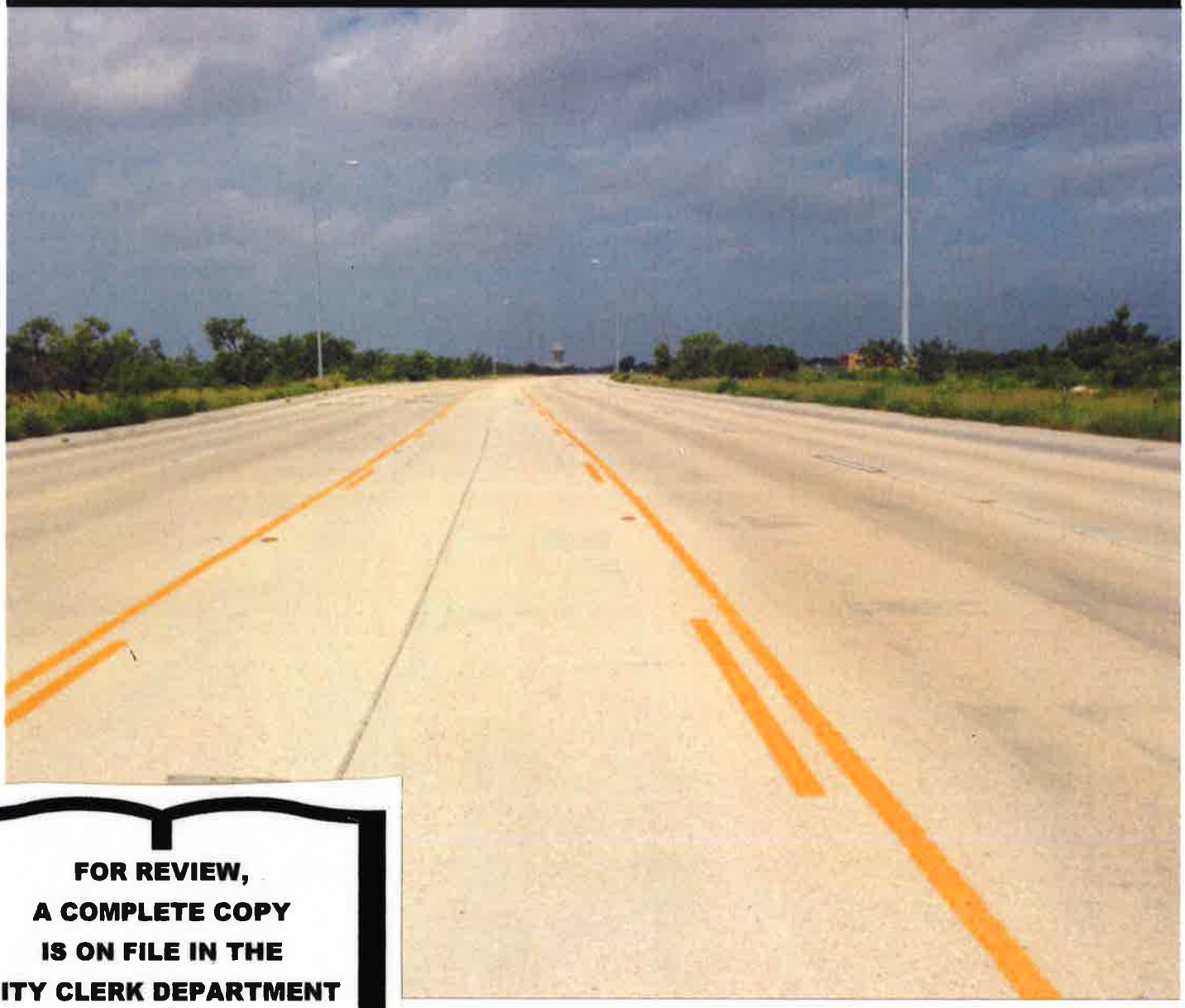
2018 Roller Compacted Concrete Project

Public Works - Engineering



FOR REVIEW,
A COMPLETE COPY
IS ON FILE IN THE
CITY CLERK DEPARTMENT

311 Vernon Street • Roseville, CA 95678 - 2649
www.roseville.ca.us/engineering

CITY OF ROSEVILLE CALIFORNIA

COUNCIL COMMUNICATION

CC #: 9113
File #: 0900-04

Title:	Sierra Gardens Transfer Point Project - Approval of Plans and Specifications and Authorization to Call for Bids
Contact:	Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.3.

RECOMMENDATION TO COUNCIL

Staff recommends the City Council approve the plans and specifications for the Sierra Gardens Transfer Point Project and authorize staff to call for bids.

BACKGROUND

The Sierra Gardens Transfer Point is located on Sierra Gardens Drive between North Sunrise Avenue and Santa Clara Drive (see attached map.) Patrons can connect to seven local bus routes that serve eastern Roseville via this transfer stop.

The Sierra Gardens Transfer Point Project will provide transit riders with a convenient and comfortable fixed-route service transfer point and improve pedestrian and bicycle access. Proposed improvements include passenger shelters and benches, bicycle facilities, and passenger boarding areas with improved passenger access. The project also involves roadway improvements including street rehabilitation, sidewalk replacements, curb ramp upgrades, crosswalk improvements, and concrete bus turnouts.

Council previously approved the plans and specifications for the project in June of 2017 while negotiations for easements from property owners adjacent to the project were taking place. During negotiations, the location of one of the project's bus shelters was redesigned to meet the needs of an adjacent property owner. The project plans and specifications were also updated to comply with the latest version of the City's Streets and Bridges Project Manual and the 2015 Caltrans Standard Plans and Specifications. The project's minor redesign and its modified specifications require re-approval of the updated plans and specifications prior to advertising the project for bids.

Updated construction plans and specifications for the project have been completed and are available at the City Clerk's Office for Council's review.

Public Outreach

Public Works Staff will be working with the Public Works Marketing & Communications Analyst to develop a public outreach campaign to keep the community informed of the project's progress and traffic impacts during the construction phase of the project. This includes disseminating project information on the City's web page, traffic alerts and social media.

FISCAL IMPACT

The engineer's estimate for this project is $1,715,000. The project is funded with $342,151 of Roadway funds and $1,372,849 in Transportation Development Act Funds. No General Funds will be used for this project.

ECONOMIC DEVELOPMENT / JOBS CREATED

Federal guidelines suggest that there is one job created for every $92,000 in direct government spending. Based on that figure, this project will create 18.6 jobs.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). Council approval of the Plans and Specifications of the Sierra Gardens Transfer Point Project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Cathy Gosalvez, Assistant Engineer

Rhon Herndon, Public Works Director

_____

Rob Jensen, City Manager

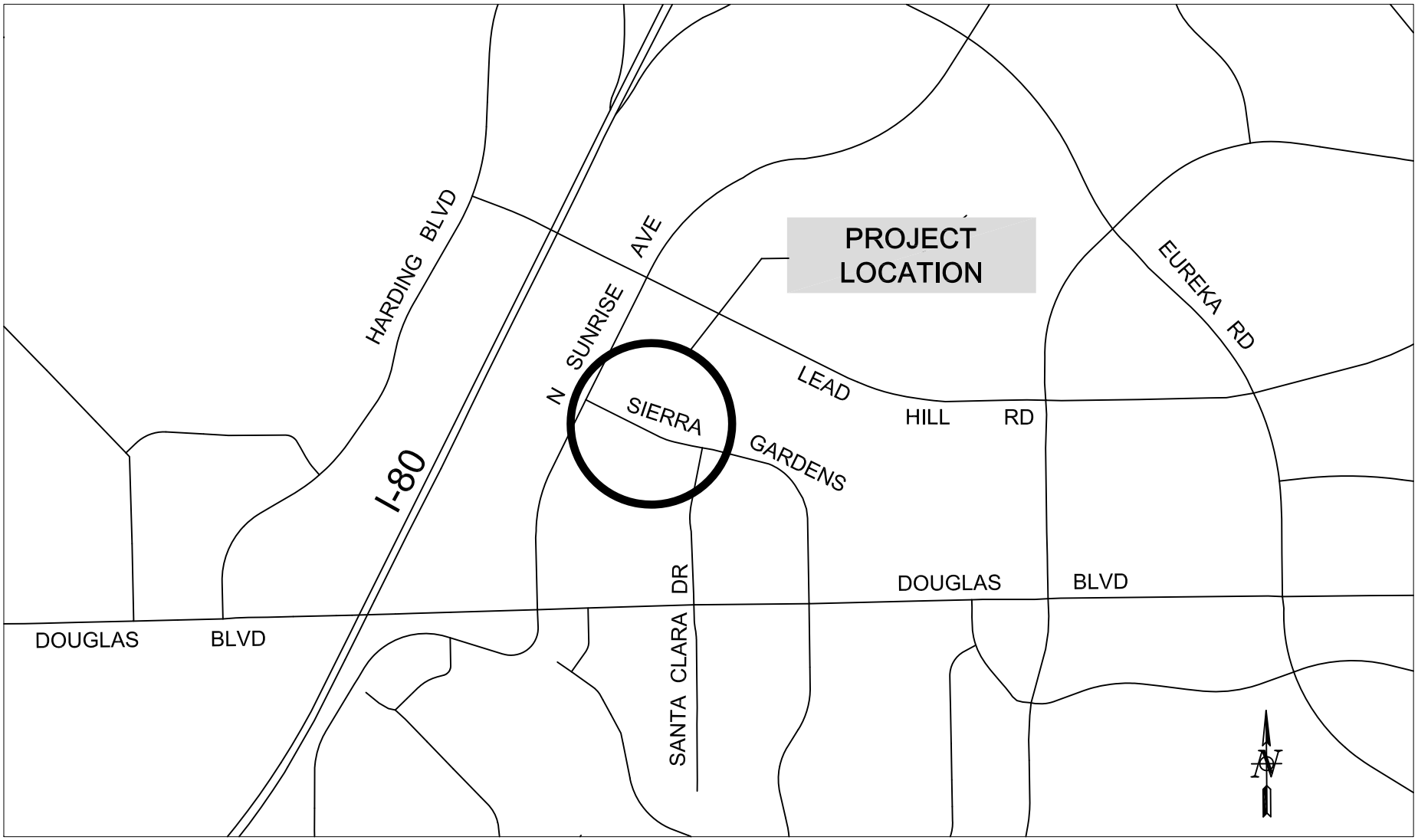
ATTACHMENTS:

Description

SGTP Location Map

SGTP Project Manual Cover

EXHIBIT A



CITY OF ROSEVILLE CALIFORNIA

DEPARTMENT OF PUBLIC WORKS

ENGINEERING

TITLE: SIERRA GARDENS TRANSFER POINT PROJECT	
DESIGNED: C.GOSALVEZ	DATE: 08/12/2015
DRAWN: C.GOSALVEZ	SCALE: NOT TO SCALE
CHECKED:	FILE NO.

Streets & Bridges
Project Manual

Name of project:
Sierra Gardens Transfer Point Project

Department:
Public Works

CITY OF ROSEVILLE CALIFORNIA

FOR REVIEW,
A COMPLETE COPY
IS ON FILE IN THE
CITY CLERK DEPARTMENT

COUNCIL COMMUNICATION

CC #: 9109
File #: 0800-06

Title:	NIPA PCL 50 - Roseville Self Storage - Stormwater Control Maintenance Agreement
Contact:	Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.4.

RECOMMENDATION TO COUNCIL

Recommend Council adopt a resolution to approve the Stormwater Control Maintenance Agreement by and between the City of Roseville and Roseville Self Storage, and authorize the City Manager to execute said agreement.

BACKGROUND

On August 20, 2015, the Design Committee considered the Addendum to the NIPA PCL 50 – Foothills Corporate Center Grading Plan Mitigated negative Declaration and approved the request for a Design Review Permit to allow construction of the NIPA PCL 50 – Roseville Self Storage, a self-storage facility and caretaker's residence, totaling approximately 110,000 square feet, located at 8601 Foothills Boulevard.

As a condition of the project, the applicant was required to design and install Stormwater Quality Treatment Facilities to collect and treat all storm drainage runoff from the site using Best Management Practices (BMP's) per the West Placer Storm Water Quality Design Manual. The Stormwater Control Maintenance Agreement is being effectuated to ensure the continued tracking and maintenance of the newly constructed Stormwater Treatment Facilities. This agreement will be tied to the subject property through recordation with the County of Placer, and shall run in perpetuity with the land should a change of ownership occur.

FISCAL IMPACT

The actions requested as part of this item will have no impact to the City's General Fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). The action of approving a Stormwater Control Maintenance Agreement for the NIPA PCL 50 – Roseville Self Storage project does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Jeff Hendrix, Assistant Engineer

Kevin Payne, Development Services Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 18-82

Stormwater Control Maintenance

RESOLUTION NO. 18-82

APPROVING A STORMWATER CONTROL MAINTENANCE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE SELF STORAGE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a Stormwater Control Maintenance Agreement, by and between the City of Roseville and Roseville Self Storage, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville; and

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

RECORDING REQUESTED BY AND WHEN
RECORDED, PLEASE RETURN TO:

City Clerk
CITY OF ROSEVILLE
311 Vernon Street
Roseville, CA 95678

Exempt from recording fees
Pursuant to Gov't Code § 6103

STORMWATER CONTROL MAINTENANCE AGREEMENT

(Project Name: NIPA PCL 50 - ROSEVILLE SELF STORAGE**)**

(Stormwater Management Permit Number: SWA-000121 **)**

THIS AGREEMENT is made and entered into this ___ day of _____, 20__, by and between the City of Roseville, a municipal corporation ("CITY"), and ROSEVILLE SELF STORAGE, a LIMITED LIABILITY COMPANY ("OWNER").

W I T N E S S E T H:

WHEREAS, OWNER owns real property ("Property") in the City of Roseville, County of Placer, State of California, more specifically described in Exhibit "A" and depicted in Exhibit "B," each of which exhibits is attached hereto and incorporated herein by this reference; and

WHEREAS, at the time of CITY's initial approval for development on the Property, Chapter 14.20 of the Roseville Municipal Code required installation of on-site stormwater control measures to minimize pollutants in stormwater runoff; and

WHEREAS, OWNER has chosen to install a stormwater control measure(s) as described in Chapter 14.20 of the Roseville Municipal Code, hereinafter referred to as "Device(s)," as

shown and identified on Exhibit "C" attached hereto and incorporated herein by this reference, as the on-site stormwater control measure(s) to minimize pollutants in stormwater runoff; and

WHEREAS, said Device(s) includes any replacements or modifications approved in writing by the City Engineer; and

WHEREAS, said Device(s) has been installed in accordance with plans and specifications accepted by CITY; and

WHEREAS, said Device(s), with installation on private property and draining only private property, is a private facility with all maintenance, repair and replacement, therefore, the sole responsibility of OWNER in accordance with the terms of this Agreement; and

WHEREAS, OWNER is aware that periodic and continuous maintenance, including, but not necessarily limited to, filter material replacement and sediment removal, is required to assure peak performance of Device(s) in accordance with the maintenance procedures set forth in Exhibit "C"; and

WHEREAS, OWNER is further aware that such maintenance activity will require compliance with all local, state or federal laws and regulations, including those pertaining to confined space and waste disposal methods, in effect at the time such maintenance occurs.

NOW, THEREFORE, the parties agree as follows:

1. Municipal Code Requirements. OWNER shall comply, at OWNER's sole cost, with all permitting, reporting, record keeping, and other requirements related to the Device(s) as specified in Chapter 14.20 of the Roseville Municipal Code.

2. Access by City. OWNER hereby grants CITY or CITY's designee complete and unrestricted right of access to the Device(s) and its immediate vicinity, including ingress and

egress to and from said Device(s), at any time upon twenty-four (24) hour advance notice in writing, of any duration for the purpose of inspection, sampling, and testing of the Device(s). CITY shall make reasonable efforts at all times to minimize or avoid interference with OWNER's use of the Property.

3. Owner Responsibility to Maintain. OWNER shall at all times maintain the Device(s) in accordance with the requirements stated in Exhibit "C" and shall use best efforts to adequately maintain the Device(s) in a manner assuring its peak performance at all times. This includes all pipes and channels built to convey stormwater to the Device(s), as well as all structures, improvements, and vegetation provided to control the quantity and quality of the stormwater. All reasonable precautions shall be exercised by OWNER and OWNER's representatives or contractors in the removal and extraction of material(s) from the Device(s) and the ultimate disposal of the material(s) in a manner consistent with all relevant laws and regulations in effect at the time of removal.

4. Owner Responsibility to Replace. Once a Device(s) reaches the end of its life cycle or has been damaged and can no longer operate as designed, the Device(s) shall be replaced by OWNER at OWNER's sole expense. Replacement Device(s) replaced in kind or with different technologies shall, at a minimum, meet the requirements of the then current Stormwater Quality Design Manual and the requirements prescribed in Chapter 14.20 of the Roseville Municipal Code and must be approved by the City Engineer in writing. A revised Stormwater Maintenance Plan approved by CITY and an amendment to this Agreement are required for all replacement Device(s).

5. Modifications to Device(s). Modifications to the Device(s) is prohibited unless approved by the City Engineer in writing.

6. Records. For a time period of the most recent five (5) years, OWNER shall maintain written documentation of all maintenance, repairs and replacement of the Device(s). In addition, OWNER shall maintain written documentation verifying all material(s) removed from the Device(s), including identifying the material(s) removed, quantity, and manner and place of disposal thereof. Such documentation shall be made available to CITY during inspection of the Device(s) and at other reasonable times upon request.

7. Failure to Maintain. In the event OWNER fails to maintain the Device(s) as required by this Agreement, CITY shall be entitled to exercise its legal remedies as set forth in Chapter 14.20 of the Roseville Municipal Code. It is expressly understood and agreed that CITY is under no obligation to routinely maintain, repair or replace the Device(s), and in no event shall this Agreement be construed to impose any such duty or obligation on CITY.

8. Recording of Agreement. This Agreement shall be recorded in the Office of the Recorder of Placer County, California and shall constitute notice to all heirs, successors, executors, administrators, and assigns of the title to said Property of the rights and obligations herein set forth.

9. Attorney's Fees and Costs. In the event of legal action occasioned by any default or action of OWNER, OWNER agrees to pay all costs incurred by CITY in enforcing the terms of this Agreement, including but not limited to, reasonable attorney's fees, court costs, expert witness fees, and discovery expenses.

10. Venue and Governing Law. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

11. Covenant Running with Land. It is the intent of the parties hereto that the burdens and benefits herein made and undertaken shall constitute covenants running with the Property and constitute an encumbrance on said Property which shall bind all future heirs, successors, executors, administrators, and assigns to title.

12. Successors in Interest. The obligations herein undertaken shall be binding upon the heirs, successors, executors, administrators, and assigns of the parties hereto. The term "OWNER" shall include not only the present OWNER, but also its heirs, successors, executors, administrators, and assigns. OWNER shall notify any successor to title of all or part of the Property about the existence of this Agreement. OWNER shall provide such notice prior to such successor obtaining an interest in all or part of the Property. OWNER shall provide a copy of such notice to CITY at the same time such notice is provided to the successor.

13. Time is of the Essence. Time is of the essence in the performance of this Agreement.

14. Compliance with Laws. OWNER shall comply with all federal, state and local laws, ordinances and policies as may be applicable to the obligations under this Agreement.

15. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class, postage prepaid, addressed as follows:

CITY OF ROSEVILLE	OWNER
City of Roseville Attn: City Engineer 311 Vernon Street Roseville, CA 95678	ROSEVILLE SELF STORAGE, L.L.C. 11711 QUARTZ DRIVE AUBURN, CA 95602

Either party may amend its address for notice by notifying the other party in writing.

16. Indemnification. This Agreement imposes no liability of any kind whatsoever on CITY and OWNER agrees to defend, indemnify, and save and hold harmless CITY, its officers,

agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of the Device's or Devices' failure to operate properly. The parties intend that this provision shall be broadly construed.

17. Modifications to Agreement. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

18. Severability. If any of the provisions contained in this Agreement is for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

19. Integrated Agreement. This is an integrated agreement, and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has executed this Agreement in duplicate by its City Manager and OWNER has caused this Agreement to be duly executed.

CITY OF ROSEVILLE, a municipal corporation

BY: _____
ROB JENSEN
City Manager

ROSEVILLE SELF STORAGE, a LIMITED LIABILITY COMPANY

BY: _____
its: OWNER

and

ATTEST:

BY: _____
its: _____

BY: _____
SONIA OROZCO
City Clerk

(NOTARIZATION REQUIRED)

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
MARC STOUT
City Engineer

ATTACHMENTS:

Notarization
Exhibit "A" Legal Description of Property
Exhibit "B" Map of Improvements
Exhibit "C" Stormwater Maintenance Plan

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of PLACER)

On February 16, 2018 before me, Jeninne Salais, Notary Public
(insert name and title of the officer)

personally appeared Thomas Smith,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Jeninne Salais (Seal)

JENININE SALAIS
COMM. # 2125862
NOTARY PUBLIC - CALIFORNIA
PLACER COUNTY
COMM. EXPIRES SEPT. 4, 2019

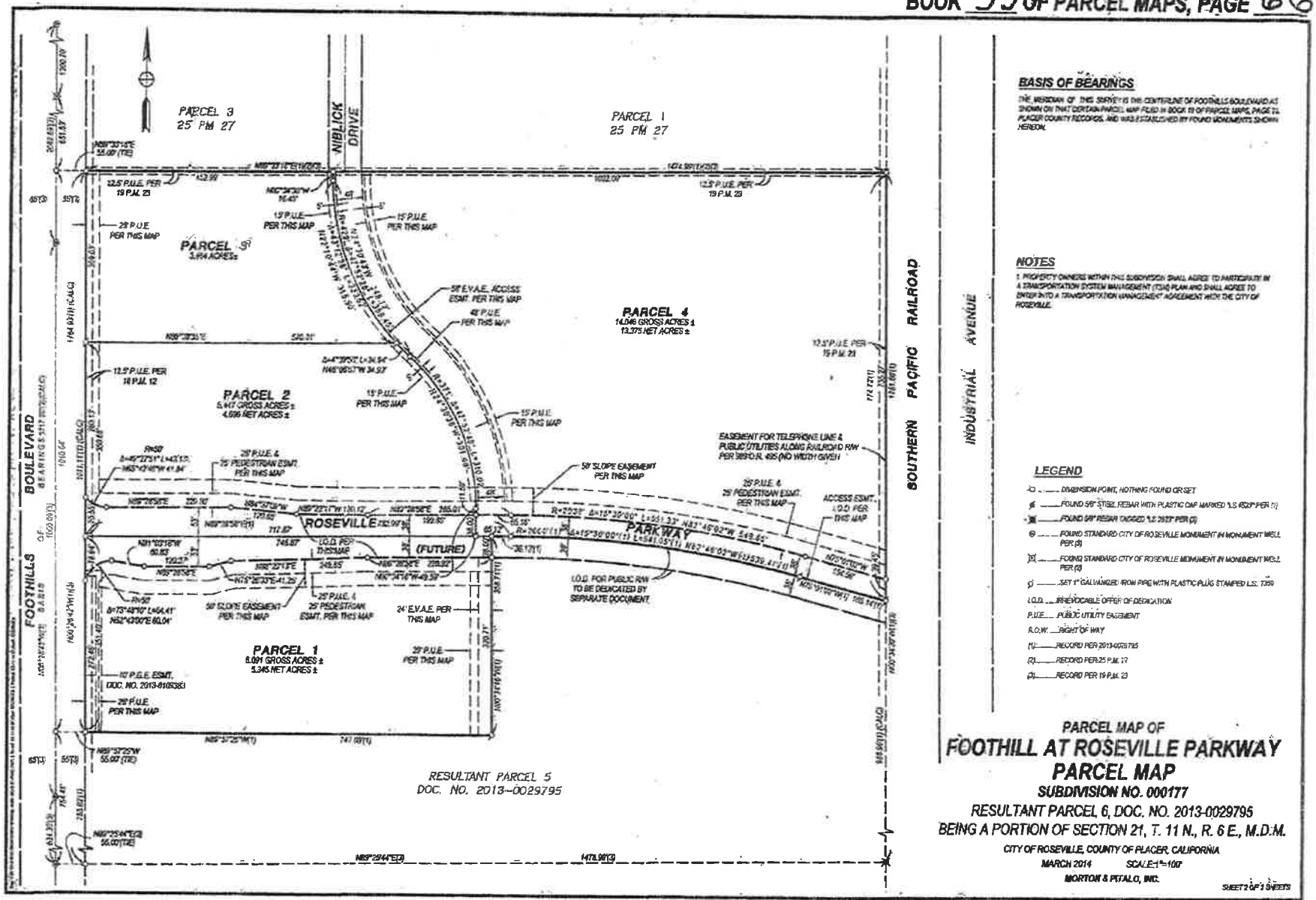
EXHIBIT "A"

SUBJECT PROPERTY DESCRIPTION

The land described herein is situated in the State of California, County of Placer, City of Roseville, described as follows:

PARCEL 1, as shown and designated on Parcel Map filed for record on June 19, 2014 in Book 35 of Parcel Maps at Page 66, Placer County Records.

BOOK 35 OF PARCEL MAPS, PAGE 66



BASIS OF BEARINGS

THE MERIDIAN OF THIS SURVEY IS THE CENTERLINE OF FOOTHILLS BOULEVARD AS SHOWN ON THAT CERTAIN PARCEL MAP FILED IN BOOK 19 OF PARCEL MAPS, PAGE 12, PLACER COUNTY RECORDS, AND WAS ESTABLISHED BY FOUND MONUMENTS SHOWN HEREON.

NOTES

1. PROPERTY OWNERS WITHIN THIS SUBDIVISION SHALL AGREE TO PARTICIPATE IN A TRANSPORTATION SYSTEM MANAGEMENT (TSM) PLAN AND SHALL AGREE TO ENTER INTO A TRANSPORTATION MANAGEMENT AGREEMENT WITH THE CITY OF ROSEVILLE.

LEGEND

- ○ ——— DIMENSION POINT, NOTHING FOUND OR SET
- ⌀ ——— FOUND 5/8" STEEL REBAR WITH PLASTIC CAP MARKED "LS 4520" PER (1)
- ⊠ ——— FOUND 5/8" REBAR TAGGED "LS 2937" PER (2)
- ⊕ ——— FOUND STANDARD CITY OF ROSEVILLE MONUMENT IN MONUMENT WELL PER (3)
- [5] ——— FOUND STANDARD CITY OF ROSEVILLE MONUMENT IN MONUMENT WELL PER (5)
- ○ ——— SET 1" GALVANIZED IRON PIPE WITH PLASTIC PLUG STAMPED L.S. 7359
- I.O.D. ——— IRREVOCABLE OFFER OF DEDICATION
- P.U.E. ——— PUBLIC UTILITY EASEMENT
- R.O.W. ——— RIGHT OF WAY
- (1) ——— RECORD PER 2013-0029795
- (2) ——— RECORD PER 25 P.M. 27
- (3) ——— RECORD PER 19 P.M. 23

PARCEL MAP OF

FOOTHILL AT ROSEVILLE PARKWAY PARCEL MAP

SUBDIVISION NO. 000177

RESULTANT PARCEL 6, DOC. NO. 2013-0029795

BEING A PORTION OF SECTION 21, T. 11 N., R. 6 E., M.D.M.

CITY OF ROSEVILLE, COUNTY OF PLACER, CALIFORNIA

MARCH 2014 SCALE: 1"=100'

MORTON & PITALO, INC.

SHEET 2 OF 3 SHEETS

12-0042

EXHIBIT "B"

EXHIBIT "C" TO
STORWATER MAINTENANCE AGREEMENT

STORMWATER MAINTENANCE PLAN

FOOTHILLS SELF STORAGE

8601 Foothills Boulevard
Roseville, CA

April 2016

This Stormwater Maintenance Plan has been prepared for the Roseville Self Storage Facility to meet on-site stormwater quality objectives for the City of Roseville to include:

A. Description of the type of runoff reduction control measures, and treatment control measures implemented at the site.

   - ✓ Two (2) separate vegetated swales have been designed to treat stormwater runoff from the site. BMP sizing worksheets (Appendix A) and the project grading and drainage plans (Appendix B) prepared for the project are attached.

B. A complete description of recommended inspection routine and maintenance procedures for each control measure.

   - ✓ The inspection routine and maintenance procedures are as set forth in the West Placer Stormwater Quality Design Manual Sheets SDM-6 (attached).

C. Estimated cost of annual maintenance program.

   - ✓ Mowing: $400 (8 times per year)
   - ✓ General Grass Care: $200
   - ✓ Swale Debris and Litter Removal: $100
   - ✓ Grass Reseeding: $50
   - ✓ Misc (admin/inspection): $250
   - ✓ **Total Annual Maintenance: $1,000**

   Note, annual cost assumes maintenance is performed as part of the overall project landscape effort.

Costs are based on the following preliminary estimates:

- ✓ Number of Vegetated Swales: 2
- ✓ Total Length of Vegetated Swale: 204 lf
- ✓ Total Area of Vegetated Swale: 2,800 sf

APPENDIX "A"

Morton & Pitalo, Inc.
75 Iron Point Circle, Suite 120
Folsom, CA 95630
(916) 984-7621

Vegetated Swale A (Shed A)

Based on Stormwater Quality Design Manual for the Sacramento and South Placer Regions

Project: Foothills Storage
Location: Foothills Blvd. & Roseville Parkway
Date: 10-Mar-15

Swale location: Swale Adjacent to Foothills Blvd (Shed A)

1. Design Flow WQF = IxCxA = 0.38 cfs

I=Intensity=	0.20 in/hr	(0.20 Folsom/Roseville. 0.18 Elsewhere)
C=Runoff Coefficient=	0.93	
A=Tributary Area=	2.07 acres	

Average Runoff Coefficient

Pervious Area (C=0.55)=	0.11	Acres
Impervious Area (C=0.95) =	1.96	Acres
C=	0.93	

2. Swale Geometry

b=Bottom Width =	2.5 feet	(2.0' min.)
Z=Side Slope=	3.0 to 1	

3. Depth of Flow

d=depth=	0.42 feet	(5"=0.42'max)

4. Design Slope

s=slope=	0.005 ft/ft	(0.5% min; 2.5% max)

5. Design Flow Velocity

Area=	1.58 square feet	
Wetted Perimeter=	5.16 feet	
Hydraulic radius=	0.31 feet	
V=Velocity=	0.24 ft/sec	(Manning's n=0.20)
Q=	0.38 cfs = WQF= 0.38 cfs	

Adjust depth of flow to match Q to WQF

6. Contact Time

tc=contact time = 7 minutes (minimum)

7. Design Length

L=Swale Length= 100.5 feet (100 feet minimum)

8. Actual Contact Time in Swale Based on Site Plan Swale

L=Plan Swale Length=	102 feet	
Velocity of Water in Swale (v) = Q/A	0.24 ft/sec	(Manning's n=0.20)
Actual Contact Time, tc, min. = (L/v)/60	7.0 min.	(7 minutes (minimum))

APPENDIX "A"

Morton & Pitalo, Inc.
75 Iron Point Circle, Suite 120
Folsom, CA 95630
(916) 984-7621

Vegetated Swale A (Shed B)

Based on Stormwater Quality Design Manual for the Sacramento and South Placer Regions

Project: Foothills Storage
Location: Foothills Blvd. & Roseville Parkway
Date: 10-Mar-15

Swale location: Swale Adjacent to Roseville Pkwy (Shed B)

1. Design Flow

WQF = IxCxA = 0.39 cfs

I=Intensity=	0.20	in/hr	(0.20 Folsom/Roseville, 0.18 Elsewhere)
C=Runoff Coefficient=	0.89		
A=Tributary Area=	2.22	acres	

Average Runoff Coefficient

Pervious Area (C=0.55)=	0.35	Acres
Impervious Area (C=0.95) =	1.87	Acres
C=	0.89	

2. Swale Geometry

b=Bottom Width =	2.6	feet	(2.0' min.)
Z=Side Slope=	3.0	to 1	

3. Depth of Flow

d=depth=	0.42	feet	(5"=0.42'max)

4. Design Slope

s=slope=	0.005	ft/ft	(0.5% min; 2.5% max)

5. Design Flow Velocity

Area=	1.62	square feet
Wetted Perimeter=	5.26	feet
Hydraulic radius=	0.31	feet
V=Velocity=	0.24	ft/sec (Manning's n=0.20)
Q=	0.39 cfs = WQF=	0.39 cfs

Adjust depth of flow to match Q to WQF

6. Contact Time

tc=contact time = 7 minutes (minimum)

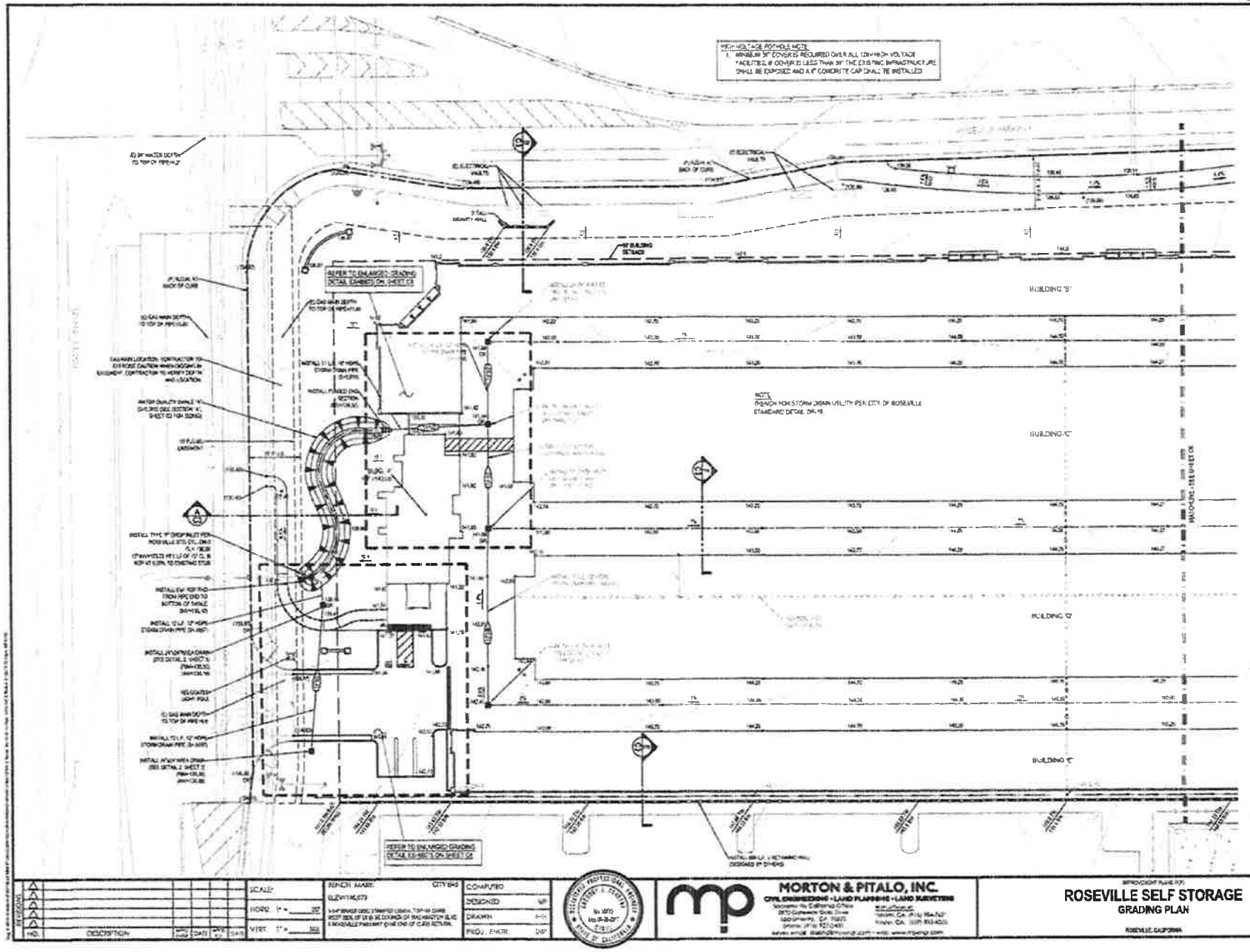
7. Design Length

L=Swale Length=	101	feet	(100 feet minimum)

8. Actual Contact Time in Swale Based on Site Plan Swale

L=Plan Swale Length=	102	feet	
Velocity of Water in Swale (v) = Q/A	0.24	ft/sec	(Manning's n=0.20)
Actual Contact Time, tc, min. = (L/v)/60	7.0	min.	(7 minutes (minimum))

EN 15-0618 & CWJ # 160036



APPENDIX "B"

PL15-0038

16.0415 ISSUE FOR CONSTRUCTION

ROSEVILLE SELF STORAGE

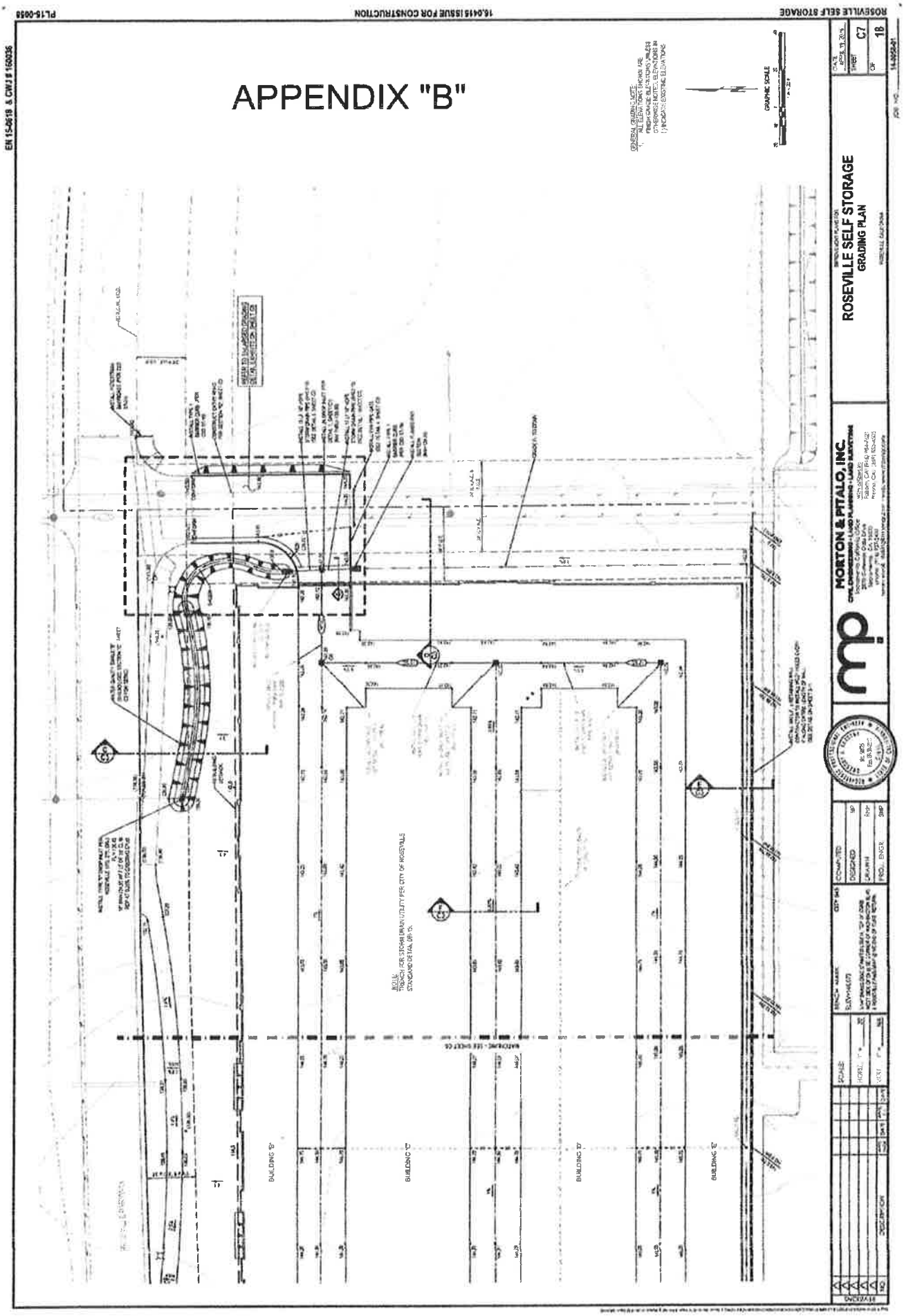
MORTON & PITALO, INC.
CIVIL ENGINEERING • LAND PLANNING • LAND SURVEYING

ROSEVILLE SELF STORAGE
GRADING PLAN
ROSEVILLE, CALIFORNIA

DATE: APRIL 15, 2016
SHEET: C6
OF: 18

JOB NO. 14-0058-01

APPENDIX "B"

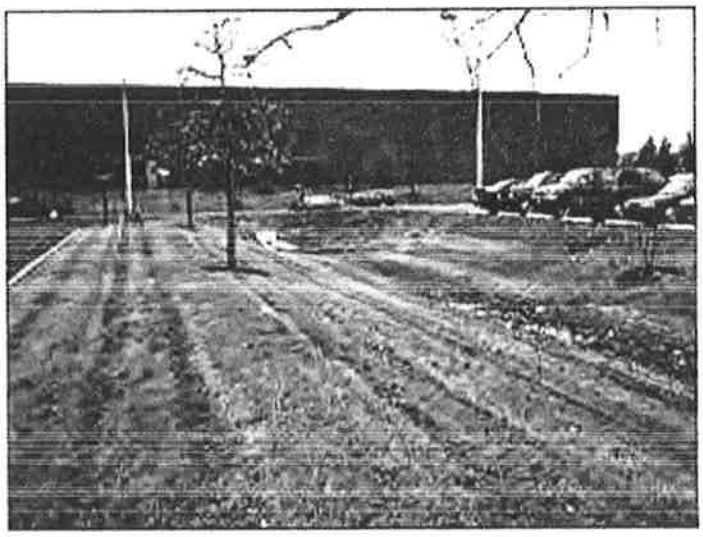

ROSEVILLE SELF STORAGE
GRADING PLAN
MORTON & PITALO, INC.
BUILDING 'B'
BUILDING 'C'
BUILDING 'D'
BUILDING 'E'
GRAPHIC SCALE
C7
18
16.0415 ISSUE FOR CONSTRUCTION
PL15-0058
EN 15-0618 & CW 15 160036

VEGETATED SWALE

Fact Sheet SDM-6

Also known as: Bioretention Swale, Treatment Swale, and Grassed Swale

DESCRIPTION



Grassed swale. Photo Source: EPA

Vegetated swales are essentially bioretention cells that are configured as linear channels, but are typically not designed with an engineered soil matrix and underlying gravel layer below the vegetation layer to accommodate additional treatment, storage, and infiltration. They function as a soil and plant-based filtration and infiltration feature that removes pollutants through a variety of natural physical, biological, and chemical treatment processes. Vegetated swales are open, shallow channels with vegetation covering the side slopes and bottom that collect and slowly convey stormwater runoff to downstream discharge points. They are designed to treat runoff through vegetation filtration, biological uptake, evapotranspiration, and/or infiltration into the underlying soils. They trap particulate pollutants (suspended solids and trace metals), promote infiltration, and reduce the flow velocity of storm water runoff.

Vegetated swales can serve as part of a storm water drainage system and can replace curbs, gutters and storm sewer systems. They are best suited to capture runoff from small impervious areas and should not be implemented in areas with highly contaminated runoff. They can be used as part of treatment train approach and are effective at providing pretreatment for other BMPs.

ADVANTAGES

- Reduces peak flow rates and total runoff volumes.
- Provides effective pretreatment for downstream BMPs by trapping, filtering, and infiltrating particulates and associated pollutants.
- Can serve as a cost-effective alternative to traditional curb and gutter.
- Can be integrated into landscape design to improve aesthetic appeal.

LIMITATIONS

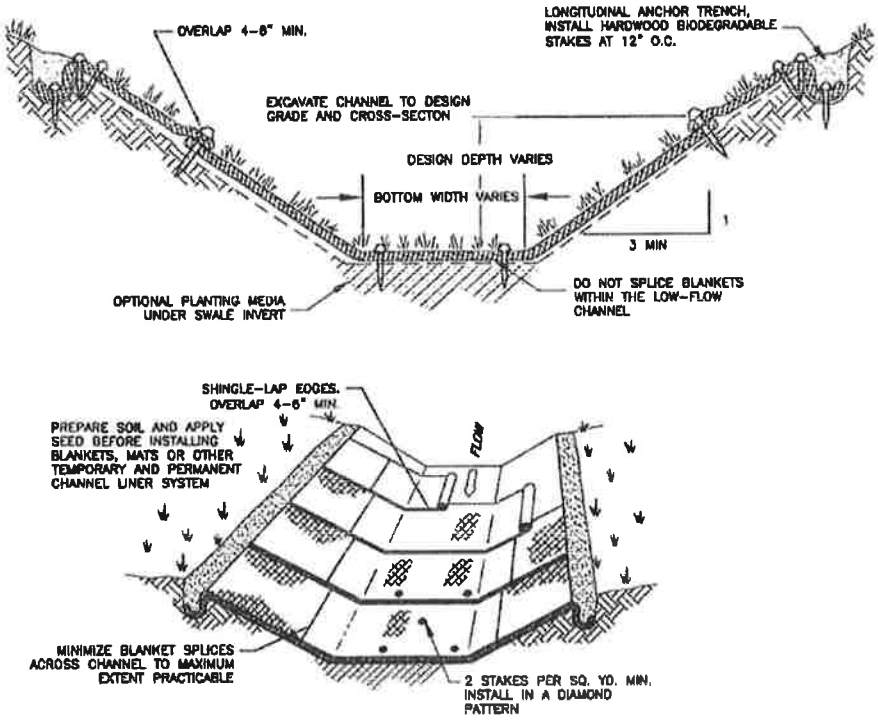
- Can be difficult to avoid channelization, which may cause erosion and limit infiltration potential.
- Not suitable for steep slopes.
- May not be appropriate for industrial sites or locations where spills may occur.
- Best suited for small drainage areas with low flow rates.
- A thick vegetative cover is needed for these features to function properly.

KEY DESIGN FEATURES

In order to receive runoff volume reduction credits, vegetated swales must be designed in accordance with Treatment Control BMP 30 (TC-30) from the California Stormwater BMP Handbook, New Development and Redevelopment. Key design elements are summarized below:

VEGETATED SWALE

Fact Sheet SDM-6



VEGETATED SWALE TYPICAL INSTALLATION

- Maximum flow velocity from the design storm event shall not exceed 1.0 foot per second.
- Vegetated swales should be designed so that the water level does not exceed 2/3rds the height of the grass or 4 inches, whichever is less, at the design treatment rate.
- Longitudinal slopes between 0.5% and 2.5% are recommended.
- Provide sufficient length to achieve a desired treatment contact time of 10 minutes. Regardless of contact time, the swale should not be less than 100 feet in length.
- Implement check dams for longitudinal slopes > 2.5% as a means to reduce slopes and promote infiltration. Space as required to maintain maximum longitudinal bottom slope < 2.5%.
- Implement entrance/outlet energy dissipation measures to limit erosion and promote retention.
- Do not compact soils beneath vegetated swales.
- Trapezoidal channels are normally recommended but other configurations, such as parabolic, can also provide substantial water quality improvement and may be easier to mow than designs with sharp breaks in slope.
- Swales constructed in cut are preferred, or in fill areas that are far enough from an adjacent slope to minimize the potential for gopher damage. Do not use side slopes constructed of fill, which are prone to structural damage by gophers and other burrowing animals.
- A diverse selection of low growing, plants that thrive under the specific site, climatic, and watering conditions should be specified. Vegetation whose growing season corresponds to the wet season are preferred. Drought tolerant vegetation should be considered especially for swales that are not part of a regularly irrigated landscaped area.
- The width of the swale should be determined using Manning's Equation, at the peak of the design storm, and a value of 0.25 for Manning's n.

- If flow is to be introduced through curb cuts, place pavement slightly above the elevation of the the vegetated areas. Curb cuts should be at least 12 inches wide to prevent clogging.
- Swales must be vegetated in order to provide adequate treatment and reduction of runoff. It is important to maximize water contact with vegetation and the soil surface. For general purposes, select fine, close-growing, water-resistant grasses. Refer to the Placer County Landscape Design Guidelines for more information.
- If possible, divert runoff (other than necessary irrigation) during the period of vegetation establishment. Where runoff diversion is not possible, cover graded and seeded areas with suitable erosion control materials. Diverted runoff must be managed and retained onsite to avoid violation of the Phase II MS4 Permit.
- Swales used as primary stormwater conveyance facilities (i.e. without high flow bypass) must be designed according to requirements in the Placer County Stormwater Management Manual. These swales will not qualify for volume reduction credits unless the design criteria specified above are also satisfied.

SIZING DESIGN GOALS AND REQUIREMENTS

The Post-Construction Storm Water Quality Plan (SWQP) Form 3-6 should be used to calculate the retention volume (V_{ret}) associated with vegetated swales. This value is then used to calculate the area of impervious surface treated, and determine if other site design measures are necessary to capture the 85th percentile, 24-hour design storm for Regulated Projects. The equation for determining V_{ret} is as follows:

$$V_{ret} = A_{imp} * P_{85}$$

Where:

V_{ret} = stormwater retention volume (ft^3);
A_{imp} = impervious area draining to vegetated swale (ft^2); and
P_{85} = 85th percentile, 24-hour storm depth (ft)

RUNOFF REDUCTION CREDIT REQUIREMENTS

- Vegetated swales must be designed in accordance with Treatment Control BMP 30 (TC-30 - Vegetated Swale) from the California Stormwater BMP Handbook, New Development and Redevelopment (available at www.cabmphandbooks.com).
- The maximum flow velocity for runoff from the design storm event must be less than or equal to 1.0 foot per second.

INSPECTION AND MAINTENANCE REQUIREMENTS

A maintenance plan shall be provided with the SWQP. The maintenance plan shall include recommended maintenance practices, state the parties responsible for maintenance and upkeep, specify the funding source for ongoing maintenance, and provide a site specific inspection checklist. At a minimum, maintenance shall include the following:

- Inspect on a semi-annual basis to assess slope integrity, soil moisture, vegetative health, soil stability, compaction, erosion, ponding, and sedimentation.
- Mow at least once per year, but do not cut grass shorter than the design flow depth because the effectiveness of the vegetation in reducing flow velocity and pollutant removal may be reduced. Grass cuttings should be removed from the swale and composted.
- Remove accumulated sediment when it is 3" deep or higher than the turf to minimize potential concentrated flows and sediment resuspension.
- Irrigate only as necessary to prevent vegetation from dying.
- Integrated pest management should be used for pest control. The designer should ideally select vegetation that does not require fertilizers.

- Reseed periodically to maintain dense turf.
- Remove trash or obstructions that cause standing water.
- Prevent off-street parking or other activities that can cause rutting or soil compaction.

REFERENCES

California Department of Transportation (Caltrans). 2010. Treatment BMP Technology Report. CTSW-RT-09-239.06. Available online at: http://www.dot.ca.gov/hq/env/stormwater/pdf/CTSW-RT-09-239-06.pdf

California Stormwater Quality Association (CASQA). 2003. California Stormwater BMP Handbook – New Development and Redevelopment. BMP Factsheet TC-30: Vegetated Swale. Available online at: http://www.cabmphandbooks.com/Documents/Development/TC-30.pdf

County of San Diego. 2007. Low Impact Development Handbook. Available online at: http://www.sdcounty.ca.gov/dplu/docs/LID-Handbook.pdf

Placer County Planning Services Division. 2013. Placer County Landscape Design Guidelines. Available online at: http://www.placer.ca.gov/~/media/cdr/Planning/documents/DesignGuides/Landscape%20Design%20Guidelines.pdf

U.S. Environmental Protection Agency, Post-Construction Stormwater Management in New Development and Redevelopment. BMP Fact Sheets. Available online at: http://water.epa.gov/polwaste/npdes/swbmp/PostConstruction-Stormwater-Management-in-New-Development-and-Redevelopment.cfm

COUNCIL COMMUNICATION

CC #: 9102
File #: 0400-04-09-1

Title:	Westpark - Phase 4, Village W-17B - Certificate of Completion
Contact:	Keith Litts 916-517-7598 klitts@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.5.

RECOMMENDATION TO COUNCIL

Staff recommends that the City Council adopt the attached resolution accepting Westpark PH 4, Village W-17B, CWJ#130233 as complete and authorizing the City Engineer to execute the Certificate of Completion.

BACKGROUND

The Engineering Division has made a final inspection of the above project and has found the roadway infrastructure work complete in accordance with the improvement plans and City Specifications.

FISCAL IMPACT

The actions requested as part of this action have no impact to the City's General Fund. Construction costs were paid by the developer.

ECONOMIC DEVELOPMENT / JOBS CREATED

Accepting the project as complete will not directly create jobs but rather maintain current employee levels of the developer until such a time the project is fully built out.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guideline 15061(b)(3). The Westpark - Phase 4, Village W-17B Certificate of Completion does not include the potential for a significant environmental effect and therefore is not subject to CEQA.

Respectfully Submitted,

Keith Litts, Construction Inspector

Kevin Payne, Development Services Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 18-79

COC

Vicinity Map

Final Map

RESOLUTION NO. 18-79

RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS **WESTPARK - PHASE 4, VILLAGE W-17B** PROJECT, APPROVING THE "CERTIFICATE 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.

BE IT RESOLVED by the Council of the City of Roseville as follows:

1. The "Certificate of Completion" on file in the City Clerk's Department relative to that public work known as the **WESTPARK - PHASE 4, VILLAGE W-17B** is hereby approved and the public work accepted.

2. All rights of way and easements as offered on the final map of recorded with Placer County Recorder's Office Book DD of Maps, Page 33 is hereby accepted.

3. The City Engineer is hereby authorized and directed to execute said Notice on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville, this_____day of _____, 2018, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
CITY CLERK

AFTER RECORDING RETURN TO:
CITY CLERK
311 VERNON STREET
ROSEVILLE, CA 95678

CERTIFICATE OF COMPLETION

NOTICE IS HEREBY GIVEN that the public work known as _____ _____ Project was completed and accepted by the City of Roseville on _____. The location is indicated on the attached map, marked as Exhibit "A" and incorporated herein by this reference.

The general contractor on said project was _____.

The surety on said project was _____.

_____

City of Roseville

ATTEST:

_____
Sonia Orozco, City Clerk

State of California)
County of Placer)

I, , being first duly sworn, depose and say: I am the of the City of Roseville, a municipal corporation in the State of California, owner of the property described in the above Notice. I am duly authorized to make this verification for and on behalf of the City of Roseville. I have read the Certificate of Completion and know its contents and the facts stated therein are true.

_____

City of Roseville

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

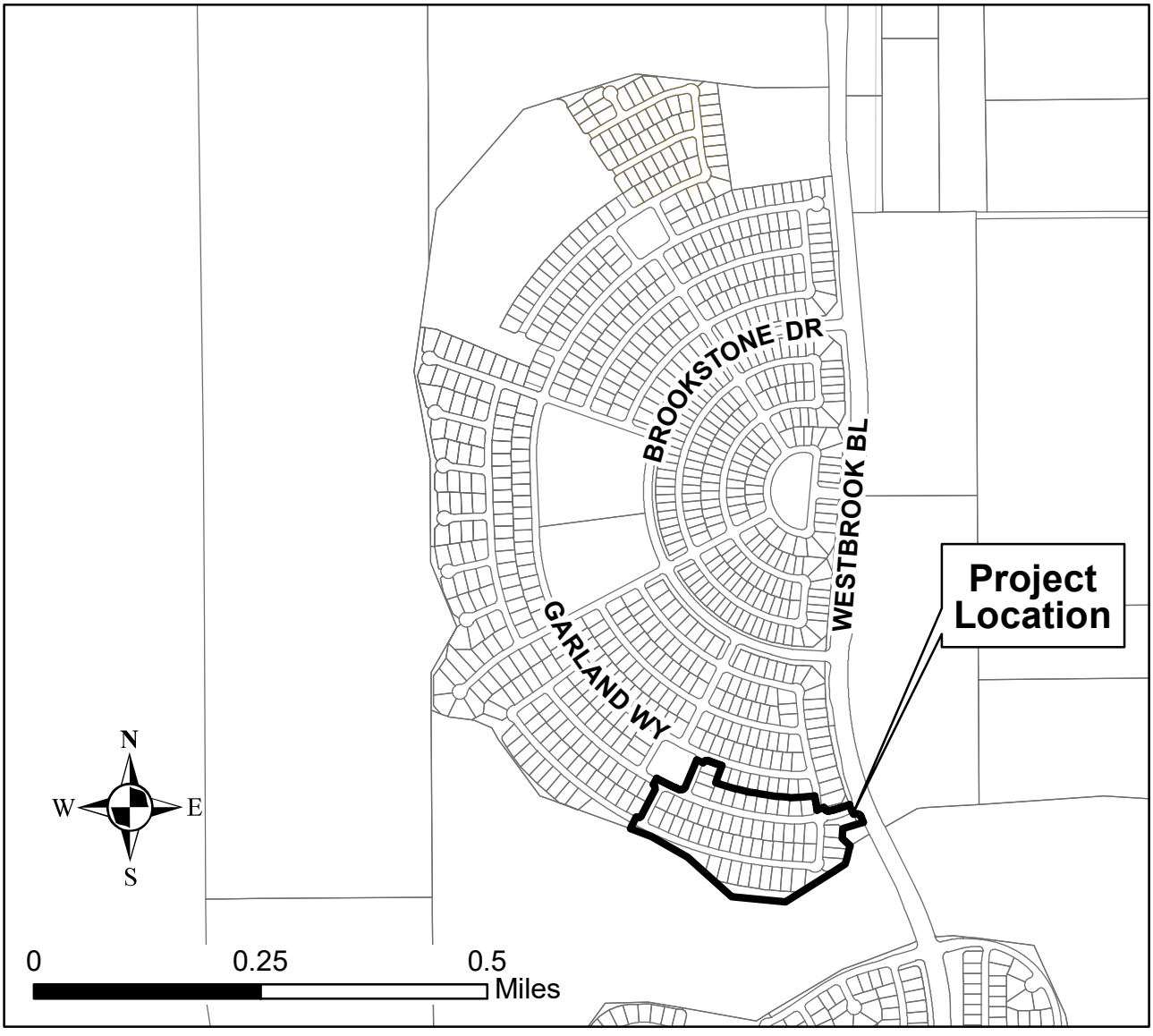
State of California)
County of Placer)

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 20___, by_____ proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

_____
Notary Public in and for said County and State

EXHIBIT A

City of Roseville
Westpark Phase 4 - Village W17B



OWNER'S STATEMENT

THE UNDERSIGNED HEREBY CERTIFY THAT THEY ARE THE ONLY PERSONS HAVING ANY RECORD TITLE INTEREST IN THE REAL PROPERTY INCLUDED WITHIN THE BOUNDARIES OF THIS SUBDIVISION MAP, "FINAL MAP OF WESTPARK-PHASE 4, VILLAGE W-17B" AS SHOWN UPON THIS MAP, AND DO HEREBY CONSENT TO THE PREPARATION AND RECORDING OF SAID MAP AND THAT THE CONSENT OF NO OTHER PERSON IS NECESSARY. WE HEREBY OFFER FOR DEDICATION AND DO HEREBY DEDICATE FOR SPECIFIC PURPOSES THE FOLLOWING:

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS EASEMENT FOR PUBLIC PURPOSES:

A. PUBLIC EASEMENTS FOR INSTALLATION AND MAINTENANCE OF, BUT NOT LIMITED TO, ELECTROLIERS, TRAFFIC CONTROL APPURTENANCES, WATER, SEWER, DRAINAGE AND GAS PIPES, AND FOR UNDERGROUND WIRES AND CONDUITS FOR ELECTRICAL, TELEPHONE AND TELEVISION SERVICES, TOGETHER WITH WITH ANY AND ALL APPURTENANCES PERTAINING THERETO ON, OVER, UNDER AND ACROSS THOSE STRIPS OF LAND TWELVE AND ONE-HALF (12.5) FEET IN WIDTH AND CONTIGUOUS TO THE WAYS SHOWN HEREON AND DESIGNATED "12.5' PUE" (PUBLIC UTILITY EASEMENT).

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED IN FEE FOR PUBLIC PURPOSES:

A. AS PUBLIC RIGHT-OF-WAY, THE STREETS SHOWN HEREON AS CASTLE ROCK WAY, FORT COLLINS WAY, HAVILLAND WAY, NORWOOD WAY, AND TELLURIDE WAY, LOTS B, C AND D.

THE REAL PROPERTY DESCRIBED BELOW IS IRREVOCABLY OFFERED IN FEE FOR PUBLIC PURPOSES:

A. LOT A, SHOWN HEREON, TO THE CITY OF ROSEVILLE FOR OPEN SPACE PURPOSES.

MERITAGE HOMES OF CALIFORNIA, INC.
A CALIFORNIA CORPORATION

BY: _____
JOHN A. BARNHART
VICE PRESIDENT OF OPERATIONS

BY: _____
BRIAN W. BOMBECK
VICE PRESIDENT OF LAND ACQUISITION

NOTARY'S STATEMENT

A NOTARY PUBLIC OR OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF Solano } SS

ON July 14, 2015, BEFORE ME, Victoria Adams,
A NOTARY PUBLIC, PERSONALLY APPEARED John Barnhart + Brian Bombeck
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

WITNESS MY HAND: Victoria Adams
PRINTED NAME: Victoria Adams
COUNTY OF: Solano
MY COMMISSION EXPIRES: April 5, 2019
MY COMMISSION No.: 2105949

FINAL MAP OF

WESTPARK-PHASE 4
VILLAGE W-17B

WEST ROSEVILLE SPECIFIC PLAN PARCEL W-17B
SUBDIVISION NO. 000176
BEING ALL OF LOT 8 OF WESTPARK - PHASE 4 LARGE LOT SUBDIVISION, SUBDIVISION NO. 000176, BOOK CC OF MAPS, PG 53, O.R.P.C.
LYING WITHIN A PORTION OF SECTIONS 23 AND 26
TOWNSHIP 11 NORTH, RANGE 5 EAST, MOUNT DIABLO MERIDIAN
CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA

WOOD RODGERS
DEVELOPING • INNOVATIVE • DESIGN • SOLUTIONS
3301 C St., Bldg. 100-B Sacramento, CA 95816
Tel 916.341.7760 Fax 916.341.7767

JUNE 2015

Sheet 1 of 7

1828.016

NOTARY'S STATEMENT

A NOTARY PUBLIC OR OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA
COUNTY OF _____ } SS

ON _____ BEFORE ME, _____,
A NOTARY PUBLIC, PERSONALLY APPEARED _____
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES), AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

WITNESS MY HAND: _____
PRINTED NAME: _____
COUNTY OF: _____
MY COMMISSION EXPIRES: _____
MY COMMISSION No.: _____

CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS FINAL MAP OF WESTPARK-PHASE 4, VILLAGE W-17B AND FIND IT TO BE SUBSTANTIALLY THE SAME AS THE TENTATIVE MAP ON FILE AND ANY APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AND ALL APPLICABLE CITY ORDINANCES HAVE BEEN COMPLIED WITH.

_____ 7/20/15
MARC STOUT DATE
CITY ENGINEER, CITY OF ROSEVILLE
R.C.E. #69879 EXPIRATION DATE 09/30/2016

I HEREBY STATE THAT I AM SATISFIED THAT THIS FINAL MAP OF WESTPARK-PHASE 4, VILLAGE W-17B IS TECHNICALLY CORRECT.

FOR MARC STOUT, CITY ENGINEER, CITY OF ROSEVILLE

_____ 7/20/15
TIMOTHY G. BLAIR, P.L.S. 8278 DATE
EXPIRATION DATE: 12/31/2015

PROFESSIONAL LAND SURVEYOR TIMOTHY G. BLAIR No. 8278 EXP. 12/31/15 STATE OF CALIFORNIA

CITY CLERK'S STATEMENT

I HEREBY STATE THAT THE CITY COUNCIL, CITY OF ROSEVILLE HAS APPROVED THIS FINAL MAP OF WESTPARK-PHASE 4, VILLAGE W-17B AND HAS ACCEPTED ON BEHALF OF THE PUBLIC, SUBJECT TO IMPROVEMENT, THE RIGHTS-OF-WAY AND EASEMENTS OFFERED HEREON FOR DEDICATION, BUT REJECTS AT THIS TIME ON BEHALF OF THE PUBLIC, BUT RESERVES THE RIGHT TO ACCEPT AT A LATER DATE, LOTS A AND B OFFERED HEREON IN ACCORDANCE WITH THE TERMS OF THAT OFFER. THE CITY COUNCIL HAS ALSO APPROVED THE ABANDONMENT OF THE IRREVOCABLE OFFER OF DEDICATION/RIGHTS-OF-WAY AND PUBLIC UTILITY EASEMENT IN NOTE 7 ON SHEET 2.

7/21/15 _____
DATE CITY CLERK, CITY OF ROSEVILLE

BY: _____
ASSISTANT CITY CLERK

RECORDER'S STATEMENT

FILED THIS 16th DAY OF September, 2015, AT 11:28 A. M. IN BOOK DD OF MAPS, AT PAGE 33, AT THE REQUEST OF WOOD RODGERS, INC.

FEE: $ 26.00 DOCUMENT NO.: 2015-0081255

BY: Jim McCauley _____
JIM McCAULEY
COUNTY RECORDER
COUNTY OF PLACER

BY: _____
DEPUTY RECORDER

SURVEYOR'S STATEMENT

THIS FINAL MAP OF WESTPARK-PHASE 4, VILLAGE W-17B WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF MERITAGE HOMES OF CALIFORNIA, A CALIFORNIA CORPORATION IN FEBRUARY 2014. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP; THAT ALL THE MONUMENTS SHOWN HEREON ARE OF THE CHARACTER AND WILL OCCUPY THE POSITIONS AS INDICATED, OR THAT THEY WILL BE SET BY JUNE 30, 2016 AND THAT THE MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

WOOD RODGERS, INC.

PROFESSIONAL LAND SURVEYOR DENNIS L. BARBER EXP:12-31-15 No. 8067 STATE OF CALIFORNIA

_____
DENNIS L. BARBER
P.L.S 8067 EXP. 12/31/2015

7/9/15
DATE

302-771

NOTES

1. ALL CURVES DIMENSIONED WITH RADIUS, DELTA, ARC LENGTH, CHORD BEARING AND CHORD LENGTH. CHORD LENGTHS MAY CONTAIN SOME ROUNDING ERROR.

2. ALL DISTANCES SHOWN HEREON ARE EXPRESSED IN FEET AND DECIMALS THEREOF.

3. DUE TO ROUNDING THE SUM OF THE INDIVIDUAL DIMENSIONS MAY NOT EQUAL THE OVERALL DIMENSION.

4. TOTAL AREA FOR THIS "WESTPARK–PHASE 4 VILLAGE W–17B" SUBDIVISION IS 14.06± AC. GROSS, CONSISTING OF 56 RESIDENTIAL DEVELOPMENT LOTS, AND 4 LETTERED LOTS.

5. 5/8" REBAR CAPPED LS 8067 WILL BE SET AT ALL REAR LOT CORNERS, ALONG WITH ALL LOT LINE ANGLE POINTS OR AT 2.00 FOOT PROJECTION ALONG LOT LINES ADJACENT TO WALLS (2.00 FOOT BY 2.00 FOOT OFFSET FOR ANGLE POINTS ADJACENT TO WALLS). FRONT CORNERS WILL BE SET WITH A 1" BRASS DISK LS 8067 AT 1.00 FOOT PROJECTION OF PROPERTY LINE ONTO THE SIDEWALK.

6. A GEOTECHNICAL ENGINEERING STUDY UPDATE ENTITLED "WESTPARK PHASE 4 VILLAGES 17A TO E, 18F, 19A, 50A TO C, 60A AND B, AND 70" WAS PREPARED BY YOUNGDAHL CONSULTING GROUP, INC., PROJECT NO. E13261.000, DATED OCTOBER 2013. A COPY OF THIS REPORT IS AVAILABLE FOR PUBLIC INSPECTION AT THE CITY OF ROSEVILLE ENGINEERING DEPARTMENT, FILE NO. 308–801.

7. PURSUANT TO SECTION 66434(g) OF THE GOVERNMENT CODE, THE FOLLOWING PUBLIC IRREVOCABLE OFFERS OF DEDICATION/RIGHTS OF WAY (IOD/ROW), AND PUBLIC UTILITY EASEMENT (PUE) ARE HEREBY ABANDONED:

(A) THOSE PORTIONS OF THE IOD/ROW DEPICTED ON THE MAP ENTITLED "WESTPARK–PHASE 4, LARGE LOT SUBDIVISION", FILED IN BOOK "CC" OF MAPS, AT PAGE 53, O.R.P.C. WHICH DO NOT LIE WITHIN THE RIGHT–OF–WAY AS DELINEATED ON THE FINAL MAP.

(B) ALL OF THE THAT 35' P.U.E. LOCATED ADJACENT TO WESTBROOK BOULEVARD AS DEPICTED ON THE MAP ENTITLED "WESTPARK–PHASE 4, LARGE LOT SUBDIVISION", FILED IN BOOK "CC" OF MAPS, AT PAGE 53, O.R.P.C. THAT FALLS WITHIN THE BOUNDARY OF THIS FINAL MAP.

REFERENCES:

(1)	CC MAPS 53	(WESTPARK PHASE 4 LARGE LOT SUBDIVISION)
(2)	BB MAPS 24	(FIDDYMENT RANCH PHASE 2)
(3)	DD MAPS 6	(WESTPARK PHASE 4 VILLAGE W–17A)
(4)	CC MAPS 92	(WESTPARK PHASE 4 VILLAGE W–17D)

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY IS THE SOUTH LINE OF SECTION 24, T.11N., R.5E., M.D.M. TAKEN AS NORTH 89°28'27" EAST PER THE FIDDYMENT RANCH PHASE 2 LARGE LOT SUBDIVISION MAP ON FILE IN THE OFFICE OF THE PLACER COUNTY RECORDER IN BOOK BB OF MAPS, AT PAGE 24.

LEGEND

o	DIMENSION POINT
◎	SET BRASS DISK MONUMENT WITH CENTER PUNCH IN MONUMENT WELL STAMPED L.S. 8067
⊗	COPPERWELD SURVEY MONUMENT WITH CENTER PUNCH IN MONUMENT WELL STAMPED "LS 7944" (TO BE SET PER CC MAPS 53)
⌀	3/4" GALVANIZED PIPE WITH PLASTIC CAP STAMPED "LS 7944" (TO BE SET PER CC MAPS 53)
●	FOUND 5/8" REBAR WITH PLASTIC CAP STAMPED "LS 8067"
⌀	FOUND 5/8" REBAR WITH PLASTIC CAP STAMPED "LS 4533"
⌖	FOUND SECTION CORNER AS NOTED
⌖	FOUND QUARTER CORNER AS NOTED
AC	ACRES
D.E.	DRAINAGE EASEMENT
IOD/RW	IRREVOCABLE OFFER FOR DEDICATION/RIGHT–OF–WAY
I.P.	IRON PIPE
NTS	NOT TO SCALE
(OA)	OVERALL DISTANCE
O.R.P.C.	OFFICIAL RECORDS OF PLACER COUNTY
PUE	PUBLIC UTILITY EASEMENT
(R)	RADIAL BEARING
RW	RIGHT–OF–WAY
SF	SQUARE FEET
SNF	SEARCHED NOT FOUND

FINAL MAP OF

WESTPARK-PHASE 4
VILLAGE W-17B

WEST ROSEVILLE SPECIFIC PLAN PARCEL W-17B

SUBDIVISION NO. 000176

BEING ALL OF LOT 8 OF WESTPARK - PHASE 4 LARGE LOT SUBDIVISION, SUBDIVISION NO. 000176, BOOK CC OF MAPS, PG 53, O.R.P.C. LYING WITHIN A PORTION OF SECTIONS 23 AND 26 TOWNSHIP 11 NORTH, RANGE 5 EAST, MOUNT DIABLO MERIDIAN CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA

JUNE 2015

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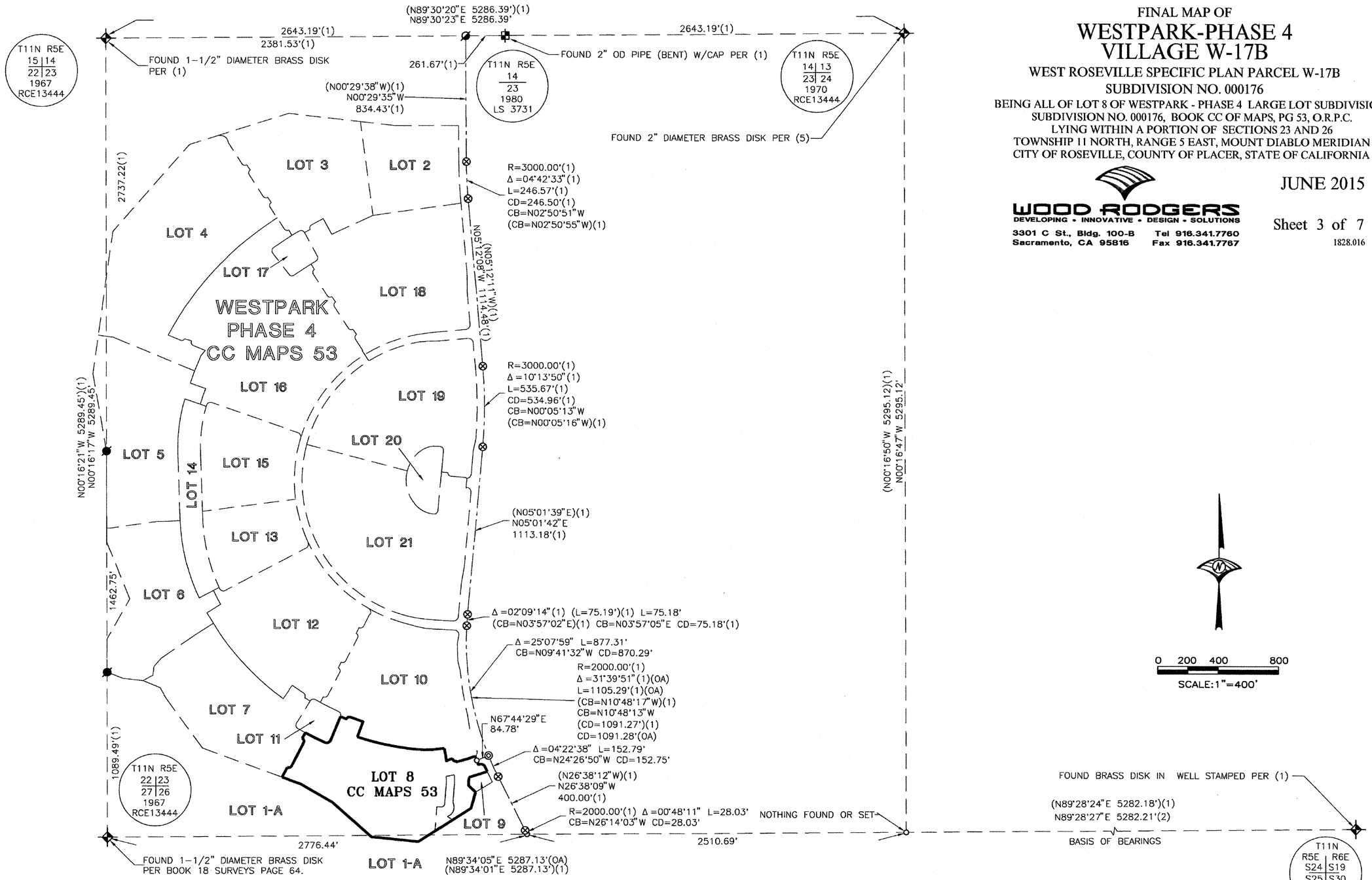
3301 C St., Bldg. 100-B Tel 916.341.7760
Sacramento, CA 95816 Fax 916.341.7767



OVERALL BOUNDARY SITE PLAN

SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES.

FINAL MAP OF

WESTPARK-PHASE 4
VILLAGE W-17B

WEST ROSEVILLE SPECIFIC PLAN PARCEL W-17B

SUBDIVISION NO. 000176

BEING ALL OF LOT 8 OF WESTPARK - PHASE 4 LARGE LOT SUBDIVISION, SUBDIVISION NO. 000176, BOOK CC OF MAPS, PG 53, O.R.P.C. LYING WITHIN A PORTION OF SECTIONS 23 AND 26 TOWNSHIP 11 NORTH, RANGE 5 EAST, MOUNT DIABLO MERIDIAN CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA

JUNE 2015

WOOD RODGERS
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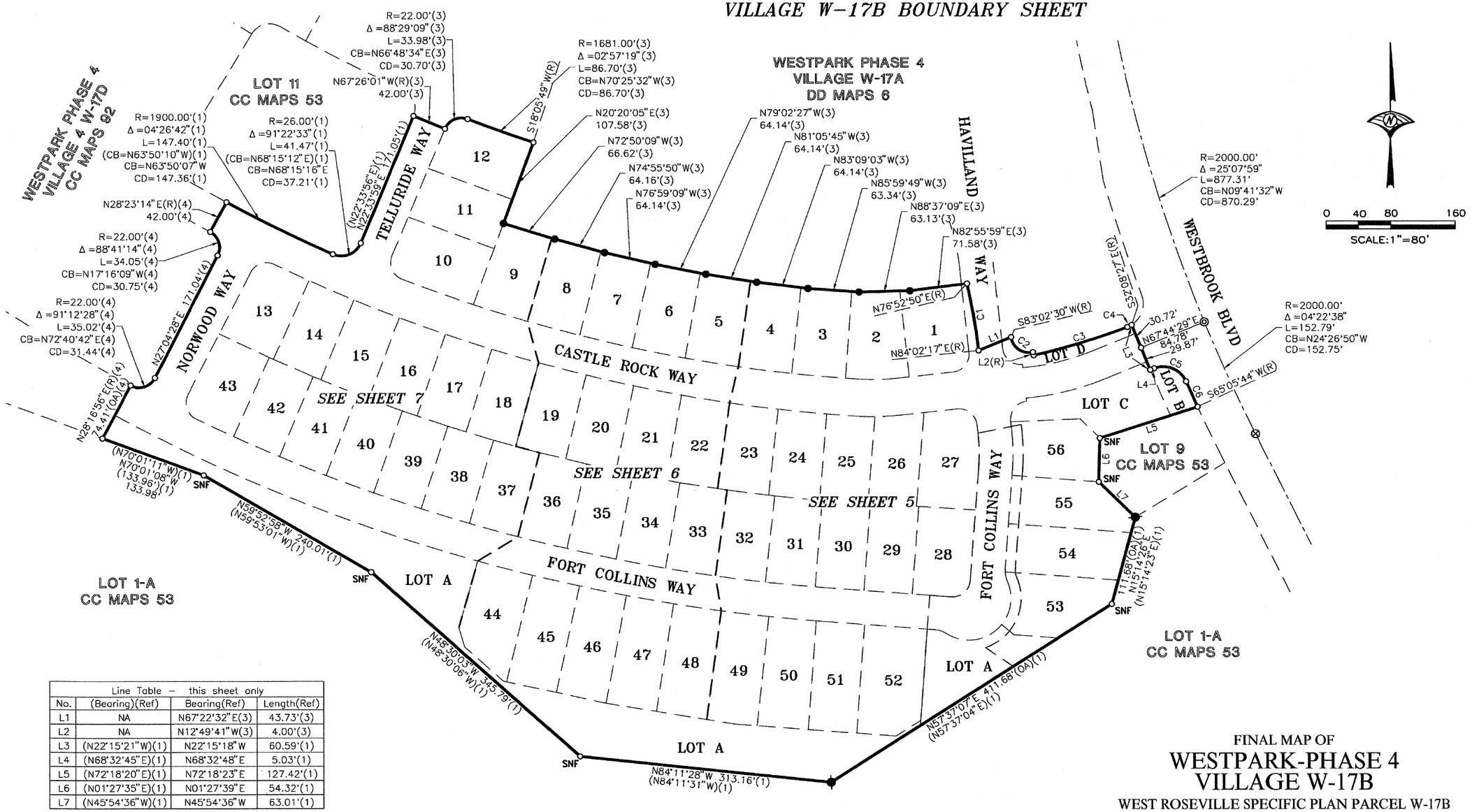
1828.016

VILLAGE W-17B BOUNDARY SHEET



Line Table – this sheet only			
No.	(Bearing)(Ref)	Bearing(Ref)	Length(Ref)
L1	NA	N67°22'32"E(3)	43.73'(3)
L2	NA	N12°49'41"W(3)	4.00'(3)
L3	(N22°15'21"W)(1)	N22°15'18"W	60.59'(1)
L4	(N68°32'45"E)(1)	N68°32'48"E	5.03'(1)
L5	(N72°18'20"E)(1)	N72°18'23"E	127.42'(1)
L6	(N01°27'35"E)(1)	N01°27'39"E	54.32'(1)
L7	(N45°54'36"W)(1)	N45°54'36"W	63.01'(1)

Curve Table – this sheet only							
No.	Radius(Ref)	(Delta)(Ref)	Delta(Ref)	Length(Ref)	(Chord Brg)(Ref)	Chord Bearing(Ref)	Chord Dist(Ref)
C1	679.00'(3)	NA	07°09'27"(3)	84.82'(3)	NA	N09°32'26"W(3)	84.77'(3)
C2	22.00'(3)	NA	95°52'11"(3)	36.81'(3)	NA	N54°53'36"W(3)	32.66'(3)
C3	870.00'(3)	NA	08°00'10"(3)	121.52'(3)	NA	N73°10'14"E(3)	121.42'(3)
C4	31.00'(1)	NA	11°18'36"(1)	6.12'(1)	NA	N63°30'51"E(1)	6.11'(1)
C5	31.00'(1)	(87°40'18")(1)	87°40'17"	47.43'(1)	(N67°46'24"W)(1)	N67°46'21"W	42.94'(1)
C6	2050.00'(1)	(00°58'05")(1)	00°58'04"	34.63'(1)	(N24°25'17"W)(1)	N24°25'14"W	34.63'(1)

SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES.

FINAL MAP OF

WESTPARK-PHASE 4
VILLAGE W-17B

WEST ROSEVILLE SPECIFIC PLAN PARCEL W-17B
SUBDIVISION NO. 000176

BEING ALL OF LOT 8 OF WESTPARK - PHASE 4 LARGE LOT SUBDIVISION, SUBDIVISION NO. 000176, BOOK CC OF MAPS, PG 53, O.R.P.C.
LYING WITHIN A PORTION OF SECTIONS 23 AND 26
TOWNSHIP 11 NORTH, RANGE 5 EAST, MOUNT DIABLO MERIDIAN
CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA

JUNE 2015

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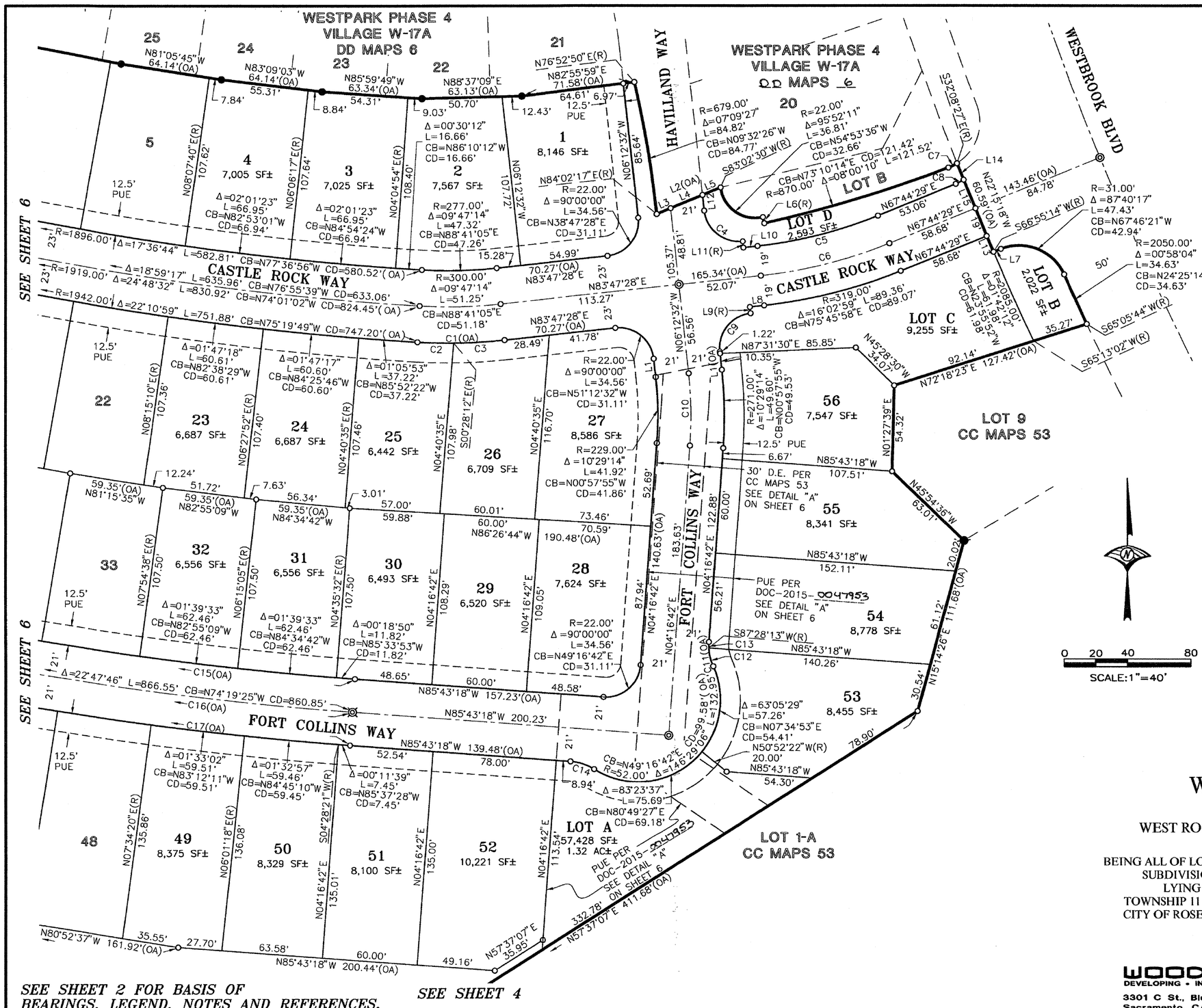

Curve Table – this sheet only					
No.	Radius	Delta	Length	Chord Bearing	Chord Dist
C1	323.00'	09°47'14"	55.17'	N88°41'05"E	55.11'
C2	323.00'	04°02'54"	22.82'	N88°26'45"W	22.82'
C3	323.00'	05°44'20"	32.35'	N86°39'38"E	32.34'
C4	22.00'	90°00'00"	34.56'	N51°12'32"W	31.11'
C5	281.00'	16°02'59"	78.71'	N75°45'58"E	78.46'
C6	300.00'	16°02'59"	84.04'	N75°45'58"E	83.76'
C7	31.00'	11°18'36"	6.12'	N63°30'51"E	6.11'
C8	31.00'	10°26'37"	5.65'	N62°31'11"E	5.64'
C9	22.00'	90°00'00"	34.56'	N38°47'28"E	31.11'
C10	250.00'	10°29'14"	45.76'	N00°57'55"W	45.70'
C11	32.00'	28°14'33"	15.77'	N09°50'35"W	15.61'
C12	32.00'	21°26'04"	11.97'	N13°14'49"W	11.90'
C13	32.00'	06°48'29"	3.80'	N00°52'27"E	3.80'
C14	32.00'	28°14'33"	15.77'	N71°36'02"W	15.61'
C15	2157.00'	21°35'18"	812.73'	N74°55'39"W	807.93'
C16	2178.00'	24°00'14"	912.47'	N73°43'11"W	905.80'
C17	2199.00'	24°00'14"	921.26'	N73°43'11"W	914.54'

Line Table – this sheet only		
No.	Bearing	Length
L1	N06°12'32"W	11.56'
L2	N67°22'32"E	43.73'
L3	N67°22'32"E	9.49'
L4	N67°22'32"E	21.89'
L5	N67°22'32"E	12.35'
L6	N12°49'41"W	4.00'
L7	N68°32'48"E	5.03'
L8	N83°47'28"E	9.07'
L9	N06°12'32"W	4.00'
L10	N83°47'28"E	9.07'
L11	N06°12'32"W	4.00'
L12	N06°12'32"W	9.99'
L13	N22°15'18"W	10.87'
L14	N22°15'18"W	11.21'
L15	N22°15'18"W	19.51'

SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES.

FINAL MAP OF

WESTPARK-PHASE 4 VILLAGE W-17B

WEST ROSEVILLE SPECIFIC PLAN PARCEL W-17B
SUBDIVISION NO. 000176

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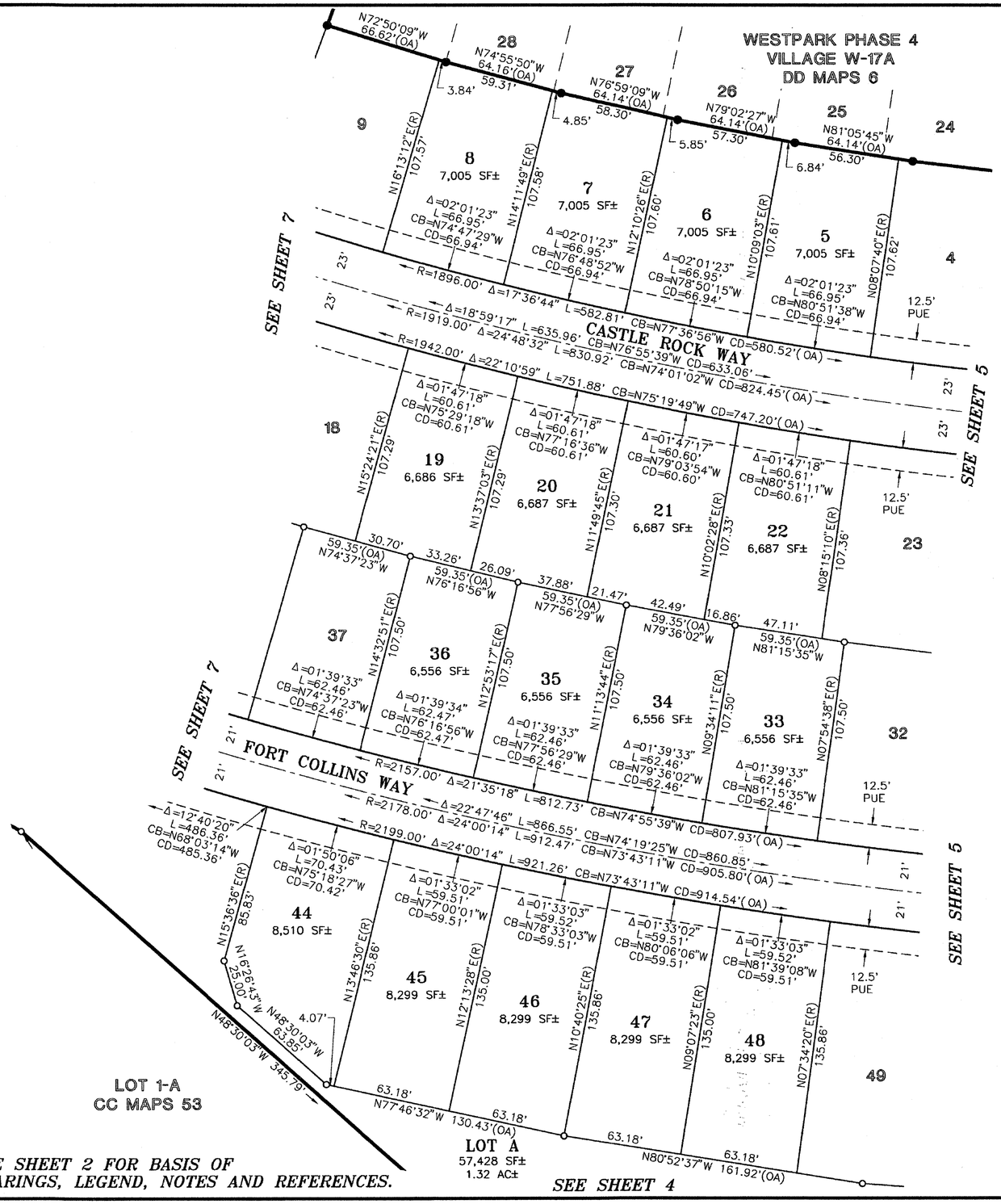

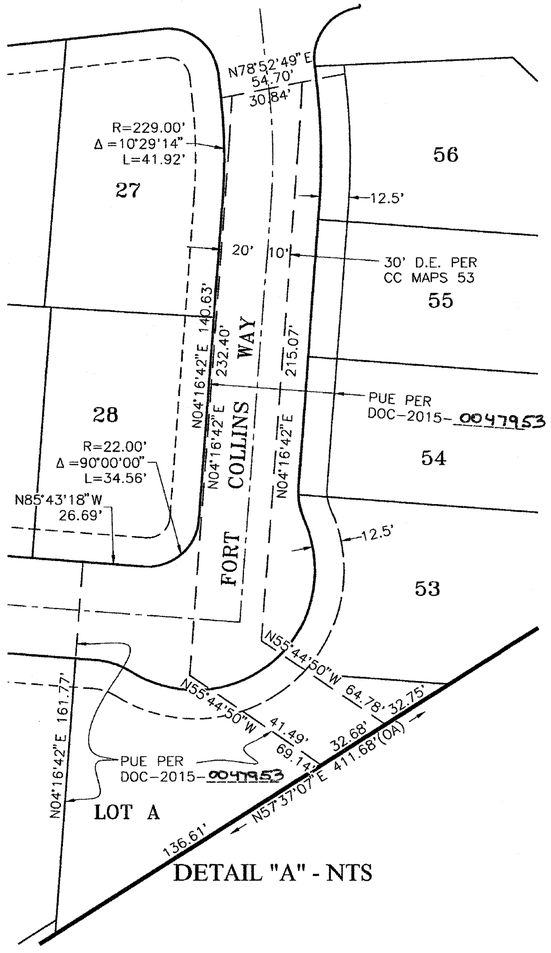

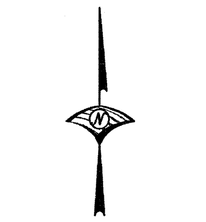

0 20 40 80
SCALE: 1"=40'

SEE SHEET 2 FOR BASIS OF BEARINGS, LEGEND, NOTES AND REFERENCES.

FINAL MAP OF

WESTPARK-PHASE 4
VILLAGE W-17B

WEST ROSEVILLE SPECIFIC PLAN PARCEL W-17B
SUBDIVISION NO. 000176

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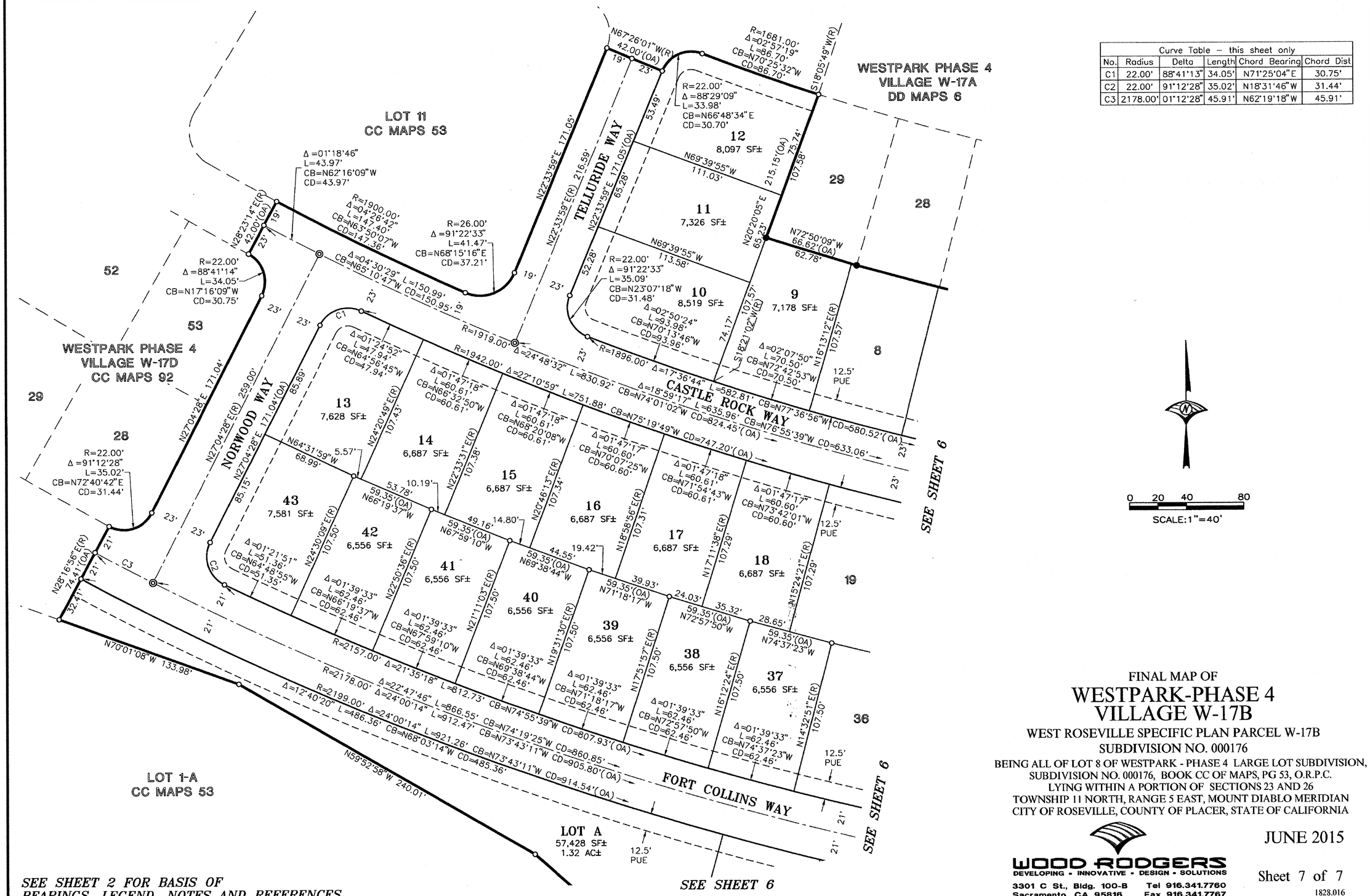
1828.016

Curve Table – this sheet only					
No.	Radius	Delta	Length	Chord Bearing	Chord Dist
C1	22.00'	88°41'13"	34.05'	N71°25'04"E	30.75'
C2	22.00'	91°12'28"	35.02'	N18°31'46"W	31.44'
C3	2178.00'	01°12'28"	45.91'	N62°19'18"W	45.91'



0 20 40 80
SCALE:1"=40'

FINAL MAP OF
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COUNCIL COMMUNICATION

CC #: 9103
File #: 0900-04-01

Title:	Sunrise Avenue Pipe Repair Project - Notice of Completion
Contact:	Colleen Boak 916-774-5535 cboak@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.6.

RECOMMENDATION TO COUNCIL

Staff recommends City Council accept the Sunrise Avenue Pipe Repair Project as complete and adopt a resolution to authorize the Director of Environmental Utilities to execute the Notice of Completion (Attachment A).

BACKGROUND

On September 20, 2017 City Council awarded a construction contract to Caggiano General Engineering (CGE) for the Sunrise Avenue Pipe Repair Project. This project repaired a 155 linear foot segment of 24- inch transmission main located in N. Sunrise Avenue. The repaired segment started at Coloma Way and terminated 155 linear feet south as shown on exhibit “A”. The City’s Environmental Utilities Department (EUD) completed final inspection of the project in January 2018 and found the work to be completed in accordance with the improvement plans and specifications and is now ready for acceptance. No stop payment notices or preliminary notices were filed with the City Clerk during the project. In accordance with the specifications and Faithful Performance bond, the contractor shall guarantee the installation of all improvements for a period of twelve months from the date of Council acceptance.

FISCAL IMPACT

A construction contract for $347,980.00 was awarded to CGE for the Sunrise Avenue Pipe Repair Project. Council also approved an allowance to pay construction contract change orders of up to 10% ($34,798.00) of the award price, for a not to exceed total cost of $382,778.00. The total project cost for this project was $336,886.62, which is 3% less than the project award cost.

ECONOMIC DEVELOPMENT / JOBS CREATED

Based on Federal guidelines, there is one job created for every $92,000.00 in direct government spending. Therefore, it is estimated that this project created 4 jobs.

ENVIRONMENTAL REVIEW

The project involved the reconstruction of existing structures and facilities. This activity is categorically exempt from CEQA as a Class 2 Exemption (State CEQA Guidelines Section 15302). The Exemption has been prepared and no further CEQA action is required.

Respectfully Submitted,

Colleen Boak, Assistant Engineer

Richard Plecker, Environmental Utilities Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 18-80

Notice of Completion

Location Map

RESOLUTION NO. 18-80

ACCEPTING THE PUBLIC WORK KNOWN AS THE SUNRISE AVENUE PIPE REPAIR PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE

BE IT RESOLVED by the City Council of the City of Roseville as follows:

1. The "Notice of Completion" on file in the City Clerk's Department relative to that public work known as the Sunrise Avenue Pipe Repair Project, has been approved and the public work accepted.

2. The Environmental Utilities Director is hereby authorized and directed to execute said Notice on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 2018, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

AFTER RECORDING RETURN TO:
CITY CLERK
311 VERNON STREET
ROSEVILLE, CA 95678

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the public work known as _____ _____ Project was completed and accepted by the City of Roseville on _____. The location is indicated on the attached map, marked as Exhibit "A" and incorporated herein by this reference.

The general contractor on said project was _____.

The surety on said project was _____.

_____

City of Roseville

ATTEST:

_____
Sonia Orozco, City Clerk

State of California)
County of Placer)

I, , being first duly sworn, depose and say: I am the of the City of Roseville, a municipal corporation in the State of California, owner of the property described in the above Notice. I am duly authorized to make this verification for and on behalf of the City of Roseville. I have read the Certificate of Completion and know its contents and the facts stated therein are true.

_____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

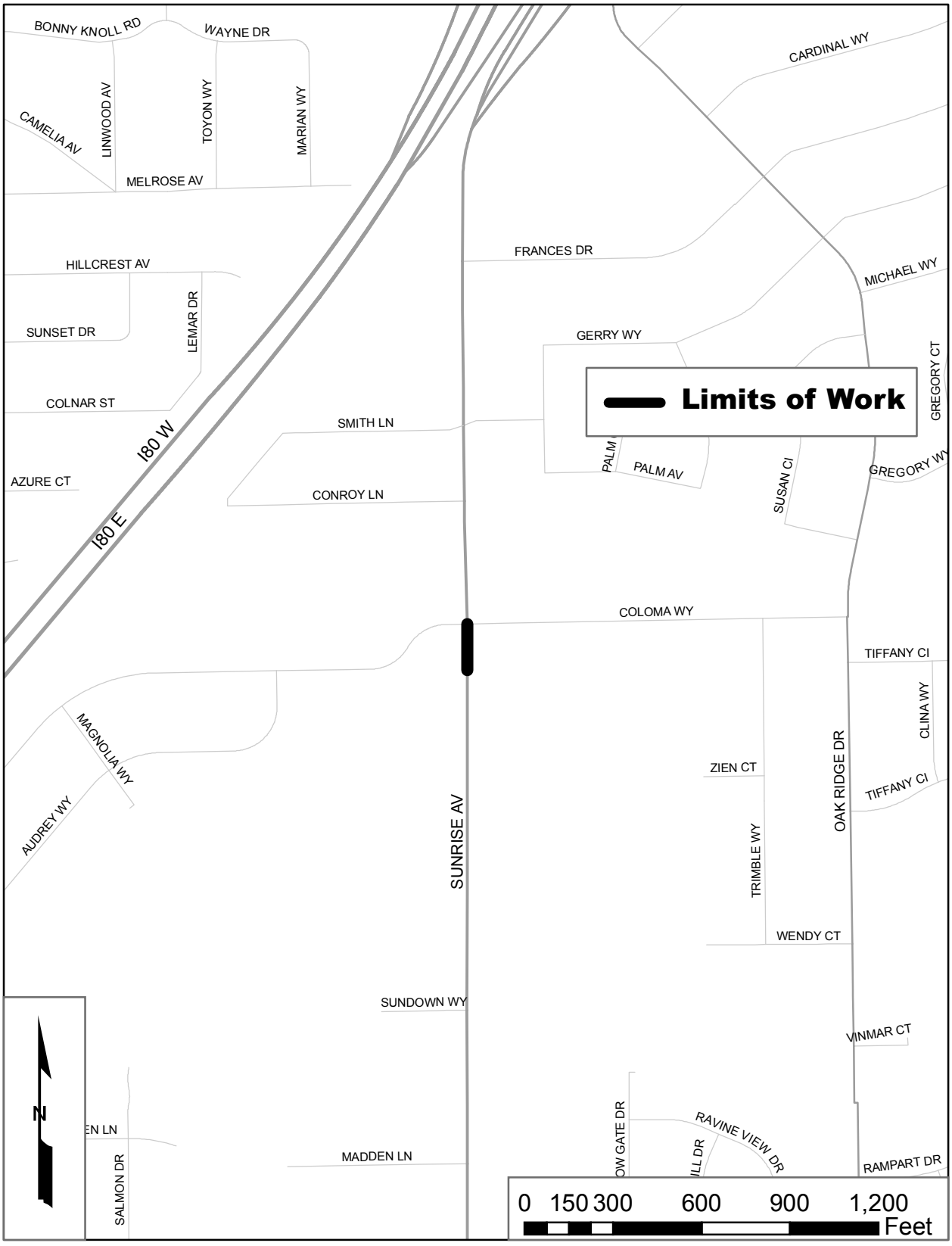
City of Roseville

State of California)
County of Placer)

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 20___, by_____ proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

_____
Notary Public in and for said County and State

EXHIBIT "A"
SUNRISE AVENUE PIPE REPAIR PROJECT
LOCATION MAP



COUNCIL COMMUNICATION

CC #: 9106
File #: 0320-01

Title: 2018 Weed Abatement
Contact: Rob Arnett 916-774-5827 rarnett@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.7.

RECOMMENDATION TO COUNCIL

To initiate the 2018 Weed Abatement Program staff recommends approval of the attached resolution declaring weeds, rubbish, dirt, and/or rank growth within the City of Roseville on the parcels identified on the attached list, (based on available City of Roseville GIS data at the time of report) to be a public nuisance, as well as ordering the Fire Chief to give notice of the passage and setting a time and place for the required public hearing. The public hearing will be scheduled for the City Council meeting on Wednesday, May 2, 2018.

BACKGROUND

The Fire Department manages a very proactive and effective annual Weed Abatement Program. Each year all vacant parcels are identified and property owners are notified of their obligation to maintain adequate fire breaks as a fire protection/prevention measure. The fire and life safety requirements for vegetation management are contained in the California Fire Code, which is enforced by the Roseville Fire Department. Property owners are given an opportunity to abate hazards that exist on their parcels. The City only conducts abatement activities on private parcels once the owner has failed to abate the hazard by a pre-determined date specified by the Fire Department. Abatement costs related to private properties are billed to the respective property owners. The notification, public hearing, and cost recovery processes are specified in Chapter 9.20 of the Roseville Municipal Code.

FISCAL IMPACT

Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not Applicable

ENVIRONMENTAL REVIEW

The Weed Abatement Program involves minor alteration in the condition of the land, water, and/or vegetation and will not remove healthy, mature, scenic trees. This activity is categorically exempt from CEQA as a Class 4 Exemption (State CEQA Guidelines Section 15304). The Exemption has been prepared and no further CEQA action is required.

Respectfully Submitted,

Rob Arnett, Fire Inspection Supervisor

Rick Bartee, Fire Chief

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Weed Abatement 2018 - Parcel List

Resolution No 18-81

Public Hearing Notice

Notice of Exemption

Sample Weed Abatement Letter

Weed Abatement 2018 – List of Parcels

Address	APN	Address	APN
4080 ADELAIDE LP	402-050-063-000	5025 BASELINE RD	496-210-003-000
4136 ADELAIDE LP	402-050-061-000	5064 BASELINE RD	496-310-021-000
4169 ADELAIDE LP	402-050-033-000	4032 BELCASTEL PL	402-050-069-000
4216 ADELAIDE LP	402-060-038-000	4056 BELCASTEL PL	475-090-045-000
4264 ADELAIDE LP	402-060-041-000	213 BERRY ST	455-333-015-000
4289 ADELAIDE LP	402-060-023-000	5048 BERRY ST	492-290-037-000
4329 ADELAIDE LP	402-060-018-000	4097 BEXLEY CT	402-050-024-000
4385 ADELAIDE LP	402-060-011-000	4057 BEXLEY CT	475-090-037-000
4032 ADELAIDE LP	475-090-042-000	8150 BEXLEY CT	017-410-024-000
201 ADELAIDE LP	402-010-026-000	5240 BEXLEY CT	496-291-006-000
10572 ADELAIDE LP	485-030-009-000	5280 BEXLEY CT	496-291-010-000
10616 ADELAIDE LP	017-123-004-000	3057 BILLINGTON LN	403-010-023-000
8469 ADELAIDE LP	360-070-006-000	3113 BILLINGTON LN	403-010-016-000
104 ADELAIDE LP	014-113-047-000	1271 BILLINGTON LN	015-166-014-000
1028 ADELAIDE LP	490-390-061-000	1200 BILLINGTON LN	015-150-006-000
1040 ADELAIDE LP	490-390-064-000	6200 BILLINGTON LN	499-010-018-000
1612 ADELAIDE LP	048-350-021-000	308 BILLINGTON LN	482-470-026-000
1618 ADELAIDE LP	048-350-018-000	308 BILLINGTON LN	496-220-030-000
2001 ADELAIDE LP	473-100-047-000	1001 BILLINGTON LN	490-380-023-000
2021 ADELAIDE LP	473-100-045-000	1025 BILLINGTON LN	490-380-017-000
416 ADELAIDE LP	011-147-008-000	1032 BILLINGTON LN	490-390-041-000
510 ADELAIDE LP	011-147-014-000	1041 BILLINGTON LN	490-380-051-000
116 ADELAIDE LP	456-160-023-000	1049 BILLINGTON LN	490-380-049-000
173 ADELAIDE LP	456-160-014-000	1065 BILLINGTON LN	490-380-045-000
5201 ADELAIDE LP	496-301-027-000	1431 BILLINGTON LN	481-260-014-000
5216 ADELAIDE LP	496-291-003-000	1491 BILLINGTON LN	481-260-002-000
5233 ADELAIDE LP	496-301-023-000	200 BILLINGTON LN	014-120-010-000
5264 ADELAIDE LP	496-291-008-000	4141 BILLINGTON LN	492-012-006-000
5273 ADELAIDE LP	496-301-018-000	401 BILLINGTON LN	402-030-041-000
450 ALOLA ST	472-060-013-000	416 BILLINGTON LN	402-030-044-000
7949 ALTA VISTA AV	496-340-028-000	1017 BILLINGTON LN	492-140-003-000
5033 ALTA VISTA AV	496-210-004-000	7009 BILLINGTON LN	496-230-027-000
8112 AMBERWOOD RD	496-230-037-000	7025 BILLINGTON LN	496-230-025-000
7041 AMINGTON DR	496-230-023-000	7065 BILLINGTON LN	496-230-020-000
180 ANTELOPE CREEK DR	455-280-002-000	1005 BILLINGTON LN	490-390-037-000
98 ASTAIRE WY	472-370-019-000	1037 BILLINGTON LN	490-390-088-000
99 ASTAIRE WY	472-370-035-000	6073 BIRCH ST	496-320-010-000
1116 ATKINSON ST	492-210-013-000	6016 BLUE OAKS BL	496-320-018-000
7089 ATLANTIC ST	402-042-028-000	6113 BLUE OAKS BL	496-320-048-000
316 AUBURN BL	496-050-014-000	6129 BLUE OAKS BL	496-320-050-000
7813 B ST	496-340-003-000	6144 BLUE OAKS BL	496-320-046-000
3751 BARDOLINO PL	499-010-007-000	6145 BLUE OAKS BL	496-320-052-000
5032 BARDOLINO PL	492-290-039-000	6153 BLUE OAKS BL	496-320-053-000
5049 BARDOLINO PL	492-290-047-000	6161 BLUE OAKS BL	496-320-054-000
5088 BARDOLINO PL	492-290-032-000	6168 BLUE OAKS BL	496-320-043-000
8180 BARDOLINO PL	048-021-057-000	6401 BLUE OAKS BL	496-280-027-000
9237 BARDOLINO PL	466-190-026-000	2033 BLUE OAKS BL	475-100-010-000
2100 BARDOLINO PL	498-010-026-000	3145 BOB DOYLE DR	402-020-052-000
2751 BARDOLINO PL	499-010-026-000	700 BONNY KNOLL RD	496-250-003-000
2017 BARDOLINO PL	403-020-029-000	3240 BRIAR POINTE PL	402-030-014-000
3265 BASELINE RD	402-030-038-000	3312 BRIAR POINTE PL	402-030-005-000
1640 BASELINE RD	048-520-031-000	228 BRIAR POINTE PL	455-332-015-000
480 BASELINE RD	472-050-020-000	233 BRIAR POINTE PL	455-280-064-000
9000 BASELINE RD	496-340-037-000	817 BRIAR POINTE PL	496-340-040-000

1411 BRIAR POINTE PL	048-013-003-000
2173 BRICK MASON CI	490-380-015-000
2208 BRICK MASON CI	492-280-009-000
8049 BRIGHT CT	496-310-038-000
1241 BRIGHT CT	401-010-029-000
8040 BRIGHT CT	402-060-055-000
5480 BRIGHT CT	017-101-017-000
3211 BRIGHT CT	496-100-043-000
2150 BRIGHT CT	492-013-005-000
3065 BROKEN SPOKE LN	403-010-022-000
3137 BROKEN SPOKE LN	403-010-013-000
6000 BROKEN SPOKE LN	482-470-044-000
2176 BROOKSTONE DR	492-280-013-000
3080 BROOKSTONE DR	492-240-015-000
4305 CAMPO ST	402-060-021-000
5048 CAMPUS PW	496-310-023-000
4701 CAMPUS PW	496-100-036-000
1049 CAMPUS DR	402-030-028-000
5056 CAMPUS PW	496-310-022-000
3088 CASTLE ROCK WY	492-300-037-000
3104 CASTLE ROCK WY	492-300-039-000
5024 CASTLE ROCK WY	402-060-003-000
5048 CASTLE ROCK WY	402-060-006-000
5072 CASTLE ROCK WY	402-060-009-000
5114 CASTLE ROCK WY	402-050-002-000
620 CASTLE ROCK WY	014-270-044-000
2000 CASTLE ROCK WY	401-020-031-000
2048 CASTLE ROCK WY	496-060-031-000
2097 CASTLE ROCK WY	496-320-021-000
2121 CASTLE ROCK WY	496-320-039-000
2176 CASTLE ROCK WY	496-330-032-000
6001 CASTLE ROCK WY	492-290-044-000
6033 CASTLE ROCK WY	492-230-008-000
6057 CASTLE ROCK WY	492-230-005-000
3009 CASTLE ROCK WY	496-230-011-000
4180 CASTLE ROCK WY	363-022-022-000
8601 CASTLE ROCK WY	496-340-016-000
8609 CASTLE ROCK WY	496-340-017-000
8624 CASTLE ROCK WY	496-340-012-000
8641 CASTLE ROCK WY	496-340-021-000
6009 CASTLE ROCK WY	402-050-047-000
6025 CASTLE ROCK WY	402-050-049-000
6033 CASTLE ROCK WY	402-050-050-000
2000 CENTER ST	402-020-032-000
3073 CHAPELHILL LN	403-010-021-000
3120 CHAPELHILL LN	403-010-005-000
3144 CHAPELHILL LN	403-010-008-000
7652 CHAPELHILL LN	496-250-028-000
6008 CHAPELHILL LN	482-470-045-000
505 CHAPELHILL LN	015-100-031-000
1005 CHAPELHILL LN	490-380-022-000
1033 CHAPELHILL LN	490-380-034-000
1052 CHAPELHILL LN	490-390-055-000
1451 CHAPELHILL LN	481-260-013-000
500 CHAPELHILL LN	401-010-023-000
408 CHAPELHILL LN	402-030-045-000
4251 CHAPELHILL LN	496-020-022-000
7032 CHAPELHILL LN	496-230-003-000
7072 CHAPELHILL LN	496-230-008-000
1009 CHAPELHILL LN	490-390-036-000
1041 CHAPELHILL LN	490-390-087-000
3273 CHICO DR	402-030-039-000
3296 CHICO DR	402-030-007-000
5025 CHICO DR	496-060-036-000
116 CHICO DR	492-180-018-000
437 CHICO DR	014-251-015-000
204 CHICO DR	455-332-003-000
210 CHICO DR	455-332-006-000
214 CHICO DR	455-332-008-000
105 CHORUS AV	472-370-032-000
106 CHORUS AV	472-370-023-000
107 CHORUS AV	472-370-031-000
108 CHORUS AV	472-370-024-000
110 CHORUS AV	472-370-025-000
111 CHORUS AV	472-370-029-000
112 CHORUS AV	472-370-026-000
113 CHORUS AV	472-370-028-000
114 CHORUS AV	472-370-027-000
86 CHORUS AV	472-370-013-000
88 CHORUS AV	472-370-014-000
90 CHORUS AV	472-370-015-000
92 CHORUS AV	472-370-016-000
94 CHORUS AV	472-370-017-000
3049 CHURCH ST	403-010-024-000
3112 CHURCH ST	403-010-004-000
3129 CHURCH ST	403-010-014-000
7644 CHURCH ST	496-250-027-000
123 CHURCH ST	012-152-022-000
8048 CHURCH ST	496-330-027-000
551 CHURCH ST	363-011-058-000
401 CHURCH ST	402-041-005-000
1741 CHURCH ST	456-160-025-000
260 CHURCH ST	014-183-029-000
3009 CIRBY HILLS DR	403-010-029-000
601 CIRBY WY	015-100-057-000
3073 CIRBY WY	496-050-044-000
3081 CIRBY WY	496-050-045-000
3089 CIRBY WY	496-050-046-000
3097 CIRBY WY	496-050-047-000
616 CIRCUIT DR	496-250-018-000
1080 CLINTON AV	482-432-027-000
8433 CONCERTO WY	360-070-021-000
8449 CONCERTO WY	360-070-015-000
8477 CONCERTO WY	360-070-004-000
4073 CONCERTO WY	496-220-053-000
7 CONFERENCE CENTER DR	455-334-004-000
4016 CONFERENCE CENTER DR	402-050-071-000
4033 CONFERENCE CENTER DR	402-050-016-000
3073 CORVUS CI	492-300-068-000
3080 CORVUS CI	492-300-036-000
3096 CORVUS CI	492-300-038-000
3112 CORVUS CI	492-300-040-000
5016 CORVUS CI	402-060-002-000
5032 CORVUS CI	402-060-004-000
5056 CORVUS CI	402-060-007-000
5090 CORVUS CI	402-050-005-000
5122 CORVUS CI	402-050-001-000
715 CORVUS CI	470-010-044-000
2016 CORVUS CI	496-060-027-000
2081 CORVUS CI	496-320-001-000

2105 CORVUS CI	496-320-022-000
2144 CORVUS CI	496-330-036-000
2184 CORVUS CI	496-330-031-000
6017 CORVUS CI	492-230-010-000
6041 CORVUS CI	492-230-007-000
6065 CORVUS CI	492-230-004-000
4191 CORVUS CI	363-022-020-000
8608 CORVUS CI	496-340-014-000
8616 CORVUS CI	496-340-013-000
8617 CORVUS CI	496-340-018-000
8625 CORVUS CI	496-340-019-000
8640 CORVUS CI	496-340-010-000
1012 COTTONWOOD DR	012-171-013-000
3221 COUNTRY CLUB DR	492-012-083-000
2229 CRAWFORD PW	490-380-008-000
2168 CRAWFORD PW	492-280-014-000
2201 CRAWFORD PW	492-280-024-000
3081 CREEKSIDE RIDGE DR	403-010-020-000
405 CREEKVIEW PZ	012-152-011-000
2275 CRIMSON RIDGE WY	496-030-008-000
2500 CRIMSON RIDGE WY	496-020-034-000
2700 CRIMSON RIDGE WY	496-020-033-000
2800 CRIMSON RIDGE WY	496-020-032-000
4104 CROSBY CT	492-250-007-000
5032 CROSBY CT	496-210-006-000
5049 CROSBY CT	496-310-001-000
3850 DANWOOD DR	499-010-005-000
4380 DANWOOD DR	496-100-031-000
717 DAYBREAK ST	496-250-013-000
740 DAYBREAK ST	496-250-008-000
246 DAYBREAK ST	012-134-031-000
10191 DAYBREAK ST	485-080-005-000
8801 DAYBREAK ST	017-232-007-000
8048 DAYBREAK ST	496-230-029-000
8088 DAYBREAK ST	496-230-034-000
5024 DAYBREAK ST	496-270-023-000
7051 DAYLIGHT DR	017-410-043-000
258 DAYLIGHT DR	361-230-009-000
270 DAYLIGHT DR	363-011-014-000
3017 DEMPSEY CT	403-010-028-000
7033 DEMPSEY CT	402-042-021-000
2001 DEMPSEY CT	402-020-033-000
2130 DEMPSEY CT	496-100-032-000
1600 DEMPSEY CT	014-450-041-000
6032 DEMPSEY CT	496-320-016-000
6152 DEMPSEY CT	496-320-045-000
220 DEMPSEY CT	013-024-023-000
600 DEMPSEY CT	402-020-044-000
609 DEMPSEY CT	402-020-041-000
113 DEMPSEY CT	012-172-020-000
1032 DEMPSEY CT	490-390-043-000
1053 DEMPSEY CT	490-390-066-000
3248 DEREK PL	402-030-013-000
7024 DIAMOND CREEK PL	402-041-009-000
7088 DIAMOND CREEK PL	402-043-005-000
6008 DIAMOND CREEK PL	496-320-019-000
6121 DIAMOND CREEK PL	496-320-049-000
6176 DIAMOND CREEK PL	496-320-042-000
7089 DIAMOND CREEK PL	492-300-046-000
3065 DIAMOND OAKS RD	402-020-045-000
485 DIAMOND OAKS RD	472-050-010-000
1025 DOLCE LN	490-390-032-000
3145 DOUGLAS BL	403-010-012-000
6016 DOUGLAS BL	482-470-046-000
4208 DOUGLAS BL	496-292-001-000
4209 DOUGLAS BL	496-291-022-000
1060 DOUGLAS BL	490-390-079-000
7100 DOUGLAS BL	017-410-085-000
100 DOUGLAS BL	492-180-020-000
1620 DOUGLAS BL	048-430-021-000
1876 DRACO LN	456-190-014-000
1248 DRACO LN	401-010-034-000
8041 DRACO LN	402-060-065-000
100 DRACO LN	402-010-027-000
2151 DRACO LN	492-013-003-000
5033 DUET WY	492-290-045-000
5040 DUET WY	492-290-038-000
5056 DUET WY	492-290-036-000
1025 DUET WY	456-010-073-000
8250 DUET WY	048-021-059-000
9273 DUET WY	466-190-031-000
2200 DUET WY	498-010-001-000
350 DUET WY	014-051-017-000
2024 DUET WY	403-020-026-000
2032 DUET WY	403-020-025-000
2041 DUET WY	403-020-032-000
2049 DUET WY	403-020-033-000
2064 DUET WY	403-020-021-000
2072 DUET WY	403-020-020-000
201 DUET WY	456-180-006-000
4025 DUET WY	402-041-023-000
4065 DUET WY	402-041-018-000
4113 DUET WY	402-043-001-000
1025 DUET WY	402-030-025-000
1041 DUET WY	402-030-027-000
1057 DUET WY	402-030-029-000
1065 DUET WY	402-030-030-000
2 DUET WY	471-020-036-000
4033 DUET WY	492-230-026-000
4041 DUET WY	492-230-025-000
4056 DUET WY	492-230-015-000
4064 DUET WY	492-230-016-000
4096 DUET WY	492-250-006-000
4137 DUET WY	492-250-052-000
4145 DUET WY	492-250-051-000
4152 DUET WY	492-250-013-000
4153 DUET WY	492-250-050-000
4160 DUET WY	492-250-014-000
4161 DUET WY	492-250-049-000
4169 DUET WY	492-250-048-000
4177 DUET WY	492-250-047-000
6024 E ROSEVILLE PW	496-320-017-000
1044 E ROSEVILLE PW	490-390-075-000
8048 EARL AV	402-060-056-000
600 EAST ST	015-140-007-000
1105 ECKERSLEY WY	482-470-077-000
2016 ECKERSLEY WY	492-290-014-000
2025 ECKERSLEY WY	492-290-022-000
2041 ECKERSLEY WY	492-290-024-000
2057 ECKERSLEY WY	492-290-026-000

2073 ECKERSLEY WY	492-290-028-000
2089 ECKERSLEY WY	492-290-030-000
2112 ECKERSLEY WY	492-290-003-000
2120 ECKERSLEY WY	492-290-002-000
2136 ECKERSLEY WY	492-280-018-000
2144 ECKERSLEY WY	492-280-017-000
2160 ECKERSLEY WY	492-280-015-000
2177 ECKERSLEY WY	492-280-021-000
2216 ECKERSLEY WY	492-280-008-000
2224 ECKERSLEY WY	492-280-007-000
2233 ECKERSLEY WY	492-280-028-000
2248 ECKERSLEY WY	492-280-004-000
2257 ECKERSLEY WY	492-280-030-000
2273 ECKERSLEY WY	492-280-032-000
2304 ECKERSLEY WY	492-300-002-000
2328 ECKERSLEY WY	492-300-005-000
1207 ECLIPSE CT	469-130-026-000
4033 ECLIPSE CT	402-041-022-000
4550 ECLIPSE CT	496-100-081-000
8632 EDGARTOWN ST	496-340-011-000
8649 EDGARTOWN ST	496-340-022-000
6017 EDGARTOWN ST	402-050-048-000
6032 EDGARTOWN ST	402-050-045-000
6040 EDGARTOWN ST	402-050-044-000
6041 EDGARTOWN ST	402-050-051-000
4040 ELEFA ST	402-050-068-000
7000 ELM ST	402-041-006-000
7040 ELM ST	402-041-011-000
87 ELM ST	455-280-011-000
8000 ESSINGTON LN	473-180-011-000
8650 ESSINGTON LN	471-080-003-000
6017 ESSINGTON LN	482-470-041-000
6400 ESSINGTON LN	499-010-014-000
301 ESSINGTON LN	496-220-026-000
309 ESSINGTON LN	496-220-027-000
1012 ESSINGTON LN	490-390-018-000
1028 ESSINGTON LN	490-390-022-000
1036 ESSINGTON LN	490-390-051-000
1044 ESSINGTON LN	490-390-053-000
141 ESSINGTON LN	012-144-005-000
1475 ESSINGTON LN	481-260-005-000
1495 ESSINGTON LN	481-260-001-000
501 ESSINGTON LN	401-010-028-000
4272 ESSINGTON LN	492-080-024-000
409 ESSINGTON LN	402-030-042-000
417 ESSINGTON LN	402-030-043-000
4451 ESSINGTON LN	496-020-016-000
7017 ESSINGTON LN	496-230-026-000
7033 ESSINGTON LN	496-230-024-000
7049 ESSINGTON LN	496-230-022-000
7073 ESSINGTON LN	496-230-019-000
124 ESSINGTON LN	013-022-047-000
1013 ESSINGTON LN	490-390-035-000
1029 ESSINGTON LN	490-390-031-000
6057 EUREKA RD	496-320-008-000
6193 EUREKA RD	496-320-058-000
3072 FAIRBANKS WY	492-300-035-000
5008 FAIRBANKS WY	402-060-001-000
8600 FAIRBANKS CT	496-340-015-000
8633 FAIRBANKS CT	496-340-020-000
6056 FAIRBANKS CT	402-050-042-000
6065 FAIRBANKS CT	402-050-054-000
6112 FAIRBANKS CT	402-050-035-000
4250 FAIRBANKS CT	498-010-047-000
309 FAIRBANKS CT	015-080-019-000
531 FAIRBANKS CT	011-250-007-000
100 FAIRBANKS CT	472-370-020-000
102 FAIRBANKS CT	472-370-021-000
103 FAIRBANKS CT	472-370-033-000
2008 FAIRBANKS CT	496-250-001-000
3051 FAIRBANKS CT	499-010-043-000
3128 FAIRWAY DR	403-010-006-000
517 FAIRWAY DR	401-010-026-000
7024 FAIRWAY DR	496-230-002-000
7040 FAIRWAY DR	496-230-004-000
7048 FAIRWAY DR	496-230-005-000
7057 FAIRWAY DR	496-230-021-000
7105 FAIRWAY DR	496-230-015-000
4312 FEDERICO DR	402-060-047-000
3136 FENCE POST WY	403-010-007-000
3153 FENCE POST WY	403-010-011-000
329½ FENCE POST WY	014-033-024-000
6024 FENCE POST WY	482-470-047-000
316 FENCE POST WY	496-220-029-000
1045 FENCE POST WY	490-380-050-000
2150 FENCE POST WY	017-101-048-000
508 FENCE POST WY	401-010-024-000
1001 FENCE POST WY	492-140-001-000
305 FENCE POST WY	011-182-010-000
7056 FENCE POST WY	496-230-006-000
7080 FENCE POST WY	496-230-009-000
1033 FENCE POST WY	490-390-044-000
1045 FENCE POST WY	490-390-086-000
5001 FENCE POST WY	403-020-011-000
5025 FENCE POST WY	403-020-014-000
7500 FENCE POST WY	496-320-029-000
7508 FENCE POST WY	496-320-028-000
7541 FENCE POST WY	496-320-036-000
8024 FERDINAND DR	496-310-033-000
8032 FERDINAND DR	496-310-032-000
3129 FIDDYMENT RD	402-020-050-000
3193 FIDDYMENT RD	402-030-033-000
570 FIDDYMENT RD	481-270-017-000
470 FIDDYMENT RD	472-060-014-000
480 FIDDYMENT RD	472-050-022-000
3056 FIDDYMENT RD	492-300-033-000
3057 FIDDYMENT RD	492-300-070-000
2192 FIFTH ST	492-280-011-000
2353 FIFTH ST	492-300-022-000
509 FIG ST	482-470-025-000
2201 FIG ST	017-123-084-000
6440 FIG ST	496-280-014-000
63 FIG ST	455-280-028-000
3256 FLUERY PL	402-030-012-000
3320 FLUERY PL	402-030-004-000
229 FLUERY PL	455-333-007-000
234 FLUERY PL	455-332-018-000
532 FOLSOM RD	013-053-015-000
3104 FOOTHILLS BL	403-010-003-000
3105 FOOTHILLS BL	403-010-017-000

5000 FOOTHILLS BL	498-010-020-000
5200 FOOTHILLS BL	498-010-019-000
1117 FOOTHILLS BL	492-210-010-000
1125 FOOTHILLS BL	492-210-009-000
1550 FOOTHILLS BL	499-010-050-000
1701 FOOTHILLS BL	499-010-027-000
2900 FOOTHILLS BL	496-020-031-000
1244 FORT COLLINS WY	492-200-019-000
1252 FORT COLLINS WY	492-200-020-000
205 FORT COLLINS WY	012-183-006-000
8409 FORT COLLINS WY	360-070-019-000
8453 FORT COLLINS WY	360-070-013-000
8481 FORT COLLINS WY	360-070-012-000
4057 FORT COLLINS WY	496-220-051-000
4080 FORT COLLINS WY	496-220-041-000
4089 FORT COLLINS WY	496-220-055-000
4049 FORT COLLINS WY	492-220-029-000
4065 FORT COLLINS WY	492-220-031-000
4081 FORT COLLINS WY	492-220-033-000
3000 FORT COLLINS WY	496-050-023-000
3008 FORT COLLINS WY	496-050-024-000
3016 FORT COLLINS WY	496-050-072-000
3024 FORT COLLINS WY	496-050-071-000
3033 FORT COLLINS WY	496-050-039-000
3040 FORT COLLINS WY	496-050-069-000
3056 FORT COLLINS WY	496-050-067-000
3281 FOXFIELD WY	402-030-040-000
101 FOXFIELD WY	492-180-013-000
245 FOXFIELD WY	455-280-058-000
7516 FRANKLIN ST	496-320-027-000
116 FREEDOM WY	012-142-018-000
1017 FREEDOM WY	490-390-016-000
1040 FREEDOM WY	490-390-074-000
1045 FREEDOM WY	490-390-068-000
1057 FREEDOM WY	490-390-071-000
724 FREEDOM WY	496-250-006-000
8065 FREEDOM WY	496-230-050-000
2088 FREEDOM WY	363-120-021-000
5833 FREEDOM WY	017-101-014-000
19 FREEDOM WY	455-280-044-000
2168 GALILEE RD	496-330-033-000
8665 GALILEE RD	496-340-024-000
4701 GALILEE RD	498-010-022-000
5000 GALILEE RD	017-152-018-000
101 GALILEE RD	472-370-034-000
3900 GARLAND WY	499-010-025-000
4201 GARLAND WY	496-100-034-000
4009 GARLAND WY	402-041-025-000
4041 GARLAND WY	402-041-021-000
4097 GARLAND WY	402-043-003-000
4801 GARLAND WY	496-100-035-000
5057 GARLAND WY	496-310-002-000
5065 GARLAND WY	496-310-003-000
3025 GARLAND WY	492-230-017-000
3033 GARLAND WY	492-230-011-000
3033 GARLAND WY	492-250-012-000
3081 GARLAND WY	492-230-014-000
2677 GARLAND WY	468-210-041-000
1470 GARLAND WY	048-460-030-000
3000 GARLAND WY	492-300-026-000
3008 GARLAND WY	492-300-027-000
3016 GARLAND WY	492-300-028-000
3017 GARLAND WY	492-300-075-000
3024 GARLAND WY	492-300-029-000
3025 GARLAND WY	492-300-074-000
3032 GARLAND WY	492-300-030-000
3033 GARLAND WY	492-300-073-000
701 GIBSON DR	496-250-015-000
10435 GIBSON DR	017-123-020-000
33 GIBSON DR	455-280-038-000
59 GIBSON DR	455-280-026-000
65 GIBSON DR	455-280-021-000
71 GIBSON DR	455-280-024-000
81 GIBSON DR	455-280-016-000
91 GIBSON DR	455-280-013-000
470 GIBSON DR	472-060-016-000
486 GIBSON DR	472-050-014-000
486 GIBSON DR	472-050-007-000
1109 GIBSON DR	490-210-033-000
9016 GIBSON DR	496-340-035-000
6065 GRAND JUNCTION WY	496-320-009-000
2171 GRAPE ST	496-100-041-000
2001 GREENFORD WY	048-260-032-000
5040 GREENFORD WY	402-060-005-000
5064 GREENFORD WY	402-060-008-000
5098 GREENFORD WY	402-050-004-000
501 GREENFORD WY	402-020-021-000
6049 GREENFORD WY	402-050-052-000
6057 GREENFORD WY	402-050-053-000
6064 GREENFORD WY	402-050-041-000
6072 GREENFORD WY	402-050-040-000
6073 GREENFORD WY	402-050-055-000
6081 GREENFORD WY	402-050-056-000
6088 GREENFORD WY	402-050-038-000
6089 GREENFORD WY	402-050-057-000
6096 GREENFORD WY	402-050-037-000
6097 GREENFORD WY	402-050-058-000
6104 GREENFORD WY	402-050-036-000
7177 HARDING BL	496-310-047-000
129 HARDING BL	455-331-001-000
1623 HARDING BL	048-260-037-000
79 HAYDEN PW	455-280-015-000
8901 HERITAGE DR	017-232-006-000
324 HIGHLAND POINTE DR	492-220-051-000
400 HOLT PW	472-070-009-000
450 HOLT PW	472-060-010-000
1828 HOLT PW	469-280-009-000
4401 HOURGLASS CI	496-030-009-000
11 HOURGLASS CI	471-050-007-000
125 HOURGLASS CI	015-150-023-000
1201 HOURGLASS CI	485-090-004-000
1300 HOURGLASS CI	485-080-004-000
1400 HOURGLASS CI	485-080-003-000
1500 HOURGLASS CI	485-080-002-000
1600 HOURGLASS CI	485-080-001-000
301 HOURGLASS CI	492-220-047-000
308 HOURGLASS CI	492-220-053-000
335 HUDDLESTONE CI	011-172-007-000
5400 HUDDLESTONE CI	498-010-015-000
1037 HUDDLESTONE CI	490-380-052-000

6120 HUDDLESTONE Cl	481-270-004-000
7113 HUDDLESTONE Cl	496-230-014-000
1061 HUDDLESTONE Cl	490-390-082-000
7517 HUDDLESTONE Cl	496-320-033-000
7549 HUDDLESTONE Cl	496-320-037-000
1004 HUDDLESTONE Cl	012-171-030-000
823 HUDDLESTONE Cl	471-010-006-000
7001 HUDDLESTONE Cl	402-042-017-000
7016 HUDDLESTONE Cl	402-041-008-000
7025 HUDDLESTONE Cl	402-042-020-000
7049 HUDDLESTONE Cl	402-042-023-000
7064 HUDDLESTONE Cl	402-041-014-000
7073 HUDDLESTONE Cl	402-042-026-000
8830 HUDDLESTONE Cl	481-260-024-000
8850 HUDDLESTONE Cl	481-260-010-000
624 HUDDLESTONE Cl	496-250-019-000
2171 HUDDLESTONE Cl	496-100-040-000
156 HUDDLESTONE Cl	455-280-005-000
172 HUDDLESTONE Cl	455-280-003-000
120 HUDDLESTONE Cl	482-420-002-000
145 HUDDLESTONE Cl	482-420-006-000
150 HUDDLESTONE Cl	482-420-008-000
1064 HUDDLESTONE Cl	459-090-057-000
6025 HUDDLESTONE Cl	496-320-004-000
6169 HUDDLESTONE Cl	496-320-055-000
7121 HUDDLESTONE Cl	492-300-042-000
1029 HUDDLESTONE Cl	490-390-013-000
1056 HUDDLESTONE Cl	490-390-078-000
8057 HUDDLESTONE Cl	496-230-051-000
228 HUDDLESTONE Cl	013-212-049-000
15 HUDDLESTONE Cl	455-334-002-000
69 HUDDLESTONE Cl	455-280-023-000
83 HUDDLESTONE Cl	455-280-017-000
9 HUDDLESTONE Cl	455-334-005-000
4000 HUDDLESTONE Cl	402-050-073-000
4024 HUDDLESTONE Cl	402-050-070-000
4025 HUDDLESTONE Cl	402-050-015-000
600 HUDDLESTONE Cl	014-263-042-000
7829 HUDDLESTONE Cl	496-340-005-000
7957 HUDDLESTONE Cl	496-340-029-000
7965 HUDDLESTONE Cl	496-340-030-000
3200 HUDDLESTONE Cl	492-011-002-000
5096 HUDDLESTONE Cl	492-300-080-000
1701 HUDDLESTONE Cl	017-162-074-000
1073 HUDDLESTONE Cl	482-470-073-000
2272 HUDDLESTONE Cl	492-280-001-000
3064 HUDDLESTONE Cl	402-020-012-000
3088 HUDDLESTONE Cl	402-020-009-000
3096 HUDDLESTONE Cl	402-020-008-000
3209 HUDDLESTONE Cl	402-030-035-000
3232 HUDDLESTONE Cl	402-030-015-000
239 HUDDLESTONE Cl	455-280-061-000
444 HUDDLESTONE Cl	472-070-016-000
470 HUDDLESTONE Cl	472-060-015-000
484 HUDDLESTONE Cl	472-050-034-000
490 HUDDLESTONE Cl	472-050-036-000
9008 HUDDLESTONE Cl	496-340-036-000
4999 HUDDLESTONE Cl	467-080-001-510
4701 HUDDLESTONE Cl	496-100-037-000
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4950 HUDDLESTONE Cl	498-010-024-000
104 HUDDLESTONE Cl	472-370-022-000
3100 HUDDLESTONE Cl	490-400-003-000
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3121 HUDDLESTONE Cl	496-050-050-000
3273 HUDDLESTONE Cl	496-050-008-000
1500 HUDDLESTONE Cl	499-010-038-000
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3331 HUDDLESTONE Cl	017-101-009-000
1001 HUDDLESTONE Cl	017-250-058-000
317 HUDDLESTONE Cl	492-220-049-000
325 HUDDLESTONE Cl	492-220-050-000
6080 HUDDLESTONE Cl	481-270-022-000
9014 HUDDLESTONE Cl	481-260-007-000
4000 HUDDLESTONE Cl	496-180-007-000
4064 HUDDLESTONE Cl	496-170-011-000
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1185 HYDRA Cl	401-010-008-000
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1224 HYDRA Cl	401-010-031-000
1264 HYDRA Cl	401-010-036-000
1280 HYDRA Cl	401-010-038-000
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1025 HYDRA Cl	492-180-012-000
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7064 HYDRA Cl	492-220-044-000
7621 HYDRA Cl	481-260-012-000
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8081 HYDRA Cl	402-060-060-000
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2133 HYDRA Cl	490-380-040-000
2141 HYDRA Cl	490-380-039-000
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2189 HYDRA Cl	490-380-013-000
2300 HYDRA Cl	490-400-002-000
2931 HYDRA Cl	496-100-051-000

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1001 HYDRA CI	015-080-001-000
1009 HYDRA CI	482-470-028-000
1057 HYDRA CI	482-470-034-000
1072 HYDRA CI	482-432-026-000
2000 HYDRA CI	492-290-016-000
2017 HYDRA CI	492-290-021-000
2033 HYDRA CI	492-290-023-000
2049 HYDRA CI	492-290-025-000
2065 HYDRA CI	492-290-027-000
2081 HYDRA CI	492-290-029-000
2097 HYDRA CI	492-290-031-000
2128 HYDRA CI	492-290-001-000
2152 HYDRA CI	492-280-016-000
2161 HYDRA CI	492-280-019-000
2184 HYDRA CI	492-280-012-000
2185 HYDRA CI	492-280-022-000
2193 HYDRA CI	492-280-023-000
2200 HYDRA CI	492-280-010-000
2209 HYDRA CI	492-280-025-000
2217 HYDRA CI	492-280-026-000
2225 HYDRA CI	492-280-027-000
2240 HYDRA CI	492-280-005-000
2249 HYDRA CI	492-280-029-000
2256 HYDRA CI	492-280-003-000
2264 HYDRA CI	492-280-002-000
2265 HYDRA CI	492-280-031-000
2281 HYDRA CI	492-280-033-000
2296 HYDRA CI	492-300-001-000
2312 HYDRA CI	492-300-003-000
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2361 HYDRA CI	492-300-021-000
2368 HYDRA CI	492-300-010-000
2377 HYDRA CI	492-300-020-000
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3048 HYDRA CI	492-240-011-000
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3056 HYDRA CI	492-240-012-000
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3064 HYDRA CI	492-240-013-000
1217 IMPALA CI	401-010-012-000
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1272 IMPALA CI	401-010-037-000
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1009 IMPALA CI	492-180-010-000
1200 IMPALA CI	492-013-004-000
7056 IMPALA CI	492-220-045-000
7065 IMPALA CI	492-220-041-000
7951 IMPALA CI	481-260-006-000
1812 IMPALA CI	456-170-018-000
6144 IMPALA CI	496-220-005-000
1609 IMPALA CI	482-470-016-000
8008 IMPALA CI	402-060-051-000
8016 IMPALA CI	402-060-052-000
8056 IMPALA CI	402-060-057-000
708 INDUS LN	496-250-004-000
10521 INDUS LN	357-150-005-000
101 INDUS LN	013-075-010-000
8017 INDUS LN	496-230-054-000
7064 INDUSTRIAL AV	496-230-007-000
7097 INDUSTRIAL AV	496-230-016-000
1001 INDUSTRIAL AV	490-390-038-000
1017 INDUSTRIAL AV	490-390-034-000
1021 INDUSTRIAL AV	490-390-033-000
1057 INDUSTRIAL AV	490-390-083-000
8425 INDUSTRIAL AV	360-070-022-000
3048 INDUSTRIAL AV	496-050-068-000
3049 INDUSTRIAL AV	496-050-041-000
3129 INDUSTRIAL AV	496-050-051-000
3215 INDUSTRIAL AV	496-050-033-000
3232 INDUSTRIAL AV	496-050-030-000
3240 INDUSTRIAL AV	496-050-031-000
7056 IVY ST	402-041-013-000
1478 KEEHNER AV	482-340-012-000
1850 KEEHNER AV	363-022-024-000
7400 KENROY LN	017-410-019-000
3700 KINDRED LN	499-010-023-000
3750 KINDRED LN	499-010-024-000
300 KIRKHILL DR	482-470-027-000
317 KIRKHILL DR	496-220-028-000
1029 KIRKHILL DR	490-380-016-000
1048 KIRKHILL DR	490-390-054-000
1370 KIRKHILL DR	017-250-032-000
3170 KIRKHILL DR	017-101-007-000
400 KIRKHILL DR	402-030-046-000
4241 KIT CARSON WY	496-291-018-000
4256 KIT CARSON WY	496-292-006-000
4273 KIT CARSON WY	496-291-014-000
4281 KIT CARSON WY	496-291-013-000
1100 LAWTON AV	485-090-002-000
741 LENDELL LN	496-250-010-000
10577 LENDELL LN	357-150-009-000
1032 LENDELL LN	403-020-043-000
509 LINCOLN ST	456-190-003-000
3211 LINCOLN ST	496-100-042-000
1081 LINCOLN ST	482-470-074-000
241 LINCOLN ST	455-280-060-000
4025 LINCOLN ST	459-090-062-000
3105 LINCOLN ST	496-050-048-000
3208 LINCOLN ST	496-050-027-000
7041 LOST OAK CT	402-042-022-000
1600 LOST OAK CT	014-450-053-000
6033 LOST OAK CT	496-320-005-000
1016 LOST OAK CT	490-390-027-000
3041 MACHADO LN	496-050-040-000
1941 MADDUX WY	469-100-046-000
1995 MADDUX WY	469-100-013-000
1001 MADDUX WY	363-030-064-000
1035 MADDUX WY	363-011-047-000
1091 MADDUX WY	363-011-044-000
1095 MADDUX WY	363-011-043-000
401 MADDUX WY	481-260-011-000
500 MADDUX WY	481-270-040-000
510 MADDUX WY	481-270-035-000

520 MADDUX WY	481-270-011-000
530 MADDUX WY	481-270-012-000
550 MADDUX WY	481-270-014-000
560 MADDUX WY	481-270-016-000
400 MADDUX WY	472-080-019-000
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400 MADDUX WY	472-070-036-000
420 MADDUX WY	472-080-009-000
6017 MAIN ST	496-320-003-000
6040 MAIN ST	496-320-015-000
1057 MALIBU PL	403-020-005-000
580 MALIBU PL	363-011-002-000
7025 MALIBU PL	496-210-011-000
7160 MALIBU PL	496-310-057-000
7192 MALIBU PL	496-310-053-000
7216 MALIBU PL	496-310-050-000
9001 MALIBU PL	402-010-033-000
5008 MARCH RD	496-270-021-000
6001 MARCH RD	496-180-008-000
6072 MARCH RD	496-180-019-000
6417 MARCH RD	496-280-025-000
6472 MARCH RD	496-280-018-000
250 MARCH RD	361-230-003-000
540 MARCH RD	363-011-007-000
7009 MARCH RD	496-210-009-000
7017 MARCH RD	496-210-010-000
7185 MARCH RD	496-310-048-000
935 MARCH RD	363-021-011-000
9009 MARCH RD	402-010-032-000
9225 MARCH RD	402-010-037-000
9233 MARCH RD	402-010-036-000
7105 MARKET ST	492-300-044-000
7964 MARKET ST	496-340-041-000
7989 MARKET ST	496-340-033-000
2801 MARKET ST	492-012-085-000
304 MAYNARD ST	011-145-005-000
4250 MEADOW LN	492-011-008-000
4057 MEEKER WY	402-050-019-000
4081 MEEKER WY	402-050-022-000
4137 MEEKER WY	402-050-029-000
632 MELODY LN	496-250-020-000
3231 MINERS RAVINE DR	492-012-081-000
3241 MINERS RAVINE DR	492-012-084-000
3251 MINERS RAVINE DR	492-012-082-000
5057 MINERS RAVINE DR	492-300-076-000
5064 MINERS RAVINE DR	492-300-084-000
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5072 MINERS RAVINE DR	492-300-083-000
5073 MINERS RAVINE DR	492-300-078-000
5080 MINERS RAVINE DR	492-300-082-000
1193 MONTCALM PL	401-010-009-000
1233 MONTCALM PL	401-010-030-000
1288 MONTCALM PL	401-010-039-000
1321 MONTCALM PL	401-010-022-000
7025 MONTCALM PL	492-220-036-000
7072 MONTCALM PL	492-220-043-000
709 MOON CT	496-250-014-000
10537 MOON CT	357-150-012-000
10019 MOON CT	017-250-010-000
8025 MOON CT	496-230-053-000
6441 MOON CT	496-280-022-000
1625 MORRISON WY	482-470-020-000
3101 MT EVANS CI	490-400-004-000
1590 MT EVANS CI	012-260-069-000
2117 MT EVANS CI	046-020-064-000
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1600 MT EVANS CI	498-010-033-000
1601 MT EVANS CI	498-010-017-000
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2400 MT EVANS CI	499-010-031-000
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109 MT EVANS CI	492-180-007-000
140 MT EVANS CI	492-180-006-000
1101 MT EVANS CI	492-180-009-000
1108 MT EVANS CI	492-210-012-000
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98 N HAYDEN PW	455-332-020-000
4001 N HAYDEN PW	402-050-012-000
600 N HAYDEN PW	014-263-045-000
5224 N HAYDEN PW	496-291-004-000
2151 N HAYDEN PW	473-100-033-000
3750 N HAYDEN PW	498-010-011-000
3017 N HAYDEN PW	496-280-038-000
3817 N HAYDEN PW	455-332-037-000
4001 N HAYDEN PW	482-470-055-000
218 NANTUCKET ST	455-332-010-000
220 NANTUCKET ST	455-332-011-000
223 NANTUCKET ST	455-333-010-000
225 NANTUCKET ST	455-333-009-000
227 NANTUCKET ST	455-333-008-000
230 NANTUCKET ST	455-332-016-000
231 NANTUCKET ST	455-333-006-000
237 NANTUCKET ST	455-280-062-000
247 NANTUCKET ST	455-280-057-000
751 NORBURY PARK DR	011-101-012-000
8437 NORBURY PARK DR	360-070-016-000
4065 NORBURY PARK DR	496-220-052-000
1049 OAK CREST DR	490-390-067-000
235 OAK RAVINE CT	455-280-063-000
1101 OAK ST	485-090-003-000
5017 OAK ST	496-210-002-000
2160 OAK ST	496-330-034-000
6024 OAK RIDGE DR	402-050-046-000

1053 OAKBRIAR CI	490-380-048-000
4751 OAKBRIAR CI	017-101-030-000
509 OAKBRIAR CI	401-010-027-000
1009 OAKBRIAR CI	492-140-002-000
6300 OAKBRIAR CI	481-270-032-000
5009 OAKBRIAR CI	403-020-012-000
7065 OAKBRIAR CI	402-042-025-000
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3801 OAKBRIAR CI	017-380-013-000
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8841 OAKBRIAR CI	481-270-002-000
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6000 OAKBRIAR CI	403-020-027-000
6003 OAKBRIAR CI	492-012-005-000
2072 OAKBRIAR CI	402-050-011-000
2080 OAKBRIAR CI	402-050-010-000
2112 OAKBRIAR CI	402-050-006-000
140 OAKBRIAR CI	455-280-007-000
164 OAKBRIAR CI	455-280-004-000
188 OAKBRIAR CI	455-280-001-000
500 OAKBRIAR CI	015-350-005-000
115 OAKBRIAR CI	482-420-004-000
135 OAKBRIAR CI	482-420-005-000
450 OAKBRIAR CI	015-360-022-000
1017 OAKBRIAR CI	013-194-027-000
1905 OAKBRIAR CI	048-011-005-000
2130 OAKBRIAR CI	048-420-013-000
906 OAKBRIAR CI	014-113-049-000
400 OAKBRIAR CI	402-041-001-000
409 OAKBRIAR CI	402-041-004-000
417 OAKBRIAR CI	402-041-003-000
3161 OLD COACH DR	403-010-010-000
6025 OLD COACH DR	482-470-040-000
1016 OLD COACH DR	490-390-019-000
7096 OLD COACH DR	402-043-006-000
5106 OLD SAYBROOK WY	402-050-003-000
718 OLD SAYBROOK WY	471-220-021-000
2089 OLD SAYBROOK WY	496-320-020-000
2113 OLD SAYBROOK WY	496-320-038-000
2152 OLD SAYBROOK WY	496-330-035-000
2192 OLD SAYBROOK WY	496-330-030-000
6025 OLD SAYBROOK WY	492-230-009-000
6049 OLD SAYBROOK WY	492-230-006-000
3001 OLD SAYBROOK WY	496-230-012-000
3017 OLD SAYBROOK WY	496-230-010-000
4200 OLD SAYBROOK WY	363-022-021-000
3121 ORLANDO AV	403-010-015-000
96 PAINTED DESERT DR	472-370-018-000
2801 PAINTED DESERT DR	499-010-016-000
1325 PAPINEAU PL	482-460-034-000
8101 PAPINEAU PL	017-410-025-000
100 PARIS DR	472-370-038-000
8032 PARIS DR	496-330-029-000
291 PARIS DR	363-011-085-000
1020 PARK OAK DR	490-390-028-000
1025 PARK OAK DR	490-390-014-000
1036 PARK OAK DR	490-390-073-000
1052 PARK OAK DR	490-390-077-000
4032 PARKMINSTER WY	492-230-012-000
4040 PARKMINSTER WY	492-230-013-000
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4097 PARKMINSTER WY	492-250-057-000
4112 PARKMINSTER WY	492-250-008-000
4233 PARKSIDE WY	496-291-019-000
4240 PARKSIDE WY	496-292-005-000
4249 PARKSIDE WY	496-291-017-000
4280 PARKSIDE WY	496-292-009-000
4296 PARKSIDE WY	496-292-011-000
4312 PARKSIDE WY	496-292-013-000
4320 PARKSIDE WY	496-292-014-000
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1072 PAUL CT	403-020-038-000
1132 PEGASUS ST	492-210-015-000
1245 PEGASUS ST	492-200-002-000
1253 PEGASUS ST	492-200-001-000
1430 PEGASUS ST	468-130-055-000
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4089 PEGASUS ST	492-220-034-000
3001 PEGASUS ST	496-050-035-000
3009 PEGASUS ST	496-050-036-000
1021 PFE RD	490-390-015-000
1064 PFE RD	490-390-080-000
350 PHILLIP RD	481-260-025-000
446 PHILLIP RD	472-070-011-000
482 PHILLIP RD	472-050-024-000
3025 PICTOR LN	403-010-027-000
4270 PLEASANT GROVE BL	492-011-007-000
2088 PLEASANT GROVE BL	402-050-009-000
148 PLEASANT GROVE BL	455-280-006-000
165 PLEASANT GROVE BL	455-280-070-000
7129 PLEASANT GROVE BL	492-300-041-000
262 PLEASANT GROVE BL	012-132-047-000
1024 PLEASANT GROVE BL	490-390-029-000
1028 PLEASANT GROVE BL	490-390-030-000
8073 PLEASANT GROVE BL	496-230-049-000
8104 PLEASANT GROVE BL	496-230-036-000
1720 PLEASANT GROVE BL	363-022-017-000
2100 PLEASANT GROVE BL	017-123-081-000
7250 PLEASANT GROVE BL	017-410-070-000
6080 PLEASANT GROVE BL	496-180-018-000
6376 PLEASANT GROVE BL	496-270-038-000
6433 PLEASANT GROVE BL	496-280-023-000
200 PLEASANT GROVE BL	361-230-012-000
556 PLEASANT GROVE BL	363-011-005-000
7024 PLEASANT GROVE BL	496-210-041-000
7176 PLEASANT GROVE BL	496-310-055-000

102 PLEASANT GROVE BL	455-332-021-000
106 PLEASANT GROVE BL	455-332-022-000
18 PLEASANT GROVE BL	455-333-002-000
54 PLEASANT GROVE BL	455-280-052-000
4017 PLEASANT GROVE BL	402-050-014-000
2161 PLEASANT GROVE BL	473-100-034-000
2201 PLEASANT GROVE BL	473-100-038-000
2210 PLEASANT GROVE BL	473-100-040-000
3833 PLEASANT GROVE BL	455-332-033-000
7836 PLEASANT GROVE BL	496-340-056-000
7956 PLEASANT GROVE BL	496-340-042-000
3088 PORTER DR	403-010-001-000
725 PRAIRIE TOWN WY	496-250-012-000
6416 PRAIRIE TOWN WY	496-270-043-000
6424 PRAIRIE TOWN WY	496-280-012-000
3169 PROVENCE VILLAGE DR	403-010-009-000
6032 PROVENCE VILLAGE DR	482-470-048-000
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7081 PROVENCE VILLAGE DR	496-230-018-000
1049 PROVENCE VILLAGE DR	490-390-085-000
5017 PROVENCE VILLAGE DR	403-020-013-000
5033 PROVENCE VILLAGE DR	403-020-015-000
5056 PROVENCE VILLAGE DR	403-020-018-000
7501 PROVENCE VILLAGE DR	496-320-031-000
7509 PROVENCE VILLAGE DR	496-320-032-000
7548 PROVENCE VILLAGE DR	496-320-023-000
133 PROVENCE VILLAGE DR	012-200-001-000
732 PROVINCETOWN WY	496-250-007-000
2016 PROVINCETOWN WY	496-250-002-000
1008 PROVINCETOWN WY	403-020-046-000
1016 PROVINCETOWN WY	403-020-045-000
1041 PROVINCETOWN WY	403-020-003-000
1064 PROVINCETOWN WY	403-020-039-000
1089 PROVINCETOWN WY	403-020-009-000
4701 PROVINCETOWN WY	492-013-001-000
6810 PROVINCETOWN WY	498-010-023-000
208 PROVINCETOWN WY	012-134-041-000
501 PROVINCETOWN WY	482-470-024-000
8000 PROVINCETOWN WY	481-260-018-000
8001 PROVINCETOWN WY	496-230-056-000
8049 PROVINCETOWN WY	496-230-052-000
5104 PROVINCETOWN WY	496-280-005-000
1900 PROVINCETOWN WY	363-022-023-000
2200 PROVINCETOWN WY	017-123-090-000
7300 PROVINCETOWN WY	017-410-020-000
6088 PROVINCETOWN WY	496-180-017-000
6425 PROVINCETOWN WY	496-280-024-000
6449 PROVINCETOWN WY	496-280-021-000
6485 PROVINCETOWN WY	496-020-026-000
201 PROVINCETOWN WY	363-011-042-000
242 PROVINCETOWN WY	361-230-005-000
564 PROVINCETOWN WY	363-011-003-000
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7168 PROVINCETOWN WY	496-310-056-000
7200 PROVINCETOWN WY	496-310-052-000
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5270 PROVINCETOWN WY	492-011-003-000
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9201 PROVINCETOWN WY	402-010-040-000
9209 PROVINCETOWN WY	402-010-039-000
9241 PROVINCETOWN WY	402-010-035-000
9249 PROVINCETOWN WY	402-010-034-000
103 PROVINCETOWN WY	455-331-017-000
105 PROVINCETOWN WY	455-331-012-000
109 PROVINCETOWN WY	455-331-014-000
11 PROVINCETOWN WY	455-334-006-000
111 PROVINCETOWN WY	455-331-009-000
113 PROVINCETOWN WY	455-331-010-000
114 PROVINCETOWN WY	455-332-024-000
117 PROVINCETOWN WY	455-331-006-000
118 PROVINCETOWN WY	455-332-025-000
121 PROVINCETOWN WY	455-331-008-000
122 PROVINCETOWN WY	455-332-026-000
125 PROVINCETOWN WY	455-331-004-000
126 PROVINCETOWN WY	455-332-027-000
130 PROVINCETOWN WY	455-332-028-000
14 PROVINCETOWN WY	455-333-001-000
21 PROVINCETOWN WY	455-280-045-000
23 PROVINCETOWN WY	455-280-046-000
26 PROVINCETOWN WY	455-333-004-000
27 PROVINCETOWN WY	455-280-043-000
29 PROVINCETOWN WY	455-280-040-000
30 PROVINCETOWN WY	455-333-005-000
31 PROVINCETOWN WY	455-280-041-000
35 PROVINCETOWN WY	455-280-039-000
38 PROVINCETOWN WY	455-280-048-000
41 PROVINCETOWN WY	455-280-037-000
42 PROVINCETOWN WY	455-280-049-000
45 PROVINCETOWN WY	455-280-034-000
46 PROVINCETOWN WY	455-280-050-000
47 PROVINCETOWN WY	455-280-035-000
50 PROVINCETOWN WY	455-280-051-000
4177 QUINCY AV	402-050-034-000
4217 QUINCY AV	402-060-032-000
4265 QUINCY AV	402-060-026-000
4280 QUINCY AV	402-060-043-000
4296 QUINCY AV	402-060-045-000
4320 QUINCY AV	402-060-048-000
4337 QUINCY AV	402-060-017-000
4361 QUINCY AV	402-060-014-000
4392 QUINCY AV	402-060-071-000
4009 QUINCY AV	475-090-040-000
4033 QUINCY AV	475-090-039-000
4072 QUINCY AV	475-090-047-000
801 QUINCY AV	011-063-004-000
812 QUINCY AV	472-210-033-000
4369 RADIANT WY	402-060-013-000
4393 RADIANT WY	402-060-010-000
4016 RADIANT WY	475-100-027-000
4040 RADIANT WY	475-090-043-000
4080 RADIANT WY	475-090-060-000
208 RADIANT WY	402-010-024-000
10608 RADIANT WY	485-030-006-000
10651 RADIANT WY	017-117-012-000
8473 RADIANT WY	360-070-005-000
212 RADIANT WY	014-113-060-000
1032 RADIANT WY	490-390-062-000
1614 RADIANT WY	048-350-015-000
2011 RADIANT WY	473-100-046-000

420 RADIANT WY	011-147-007-000
825 RADIANT WY	011-063-002-000
132 RADIANT WY	456-160-021-000
5200 RADIANT WY	496-291-001-000
5208 RADIANT WY	496-291-002-000
5217 RADIANT WY	496-301-025-000
5225 RADIANT WY	496-301-024-000
5256 RADIANT WY	496-291-007-000
5265 RADIANT WY	496-301-019-000
2177 RADIANT WY	475-090-022-000
2185 RADIANT WY	475-090-021-000
2192 RADIANT WY	475-090-059-000
2201 RADIANT WY	475-090-019-000
2141 RADIANT WY	473-100-032-000
2170 RADIANT WY	473-100-043-000
2180 RADIANT WY	473-100-042-000
2181 RADIANT WY	473-100-036-000
2200 RADIANT WY	473-100-041-000
1650 RADIANT WY	499-010-047-000
3651 RADIANT WY	498-010-005-000
8017 RADIANT WY	492-250-019-000
3001 RADIANT WY	496-280-040-000
1230 RADIANT WY	472-330-052-000
3809 RADIANT WY	455-332-039-000
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4025 RADIANT WY	482-470-052-000
4033 RADIANT WY	482-470-051-000
200 RADIANT WY	402-020-057-000
201 RADIANT WY	402-020-053-000
209 RADIANT WY	402-020-054-000
216 RADIANT WY	402-020-055-000
7797 RADIANT WY	496-340-001-000
7821 RADIANT WY	496-340-004-000
7837 RADIANT WY	496-340-006-000
7852 RADIANT WY	496-340-054-000
7860 RADIANT WY	496-340-053-000
7941 RADIANT WY	496-340-027-000
3304 RECITAL WY	402-030-006-000
1017 RECITAL WY	363-011-057-000
117 RECITAL WY	492-180-015-000
6033 RESERVE DR	482-470-039-000
4072 RESERVE DR	496-170-010-000
3033 RIFLE CT	403-010-026-000
625 RIFLE CT	011-181-006-000
5041 RIFLE CT	403-020-016-000
7524 RIFLE CT	496-320-026-000
7048 RIFLE CT	402-041-012-000
7057 RIFLE CT	402-042-024-000
100 RIFLE CT	455-290-004-000
408 RIFLE CT	402-041-002-000
2111 RIVERSIDE AV	473-100-014-000
7048 RIVERSIDE AV	492-220-046-000
3025 RIVERSIDE AV	492-230-003-000
716 ROCHDALE ST	496-250-005-000
10553 ROCHDALE ST	357-150-011-000
1024 ROCHDALE ST	403-020-044-000
1049 ROCHDALE ST	403-020-004-000
1073 ROCHDALE ST	403-020-007-000
5251 ROCHDALE ST	017-117-097-000
426 ROCHDALE ST	014-041-016-000
216 ROCHDALE ST	012-134-017-000
10021 ROCHDALE ST	017-250-019-000
8040 ROCHDALE ST	496-230-028-000
8064 ROCHDALE ST	496-230-031-000
8160 ROCHDALE ST	496-230-043-000
1851 ROCHDALE ST	363-022-019-000
2301 ROCHDALE ST	017-123-083-000
6000 ROCHDALE ST	496-180-027-000
6400 ROCHDALE ST	496-270-041-000
6448 ROCHDALE ST	496-280-015-000
246 ROCHDALE ST	361-230-004-000
125 ROCHDALE ST	012-185-029-000
7184 ROCHDALE ST	496-310-054-000
2551 ROCHDALE ST	492-012-003-000
9217 ROCHDALE ST	402-010-038-000
101 ROCHDALE ST	455-331-016-000
107 ROCHDALE ST	455-331-013-000
110 ROCHDALE ST	455-332-023-000
115 ROCHDALE ST	455-331-011-000
119 ROCHDALE ST	455-331-007-000
123 ROCHDALE ST	455-331-003-000
13 ROCHDALE ST	455-334-001-000
131 ROCHDALE ST	455-331-002-000
17 ROCHDALE ST	455-334-003-000
22 ROCHDALE ST	455-333-003-000
25 ROCHDALE ST	455-280-042-000
3 ROCHDALE ST	455-334-008-000
34 ROCHDALE ST	455-280-047-000
39 ROCHDALE ST	455-280-036-000
43 ROCHDALE ST	455-280-033-000
49 ROCHDALE ST	455-280-029-000
51 ROCHDALE ST	455-280-030-000
53 ROCHDALE ST	455-280-031-000
58 ROCHDALE ST	455-280-053-000
61 ROCHDALE ST	455-280-027-000
62 ROCHDALE ST	455-280-054-000
66 ROCHDALE ST	455-280-055-000
67 ROCHDALE ST	455-280-022-000
4049 ROCKY RIDGE DR	459-090-063-000
3017 ROCKY RIDGE DR	496-050-037-000
3064 ROCKY RIDGE DR	496-050-066-000
6081 ROCKY RIDGE DR	496-320-011-000
6136 ROCKY RIDGE DR	496-320-047-000
608 ROCKY FORD CT	402-020-043-000
1061 ROCKY FORD CT	490-390-072-000
1401 ROCKY FORD CT	048-460-054-000
3089 ROSEVILLE PW	403-010-019-000
1061 ROSEVILLE PW	490-380-046-000
7533 ROSEVILLE PW	496-320-035-000
7540 ROSEVILLE PW	496-320-024-000
7973 ROSEVILLE PW	496-340-031-000
1256 ROSEVILLE RD	401-010-035-000
3264 ROSEVILLE RD	402-030-011-000
243 ROSEVILLE RD	455-280-059-000
1470 ROSEVILLE RD	048-460-039-000
444 ROSEVILLE RD	472-070-015-000
484 ROSEVILLE RD	472-050-035-000
486 ROSEVILLE RD	472-050-008-000
490 ROSEVILLE PW	472-050-013-000

919 ROSEVILLE RD	470-050-008-000
620 ROSEVILLE RD	013-152-019-000
705 ROSEVILLE RD	013-163-004-000
711 ROSEVILLE RD	013-163-003-000
1033 ROSEVILLE RD	401-020-030-000
1040 ROSEVILLE RD	401-020-005-000
1041 ROSEVILLE RD	401-020-029-000
1089 ROSEVILLE RD	482-470-075-000
3072 ROSEVILLE RD	492-240-014-000
3073 ROSEVILLE RD	492-240-007-000
3129 ROSEVILLE RD	492-280-035-000
3137 ROSEVILLE RD	492-280-034-000
3072 ROSEVILLE RD	402-020-011-000
3073 ROSEVILLE RD	402-020-046-000
3097 ROSEVILLE RD	402-020-049-000
3104 ROSEVILLE RD	402-020-007-000
3112 ROSEVILLE RD	402-020-006-000
3152 ROSEVILLE RD	402-020-001-000
3160 ROSEVILLE RD	402-030-023-000
3176 ROSEVILLE RD	402-030-021-000
3177 ROSEVILLE RD	402-030-031-000
3184 ROSEVILLE PW	402-030-020-000
3185 ROSEVILLE PW	402-030-032-000
3200 ROSEVILLE PW	402-030-019-000
3201 ROSEVILLE PW	402-030-034-000
3208 ROSEVILLE PW	402-030-018-000
3216 ROSEVILLE PW	402-030-017-000
3217 ROSEVILLE PW	402-030-036-000
1021 ROTHWELL LN	471-190-046-000
4351 ROYAL GORGE LP	496-030-010-000
2101 ROYAL GORGE LP	490-360-002-000
119 ROYAL GORGE LP	015-150-025-000
1037 S CIRBY WY	490-390-070-000
3225 S HARDING BL	402-030-037-000
85 S CIRBY WY	455-280-014-000
1001 SAMOA WY	015-166-057-000
4304 SANTA CLARA DR	496-292-012-000
7997 SANTUCCI BL	496-340-034-000
2900 SANTUCCI BL	492-011-016-000
3100 SANTUCCI BL	492-011-004-000
5088 SANTUCCI BL	492-300-081-000
5104 SANTUCCI BL	492-300-079-000
2008 SANTUCCI BL	492-290-015-000
2232 SANTUCCI BL	492-280-006-000
3041 SANTUCCI BL	492-230-001-000
133 SAUGUS ST	492-180-017-000
200 SAUGUS ST	455-332-001-000
202 SAUGUS ST	455-332-002-000
205 SAUGUS ST	455-333-019-000
207 SAUGUS ST	455-333-018-000
211 SAUGUS ST	455-333-016-000
215 SAUGUS ST	455-333-014-000
232 SAUGUS ST	455-332-017-000
1021 SECRET RAVINE PW	490-380-018-000
3096 SHEARER ST	403-010-002-000
3057 SIERRA GLEN DR	496-050-042-000
3065 SIERRA GLEN DR	496-050-043-000
3113 SIERRA COLLEGE BL	496-050-049-000
1601 SIERRA COLLEGE BL	485-090-005-000
300 SIERRA COLLEGE BL	492-220-054-000
309 SIERRA COLLEGE BL	492-220-048-000
316 SIERRA COLLEGE BL	492-220-052-000
9030 SIERRA COLLEGE BL	481-260-003-000
8072 SIERRA COLLEGE BL	496-230-032-000
5320 SIERRA COLLEGE BL	492-011-006-000
57 SILVER SPRUCE DR	455-280-025-000
95 SILVER SPRUCE DR	455-331-019-000
7981 SIXTH ST	496-340-032-000
2125 SIXTH ST	490-380-041-000
10051 SMOKEHOUSE WY	017-123-088-000
1017 SMOKEHOUSE WY	403-020-002-000
1040 SMOKEHOUSE WY	403-020-042-000
1048 SMOKEHOUSE WY	403-020-041-000
1056 SMOKEHOUSE WY	403-020-040-000
1065 SMOKEHOUSE WY	403-020-006-000
1081 SMOKEHOUSE WY	403-020-008-000
1097 SMOKEHOUSE WY	403-020-010-000
3998 SMOKEHOUSE WY	455-300-073-000
4851 SMOKEHOUSE WY	492-013-002-000
5400 SMOKEHOUSE WY	017-101-038-000
6844 SMOKEHOUSE WY	498-010-041-000
435 SMOKEHOUSE WY	014-061-039-000
213 SMOKEHOUSE WY	012-162-009-000
500 SMOKEHOUSE WY	482-470-023-000
508 SMOKEHOUSE WY	482-470-022-000
10198 SMOKEHOUSE WY	017-250-076-000
8000 SMOKEHOUSE WY	481-260-017-000
10561 SNOWY EGRET CT	357-150-010-000
1049 SOLAIRE DR	401-020-028-000
1201 SOLAIRE DR	401-010-010-000
1240 SOLAIRE DR	401-010-033-000
1296 SOLAIRE DR	401-010-040-000
1328 SOLAIRE DR	401-010-044-000
1336 SOLAIRE DR	401-010-045-000
7033 SOLAIRE DR	492-220-037-000
7073 SOLAIRE DR	492-220-042-000
8024 SOLAIRE DR	482-470-038-000
6145 SOLAIRE DR	496-220-039-000
1629 SOLAIRE DR	482-470-021-000
1961 SOLAIRE DR	473-100-030-000
1257 SOLAIRE DR	017-410-066-000
1798 SOLAIRE DR	017-162-049-000
2117 SOLAIRE DR	490-380-042-000
3080 SOLAIRE DR	402-020-010-000
3081 SOLAIRE DR	402-020-047-000
3120 SOLAIRE DR	402-020-005-000
3128 SOLAIRE DR	402-020-004-000
3136 SOLAIRE DR	402-020-003-000
3137 SOLAIRE DR	402-020-051-000
3168 SOLAIRE DR	402-030-022-000
6040 SOLSTICE ST	482-470-049-000
1024 SOLSTICE ST	490-390-021-000
1057 SOLSTICE ST	490-380-047-000
516 SOLSTICE ST	401-010-025-000
6100 SOLSTICE ST	481-270-005-000
7089 SOLSTICE ST	496-230-017-000
1053 SOLSTICE ST	490-390-084-000
1513 SOMER RIDGE DR	048-013-002-000
1017 SOUTHAMPTON ST	492-180-011-000
7041 SOUTHAMPTON ST	492-220-038-000

7057 SOUTHAMPTON ST	492-220-040-000
1005 SOUTHAMPTON ST	471-020-017-000
1109 SOUTHAMPTON ST	482-432-019-000
1877 SOUTHAMPTON ST	456-180-004-000
6152 SOUTHAMPTON ST	496-220-004-000
1613 SOUTHAMPTON ST	482-470-017-000
8065 SOUTHAMPTON ST	402-060-062-000
1207 SOUTHAMPTON ST	017-232-015-000
1268 SOUTHAMPTON ST	477-080-006-000
1721 SOUTHAMPTON ST	017-162-087-000
2101 SOUTHAMPTON ST	490-380-044-000
2165 SOUTHAMPTON ST	490-380-033-000
2221 SOUTHAMPTON ST	490-380-009-000
2400 SOUTHAMPTON ST	490-400-001-000
3200 SOUTHAMPTON ST	496-010-001-000
3250 SOUTHAMPTON ST	496-100-029-000
3380 SOUTHAMPTON ST	496-100-027-000
2000 SOUTHAMPTON ST	492-013-006-000
1017 SOUTHAMPTON ST	482-470-029-000
5009 SOUTHBURY DR	496-060-038-000
999 SOUTHBURY DR	363-011-054-000
108 SOUTHBURY DR	492-180-019-000
125 SOUTHBURY DR	492-180-016-000
319 SOUTHBURY DR	014-141-014-000
201 SOUTHBURY DR	455-333-021-000
206 SOUTHBURY DR	455-332-004-000
208 SOUTHBURY DR	455-332-005-000
212 SOUTHBURY DR	455-332-007-000
216 SOUTHBURY DR	455-332-009-000
219 SOUTHBURY DR	455-333-012-000
221 SOUTHBURY DR	455-333-011-000
224 SOUTHBURY DR	455-332-013-000
4185 SOUTHINGTON WY	402-060-036-000
4224 SOUTHINGTON WY	402-060-039-000
4225 SOUTHINGTON WY	402-060-031-000
209 SOUTHINGTON WY	402-010-025-000
89 STOCKWOOD DR	455-280-012-000
6137 STONE POINT DR	496-320-051-000
4049 STONINGTON DR	402-050-018-000
4072 STONINGTON DR	402-050-064-000
4121 STONINGTON DR	402-050-027-000
4144 STONINGTON DR	402-050-060-000
4153 STONINGTON DR	402-050-031-000
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4256 STONINGTON DR	402-060-040-000
4272 STONINGTON DR	402-060-042-000
4281 STONINGTON DR	402-060-024-000
4297 STONINGTON DR	402-060-022-000
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4377 STONINGTON DR	402-060-012-000
4400 STONINGTON DR	402-060-072-000
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4041 STONINGTON DR	475-090-038-000
200 STONINGTON DR	402-010-023-000
10612 STONINGTON DR	485-030-008-000
117 STONINGTON DR	012-183-008-000
1036 STONINGTON DR	490-390-063-000
1616 STONINGTON DR	048-350-016-000
748 STRAUCH DR	496-250-009-000
3288 SUMMERFAIRE DR	402-030-008-000
5017 SUMMERFAIRE DR	496-060-037-000
109 SUMMERFAIRE DR	492-180-014-000
404 SUMMERFAIRE DR	014-033-029-000
203 SUMMERFAIRE DR	455-333-020-000
209 SUMMERFAIRE DR	455-333-017-000
217 SUMMERFAIRE DR	455-333-013-000
222 SUMMERFAIRE DR	455-332-012-000
226 SUMMERFAIRE DR	455-332-014-000
236 SUMMERFAIRE DR	455-332-019-000
238 SUMMERFAIRE DR	455-280-066-000
249 SUMMERFAIRE DR	455-280-056-000
801 SUMMERFAIRE DR	496-340-038-000
809 SUMMERFAIRE DR	496-340-039-000
3344 SUN STAR CT	402-030-001-000
5024 SUNRISE AV	496-210-007-000
6048 SUNRISE AV	402-050-043-000
6080 SUNRISE AV	402-050-039-000
733 SYCAMORE GROVE LN	496-250-011-000
1009 SYMPHONY AV	403-020-001-000
3999 SYMPHONY AV	455-300-074-000
8701 SYMPHONY AV	017-232-005-000
8009 SYMPHONY AV	496-230-055-000
8056 SYMPHONY AV	496-230-030-000
8096 SYMPHONY AV	496-230-035-000
109 SYMPHONY AV	014-112-018-000
2000 SYMPHONY AV	017-123-080-000
6101 SYMPHONY AV	496-020-020-000
6432 SYMPHONY AV	496-280-013-000
6456 SYMPHONY AV	496-280-016-000
234 SYMPHONY AV	361-230-007-000
572 SYMPHONY AV	363-011-004-000
7152 SYMPHONY AV	496-310-058-000
7208 SYMPHONY AV	496-310-051-000
4280 TAUNTON DR	496-100-033-000
1001 TAUNTON DR	013-012-023-000
9277 TAUNTON DR	466-190-030-000
412 TAUNTON DR	014-062-018-000
2033 TAUNTON DR	403-020-031-000
2056 TAUNTON DR	403-020-022-000
2073 TAUNTON DR	403-020-036-000
4000 TAUNTON DR	496-100-004-000
4064 TELLURIDE WY	402-050-065-000
4088 TELLURIDE WY	402-050-062-000
4145 TELLURIDE WY	402-050-030-000
1025 THRIVE DR	482-470-030-000
1065 THRIVE DR	482-470-072-000
1097 THRIVE DR	482-470-076-000
3289 TRINIDAD WY	496-050-006-000
3297 TRINIDAD WY	496-050-005-000
3305 TRINIDAD WY	496-050-004-000
3312 TRINIDAD WY	496-050-018-000
3320 TRINIDAD WY	496-050-019-000
3328 TRINIDAD WY	496-050-020-000
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3336 TRINIDAD WY	496-050-021-000
3344 TRINIDAD WY	496-050-022-000
300 TRINIDAD WY	496-050-012-000

301 TRINIDAD WY	496-050-017-000
308 TRINIDAD WY	496-050-013-000
309 TRINIDAD WY	496-050-016-000
317 TRINIDAD WY	496-050-015-000
1400 TRINIDAD WY	499-010-037-000
5041 TWIN SUNS ST	492-290-046-000
8160 TWIN SUNS ST	048-021-056-000
9233 TWIN SUNS ST	466-190-025-000
9713 TWIN SUNS ST	466-030-046-000
2401 TWIN SUNS ST	499-010-022-000
2009 TWIN SUNS ST	403-020-028-000
2025 TWIN SUNS ST	403-020-030-000
2040 TWIN SUNS ST	403-020-024-000
2048 TWIN SUNS ST	403-020-023-000
2057 TWIN SUNS ST	403-020-034-000
2065 TWIN SUNS ST	403-020-035-000
2080 TWIN SUNS ST	403-020-019-000
2081 TWIN SUNS ST	403-020-037-000
4001 TWIN SUNS ST	402-041-026-000
4017 TWIN SUNS ST	402-041-024-000
4030 TWIN SUNS ST	496-100-003-000
4049 TWIN SUNS ST	402-041-020-000
4089 TWIN SUNS ST	402-041-015-000
4105 TWIN SUNS ST	402-043-002-000
4501 TWIN SUNS ST	496-100-047-000
4700 TWIN SUNS ST	496-100-039-000
4700 TWIN SUNS ST	496-100-038-000
1017 TWIN SUNS ST	402-030-024-000
1033 TWIN SUNS ST	402-030-026-000
2169 UPLAND DR	492-280-020-000
3089 UPLAND DR	402-020-048-000
3144 UPLAND DR	402-020-002-000
3224 UPLAND DR	402-030-016-000
3272 UPLAND DR	402-030-010-000
8151 VALLEJO AV	017-410-017-000
446 VALLEJO AV	472-070-017-000
3041 VALLEY OAK DR	403-010-025-000
211 VALLEY OAK DR	012-010-022-000
5750 VALLEY OAK DR	499-010-032-000
1040 VALLEY OAK DR	490-390-052-000
1485 VALLEY OAK DR	481-260-004-000
6350 VALLEY OAK DR	481-270-039-000
7121 VALLEY OAK DR	496-230-013-000
1065 VALLEY OAK DR	490-390-081-000
5049 VALLEY OAK DR	403-020-017-000
7525 VALLEY OAK DR	496-320-034-000
1008 VALLEY OAK DR	012-171-029-000
823 VALLEY OAK DR	471-010-009-000
8056 VALLEY OAK DR	496-330-026-000
7008 VALLEY OAK DR	402-041-007-000
7017 VALLEY OAK DR	402-042-019-000
3281 VALLEY OAK DR	496-050-007-000
1600 VALLEY OAK DR	499-010-040-000
3765 VALLEY OAK DR	017-101-012-000
1200 VALLEY OAK DR	485-090-001-000
5001 VALLEY OAK DR	496-180-028-000
6560 VALLEY OAK DR	481-270-023-000
4056 VALLEY OAK DR	496-170-012-000
4065 VALLEY OAK DR	496-170-020-000
1020 VILLAGE CENTER DR	490-390-059-000
1024 VILLAGE PLAZA DR	490-390-060-000
4201 VINEYARD RD	496-291-023-000
1740 VIOLA WY	363-022-018-000
7008 VISTA VERDE CT	496-230-001-000
7032 VISTA GRANDE BL	402-041-010-000
124 VISTA VERDE CT	455-290-001-000
6009 VISTA VERDE DR	496-320-002-000
6048 VISTA VERDE DR	496-320-014-000
6089 VISTA VERDE DR	496-320-012-000
1395 VISTA VERDE DR	456-010-022-000
1851 VISTA VERDE DR	468-010-044-000
4216 VISTA VERDE DR	496-292-002-000
4225 VISTA VERDE DR	496-291-020-000
7113 VISTA GRANDE BL	492-300-043-000
1013 VISTA VERDE DR	490-390-017-000
1041 VISTA VERDE DR	490-390-069-000
1048 VISTA GRANDE BL	490-390-076-000
55 VISTA VERDE DR	455-280-032-000
75 VISTA VERDE DR	455-280-019-000
77 VISTA GRANDE BL	455-280-020-000
93 VISTA VERDE CT	455-331-018-000
99 VISTA GRANDE BL	455-331-015-000
4009 VISTA GRANDE BL	402-050-013-000
4313 VISTA GRANDE BL	402-060-020-000
1055 VISTA GRANDE BL	490-360-003-000
7532 VISTA GRANDE BL	496-320-025-000
6041 VISTA GRANDE BL	496-320-006-000
1118 VISTA GRANDE BL	012-185-012-000
600 VISTA GRANDE BL	012-144-010-000
823 VISTA GRANDE BL	471-010-003-000
420 VISTA GRANDE BL	014-251-019-000
8040 VISTA GRANDE BL	496-330-028-000
300 VISTA GRANDE BL	363-011-086-000
7009 VISTA GRANDE BL	402-042-018-000
2096 VISTA GRANDE BL	402-050-008-000
2104 VISTA GRANDE BL	402-050-007-000
125 VISTA GRANDE BL	455-280-071-000
132 VISTA GRANDE BL	455-280-008-000
1329 VITTORIO DR	401-010-021-000
1117 VITTORIO DR	482-432-025-000
502 VOLONNE DR	014-102-028-000
6105 W COLONIAL PW	496-320-030-000
5351 W IVY ST	017-117-093-000
4249 WASHINGTON BL	402-060-028-000
4601 WASHINGTON BL	498-010-031-000
109 WASHINGTON BL	472-370-030-000
3032 WASHINGTON BL	496-050-070-000
3136 WASHINGTON BL	496-050-065-000
3144 WASHINGTON BL	496-050-064-000
3152 WASHINGTON BL	496-050-063-000
3160 WASHINGTON BL	496-050-062-000
3168 WASHINGTON BL	496-050-061-000
3176 WASHINGTON BL	496-050-060-000
3184 WASHINGTON BL	496-050-059-000
3192 WASHINGTON BL	496-050-025-000
3200 WASHINGTON BL	496-050-026-000
3216 WASHINGTON BL	496-050-028-000
3224 WASHINGTON BL	496-050-029-000
3225 WASHINGTON BL	496-050-032-000
3243 WASHINGTON BL	496-050-011-000

3257 WASHINGTON BL	496-050-010-000
3265 WASHINGTON BL	496-050-009-000
6153 WATERHOUSE WY	496-220-040-000
87 WATERHOUSE WY	013-022-033-000
8017 WATERHOUSE WY	402-060-068-000
8032 WATERHOUSE WY	402-060-054-000
8057 WATERHOUSE WY	402-060-063-000
8072 WATERHOUSE WY	402-060-059-000
5220 WATERHOUSE WY	017-101-019-000
250 WAYNE DR	363-011-013-000
1125 WELLFLEET DR	482-432-024-000
6160 WELLFLEET DR	496-220-003-000
204 WELLFLEET DR	015-360-026-000
8033 WELLFLEET DR	402-060-066-000
8073 WELLFLEET DR	402-060-061-000
5300 WELLFLEET DR	017-101-018-000
4056 WELTON CT	402-050-066-000
4065 WELTON CI	402-050-020-000
4073 WELTON CI	402-050-021-000
4089 WELTON CI	402-050-023-000
4129 WELTON CI	402-050-028-000
4152 WELTON CT	402-050-059-000
4161 WELTON CI	402-050-032-000
4201 WELTON CI	402-060-034-000
4209 WELTON CI	402-060-033-000
4241 WELTON CI	402-060-029-000
4257 WELTON CI	402-060-027-000
4273 WELTON CI	402-060-025-000
4288 WELTON CI	402-060-044-000
4304 WELTON CI	402-060-046-000
4328 WELTON CI	402-060-049-000
4353 WELTON CI	402-060-015-000
4384 WELTON CI	402-060-070-000
4008 WELTON CI	475-100-026-000
4048 WELTON CI	475-090-044-000
10568 WELTON CI	485-030-007-000
8025 WELTON CI	017-410-068-000
214 WELTON CT	472-170-004-000
1044 WELTON CI	490-390-065-000
919 WELTON CI	015-080-052-000
400 WELTON CT	011-147-011-000
845 WELTON CI	011-063-005-000
140 WELTON CI	456-160-020-000
5209 WELTON CI	496-301-026-000
5232 WELTON CI	496-291-005-000
5257 WELTON CI	496-301-020-000
5272 WELTON CI	496-291-009-000
2184 WELTON CI	475-090-058-000
2193 WELTON CI	475-090-020-000
2140 WELTON CT	473-100-044-000
2171 WELTON CI	473-100-035-000
2191 WELTON CI	473-100-037-000
2211 WELTON CT	473-100-039-000
3450 WELTON CI	499-010-041-000
1206 WELTON CI	469-200-026-000
3009 WELTON CI	496-280-039-000
3801 WELTON CI	455-332-041-000
3813 WELTON CI	455-332-038-000
3821 WELTON CI	455-332-036-000
4017 WELTON CI	482-470-053-000
4041 WELTON CI	482-470-050-000
208 WELTON CI	402-020-056-000
4065 WELTON CI	496-270-011-000
7805 WELTON CI	496-340-002-000
7828 WELTON CI	496-340-057-000
7844 WELTON CI	496-340-055-000
7853 WELTON CI	496-340-007-000
7868 WELTON CI	496-340-052-000
7876 WELTON CI	496-340-051-000
7884 WELTON CI	496-340-050-000
7940 WELTON CI	496-340-044-000
7948 WELTON CI	496-340-043-000
4041 WELTON CI	402-050-017-000
4105 WELTON CI	402-050-025-000
4064 WELTON CI	475-090-046-000
8300 WELTON CI	360-070-002-000
5241 WELTON CI	496-301-022-000
138 WELTON CI	011-146-019-000
6049 WESTBROOK BL	496-320-007-000
6177 WESTBROOK BL	496-320-056-000
6185 WESTBROOK BL	496-320-057-000
408 WESTBROOK BL	014-252-003-000
4217 WESTBROOK BL	496-291-021-000
300 WESTBROOK BL	011-092-010-000
127 WESTBROOK BL	455-331-005-000
73 WESTBROOK BL	455-280-018-000
94 WESTBROOK BL	455-280-067-000
97 WESTBROOK BL	455-331-020-000
1650 WESTBROOK BL	048-260-030-000
4008 WESTBROOK BL	402-050-072-000
7892 WESTBROOK BL	496-340-049-000
3150 WESTBROOK BL	492-011-014-000
2360 WESTPARK DR	492-300-009-000
3065 WESTPARK DR	492-240-008-000
8080 WHARTON LN	496-230-033-000
1000 WHYTE AV	012-171-031-000
823 WILLS RD	471-010-005-000
7080 WILLS RD	402-043-004-000
116 WILLS RD	455-290-002-000
1009 WILLS RD	013-192-036-000
4288 WINCHESTER WY	496-292-010-000
3097 WINDING CREEK RD	403-010-018-000
1110 WINDING CREEK RD	012-185-024-000
131 WINDING CREEK RD	012-200-002-000
1100 WINDING CREEK RD	469-110-031-000
4150 WINDING CREEK RD	492-011-009-000
165 WINDING CREEK RD	482-420-007-000
6056 WINDING CREEK RD	496-320-013-000
6184 WINDING CREEK RD	496-320-041-000
4224 WINDING CREEK RD	496-292-003-000
4232 WINDING CREEK RD	496-292-004-000
4048 WINTHROP CT	402-050-067-000
4113 WINTHROP CT	402-050-026-000
4065A WINTHROP CT	475-090-057-000
8450 WINTHROP CT	017-113-008-000
5249 WINTHROP CT	496-301-021-000
140 WINTHROP CT	011-146-018-000
3805 WINTHROP CT	455-332-040-000
3829 WINTHROP CT	455-332-034-000
3280 WOOD WY	402-030-009-000

4057 WOODCREEK OAKS BL	402-041-019-000
3041 WOODCREEK OAKS BL	492-300-072-000
111 WOODCREEK OAKS BL	015-150-024-000
131 WOODCREEK OAKS BL	015-140-004-000
1072 WYMAN WY	401-020-009-000
6136 WYMAN WY	496-220-006-000
1617 WYMAN WY	482-470-018-000
8000 WYMAN WY	402-060-050-000
8024 WYMAN WY	402-060-053-000

RESOLUTION NO. 18-81

RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE DECLARING ALL WEEDS, DIRT, RUBBISH OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE TO BE A PUBLIC NUISANCE; ORDERING THE FIRE CHIEF TO GIVE NOTICE OF THE PASSAGE OF THIS RESOLUTION; AND SETTING A TIME AND PLACE FOR HEARING ANY OBJECTIONS TO THE PROPOSED DESTRUCTION OR REMOVAL OF SUCH WEEDS, DIRT, RUBBISH, OR RANK GROWTHS.

Whereas, weeds, dirt, rubbish and rank growths are growing, located and existing on property within the City of Roseville and constitute a public nuisance, and

Whereas, it is the desire of the Council to cause the abatement of that nuisance by destruction or removal of such weeds, dirt, rubbish and rank growths;

Now, therefore, be it resolved by the City Council of the City of Roseville as follows:

That all weeds, dirt, rubbish and rank growths growing, located or existing on the property within the City of Roseville described by Placer County Assessor's parcel numbers in the "weed, dirt, rubbish and rank growths abatement list – FY 2017-18", a copy of which is on file in the office of the City Clerk, are hereby declared to be a public nuisance.

1. That the Fire Chief of the City of Roseville is hereby ordered to give notice of the passage of this resolution and required by law stating, among other things, that unless such nuisance be abated without delay of the destruction or removal of the weeds, dirt, rubbish and rank growths. The nuisance will be abated by the city authorities and the expenses thereof assessed upon the lots, parcels and lands from or on which such nuisance is abated.

2. That Wednesday, May 2, 2018 at 7:00 p.m. or as soon thereafter as the matter can be heard, in the Council Chambers in City Hall, 311 Vernon Street, Roseville, California, is hereby fixed as the time and place for hearing.

3. That the City Clerk is hereby directed to publish notice to destroy or remove those weeds, dirt, rubbish or rank growths declared therein to be a public nuisance at least twice in a newspaper published and circulated in the City of Roseville. The first publication of which shall be at least (10) ten days prior to the time fixed herein by this Council for hearing objections.

PASSED AND ADOPTED by the Council of the City of Roseville this _____ day of _____, 20___, by the following vote on roll call:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
CITY CLERK

NOTICE

Public Notice is hereby given that a public hearing will be held before the City Council of the City of Roseville for the purpose of considering the following:

WEED ABATEMENT HEARING

On March 21, 2018 pursuant to the provisions of Chapter 9.20 of the Roseville Municipal Code, the City Council of the City of Roseville adopted Resolution No.18-___ declaring that all weeds as defined in Section 9.20.010 (C) (1) of said chapter and all dirt, rubbish and/or rank growth, as defined in Section 9.20.010 (C) (2,3,4) of said chapter, of any kind on private property, or in any street or alley abutting any property, constitute a public nuisance which must be abated by the destruction or removal thereof.

All property owners, lessees or occupants of buildings, grounds or lots shall, without delay, destroy or remove all such weeds, dirt, rubbish and/or rank growths from their property and half of the abutting street and alley, if any, between the lot lines, as extended, or such weeds, dirt, rubbish and/or rank growths will be destroyed or removed and such nuisance abated by the city authorities, in which case the cost of destruction or removal will be assessed upon the lots and lands from or on which, or abutting the streets and alleys from or on which, such nuisance was abated, and such costs will constitute a lien upon the lots or parcels until paid and will be collected on the next tax roll upon which municipal taxes are collected.

All property owners having objections to the proposed abatement of the nuisances are hereby notified to attend a meeting of the Council of the City of Roseville to be held on May 2, 2018, at 7:00 o'clock p.m., or as soon thereafter as may be heard, in the Civic Center Council Chambers, 311 Vernon Street, Roseville, CA, where and when all objections will be heard and given due consideration.

FIRE CHIEF OF THE CITY OF ROSEVILLE
RICK BARTEE

ROSEVILLE CITY COUNCIL
SONIA OROZCO CMC, CITY CLERK

DATED: MARCH 21, 2018

PUBLISH: SATURDAY, MARCH ___ & WEDNESDAY, APRIL ___

PLEASE PUBLISH 2X's

CITY OF ROSEVILLE CALIFORNIA

Notice of Exemption

To: Placer County Clerk
Recorder's Office
3091 County Center Dr.
Auburn, CA 95603

From: City of Roseville
Community Development Dept.
311 Vernon Street
Roseville, CA 95678

Project Title: 2018 Weed Abatement Project
(Resolution Declaring Weeds and Rubbish a Public Nuisance)

Project Location(s): City-wide throughout Roseville

Project Description: The City of Roseville Fire Department proposes to notify property owners of vacant parcels, within the City, that a potential fire hazard exists on these parcels. If corrective action is not taken by the property owner the City's Fire Department will proceed with weed abatement activities including, mechanical mowing, trimming, and other methods of weed removal.

Public Agency Approving Project: Roseville City Council

Agency/Individual Carrying Out Project: City of Roseville Fire Department

Reason why this Project is Exempt: This project is applicable to Class 4 Categorical Exemption as described in Section 15304 (i) of the California Environmental Quality Act (CEQA) guidelines which states:

> "Class 4 consists of...minor public...alterations in the conditions of land which do not involve removal of healthy, mature, scenic trees...including but not limited to...fuel management activities..."

Lead Agency Contact Person: Jason Rizzi, Fire Marshal, Fire Department (916-774-5802) 311 Vernon Street, Roseville, CA 95678.

Signature: _____ Date: 2-28-18

Mark J. Morse, Environmental Coordinator
City of Roseville

City of Roseville Fire Department • 316 Vernon Street, Suite 480 • Roseville, California 95678-2618
(916) 774-5800 • (916) 774-5810 *FAX* • (916) 774-5220 *TDD* • www.roseville.ca.us

February 28, 2018

NOTICE TO ABATE FIRE HAZARD

This letter is intended for parcels that are undeveloped. If your property has been developed or you no longer own this parcel, please disregard the following and complete the information on page 2 and return it to the Roseville Fire Department, 316 Vernon Street, Suite 480, Roseville, CA 95678.

This letter is to notify you that a fire hazard may exist on the undeveloped parcel(s) listed on page 2. The law requires that all cut or uncut weeds, grass, vines, vegetation, or other combustible materials be removed when determined to be a fire hazard. Roseville Fire Code (RFC) 304.1.3; H&S Code, Division 12, Part 5.

If applicable, all necessary work shall be completed no later than ***June 1st, 2018****. If the property owner does not comply with this notice, the required firebreaks will be made by the City of Roseville. All costs incurred by the City, including a* ***$298.45*** *per parcel administration fee, shall be billed directly to the property owner.*

WEED ABATEMENT GUIDELINES

A clear firebreak of a minimum 30-foot width shall be created and maintained in all areas designated by the City of Roseville. Clear firebreaks shall be provided around all combustible buildings, fences, vehicles, structures, or storage on this parcel or on adjacent properties. We ask that you adhere to the following abatement requirements:

1. *The preferred method of weed abatement shall be accomplished by discing and completed so that all weeds, grass, other vegetation or organic material which can be expected to burn are completely removed or turned under so there is insufficient fuel to sustain or allow the spread of fire.*
    - *Discing does not negate the requirement for weed removal up to the structure.*
2. *Where discing is not practical, mowing is permitted where the material is mulched and the remaining weeds do not exceed two inches in height.*
3. *Spark arrestors shall be installed on all outdoor equipment with internal combustion engines.*
4. *Parcels that are one acre or less shall be completely abated.*

Prior to abating weeds, seasonal rains should be considered. Late rains will produce late growing weeds. Weeds once mowed, may require additional mowing. The weed abatement program's intent is to reduce the fire hazard during fire season.

Weed Abatement Hotline: 774-5824

SAMPLE LETTER TO PARCEL OWNERS

COUNCIL COMMUNICATION

CC #: 9117
File #: 0704

Title:	On-Call Structural Engineering Services - Professional Design Services Agreement
Contact:	Joel De Jong 916-774-5924 jdejong@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.8.

RECOMMENDATION TO COUNCIL

Approve the professional design services agreement for on-call structural engineering services with ZFA Structural Engineers, and adopt a resolution to authorize the City Manager to execute the agreement and renew the agreement for the remaining renewal years without further Council approval.

BACKGROUND

The Parks, Recreation & Libraries Department is projecting a number of Capital Improvement Projects, including major rehabilitation projects over the next three to five years. Structural engineering services may be required for some of these projects in order to obtain building permits.

In August 2017, the Parks, Recreation, & Libraries Department issued a Request for Proposals (RFP) to provide on-call structural engineering services. Four firms submitted proposals. After thorough review, ZFA Structural Engineering's experience with on-call service contracts with public agencies, the depth and breadth of the type of experiences/projects completed and their ability to carry projects from design through permitting demonstrated that this firm was well qualified to perform the anticipated project work.

The agreement includes a one year base term with the option of two additional one year extensions.

FISCAL IMPACT

Funding for services shall be provided through: 1) Capital Improvement Projects as approved during the fiscal year budgets, or 2) an approved professional services budget. Project specific quotes will be obtained prior to the start of any work. The base year total is not-to-exceed $75,000.

ECONOMIC DEVELOPMENT / JOBS CREATED

The structural engineering of specific capital projects will result in the implementation of needed park improvements/repairs. Such improvements will include both construction and maintenance contractors. This job opportunity will help stimulate the local economy in two related but separate sectors, the construction industry as well as the landscape maintenance industry.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). Approval of the Professional Services Agreement does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Joel De Jong, Park Development Analyst

Dion Louthan, Parks, Recreation & Libraries Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No 18-89

Signed PDSA

RESOLUTION NO. 18-89

APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ZFA STRUCTURAL ENGINEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a professional design services agreement regarding on-call structural engineering services, by and between the City of Roseville and ZFA Structural Engineers, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

BE IT FUTHER RESOLVED that the City Manager or his designee is additionally authorized to execute two optional one-year renewals of the agreement, provided that the applicable budget is approved by the City Council, or until City staff determines that continuing with the same vendor is not in the City's best interest.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 2018, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

PROFESSIONAL DESIGN SERVICES AGREEMENT

Project: On-Call Structural Engineering Services

THIS AGREEMENT is made and entered into this ___ day of _____, 20__, by and between the City of Roseville, a municipal corporation ("CITY"), and ZFA Structural Engineers, a California corporation ("CONSULTANT"); and

W I T N E S S E T H:

WHEREAS, CITY desires professional design services consisting of on-call structural engineering services; and

WHEREAS, CONSULTANT has prepared the attached proposal which describes the scope of work to be performed by CONSULTANT, the budget for the work, and the schedule for performance of the work; and

WHEREAS, CONSULTANT is qualified and experienced to provide such professional design services.

NOW, THEREFORE, the parties agree as follows:

1. Term. The term of this Agreement shall commence upon execution and expire on June 30, 2018. CITY, in its sole discretion through its City Manager or designee, may elect to extend the Agreement in one (1) year increments for up to an additional two (2) years by giving CONSULTANT thirty (30) days advance written notice of each optional one (1) year renewal.

2. Services. CONSULTANT shall perform, at the direction of CITY, the scope of services as described in EXHIBIT "A," attached hereto and incorporated herein by this reference.

3. Compensation. For its services provided hereunder, CONSULTANT shall be compensated on a time and expense basis in accordance with the budget estimate as described in EXHIBIT "B," attached hereto and incorporated herein by this reference. Total compensation on an annual basis shall not exceed seventy-five thousand dollars ($75,000). Total compensation for this Agreement, including optional renewal years, shall not exceed two hundred twenty five thousand dollars ($225,000).

CONSULTANT shall submit monthly invoices for its services. Such invoices shall be delineated by task, the person performing the services, and the hourly rate, which shall be stated in time increments of not greater than one-tenth (1/10) hours. CITY shall pay invoices within thirty (30) days after receipt, if the services specified in the invoice have been satisfactorily completed.

4. Indemnification. To the fullest extent allowed by law, CONSULTANT shall defend, indemnify, and save and hold harmless CITY, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from or arising out of CONSULTANT's willful misconduct or negligent act or omission while engaged in the performance of obligations or exercise of rights created by this Agreement, except those matters arising from CITY's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed.

CONSULTANT's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

5. Insurance. CONSULTANT agrees to continuously maintain, in full force and effect, the following minimum policies of insurance during the term of this Agreement.

COVERAGE	LIMITS OF LIABILITY
Workers' Compensation	Statutory
Commercial General Liability	$2,000,000 each occurrence $4,000,000 aggregate Personal Injury: $2,000,000 each occurrence $4,000,000 aggregate
Automobile Liability	$1,000,000 combined single limit
Professional Liability (errors and omissions)	$2,000,000 per claim $4,000,000 aggregate

a. Form. CONSULTANT shall submit a certificate evidencing such coverage for the period covered by this Agreement in a form satisfactory to Risk Management and the City Attorney, prior to undertaking any work hereunder. Any insurance written on a claims made basis is subject to the approval of Risk Management and the City Attorney.

b. Additional Insureds. CONSULTANT shall also provide a separate endorsement form or section of the policy showing CITY, its officers, agents, employees and volunteers as additional insureds for each type of coverage, except for Workers' Compensation and Professional Liability. Such insurance shall specifically cover the contractual liability of CONSULTANT. The additional insured coverage under the CONSULTANT's policy shall be

primary and noncontributory, as evidenced by a separate endorsement or section of the policy, and shall not seek contribution from CITY's insurance or self-insurance. In addition, the additional insured coverage shall be at least as broad as the Insurance Services Office ("ISO") CG 20 01 Endorsement. Any available insurance proceeds in excess of the specified minimum insurance coverage requirements and limits shall be available to the additional insureds. Furthermore, the requirements for coverage and limits shall be: (1) the minimum coverage and limits specified in this Agreement; or (2) the full coverage and maximum limits of any insurance proceeds available to the named insureds, whichever is greater.

c. Cancellation/Modification. CONSULTANT shall provide ten (10) days written notice to CITY prior to cancellation or modification of any insurance required by this Agreement.

d. Umbrella/Excess Insurance. The limits of insurance required in this Agreement may be satisfied by a combination of primary and excess insurance. Any excess insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and noncontributory basis for the benefit of CITY (if agreed to in a written contract) before CITY's own insurance shall be called upon to protect it as a named insured.

e. Subcontractors. CONSULTANT agrees to include in its contracts with all subcontractors the same requirements and provisions of this Agreement, including the indemnity and insurance requirements, to the extent they apply to the scope of the subcontractor's work. Furthermore, CONSULTANT shall require its subcontractors to agree to be bound to CONSULTANT and CITY in the same manner and to the same extent as CONSULTANT is bound to CITY under this Agreement. Additionally, CONSULTANT shall obligate its subcontractors to comply with these same provisions with respect to any tertiary subcontractor,

regardless of tier. A copy of CITY's indemnity and insurance provisions will be furnished to the subcontractor or tertiary subcontractor upon request.

f. Self-Insured Retentions. All self-insured retentions ("SIR") must be disclosed to Risk Management for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied by either the named insured or CITY. CITY reserves the right to obtain a full certified copy of any insurance policy and endorsements. The failure to exercise this right shall not constitute a waiver of such right.

g. Waiver of Subrogation. CONSULTANT hereby agrees to waive subrogation which any insurer of CONSULTANT may acquire from CONSULTANT by virtue of the payment of any loss under a Workers Compensation, Commercial General Liability or Automobile Liability policy. All Workers Compensation, Commercial General Liability and Automobile Liability policies shall be endorsed with a waiver of subrogation in favor of CITY, its officers, agents, employees and volunteers for all worked performed by CONSULTANT, its employees, agents and subcontractors.

h. Liability/Remedies. Insurance coverage in the minimum amounts set forth herein shall not be construed to relieve CONSULTANT of liability in excess of such coverage, nor shall it preclude CITY from taking such other actions as are available to it under any other provisions of this Agreement or law.

6. Records. CONSULTANT and its subcontractors shall maintain all files and records relating to the services performed hereunder during the term of this Agreement and for a period of not less than one (1) year after the date of termination or expiration. Provided, however, that in the event of litigation or settlement of claims arising from the performance of

this Agreement, CONSULTANT and its subcontractors shall maintain all files and records until such litigation, appeals or claims are resolved. Duly authorized representatives of CITY shall have right of access during normal business hours and after reasonable notice to CONSULTANT's and subcontractors' files and records relating to the services performed hereunder, and may review and copy the files and records at appropriate stages during performance of the services and during the one (1) year period following termination or expiration of this Agreement. CONSULTANT shall include this provisions in its contracts with all subcontractors.

7. Time is of the Essence. Time is of the essence of this Agreement.

8. Compliance with Laws. CONSULTANT shall comply with all federal, state and local laws, ordinances and policies as may be applicable to the performance of services under this Agreement.

9. Ability to Perform. CONSULTANT agrees and represents that it has the time, ability and professional expertise to perform the services required under this Agreement.

10. Governing Agreement. In the event of any conflict between this Agreement and its EXHIBITS, the provisions of this Agreement shall govern. In the event of any conflict between any of the EXHIBITS, the provisions of the first in order of attachment shall govern.

11. Assignment. CONSULTANT is employed to perform unique personal services. CONSULTANT shall not assign this Agreement without the prior written consent of CITY. CONSULTANT shall not employ or otherwise incur any obligation to pay other specialists or experts for services in connection with this Agreement, without prior written consent of CITY.

12. Independent Contractor. CONSULTANT shall act as an independent contractor, and covenants and agrees that it will conduct itself consistent with such status, that it will neither hold itself out as, nor claim to be, an officer or employee of CITY by reason of this Agreement.

13. Representation and Warranties. CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this Agreement, and that it has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, CITY shall have the right to terminate as void this Agreement, without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

14. Successors in Interest. This Agreement shall be binding upon the heirs, successors, executors, administrators and assigns of the respective parties hereto.

15. Copyright, Ownership and Use of Materials. All tangible materials ("Material") created or delivered pursuant to this Agreement is considered a work made for hire under the Copyright Act. To the extent such Material does not qualify as a work made for hire, CONSULTANT hereby assigns to CITY all right, title, and interest, including but not limited to all copyrights, in all Material created by CONSULTANT in its performance under this Agreement. Material constitutes the scope of work outlined in Exhibit A and attached hereto, and all written and other tangible expressions, including but not limited to, drawings, papers, documents, reports, surveys, renderings, exhibits, sketches, maps, models, prints, paintings or photographs, in any and all media or formats in which such materials have been created or are

maintained. All Material furnished by CONSULTANT is, and shall remain, the property of CITY.

CONSULTANT shall execute any documents necessary to effectuate such assignment. In the event that CONSULTANT uses, employs, designates, or retains any person or entity who is not an employee of CONSULTANT, to perform any work required of it pursuant to this Agreement, CONSULTANT shall require said person or entity to execute an agreement containing the preceding paragraph.

16. Termination of Agreement. The City may terminate this Agreement without cause by giving CONSULTANT ten (10) days advance written notice from the City Manager. CONSULTANT may terminate this Agreement without cause by giving CITY thirty (30) days advance written notice. In the event of termination through no fault of CONSULTANT, CITY shall compensate CONSULTANT for services performed as of the date of termination, upon the release to CITY of all Material hereunder, in any and all media or formats in which such materials have been created or are maintained. CITY retains the right to receive and use any Material, notwithstanding any termination or any dispute regarding the amount to be paid.

17. Attorney's Fees; Venue; Governing Law. If either party commences any legal action against the other party arising out of this Agreement or the performance thereof, the prevailing party in such action shall be entitled to recover its reasonable litigation expenses, including but not limited to, court costs, expert witness fees, discovery expenses, and attorneys' fees. Any action arising out of this Agreement shall be brought in Placer County, California, regardless of where else venue may lie. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

18. Modification. This Agreement and each provision contained herein may be waived, amended, supplemented or eliminated only by mutual written agreement of the parties.

19. Severability. If any of the provisions contained in this Agreement is for any reason held invalid or unenforceable, such holding shall not affect the remaining provisions or the validity and enforceability of the Agreement as a whole.

20. Notices. Any notices to parties required by this Agreement shall be delivered personally or mailed, U.S. first class postage prepaid, addressed as follows:

CITY OF ROSEVILLE	CONSULTANT
Dion Louthan Parks, Recreation & Libraries Director 316 Vernon Street, Suite 400 Roseville, CA 95678	Mark A. Moore ZFA Structural Engineers 7801 Folsom Blvd., Suite 204 Sacramento, CA 95826

Either party may amend its address for notice by giving notice to the other party in writing.

21. Integrated Agreement. This is an integrated agreement and contains all of the terms, considerations, understanding and promises of the parties. It shall be read as a whole.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 20__, and CONSULTANT has caused this Agreement to be executed.

[SIGNATURES ON FOLLOWING PAGE]

CITY OF ROSEVILLE, a
municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
DION LOUTHAN
Parks, Recreation & Libraries Director

ZFA STRUCTURAL ENGINEERS, a
a California corporation

BY: _____
its: PRESIDENT

and

BY: _____
its: B.O.D. Secretary

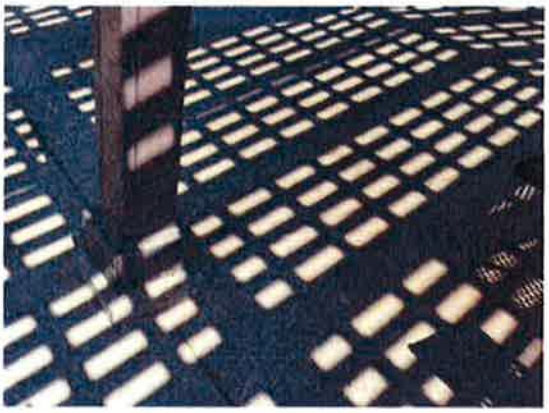
EXHIBIT "A"

ZFA has provided our project understanding and scope of work for the projects listed in the RFP. Mickey Kellogg performed site visits in September to assess the project needs and take pictures. We are currently working on the Ceremonial Gazebo for the California Rural Indian Health Bureau located in Roseville and are familiar with the City's codes.

KASEBURG GAZEBO RETROFIT

The project consists of a structural review and analysis of an existing gazebo structure with emphasis on replacing the roof of the structure. The gazebo is a gathering area in Kaseburg Park located at the corner of and Rand Way and Porter Drive in Roseville. The footprint of the structure is C shaped comprised of three sections totaling approximately 2,400 square feet and would be best described as an open structure with a wood gable roof. The primary structural system consist heavy timber beams supported by steel columns wrapped in wood. The current roof is 1x skip sheathing supported by 2' x 6' rafters. The foundations are not visible, but would anticipate either pier or pad concrete footings below each column. The floor is a non-structural slab on grade.

Initial Site Visit and Review



To better understand the structure and scope ZFA visited the site on September 15th to survey the existing gazebo. The structure happened to be occupied by a picnic. In general, the structure appears to be in moderately adequate shape. The heavy timber beams show some signs of weathering, but no obvious sings of rot were observed. Damage was observed elements occurred on the skip sheathing roofing.

Scope and Approach

Our approach to this project would begin with a site visit to meet with appropriate design team members including City of Roseville personnel to observe the existing structure, understand any concerns in its current state and to go over our understanding of the project and the goals and expected outcome. The structure will be examined for any damage or rot and member sizes, and connections will be documented for further analysis and evaluation particularly for the members supporting the re-roof.

Once the site visit has been executed and all pertinent information is collected we will begin our analysis and evaluation report of the structure. This report would include our findings based on observations and analysis of the existing structure. Any potential concerns would be presented along with the determination of whether the existing structure is adequate support the loads applied from the new roof or if strengthening will be required. Any other concerns will be categorized into issues needing immediate attention and issues that are not a problem in the current state, but could eventually become a problem if not addressed. Each issue would be accompanied by a recommendation for repair.

If necessary construction documents will be developed based on direction from the City. These documents will include all plans, details and specifications for repairs, strengthening or additional structural members required to support the new roof or to remediate any deficiencies or damage. Once construction has begun, ZFA will provide construction administration. This service will include field questions (RFI), submittal review and site visit to observe the completed construction.

MAIDU DUGOUT RETROFIT

The project consists of an expansion to the exiting dugouts at the Softball complex at Maidu Park located along Rocky Ridge Drive in Roseville. The park has four softball diamonds oriented to create a circular pattern. Each diamond has two dugouts. The existing dugouts consist of chain-link fence construction that creates essentially four walls and a roof. The links on the roof have slats woven through them to create shade in the dugout area. The dimensions of the dugouts are approximately 6'-0" wide by 25'-0" long. At this time, it is unclear how much expansion is intended, but would anticipate a significant upgrade in order to make it worth the effort. The new dugout construction would most likely consist of roof and wall coverings constructed with wood walls to provide better shade.

Initial Site Visit and Review

To better understand the structure and scope ZFA visited the site to survey the existing dugouts. The fronts of the dugouts are integral with the backstop fences and would assume that these would remain intact, the expansion would occur on the exterior side of the backstop fence. All steel in the dugout construction is galvanized and no signs of deterioration were apparent. The floors are exterior slab on grade that appear to be of the same construction of the surrounding sidewalks.

Scope and Approach

Our approach to this project would begin with a site visit to meet with appropriate design team members including City of Roseville personnel to observe the existing structure and understand the intent of the expansion and the best approach to combining the new construction with the existing construction. Like most projects of this nature, our main approach is to provide a structural system that works well with the exiting construction by maintaining the same theme and minimizing modification of areas outside of the new construction.

Once the site visit has been executed and all pertinent information is collected we would begin with some conceptual designs to present to the team. After a round of review and content we would anticipate an option would be selected and we would move into producing construction documents for the new dugouts.

Construction documents will include drawings showing all plans, details and specifications. Along with the drawings structural calculations would also be included. After the construction documents have been permitted the bidding phase will begin and ZFA would provide support for questions relating to the structural drawings. Once a contractor has been awarded with the job and construction begins we will provide construction administration services. These services would include review of submittals, responses to Requests for Information (RFI's), and site visits as needed to review the construction. For work of this magnitude a site visit before the foundation is poured and after all structural construction is completed may be all that is required.

Once construction has begun, ZFA will provide construction administration. This service will include field questions (RFI), submittal review and site visit to observe the completed construction.

BALL FIELD BACKSTOP FOOTING DESIGN

The project consists of footing designs that work with for backstop standard details. We would anticipate that these backstops will support steel posts for chain link fence construction, similar to what is constructed at the softball fields and Maidu Park.

Scope and Approach

Our approach to this project would begin with a meeting with appropriate design team members including City of Roseville to develop to review and discuss the standard backstop details and establish the desired criteria for the footing designs. For this project we would anticipate that several different configurations would be provided for posts. We would also talk about the soil parameters used for design, particularly whether there is any value to having a geotechnical engineer get involved, or if the designs based on the minimum presumed values listing in the current building code will provide an economical system that fits within the allotted budget.

Once the criteria is established we would produce structural drawings and calculations substantiating the foundation designs to be adequate with the standard backstop construction details. Drawings would identify the criteria used and details of the construction of the foundation systems.

EXHIBIT "B"

ZFA STRUCTURAL ENGINEERS ▸ 2017 hourly rates

Engineer – Executive Principal	$180
Engineer – Senior Principal / Principal	$160
Engineer – Senior Associate	$140
Engineer – Associate	$130
Engineer – Senior	$120
Engineer	$90
Engineer – Designer	$80
REVIT Strategist & Technician	$110
BIM Tech	$90
REVIT Technician (Drafter)	$80

COUNCIL COMMUNICATION

CC #: 9110
File #: 0109-02

Title:	Street Closure Request - Placer County Society for the Prevention of Cruelty to Animals Woof, Wine & Dine Event - May 11, 2018
Contact:	Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.9.

RECOMMENDATION TO COUNCIL

Recommend Council adopt a resolution authorizing the City Manager or his designee to approve the following street closures for the Placer County Society for the Prevention of Cruelty to Animals (SPAC) Woof, Wine and Dine Event on Friday May 11, 2018.

- South Grant Street between Oak Street and Vernon Street from 4:00pm – 6:00pm and 9:30pm – 11:00pm.

The street closure will ensure the event is a safe, traffic-free environment for vendors and bands to set up and take down their equipment. South Grant Street will be open during the hours of the event from 6:00pm – 9:30pm.

BACKGROUND

The Placer County SPCA will be hosting their annual Woof, Wine and Dine event in the Vernon Street Town Square. This event will feature food sampling, wine and beer tasting and live music. Special areas are being designated for dogs to drink, as well as a place for waste disposal. Security guards will be present to monitor the event.
This will mark the fourth year this event has been held at the Vernon Street Town Square. Parks, Recreation & Libraries Director Dion Louthan has given permission to allow dogs in the park on leashes, under strict monitoring by their owners and event coordinators.

FISCAL IMPACT

There will be no fiscal impact to the City budgets for this event. The applicant has agreed to reimburse the City for staff time and resources.

ECONOMIC DEVELOPMENT / JOBS CREATED

Exposure could potentially have a positive impact to the business in the downtown area, and

supports the Council goal of having a vibrant downtown.

ENVIRONMENTAL REVIEW

The proposed Street Closure Agreement outlines applicant and City responsibilities for proposed temporary street closures required to safely accommodate the event. The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3). Because the request for approval of the Temporary Street Closure Agreement does not include the potential for a significant environmental effect, it is not subject to CEQA and no further action is required.

Respectfully Submitted,

Jeff Nereson, Recreation Superintendent

Dion Louthan, Park, Recreation & Libraries Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 18-83

Street Closure Agreement_Woof, Wine and Dine

RESOLUTION NO. 18-83

APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE PLACER COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, an Agreement for Special Event and Temporary Street Closure regarding Woof, Wine & Dine, between the City of Roseville and The Placer County Society for the Prevention of Cruelty to Animals, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said agreement is hereby approved and that the City Manager is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

AGREEMENT FOR SPECIAL EVENT AND

TEMPORARY STREET CLOSURE

Event: Woof, Wine & Dine

THIS AGREEMENT is made and entered into this ___ day of _____, 20__, by and between the City of Roseville, a municipal corporation ("CITY"), and The Placer County Society for the Prevention of Cruelty to Animals, a California non-profit corporation ("PROMOTER"), and

W I T N E S S E T H:

WHEREAS, PROMOTER has requested the closure of certain public streets for Woof, Wine & Dine ("Event") to be held on Friday, May 11, 2018; and

WHEREAS, CITY approves said request subject to the following terms and conditions.

NOW, THEREFORE, the parties agree as follows:

1. PROMOTER shall comply with all applicable provisions of the Roseville Municipal Code.

2. The following streets may be closed to traffic between 4:00 p.m. to 6:00 p.m. and 9:30 p.m. to 11:00 p.m. on Friday, May 11, 2018.

a. S. Grant Street, between Vernon and Oak Streets.

3. Adequate barriers and warning signs, as requested by the Public Works Director/City Engineer, shall be placed by City personnel at all street entrances and alleys leading into the closed area. No markings of any kind will be permitted on the street, street lights, or electrical poles.

4. All debris, booths, exhibits, or other materials resulting from the Event shall be completely removed and all streets and alleyways shall be reopened to traffic by 11:00 p.m. on the date of the Event.

5. PROMOTER shall notify in writing all businesses, located on the streets to be closed, of the Event and planned street closure not later than five (5) days in advance of the Event.

6. To the fullest extent allowed by law, PROMOTER shall defend, indemnify, and save and hold harmless CITY, its officers, agents, employees and volunteers from any claims, suits or actions of every name, kind and description brought forth, or on account of, injuries to or death of any person (including but not limited to workers and the public), or damage to property, resulting from, arising out of or in connection with the Event or the attendant street and/or garage closures, except those matters arising from CITY's sole negligence or willful misconduct. The parties intend that this provision shall be broadly construed.

PROMOTER's responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnity obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

7. The PROMOTER shall obtain insurance covering the Event in accordance with the attached insurance requirements, which are incorporated herein by this reference.

8. CITY reserves the right to cancel this Agreement if PROMOTER has knowingly made a false statement of material fact or has knowingly omitted to state a material fact to CITY.

9. PROMOTER shall reimburse CITY for all staff costs incurred relating to the Event including, but not limited to, street closure costs.

10. PROMOTER shall obtain security services for the Event as required by the Roseville Police Department. In the event PROMOTER desires to retain Roseville Police Officers (instead of a private security provider) for provision of security for the Event, PROMOTER shall, prior to the Event, enter into a Supplemental Law Enforcement Services Agreement with CITY.

11. Either party may terminate this Agreement by giving the other party ten (10) days advance written notice.

IN WITNESS WHEREOF, the City of Roseville, a municipal corporation, has authorized the execution of this Agreement in duplicate by its City Manager and attested to by its City Clerk under the authority of Resolution No. _____, adopted by the Council of the City of Roseville on the ___ day of _____, 20__, and PROMOTER has caused this Agreement to be executed.

CITY OF ROSEVILLE, a municipal corporation

BY: _____
ROB JENSEN
City Manager

ATTEST:

BY: _____
SONIA OROZCO
City Clerk

THE PLACER COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, a California non-profit corporation

BY: _____
its: PRESIDENT

and

BY: _____
its: Secretary

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

APPROVED AS TO FORM:

BY: _____
ROBERT R. SCHMITT
City Attorney

APPROVED AS TO SUBSTANCE:

BY: _____
DION LOUTHAN
Parks, Recreation & Libraries Director

[L:\WpDocs\D031\P002\00033298.DOC; 01/31/2018]

COUNCIL COMMUNICATION

CC #: 9112
File #: 0206-03-01

Title:	Resolution of Intention to Form The Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) and Resolution of Intention to Incur Bonded Indebtedness
Contact:	Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.10.

RECOMMENDATION TO COUNCIL

It is recommended that the City Council adopt the following resolutions and set a meeting date of May 2, 2018 at 7:00 p.m., in the Roseville Civic Center, Council Chambers at 311 Vernon Street, Roseville, California, as the time and place to conduct a public hearing;

- A Resolution of Intention of the City of Roseville to Form a Community Facilities District and Future Annexation Area, and Levy a Special Tax in Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) to Finance the Acquisition and Construction of Certain Public Facilities in and for such Community Facilities District.
- A Resolution of the City Council of the City of Roseville of Intention to incur Bonded Indebtedness to Finance the Acquisition and Construction of Certain Public Facilities in and for Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities)

BACKGROUND

The City intends to form the Villages at Sierra Vista Community Facilities District (CFD) No. 1 (Public Facilities) over a portion of JMC Homes' first tentative map (TM 1) in the northeastern portion of Sierra Vista Specific Plan (SVSP). This will be considered the initial CFD boundary. The overall Villages at Sierra Vista, including areas designated as future annexation areas, includes over 400 acres of developable property approved for approximately 2,800 units (2,300 low and medium-density, and approximately 500 high-density residential units). The entire Villages property is anticipated to be developed over a number of phases, with development activity commencing in the initial CFD boundary in spring of 2018.

Expected Phase 1 land uses within the initial CFD boundary include approximately 307 low-density residential units and 88 medium-density residential units over roughly 73.6 acres. Spanning the remainder of the Villages area, expected land uses for the annexation area include an additional approximately 1,900 low and medium-density residential units, approximately 500 high-density residential units, and approximately 25 acres of commercial or mixed-use areas.

The objective of establishing a CFD is to create a land-secured funding mechanism to be used

to fund construction of authorized facilities of the CFD. With consideration to the anticipated phasing of development, the CFD boundary initially is proposed to include a subset of the Villages at Sierra Vista project area reflecting the anticipated first phase of development. The remainder of the Villages at Sierra Vista project area has been designated as a future annexation area with the ability to annex into the CFD as subsequent phases of development proceed.

FISCAL IMPACT

The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, CFD administration, and any authorized pay-as-you-go facilities. The formation and administration of the CFD will not impact the City's General Fund.

ECONOMIC DEVELOPMENT / JOBS CREATED

The formation of the public infrastructure CFD will ultimately help the local economy in the construction industry by creating new jobs for infrastructure and home construction.

ENVIRONMENTAL REVIEW

Approval of these resolutions is considered statutorily exempt from CEQA (State CEQA Guidelines section 15273). These resolutions involve the establishment of rates, tolls, fares, and other charges by a public agency for the purpose of obtaining funds for capital projects, necessary to maintain service within existing service areas. No further CEQA action is required.

Respectfully Submitted,

Jeannine Thrash, Administrative Analyst

Dennis Kauffman, Finance Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 18-86

Resolution No. 18-87

CITY COUNCIL OF THE CITY OF ROSEVILLE

RESOLUTION NO. 18-86

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, AND LEVY A SPECIAL TAX IN VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT

WHEREAS, under the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at Section 53311, of the California Government Code (the "Act"), the City Council of the City of Roseville (the "City Council") is authorized to establish a community facilities district and future annexation area, and to act as the legislative body for such community facilities district; and

WHEREAS, the City Council, having received indications of interest on behalf of the owners of the areas of land proposed to be included in a proposed community facilities district, desires to proceed with the establishment of a community facilities district and future annexation area in order to finance costs of public infrastructure necessary or incidental to new development in the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEVILLE RESOLVES AS FOLLOWS:

1. It is proposed to establish a community facilities district and future annexation area within the City of Roseville under the terms of the Act to finance costs of public infrastructure necessary or incidental to new development in the City, which may include the payment of fees related thereto related to new development.

2. The name proposed for the community facilities district is the City of Roseville Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) (the "CFD"). The name proposed for the future annexation area is the City of Roseville Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) (Future Annexation Area) (the "Future Annexation Area").

3. The proposed boundaries of the CFD and the Future Annexation Area are shown on the Map of Proposed Boundary of a proposed community facilities district to be known as City of Roseville Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities), City of Roseville, Placer County, California, on file with the City Clerk, which the City Council approves as the map describing the extent of the territory included in the proposed CFD and Future Annexation Area. The City Council finds that the map is in the form and contains the matters prescribed by Section 3110 of the California Streets and Highways Code. The City Council directs the City Clerk to certify the adoption of this resolution on the face of the map, and to file a copy of the map in the office of the City Clerk in accordance with Section 3111 of the California Streets and Highways Code and within 15 days of the date of adoption of this resolution but in no event later than 15 days prior to the public hearing provided for herein, transmit the map to the County Recorder for recording in the Book of Maps of Assessment and Community Facilities Districts in the office of the County Recorder of the County of Placer.

Parcels within the Future Annexation Area shall be annexed to the CFD only with the unanimous approval (each, a "Unanimous Approval") of the owner or owners of each parcel or parcels at the time that parcel or those parcels are annexed, without any requirement for further public hearings or additional proceedings. A special tax shall not be levied in one or more future improvement areas formed to include territory that annexes into the CFD from the Future Annexation Area (each, a "Future Improvement Area") to finance the Facilities (as defined below) after the fiscal year identified in the rate and method for the Future Improvement Area, except that a special tax that was lawfully levied in or before the final tax year and that remains delinquent may be collected in subsequent years. Under no circumstances shall the special tax levied against any parcel in the Future Improvement Area for private residential purposes be increased as a consequence of delinquency or default by the owner of any other parcel or parcels within the CFD in contravention of the Act, including Section 53321(d) of the Act. For Future Improvement Areas, a different rate and method may be adopted if the annexed territory is designated as a separate improvement area.

4. Except to the extent that funds are otherwise available to the CFD to pay for the Facilities (as defined below), and/or the principal and interest as it becomes due on bonds issued by the City for the CFD to construct and/or acquire the Facilities, a special tax (the "Special Tax") sufficient to pay the costs thereof, secured by recordation of a continuing lien against all non-exempt real property in the CFD, will be levied annually within the CFD, and collected in the same manner as ordinary *ad valorem* property taxes, or in such other manner as the City Council or its designee shall determine, including direct billing of the affected property owners. The proposed rate and method of apportionment of the Special Tax among the parcels of real property within the CFD, in sufficient detail to allow each landowner within the proposed CFD to estimate the maximum amount such owner will have to pay, are described in the Rate, Method of Apportionment and Manner of Collection of Special Tax attached hereto as Exhibit A and hereby incorporated herein (the "Rate and Method").

The City Council hereby finds that the provisions of Sections 53313.6, 53313.7 and 53313.9 of the Act (relating to adjustments to *ad valorem* property taxes and schools financed by a community facilities district) are inapplicable to the proposed CFD.

As required by Section 53339.3(d) of the Act, the City Council hereby determines that the special tax proposed to pay for public facilities financed with bonds that have already been issued and that are secured by the existing CFD shall be the same as the tax levied in the existing CFD for that purpose, except that a higher special tax may be levied for that purpose within the territory proposed to be annexed or to be annexed in the future to compensate for the interest and principal previously paid by the existing CFD, less any depreciation allocable to the public facility. In so finding, the City Council does not intend to limit its ability to levy a special tax within territory to be annexed or to be annexed in the future to pay for new or additional public facilities, with or without bond financing.

5. The type of public facilities proposed to be financed by the CFD and pursuant to the Act shall consist of those items listed as Facilities (the "Facilities") on Exhibit B hereto and hereby incorporated herein. The financing of the costs of Facilities may include, without limitation, the payment of principal of and interest on bonds together with all direct, indirect periodic, and/or other related costs (including, without limitation, costs of administering the CFD, levying the Special Tax and administering the bonds, and establishing and replenishing reserve funds). The City Council hereby finds and determines that the public interest will not be served by allowing the property owners in the CFD to enter into a contract in accordance with Section

53329.5(a) of the Act. Notwithstanding the foregoing, the City Council, on behalf of the CFD, may enter into one or more contracts directly with any of the property owners with respect to the construction and/or acquisition of any portion of the Facilities.

6. Except as may otherwise be provided by law or by the Rate and Method, all lands owned by any public entity, including the United States, the State of California and the City, or any departments or political subdivisions thereof, shall be omitted from the levy of the Special Tax. In the event that a portion of the property within the CFD shall become for any reason exempt, wholly or in part, from the levy of the Special Tax, the City Council will, on behalf of the CFD, increase the levy to the extent necessary upon the remaining property within the CFD which is not exempt in order to yield the required debt service payments and other annual expenses of the CFD, if any, subject to the provisions of the Rate and Method. It is anticipated that the Special Tax will be billed as a separate line item on the regular property tax bill. However, the City Council reserves the right, under Section 53340 of the Act, to utilize any method of collecting the special tax which it shall, from time to time, determine to be in the best interests of the City, including, but not limited to, direct billing by the City to the property owners and supplemental billing.

7. The levy of the Special Tax shall be subject to the approval of the qualified electors of the CFD at a special election. The proposed voting procedure shall be by mailed or hand-delivered ballot among the landowners in the proposed CFD, with each owner having one vote for each acre or portion of an acre such owner owns in the CFD. The City Council hereby determines that the Facilities are necessary to meet increased demands placed upon local agencies as the result of development occurring within the CFD.

A special tax shall be levied in the Future Annexation Area only with the Unanimous Approval of the owner or owners of each parcel or parcels at the time that parcel or those parcels are annexed to the CFD, without any requirement for further public hearings or additional proceedings.

8. It is the intention of the City Council, acting as the legislative body for the CFD, to cause bonds of the City to be issued for the CFD pursuant to the Act to finance in whole or in part the construction and/or acquisition of the Facilities. The bonds issued in these proceedings shall be callable in accordance with the provisions of the Act, and shall be issued in such series and bear interest payable semi-annually or in such other manner as the City Council shall determine, at a rate not to exceed the maximum rate of interest as may be authorized by applicable law at the time of sale of such bonds, shall mature not to exceed 40 years from the date of the issuance thereof and shall be as more specifically set forth in any resolution authorizing the issuance of such bonds.

9. The Finance Director of the City, as the officer having charge and control of the Facilities in and for the CFD, or the designee of such official, is hereby directed to cause and direct a study of said proposed CFD and the Facilities, and to cause to be prepared for filing at the public hearing the report required by Section 53321.5 of the Act (the "CFD Report") presenting at least the following:

(a) A brief description of the Facilities by type which will be required to adequately meet the needs of the CFD.

(b) An estimate of the fair and reasonable cost of the Facilities including the cost of acquisition of lands, rights-of-way and easements, any physical facilities required in

conjunction therewith and incidental expenses in connection therewith, including the costs of the proposed bond financing and all other related costs as provided in Section 53345.3 of the Act.

The CFD Report shall be made a part of the record of the public hearing specified below.

10. The City Council also intends to establish the annual appropriations limit of the CFD in the amount of $30,700,000.

11. The City Council hereby sets May 2, 2018, at 7:00 p.m., at the City of Roseville Civic Center Council Chambers located at 311 Vernon Street, Roseville, California 95678, as the time and place when and where the City Council, as legislative body for the CFD, will conduct a public hearing on the establishment of the CFD and the Future Annexation Area, and consider and finally determine whether the public interest, convenience and necessity require the formation of the CFD and the Future Annexation Area, and the levy of the Special Tax. At the hearing, testimony concerning the CFD, the extent of the CFD and the Future Annexation Area, or the furnishing of the particular types of public facilities will be heard and protests will be considered from registered voters residing within the CFD and persons owning real property within the CFD. Written protests by the owners of a majority of the land which would be subject to special taxation within the proposed CFD will require the suspension of proceedings for at least one year. Written protests must be filed with the City Clerk at or before the time fixed for the hearing. If such protests are directed only against certain elements of the proposed improvements or proposed special tax, and if such protests constitute a majority protest, only those elements shall be deleted from the proceedings.

12. The City Clerk is hereby directed to cause notice of the public hearing, attached hereto as Exhibit C, to be given by one-time publication in a newspaper published in the area of the CFD and the Future Annexation Area. The publication shall be completed at least 7 days before the date of the public hearing referenced above. The notice shall be substantially in the form specified in Section 53322 of the Act and attached hereto, with the form summarizing the provisions hereof hereby specifically approved.

13. This Resolution shall take effect from and after its adoption.

* * * * * *

I hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Roseville, California, at a regularly scheduled meeting thereof, held on the 21st day of March, 2018, by the following vote of the City Council:

AYES:	COUNCILMEMBERS
NOES:	COUNCILMEMBERS
ABSENT:	COUNCILMEMBERS
ABSTAIN:	COUNCILMEMBERS

_____
Mayor

ATTEST:

_____
City Clerk of the City of Roseville

EXHIBIT A

City of Roseville
Villages at Sierra Vista Community Facilities District No. 1
(Public Facilities)
Placer County, California

RATE, METHOD OF APPORTIONMENT, AND MANNER OF COLLECTION OF SPECIAL TAX

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1. Basis of Special Tax Levy

A Special Tax authorized under the Mello-Roos Community Facilities Act of 1982 (Act) applicable to the land in the Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) (CFD) of the City of Roseville (City) shall be levied and collected according to the tax liability determined by the City through the application of the appropriate amount or rate, as described below.

2. Definitions

"**Acre**" or "**Acreage**" means the land area of a County Assessor's Parcel as shown on an Assessor's Parcel Map, or if the land area is not shown on an Assessor's Parcel Map, the land area shown on the applicable final map or other Development Plan.

"**Act**" means the Mello-Roos Community Facilities Act of 1982, as amended, Sections 53311 and following of the California Government Code.

"**Administrative Expenses**" means the actual or reasonably estimated costs related to the administration of the CFD, including, but not limited to, these:

a. Costs of computing Special Taxes and preparing annual Special Tax collection schedules (whether by the City or any designee thereof or both).

b. Costs of collecting the Special Taxes (whether by the County, the City, or otherwise).

c. Costs of remitting the Special Taxes to the Trustee.

d. Costs of the Trustee (including its legal counsel) in the discharge of the duties required of it under the Bond Indenture.

e. Costs to the City, CFD, or any designee thereof of complying with arbitrage rebate requirements.

f. Costs to the City, CFD, or any designee thereof of complying with City, CFD, or obligated persons disclosure requirements.

g. Costs associated with preparing Special Tax disclosure statements.

h. Costs incurred in responding to public inquiries regarding the Special Taxes.

i. Costs to the City, CFD, or designee thereof related to any appeal of the Special Taxes.

j. Costs associated with the release of funds from an escrow account, if any.

k. Costs to the City for the issuance of Bonds authorized by the CFD that are not recovered through the Bond sale proceeds.

l. Amounts estimated to be advanced or already advanced by the City for any other administrative purposes, including attorney's fees and other costs related to collection of the Special Taxes and commencing and pursuing to completion any foreclosure of delinquent Special Taxes.

"**Administrator**" means a City official in the Finance Department, or their designee responsible for determining the levy and collection of the Special Taxes.

"**Affordable Housing Director**" means, at any point in time, the person in the City who serves as head of the department that is in charge of the City's affordable housing program.

"**Affordable Unit**" means a Unit built on a Residential Use Parcel for which an Affordable Unit agreement has been entered into for the property designating the Unit as affordable. A Multifamily Parcel may have only a portion of the Units assigned as Affordable Units. The City Manager, or their designee, shall determine which Units are designated as Affordable Units and maintain an Affordable Unit listing, which shall contain all designated buildable parcels by tract and lot number, and in the case of Large Lot Parcels remaining before May 1 of the preceding Fiscal Year, the number of designated Affordable Units for each such Large Lot Parcel; all entries shall indicate the effective date of designation. The Affordable Unit listing also shall be updated to reflect those Units no longer qualifying as Affordable Units, also known as Market-Rate Units. The Affordable Unit listing, which shall contain all qualifying Affordable Units as of April 30, shall be made available to the Administrator by July 1 of each year for purposes of determining the Maximum Annual Special Tax for Parcels pursuant to **Section 4**.

"**Annexation Parcels**" means a Parcel or Parcels annexed to the CFD after formation. The Maximum Annual Special Tax will be assigned to such Parcels using the provisions of **Section 4**. Annexation Parcels may be assigned a Maximum Annual Special Tax Rate or using a methodology different from the other Parcels in the CFD and may be placed in an area designated as a separate zone of the CFD, all of which shall be set forth in revised attachments hereto as needed, without further CFD proceedings.

"**Annual Costs**" means, for any Fiscal Year, the total of these:

a. Debt Service to be paid from Special Taxes.

b. The amount needed to replenish the reserve fund for the Bonds to the level required under the Bond Indenture, to the extent not included in a computation of Annual Costs in a previous Fiscal Year.

c. Administrative expenses for such Fiscal Year.

d. The amount needed to (1) cure any delinquencies in the payment of principal or interest on Bonds, which have occurred in the prior Fiscal Year, to the extent not otherwise included in a computation of Annual Costs in the current or any previous Fiscal Year, and (2) to fund any foreseeable deficiency of the amount to be available for the payment of principal or interest on Bonds, which are expected to occur in such Fiscal Year, to the extent not included in a computation of Annual Costs in the current or any previous Fiscal Year.

e. The amount needed to (1) cure any delinquencies in the payment of the Special Tax in the prior Fiscal Year, to the extent not otherwise included in a computation of Annual Costs in the current or any previous Fiscal Year, and (2) to fund any foreseeable deficiency in the payment of the Special Tax for that Fiscal Year which is expected to occur in such Fiscal Year, to the extent not included in a computation of Annual Costs in the current or any previous Fiscal Year.

f. Authorized Pay-As-You-Go Costs.

g. During the Deferral Bonding Period, the amount needed to pay Development Impact Fee Deferrals not financed by Bonds.

h. *Less* any available earnings on the reserve fund, Special Tax funds, available capitalized interest or any other available revenues of the CFD or the City that may be used to fund Annual Costs.

"**Assessor's Parcel Map**" means an official map of the County Assessor designating Parcels by Assessor's Parcel Number.

"**Assessor's Parcel Number**" means the Parcel and Parcel Number as assigned by the County Assessor on the equalized tax roll.

"**Assigned Maximum Annual Special Tax**" means the Maximum Annual Special Tax assigned to each Large Lot Parcel that is an Original Parcel based on the Expected Land Uses at CFD formation, as shown in **Attachment 3**.

"**Authorized Facilities**" means those facilities and fees to be financed, as identified in the resolution forming the CFD.

"**Base Year**" means the Fiscal Year beginning July 1, 2018, and ending June 30, 2019.

"**Bond(s)**" means any bond(s) issued by the City for the CFD under the Act and any other debt, as defined in the Act, the City incurs to further the CFD's purposes.

"**Bond Indenture**" means the indenture, resolution, fiscal agent agreement, or other financing document pursuant to which any Bonds are issued.

"**Building Permit**" means a permit issued by the City for the construction of a Residential Use or Nonresidential Use structure.

"**Business Professional**" means a Parcel or Parcels intended to provide for a wide variety of office uses and other uses that are related to and supportive of office uses.

"**CFD**" means the Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) of the City of Roseville, Placer County, California.

"**City**" means the City of Roseville in Placer County, California.

"**Community Commercial**" means a Parcel or Parcels intended to serve the principal retail shopping needs of the entire community by providing areas for shopping centers, and other retail and service uses.

"**Council**" means the City Council of the City acting for the CFD under the Act.

"**County**" means the County of Placer, California.

"**County Assessor's Parcel**" means a lot or Parcel with an assigned Assessor's Parcel Number in the maps used by the County Assessor in preparing the tax roll.

"**Debt Service**" means the total annual amount of Bond principal, interest, and the scheduled sinking fund payments of the Bonds in a calendar year.

"**Deferral Bonding Period**" means the period in which Bonds are outstanding which financed the Development Impact Fee Deferral, unless the City does not issue Bonds to repay the Development Impact Fee Deferral, means the period after the Initial Bonding Period has ended.

"**Developed Parcel**" means, in any Fiscal Year:

a. For Single-Family Parcels: All Parcels for which a Final Small Lot Subdivision Map was recorded before May 1 of the preceding Fiscal Year.

b. For Multifamily Parcels: All Parcels for which a Building Permit for new construction of a Residential Use structure was issued before May 1 of the preceding Fiscal Year.

c. For all Nonresidential Use Parcels: All Parcels for which a Building Permit for new construction of a Nonresidential Use structure was issued before May 1 of the preceding Fiscal Year.

"**Development Agreement**" means the Development Agreement By and Between the City of Roseville and Mourier Investments, LLC, Relative to the Sierra Vista Specific Plan dated April 28, 2010.

"**Development Impact Fee Deferral**" means the deferred payment of development impact fees due to the City or the South Placer Regional Transportation Authority (SPRTA) for Developed Parcels, using the approach and amounts identified in the Development Agreement, which may be amended from time to time.

"**Development Plan**" means a condominium plan, apartment plan, site plan, or other development plan that identifies such information as the type of structure, acreage, square footage, or number of Units that are approved to be developed on Single-Family Parcels, Multifamily Parcels, and Nonresidential Parcels.

"**Expected Land Use(s)**" means the total number of Units or Acres of each land use type by Tax Category expected in each Large Lot Parcel and Original Parcel at CFD formation as identified in **Attachment 3** of this RMA.

"**Final Use Small Lot Parcel**" means a Parcel designated for development as a single-family residence, which is part of a Final Small Lot Subdivision Map.

"**Final Small Lot Subdivision Map**" means a recorded map designating the final Parcel subdivision for individual Single-Family Parcels.

"**Finance Director**" means the Finance Director for the City, or their designee.

"**Fiscal Year**" means the period starting July 1 and ending the following June 30.

"**Full Prepayment**" means the complete fulfillment of a Parcel's Special Tax obligation, as determined by following the procedures in **Section 7**.

"**High Density Residential**" means, per the Sierra Vista Specific Plan, a land use designation that primarily accommodates attached housing, but depending on the unit type, could also include detached housing, within the density range of 13.0 or greater dwelling units per gross developable acre. Typical housing product types include, but shall not be limited to, detached townhomes, courtyard townhomes/condominiums, garden-style apartments, and podium design apartments/condominiums.

"**Initial Bonding Period**" means the period in which Bonds are outstanding which financed Authorized Facilities costs other than the Development Impact Fee Deferral or Bonds that were issued for the purpose of refunding Bonds whose original use links back to Authorized Facilities.

"**Large Lot Parcel**" means a Parcel created by a Large Lot Subdivision Map.

"**Large Lot Subdivision Map**" means a recorded subdivision map creating Parcels by land use. However, the Large Lot Subdivision Map does not delineate Single-Family Parcels. A Final Small Lot Subdivision Map will create individual Single-Family Parcels.

"**Low Density Residential**" means, per the Sierra Vista Specific Plan, a land use designation that supports single-family detached homes on conventional lots within the density range of up to 6.9 dwelling units per gross developable acre. Typical housing product types include, but shall not be limited to, standard, alley-loaded, or clustered, single-family detached units.

"**Market-Rate Unit**" means a Unit that is not an Affordable Unit.

"**Maximum Annual Special Tax**" means the greatest amount of Special Tax that can be levied against a Parcel in a given Fiscal Year, as shown in **Attachments 2** and **3**.

"**Maximum Annual Special Tax Rate**" means the rate of Maximum Annual Special Tax charged per Unit or per Acre, as shown in **Attachments 2** and **3**.

"**Maximum Annual Special Tax Revenue**" means the greatest amount of revenue that can be collected in total from a group of Parcels (such as Developed Parcels) by levying the Maximum Annual Special Tax.

"**Maximum Annual CFD Special Tax Revenue**" means the sum of the Maximum Annual Special Tax levied on all Taxable Parcels in the CFD in a Fiscal Year.

"**Medium Density Residential**" means, per the Sierra Vista Specific Plan, a land use designation that accommodates both single-family detached homes and attached homes within the density range of 7.0 to 12.9 dwelling units per gross developable acre. Typical housing product types include, but shall not be limited to, standard or alley-loaded lots, courtyard lots, green court lots, auto courts, alley clusters, zero-lot lines, or z-shaped lots. In addition,

duet/half-plex homes, townhomes, or condominiums are accommodated in Medium Density Residential areas.

"**Mixed Use Parcel**" means a Parcel or Parcels designated for a combination of Residential Uses and Nonresidential Uses.

"**Multifamily For-Rent**" or "**Multifamily For-Rent Parcel**" means any Parcel or Development Plan designated or developed for more than one residential dwelling Unit per Parcel and where such units are offered for rent to the general public and cannot be purchased by individual homeowners. Such uses may consist of apartments or structures such as duplexes or triplexes, including land uses defined as High Density Residential. Each residential dwelling Unit within Multifamily For-Rent or Multifamily For-Rent Parcels are not expected to have their own distinct Assessor's Parcel Number.

"**Multifamily For-Sale**" or "**Multifamily For-Sale Parcel**" means any Parcel or Development Plan designated or developed for more than one residential dwelling Unit within a single building or structure and that may share at least one common wall where such units are not offered for rent to the general public and would be for sale to individual homeowners. Such uses may consist of condominiums or buildings such as half-plexes or time-share units, including land uses defined as High Density Residential. Multifamily For-Sale Parcels are anticipated to have their own distinct Assessor's Parcel Number as is the case in residential condominium projects. Once designated as Multifamily For-Sale or Multifamily For-Sale Parcel, the Parcel shall remain so designated unless the original structures are demolished.

"**Nonresidential Use**" means a Taxable Parcel with land uses other than Residential Uses which may include Business Professional, Community Commercial and Mixed Use.

"**Original Parcel**" means a Taxable Parcel identified in **Attachment 1** at formation of the CFD.

"**Parcel**" means any County Assessor's Parcel in the CFD based on the equalized tax rolls of the County as of January 1 of each Fiscal Year.

"**Partial Prepayment**" means the partial fulfillment of a Parcel's Special Tax obligation, as determined by following the procedures in **Section 7**.

"**Pay-As-You-Go Costs**" means that portion of costs of acquisition, construction, and improvement of Authorized Facilities not financed by Bonds.

"**Prepayment**" means the complete or partial fulfillment of a Parcel's Special Tax obligation, as determined by following the procedures in **Section 7**.

"**Proportionately**" means that the ratio of the actual Special Tax levy to the Maximum Annual Special Tax is equal for all Developed Parcels. For Small Lot Tentative Map Parcels, Proportionately means that the ratio of the actual Special Tax levy to the Maximum Annual Special Tax is equal for all Small Lot Tentative Map Parcels. For Large Lot Parcels, Proportionately means that the ratio of the actual Special Tax levy to the Maximum Annual Special Tax is equal for all Large Lot Parcels. For Undeveloped Parcels, Proportionately means that the ratio of the actual Special Tax levy to the Maximum Annual Special Tax is equal for all Undeveloped Parcels.

"**Public Parcel**" means any Parcel that is or is intended to be publicly owned, as designated in any final map that is normally exempt from the levy of general ad valorem property taxes under California law, including public streets; schools; parks; and public drainageways, landscaping, wetlands, greenbelts, and open space.

"**Remainder Parcel**" means a Parcel that is created as a result of the recording of a Large Lot Parcel Map or Final Small Lot Subdivision Map, which results in a Parcel within the boundaries of a Large Lot Parcel (identified in **Attachment 1**) that has not been mapped for final development approval. Such a Remainder Parcel may contain taxable and tax-exempt uses, such as Residential Uses, and Public Parcels, such as park sites. Once designated as a Remainder Parcel, such Parcel will be considered a Large Lot Parcel for the purposes of future Subdivisions and for the provisions of **Sections 4** through **6**.

"**Residential Use**" means a Parcel designated for residential use, such as single-family residential Units, residential condominiums, townhouses, or apartments that would be included in the definitions of Low-Density Residential, Medium Density Residential or High Density Residential.

"**RMA**" means this Rate and Method of Apportionment, and Manner of Collection of Special Tax, as it may be amended from time to time in connection with Annexation Parcels or otherwise.

"**Single-Family Parcel**" means, in any Fiscal Year, all Parcels in the CFD for which a building permit was issued or may be issued for construction of a Unit that is a single-family residential, residential condominium, or townhouse Unit.

"**Small Lot Tentative Map**" means a map that is approved by the City for the purpose of showing the design of a proposed Subdivision, including the individual buildable lots expected in the Subdivision, as well as the conditions pertaining thereto. A Small Lot Tentative Map is not based on a detailed survey of the property in the map and is not recorded at the County Recorder's Office to create legal lots.

"**Small Lot Tentative Map Parcel**" means, in any Fiscal Year, all Parcels included in a Small Lot Tentative Map that was approved before May 1 of the prior Fiscal Year and which have not yet become a Developed Parcel.

"**Special Tax(es)**" mean(s) any tax levy under the Act in the CFD.

"**Subdivision**" or "**Subdivided**" means a division of a Parcel into two or more Parcels through the Subdivision Map Act process. A Subdivision also may include the merging of two or more Parcels to create new Parcels.

"**Successor Parcel**" means a Parcel created by the Subdivision of an Original Parcel or a Successor Parcel.

"**Tax Category**" means the categories of taxable land uses shown in **Attachments 2** and **3**.

"**Tax Collection Schedule**" means the document prepared by the Administrator for the County Auditor-Controller to use in levying and collecting the Special Taxes each Fiscal Year.

"**Tax Escalation Factor**" means a factor of 2 percent by which the Maximum Annual Special Tax and Maximum Annual Special Tax Rate shall be increased annually during the Initial Bonding

Period and may be increased annually after the Initial Bonding Period. The Administrator should refer to Section 4a for application of the Tax Escalation Factor.

"**Taxable Acreage**" means that area of a Parcel determined by the Administrator to become a Taxable Parcel or Parcels upon further Subdivision. An example might be that a Large Lot Parcel Map creates a Remainder Parcel that, according to **Attachment 1**, contains both taxable uses and tax-exempt uses.

"**Taxable Parcel**" means any Parcel that is not a Tax-Exempt Parcel.

"**Tax-Exempt Parcel**" means a Parcel not subject to the Annual Special Tax. Tax-Exempt Parcels include (a) Public Parcels, and (b) Parcels owned by the City, school districts, special districts, or the state or federal government. A Taxable Parcel that is acquired by a public agency, the Parcel shall remain a Taxable Parcel as per the provisions of **Section 4.g**.

Certain privately owned Parcels also may be exempt from the levy of Annual Special Taxes, including common areas owned by homeowner's associations or property owner associations, wetlands, detention basins, water quality ponds, and open space, as determined by the Administrator.

"**Trustee**" means a national banking association organized and existing under the laws of the United States acting as a trustee or fiscal agent for Bonds.

"**Undeveloped Parcel**" means a Taxable Parcel that is not a Developed Parcel, Small Lot Tentative Map Parcel, or a Large Lot Parcel.

"**Unit**" means, for a Single-Family Parcel, the individual residential unit on such Parcel, or for a Multifamily Parcel, an individual residential unit in an apartment building.

3. Duration of the Special Tax

The Special Tax will be levied and collected for as long as it is needed to pay Annual Costs; however, in no event shall the Special Tax be levied on any Parcel in the CFD after Fiscal Year 2082-83.

When all Authorized Facilities and other Annual Costs incurred by the CFD have been paid, the Special Taxes under each of the Special Tax programs shall cease to be levied. The City shall direct the County Recorder to record a Notice of Cessation of Special Tax. Such notice will state that the obligation to pay the Special Tax has ceased and that the lien imposed by the Notice of Special Tax Lien is extinguished. In addition, the Notice of Cessation of Special Tax shall identify the book and page of the Book of Maps of Assessment and Community Facilities Districts where the map of the boundaries of the CFD is recorded.

4. Administrative Tasks

Tasks required of the Administrator are discussed below:

a. Annual Special Tax Escalation. During the Initial Bonding Period, the Administrator shall increase the Maximum Annual Special Tax and Maximum Annual Special Tax Rate by the Tax Escalation Factor in all Fiscal Years following the Base Year as long as Bonds issued during

the Initial Bonding Period are outstanding. After the Initial Bonding Period the City, in its sole discretion, may determine whether to apply the Tax Escalation Factor in any Fiscal Year.

b. Assignment of the Maximum Annual Special Tax to Original Parcels. **Attachment 3** identifies the Assigned Maximum Annual Special Tax for each Original Parcel at CFD formation, which is determined for each Large Lot Parcel based on the Expected Land Uses in each Large Lot Parcel at CFD Formation. The Assigned Maximum Annual Special Tax shall continue to apply to the geographic area to which it was assigned. If, before further Subdivision, the Administrator determines there are multiple Assessor's Parcels in a Large Lot Parcel, the Administrator shall assign the Maximum Annual Special Tax to each Assessor's Parcel on a pro rata basis to all Assessor's Parcels in that Large Lot Parcel based on the percentage share of Taxable Acreage identified for each Assessor's Parcel. Similarly, if the Administrator determines there are multiple Large Lot Parcels in an Assessor's Parcel, the Maximum Annual Special Tax shall equal the sum of the Assigned Maximum Annual Special Tax for all Large Lot Parcels in that Assessor's Parcel.

c. Assignment of the Maximum Annual Special Tax to Annexation Parcels. If Parcels are annexed to the CFD after formation, the Maximum Annual Special Tax shall be assigned to these Annexation Parcels using the definitions in Section 2 and the Maximum Annual Special Tax per Unit or Acre shown in **Attachment 2** as adjusted by the Tax Escalation Factor applied by the Administrator, unless the Annexation Parcels are annexed with a new set of Maximum Annual Special Taxes. **Attachment 3** shall be amended, or a new attachment created, to include the Annexation Parcels and, if necessary, the applicable tax rates. If new Maximum Annual Special Taxes are created, **Attachments 2** and **3** should be amended to reflect the Maximum Annual Special Taxes for the Annexation Parcels. Once annexed, these annexed Parcels shall be considered Original and Successor Parcels and will be subject to the same procedures for assignment of the Maximum Annual Special Tax to Successor Parcels described in **Section 4.d**. The owner of the Annexation Parcels shall be responsible for paying all costs associated with annexing the Annexation Parcels to the CFD, but otherwise shall not be required to pay any other charge, fee or catch-up special tax in connection with or as a condition of such annexation unless otherwise agreed to by the owner of the Annexation Parcel in connection with the annexation.

d. Assignment of the Maximum Annual Special Tax to Successor Parcels. As Original Parcels and Successor Parcels are Subdivided through creation of Final Small Lot Subdivision Maps, lot line adjustments or other Parcel amendments through the Subdivision Map Act process, use the following steps to assign the Maximum Annual Special Tax to new Successor Parcels. As a result of each assignment of the Maximum Annual Special Tax upon Subdivision of an Original Parcel or Successor Parcel, the sum of the Maximum Annual Special Taxes assigned to the newly created Taxable Parcels shall never be less, but may be greater, than the Assigned Maximum Annual Special Tax for that Original Parcel or Successor Parcel.

   1. If an Original Parcel or Successor Parcel is Fully Subdivided into Single-Family Parcels with No Remainder Parcel(s). There shall be no net loss of Maximum CFD Special Tax Revenue as a result of the assignment of the Maximum Annual Special Tax to Single-Family Parcels. Use the following procedures to assign the Maximum Annual Special Tax to Single-Family Parcels. All references to Maximum Annual Special Taxes in the attachments are subject to application by the Tax Escalation Factor by the Administrator:

A. Multiply the Maximum Annual Special Tax per Unit by Tax Category from **Attachment 2** by the number of Units for each Single-Family Parcel created by the Subdivision. Sum the Maximum Annual Special Taxes for all Single-Family Parcels created by the Subdivision.

B. If the sum of Maximum Annual Special Taxes calculated in Step 4.d.1.A above is equal to or greater than the Assigned Maximum Annual Special Tax for the Original or Successor Parcel that was Subdivided, assign the Maximum Annual Special Tax per Unit by Tax Category as calculated in Step 4.1.d.A above to each Single-Family Parcel created by the Subdivision.

C. If the sum of Maximum Annual Special Taxes calculated in Step 4.d.1.A above is less than the Assigned Maximum Annual Special Tax for the Original or Successor Parcel that was Subdivided, unless 100 percent of the Units are designated Affordable Units, (i) assign the Maximum Annual Special Tax for Affordable Units shown in **Attachment 2** to each Affordable Unit (if any) and, (ii) Proportionately increase the Maximum Annual Special Tax per Unit for all Units that are not Affordable Units until the sum of resulting Maximum Annual Special Taxes from all Units (including Affordable Units) equals the Assigned Maximum Annual Special Tax for the Original or Successor Parcel that was Subdivided. Assign the Maximum Annual Special Tax calculated in this step to each new Single-Family Parcel created by the Subdivision.

D. If the sum of Maximum Annual Special Taxes calculated in Step 4.d.1.A above is less than the Assigned Maximum Annual Special Tax for the Original or Successor Parcel that was Subdivided **and** if 100 percent of the Single-Family Parcels created by Subdivision are designated as Affordable Units, increase Proportionately the Maximum Annual Special Tax per Unit for each Affordable Unit until the sum of Maximum Annual Special Taxes from all Affordable Units on the new Single-Family Parcels created by the Subdivision equal the Assigned Maximum Annual Special Tax for the Original or Successor Parcel that was Subdivided. Assign the Maximum Annual Special Tax calculated in this step to each new Single-Family Parcel created by the Subdivision.

2. <u>If Original or Successor Parcel Is Subdivided into Single-Family Parcels and One or More Remainder Parcels</u>. When an Original or Successor Parcel is Subdivided into Single-Family Parcels and one or more Large Lot Parcels (or Remainder Parcels), the Assigned Maximum Annual Special Tax is apportioned to the Single-Family Parcels and Large Lot Parcels created by the Subdivision in the following manner:

   A. Apportion the Assigned Maximum Annual Special Tax to the area(s) that is/are being Subdivided into Single-Family Parcels and to the area(s) that will be Remainder Parcel(s) on a pro rata basis, based on the percentage share of Taxable Acreage represented by each such area as compared to the total area of the Original or Successor Parcel.

   B. For each area Subdivided into Single-Family Parcels, multiply the Maximum Annual Special Tax per Unit by Tax Category from **Attachment 2** by the number of Units for each Single-Family Parcel created by the Subdivision. Sum the Maximum Annual Special Taxes for all Single-Family Parcels created by the Subdivision.

C. For each area Subdivided into Single-Family Parcels, if the sum of Maximum Annual Special Taxes calculated in Step 4.d.2.B above is equal to or greater than the Assigned Maximum Annual Special Tax apportioned to that area of the Original or Successor Parcel that was Subdivided into Single-Family Parcels, assign the Maximum Annual Special Tax per Unit by Tax Category as calculated in Step 4.d.2.B above to each Single-Family Parcel created by the Subdivision.

D. For each area Subdivided into Single-Family Parcels, if the sum of Maximum Annual Special Taxes calculated in Step 4.d.2.B above is less than the Assigned Maximum Annual Special Tax apportioned to that area of the Original or Successor Parcel that was Subdivided into Single-Family Parcels, unless 100 percent of the Units are designated Affordable Units, (i) assign the Maximum Annual Special Tax for Affordable Units shown in **Attachment 2** to each Affordable Unit (if any) and, (ii) Proportionately increase the Maximum Annual Special Tax per Unit for all Units that are not Affordable Units until the sum of resulting Maximum Annual Special Taxes from all Units (including Affordable Units) equals the Assigned Maximum Annual Special Tax apportioned to that area of the Original or Successor Parcel that was Subdivided into Single-Family Parcels. Assign the Maximum Annual Special Tax calculated in this step to each new Single-Family Parcel created by the Subdivision.

E. For each area Subdivided into Single-Family Parcels, if the sum of Maximum Annual Special Taxes calculated in Step 4.d.2.B above is less than the Assigned Maximum Annual Special Tax apportioned to that area of the Original or Successor Parcel that was Subdivided into Single-Family Parcels **and** if 100 percent of the Single-Family Parcels created by Subdivision are designated as Affordable Units, increase Proportionately the Maximum Annual Special Tax per Unit for each Affordable Unit until the sum of Maximum Annual Special Taxes from all Affordable Units on the new Single-Family Parcels created by the Subdivision equal the Assigned Maximum Annual Special Tax apportioned to that area of the Original or Successor Parcel that was Subdivided into Single-Family Parcels. Assign the Maximum Annual Special Tax calculated in this step to each new Single-Family Parcel created by the Subdivision.

F. For the Remainder Parcel or Parcels, identify the Maximum Annual Special Tax for the entire Original or Successor Parcel that has been Subdivided. Sum the Maximum Annual Special Tax for all Single-Family Parcels created by the Subdivision, including Single-Family Parcels with Affordable Units. Subtract the sum of the Maximum Annual Special Tax for all Single-Family Parcels from the Assigned Maximum Annual Special Tax for the Original or Successor Parcel being subdivided and compare it to the Maximum Annual Special Tax assigned to the Remainder Parcel or Parcels in Step 4.d.2.A. Assign to each Remainder Parcel, the lesser of the calculations in this step or in Step 4.d.2.A, but in no event less than the difference between the previously Assigned Maximum Annual Special Tax for the Original Parcel or Successor Parcel being Subdivided and the total of the Maximum Annual Special Tax for all Single-Family Parcels created by such Subdivision.

Once designated as a Remainder Parcel, such Parcel will be considered a Large Lot Parcel for the purposes of future Subdivisions and for the provisions of **Sections 4** through **6**.

3. If an Original or Successor Parcel is Subdivided creating multiple land uses and Tax Categories or for any rezones of land uses on Original or Successor Parcels:

   A. Identify the Assigned Maximum Annual Special Tax for the Original Parcel or Successor Parcel that is being Subdivided or rezoned.

   B. For each Taxable Parcel subject to rezone or created by Subdivision multiply the Maximum Annual Special Tax per Unit or per Acre by the number of Units or by the number of Acres by the appropriate Tax Category. For each Taxable Parcel created by Subdivision that includes Affordable Units, multiply the number of Affordable Units by the Tax per Unit for such Affordable Units.

   C. Sum the Maximum Annual Special Tax for each Taxable Parcel and compare it to the Assigned Maximum Annual Special Tax of the Original or Successor Parcel that is subject to rezone or is being Subdivided. If the sum of Maximum Annual Special Tax for each Taxable Parcel is greater than the Assigned Maximum Annual Special Tax for the Original Parcel, the Administrator shall apply the Maximum Annual Special Tax calculated above for each Taxable Parcel.

   D. If the Assigned Maximum Annual Special Tax for the Original Parcel or Successor Parcel subject to rezone or that is being subdivided is greater than the sum of Maximum Annual Special Tax for each Successor Parcel being created, increase Proportionately the Maximum Annual Special Tax per Unit or per Acre for all Tax Categories on each Taxable Parcel such that the sum of Maximum Annual Special Tax for all Taxable Parcels equals the Assigned Maximum Annual Special Tax for the Original Parcel.

e. Affordable Units that Become Market-Rate Units. If, in any Fiscal Year, the City Manager, or their designee, determines that a Unit that previously had been designated as an Affordable Unit no longer qualifies as such, the Affordable Housing Director shall update the Affordable Unit listing by denoting the change in status of the Unit, together with the effective date thereof. For all Affordable Units that are converted to Market-Rate Units, such Units shall be assigned the Maximum Annual Special Tax per Unit based on their Tax Category as shown in **Attachment 2**, as adjusted by the Tax Escalation Factor.

f. Transfer of the Assigned Maximum Annual Special Tax from One Large Lot Parcel to Another. The Maximum Annual Special Taxes shown in **Attachment 3** were determined based on the Expected Land Uses for each Large Lot Parcel shown in **Attachment 1**. If the number of planned residential Units or Nonresidential Acreage is transferred from one Large Lot Parcel to another before recording of a Final Small Lot Subdivision Map in any portion of the Large Lot Parcel, the City may, in its sole discretion, allow for a transfer of the Maximum Annual Special Tax from one Large Lot Parcel to another. Such a transfer shall be allowed only if (1) all adjustments are agreed to in writing by the affected property owners and the Finance Director, and (2) there is no reduction in the Maximum Annual CFD Special Tax Revenues as a result of the transfer. Should a transfer result in an amendment to **Attachment 2** or **Attachment 3** of the Notice of Special Tax Lien, the requesting property owner shall bear the costs to effect the transfer in the CFD records and prepare the required amendments to the Notice of Special Tax Lien and **Attachments 2** and **3**. Before the transfer, the City may require a deposit from the requesting property owner for such costs.

g. Conversion of a Tax-Exempt Parcel to a Taxable Parcel. If a Tax-Exempt Parcel is not needed for public use and is converted to a taxable use or transferred to a private owner, it shall become subject to the Special Tax. The Maximum Annual Special Tax for the newly Taxable Parcel will be determined using the provisions of **Sections 4** and **5** of the RMA.

h. Taxable Parcels Acquired by a Public Agency. A Taxable Parcel that is acquired by a public agency after the CFD is formed will remain subject to the applicable Special Tax unless the Special Tax obligation is satisfied pursuant to Section 53317.5 of the Government Code. An exception to this may be made if a Public Parcel, such as a park site, is relocated to a Taxable Parcel, in which case the previously Tax-Exempt Parcel of comparable acreage becomes a Taxable Parcel and the Maximum Annual Special Tax from the previously Taxable Parcel is transferred to the new Taxable Parcel. This trading of a Parcel from a Taxable Parcel to a Public Parcel will be permitted to the extent there is no net loss in Maximum Annual CFD Special Tax Revenue and the transfer is agreed to by the owners of the Parcels involved in the transfer and the Finance Director.

5. Assignment of the Maximum Annual Special Tax

a. Classification of Parcels. For purposes of the next Fiscal Year tax levy, by June 30 of each Fiscal Year, using the Definitions in **Section 2**, the Parcel records of the Assessor's secured tax roll as of January 1, and other City development approval records, the Administrator shall cause:

   1. Each Parcel to be classified as a Taxable Parcel or Tax-Exempt Parcel.

   2. Each Parcel to be classified as a Developed Parcel, a Small Lot Tentative Map Parcel, a Large Lot Parcel (including Remainder Parcels), or an Undeveloped Parcel.

b. Assignment of the Maximum Annual Special Tax to Taxable Parcels. The Maximum Annual Special Tax will be assigned to each Taxable Parcel each Fiscal Year using the procedures (not all steps may be applicable for each such Parcel) in **Section 4**.

6. Calculating Annual Special Taxes

The Administrator will compute the Annual Costs and determine the annual Special Tax levy for each Taxable Parcel based on the assignment of the Special Tax in **Sections 4** and **5**. The Administrator then will determine the tax levy for each Taxable Parcel using the following process:

a. Compute the Annual Costs using the definition of Annual Costs in **Section 2**.

b. For all Taxable Parcels, calculate the Special Tax levy for each using the following steps:

   Step 6.b.1. The Special Tax shall be levied proportionately on all Parcels of Developed Property up to the amount of Annual Cost or up to 100 percent of the Maximum Special Tax for each Developed Parcel, whichever is less.

   Step 6.b.2. If additional revenue is needed after *Step 6.b.1.*, the Special Tax shall be levied proportionately on each Small Lot Tentative Map Parcel until the revenue from the Special Tax levy in this step, when added to the levy amount computed in *Step 6.b.1.*, equals the Annual Costs, or up to 100 percent of the Maximum

Annual Special Tax for all Small Lot Tentative Map Parcels. As necessary, the Special Tax shall be levied on Small Lot Tentative Map Parcels for the entire portion of Annual Costs, excluding Pay-As-You-Go Costs.

Step 6.b.3. If additional revenue is needed after *Step 6.b.2.*, the Special Tax shall be levied proportionately on each Large Lot Parcel until the revenue from the Special Tax levy in this step, when added to the levy amount computed in *Step 6.b.2.*, equals the Annual Costs, or up to 100 percent of the Maximum Annual Special Tax for all Large Lot Parcels. As necessary, the Special Tax shall be levied on Large Lot Parcels for the entire portion of Annual Costs, excluding Pay-As-You-Go Costs.

Step 6.b.4. If additional revenue is needed after *Step 6.b.3.*, the Special Tax shall be levied on each Undeveloped Parcel until the revenue from the Special Tax levy in this step, when added to the levy amounts determined in *Step 6.b.3.*, equals the Annual Costs, or up to 100 percent of the Maximum Annual Special Tax for all Undeveloped Parcels. As necessary, the Special Tax shall be levied on Undeveloped Parcels for the entire portion of Annual Costs, excluding Pay-As-You-Go Costs.

c. Levy on each Taxable Parcel the amount calculated above.

d. Prepare the Tax Collection Schedule and, unless an alternative method of collection has been selected pursuant to **Section 9**, send it to the County Auditor requesting that it be placed on the general, secured property tax roll for the Fiscal Year. The Tax Collection Schedule will not be sent later than the date required by the County Auditor for such inclusion.

The Administrator will make every effort to calculate the Special Tax correctly for each Parcel. It will be the burden of the taxpayer to correct any errors in determining which Parcels are subject to the tax and their Special Tax assignments.

7. Prepayment of the Special Tax Obligation

A property owner may permanently or partially satisfy the Maximum Annual Special Tax for a Taxable Parcel by a Full or Partial Prepayment, as permitted under Government Code Section 53344. Prepayments must be made by May 1 to have the Prepayment reflected in the following Fiscal Year's Special Tax levy. Prepayment is permitted only under the following conditions:

- The landowner prepaying the Special Tax on a Parcel has paid any delinquent Special Tax and penalties on that Parcel before Prepayment.
- Following Prepayment, amounts in the reserve fund are equal to or greater than the reserve fund requirement.
- The City determines that the Prepayment will not jeopardize its ability to make timely payments of Debt Service and maintain a 110-percent annual Debt Service coverage based on Maximum Special Tax Revenues in all years in which issued Bonds will be outstanding.

- The portion of the Prepayment for the Development Impact Fee Deferral shall only be used to pay for the Development Impact Fee Deferral whether it was or is to be funded through annual special tax payments or through bonded indebtedness.

When permitted, the Administrator shall calculate Full Prepayments using the following steps:

a. The Full Prepayment amount shall be established by following the steps below:

Step 7.a.1: Determine the Maximum Annual Special Tax for the Taxable Parcel for which the Special Tax is to be prepaid using the provisions of **Sections 4** and **5**. If the Parcel is not designated as a Developed Parcel, determine the applicable Maximum Annual Special Tax for the Parcel assuming it is a Developed Parcel.

Step 7.a.2: Increase the Maximum Annual Special Tax by 2 percent per annum for the longer of (i) 30 years from the year in which the Parcel was first subject to the Special Tax as a Developed Parcel, or (ii) the end of the then-remaining Initial Bonding Period.

Step 7.a.3: Using a discounted rate equal to the most current yield for the 30-Year Treasury Constant Maturity, calculate the net present value of the revenue stream determined *Step 7.a.2*. If this yield is no longer available, the Administrator will select a yield rate from the most comparable type of security.

Step 7.a.4: Add to the amount calculated in *Step 7.a.3* interest on the Bonds being redeemed to the next redemption date.

Step 7.a.5: Add to the amount calculated in *Step 7.a.4* a redemption premium on the Bonds being redeemed (if any).

Step 7.a.6: Add to the amount calculated in *Step 7.a.5* the Development Impact Fee Deferral amount applicable to the Parcel, as adjusted for inflation. If Bonds have been issued to finance the Development Impact Fee Deferral, follow Step 7.a.2 and 7.a.3, using for Step 7.a.2 the longer of (i) 30 years from the year in which the Parcel was first subject to the Special Tax during the Deferral Bonding Period, or (ii) the end of the then-remaining Deferral Bonding Period.

Step 7.a.7: Add the administrative cost of processing the Prepayment to the amount calculated in *Step 7.a.6*.

Step 7.a.8: The amount in *Step 7.a.7* is the amount of the Full Prepayment of the Maximum Annual Special Tax for the Taxable Parcel.

b. Partial Prepayments are allowed only for Parcels owned by a property owner before the issuance of the initial Building Permit. A Partial Prepayment can occur only once per Assessor's Parcel. The City may allow a Partial Prepayment if the City determines that the Partial Prepayment will not jeopardize its ability to make timely payments of Debt Service and maintain a 110-percent annual Debt Service coverage based on Maximum Special Tax Revenues in all years where there will be Outstanding Bonds. Partial Prepayments will be calculated as described below:

The amount of any Partial Prepayment must be either 25 percent or 50 percent of the Full Prepayment amount determined in *Step 7.a.8*. A Partial Prepayment may be made in an amount equal to 25 percent or 50 percent of the Full Prepayment desired by the party making a Partial Prepayment, except that the full amount of Administrative fees and expenses determined in *Step 7.a.7* shall be included in the Partial Prepayment. The Maximum Annual Special Tax that can be levied on a Parcel after a Partial Prepayment is made is equal to the Maximum Annual Special Tax that could have been levied before the Prepayment, reduced by the percentage of the Full Prepayment that the Partial Prepayment represents, all as determined by or at the direction of the Finance Director. For example, if the Partial Prepayment is equal to 25 percent, the Maximum Annual Special Tax applied to the Parcel would be 75 percent of the Maximum Annual Special Tax.

c. Upon Full Prepayment, the Administrator shall cause to be recorded a Notice of Cancellation of Special Tax Lien in accordance with Government Code Section 53344.

8. Interpretation, Application, and Appeal of Special Tax Formula and Procedures

Any taxpayer who feels the amount of the Special Tax assigned to a Parcel is in error may file a notice with the Finance Director appealing the levy of the Special Tax. The Finance Director then will promptly review the appeal and, if necessary, will meet with the applicant. If the Finance Director verifies that the tax should be modified or changed, the Special Tax levy will be corrected and, if applicable in any case, a credit or refund will be granted.

Interpretations may be made by the City, without Resolution or Ordinance of the Council, for purposes of clarifying any vagueness or ambiguity as it relates to the Special Tax rate, the method of apportionment, the classification of properties, or any definition applicable to the CFD.

Without Council approval, the Finance Director may make minor, non-substantive administrative and technical changes to the provisions of this RMA that do not materially affect the rate, method of apportionment, or manner of collection of the Special Tax for purposes of administrative efficiency or convenience or to comply with new applicable federal, state, or local law.

The City, upon request of an owner of land in the CFD that is not a Developed Parcel, also may amend this RMA in any manner acceptable to the City, without Resolution or Ordinance of the Council, upon the affirmative vote of such owner and without the vote of owners of any other land in the CFD, provided such amendment is only applicable to such owner's land and does not reduce the total Maximum Annual CFD Special Tax Revenue.

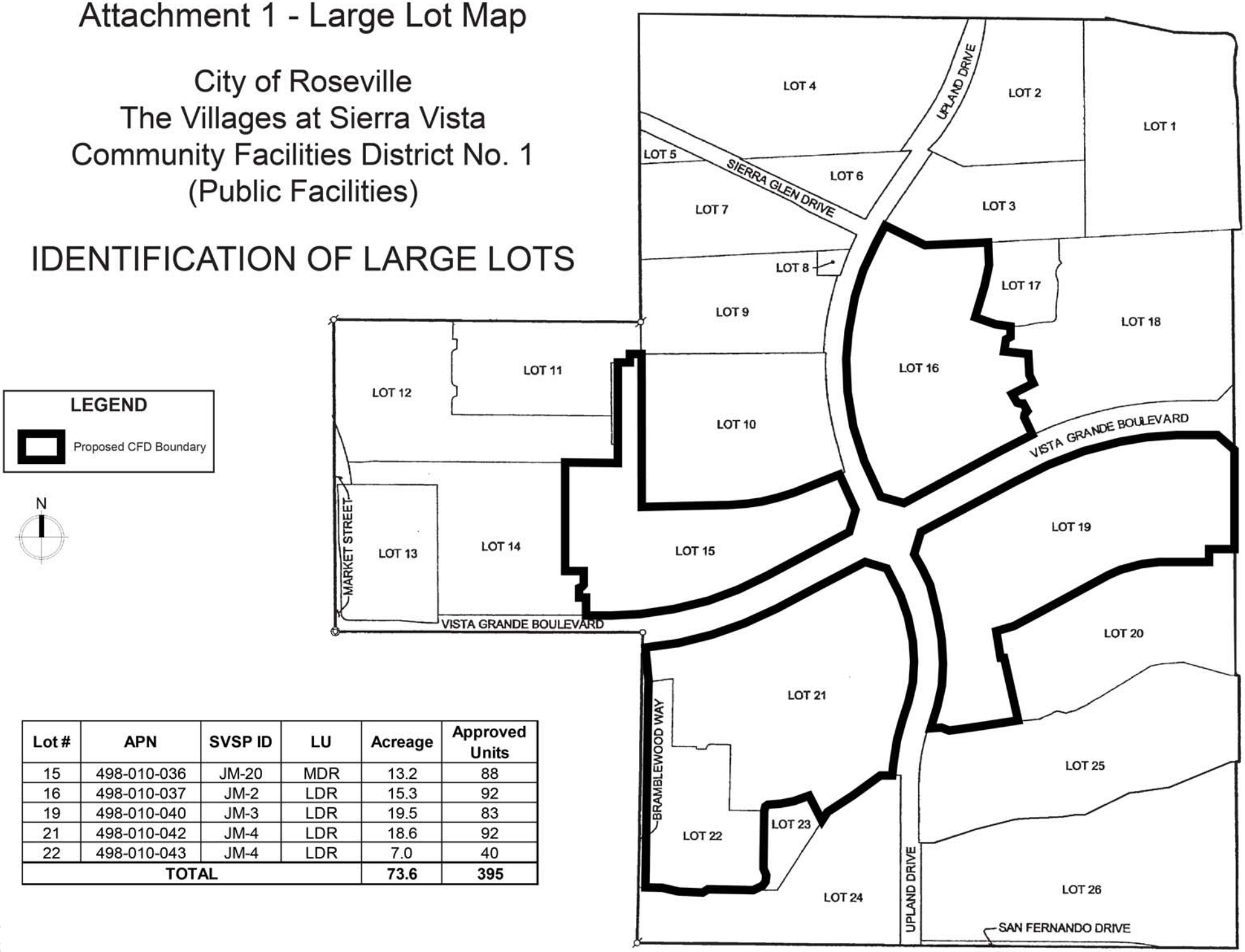
9. Manner of Collection

The Special Tax will be collected in the same manner and at the same time as ad valorem property taxes, provided, however, the Administrator or its designee may directly bill the Special Tax and may collect the Special Tax at a different time, such as on a monthly or other periodic basis, or in a different manner, if necessary, to meet the City's financial obligations.

Attachment 1 - Large Lot Map

City of Roseville
The Villages at Sierra Vista
Community Facilities District No. 1
(Public Facilities)

IDENTIFICATION OF LARGE LOTS



Lot #	APN	SVSP ID	LU	Acreage	Approved Units
15	498-010-036	JM-20	MDR	13.2	88
16	498-010-037	JM-2	LDR	15.3	92
19	498-010-040	JM-3	LDR	19.5	83
21	498-010-042	JM-4	LDR	18.6	92
22	498-010-043	JM-4	LDR	7.0	40
TOTAL				**73.6**	**395**

L:\Land\Sierra Vista\Credit and Reimbursement Agreement\Images and Exhibits\The Villages at Sierra Vista-Identification of Large Lots

Attachment 2
Villages at Sierra Vista CFD No. 1 (Public Facilities)
Maximum Annual Special Taxes by Tax Category
for the Base Year of FY 2018-19 [1]

Expected Land Uses (Tax Category)	Maximum Annual Special Tax Per Unit/Taxable Acre [1]
Residential Uses	***per Unit***
Low Density Residential (LDR)	$1,800.00
Medium Density Residential (MDR)	$1,600.00
High Density Residential (HDR) [2]	
High Density Residential (HDR) For-Sale [2]	$0.00
High Density Residential (HDR) For-Rent [2]	$0.00
Affordable Medium Density Residential	$800.00
Affordable High Density Residential [2]	$0.00
Nonresidential Uses [2]	***per Taxable Acre***
Mixed Use (MU) [2]	$0.00
Business Professional (BP) [2]	$0.00
Community Commercial (CC) [2]	$0.00
Undeveloped Property	$9,500.00

"att2"

[1] This amount may be increased by the Tax Escalation Factor in each Fiscal Year following the Base Year as described in this RMA.

[2] If a Low Density Residential, Medium Density Residential or Affordable Medium Density Residential Parcel with a Special Tax is rezoned to a use with an identified Special Tax of $0 in this attachment, the Special Tax would be assigned to the Parcel using the provisions of Section 4 of this RMA.

Attachment 3
Villages at Sierra Vista CFD No. 1 (Public Facilities)
Assigned Maximum Annual Special Tax for Original Parcels (Base Year of FY 2018-19) [1] [2]

Original Parcel	Village Number	Expected Land Uses				Assigned Maximum Annual Special Tax per Unit [1] [2]	Assigned Maximum Annual Special Tax per Village [1] [2]
		Tax Category	Acres	Planned Units	Planned Units per Acre		
498-010-036	JM-20, Phase 1	MDR	13.2	88	6.7	$1,600.00	$140,800.00
498-010-037	JM-2, Phase 1	LDR	15.3	92	6.0	$1,800.00	$165,600.00
498-010-040	JM-3 - Phase 1	LDR	19.5	83	4.3	$1,800.00	$149,400.00
498-010-042	JM-4, Phase 1	LDR	18.6	92	4.9	$1,800.00	$165,600.00
498-010-043	JM-4, Phase 2	LDR	7.0	40	5.7	$1,800.00	$72,000.00
CFD Totals			**73.6**	**395**			**$693,400.00**

"att3"

[1] This amount may be increased by the Tax Escalation Factor in each Fiscal Year following the Base Year as described in this RMA.
[2] If amended to included Annexation Parcels, the Maximum Annual Special Tax for Annexation Parcels would also be subject to the Tax Escalation Factor.

MAP 1

BOOK _____ OF COMMUNITY FACILITIES DISTRICT, PAGE _____

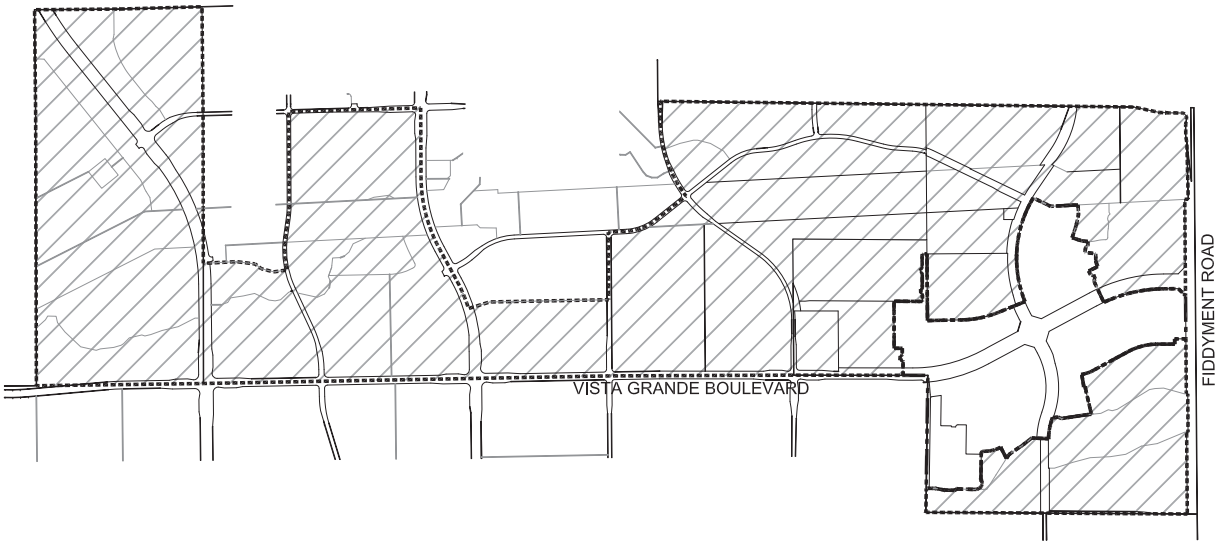
PROPOSED BOUNDARY OF

THE VILLAGES AT SIERRA VISTA

COMMUNITY FACILITIES DISTRICT NO. 1
(PUBLIC FACILITIES)

CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA

SCALE: 1" = 800' SHEET 1 OF 1



Scale: 1" = 800'

LEGEND:

PROPOSED CFD BOUNDARY

AREAS OF FUTURE ANNEXATION

CITY CLERK'S STATEMENT:

FILED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA THIS _____ DAY OF _____, 2018.

_____
SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE
PLACER COUNTY, CALIFORNIA

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF THE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), CITY OF ROSEVILLE, COUNTY OF PLACER, STATE OF CALIFORNIA WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF ROSEVILLE, AT A REGULAR MEETING THEREOF HELD ON THE _____ DAY OF _____, 2018, BY ITS RESOLUTION NUMBER. _____.

_____
SONIA OROZCO, CITY CLERK
CITY OF ROSEVILLE
PLACER COUNTY, CALIFORNIA

RECORDER'S STATEMENT:

FILED THIS _____ DAY OF _____, 2018, AT THE HOUR OF _____ O'CLOCK, __.M.,

IN BOOK _____ OF MAPS OF COMMUNITY FACILITIES DISTRICT, AT PAGE _____,

IN THE OFFICE OF THE RECORDER OF THE COUNTY OF PLACER, STATE OF CALIFORNIA.

DOC NO._____

RYAN RONCO
PLACER COUNTY RECORDER

FEE:_____

BY:_____
DEPUTY

MAP PREPARED BY: FEBRUARY, 2018

BAKER-WILLIAMS ENGINEERING GROUP
Engineering / Surveying / Land Planning / Entitlement Processing / GPS Services
6020 Rutland Drive, Suite 19 ~ Carmichael CA 95608
(916) 331-4338 ~ fax (916) 331-4430 ~ office@bwengineers.com

JOB NO. 12-10-070

SHEET 1 OF 1

S:\BWEG Jobs\2012 Jobs\12-11-070 Fiddyment Road CFD Phase 1B\Final Map\121107-ANNEX.dwg, CFD No. 1, 1/30/2018 6:55:13 AM, David Cobbs

EXHIBIT B

City of Roseville
Villages at Sierra Vista Community Facilities District No. 1
(Public Facilities)
Placer County, California

LIST OF AUTHORIZED FACILITIES

Transportation Improvements

Public roadway improvements designed to meet the needs of the project, including those improvements identified in the project Development Agreement (DA) Sections 3.5.17 and 3.5.18, including but not limited to;

- Federico Drive.
- Fiddyment Road.
- Market Street.
- Santucci Boulevard.
- Summerfaire Drive.
- Silver Spruce Drive.
- Sierra Glen Drive.
- Vista Park Drive.
- Vista Grande Boulevard.
- Westbrook Boulevard.

Eligible roadway improvements include the following items: acquisition of land and easements; roadway design; project management; geotechnical engineering, testing and observations, bridge crossings and culverts; clearing, grubbing, and demolition; grading, soil import/export, paving (including slurry seal), and decorative/enhanced pavement concrete or pavers; power pole relocations; joint trenches, underground utilities, and undergrounding of existing utilities; dry utilities and appurtenances; curbs, gutters, sidewalks, bike trails (including on- and off-site), park and ride facilities, bus rapid transit improvements, including transfer stations and regional public transit improvements; retaining walls, sound walls, enhanced fencing, and access ramps; street lights, signalization, and traffic signal control systems; bus turnouts; signs and striping; erosion control; median and parkway landscaping and irrigation; entry monumentation; bus shelters; masonry walls; traffic control and agency fees; and other improvements related

thereto. Eligible improvements for the roads listed above also include any and all necessary underground potable and non-potable water, sanitary sewer, and storm drainage system improvements.

Potable and Non-Potable Water System Improvements

Authorized facilities include any and all on- and off-site backbone water facilities designed to meet the needs of development of the project. These facilities include potable and non-potable mains, valves, services, and appurtenances; wells; and water treatment and storage facilities, and related improvements, including but not limited to: site clearing, grading, and paving; curbs and gutters; recycled water storage tanks, booster pump stations, and all appurtenances thereto; wells; water treatment; stand-by generator; site lighting, drainage, sanitary sewer, and water service; landscaping and irrigation; access gates and fencing; striping and signage; and the following:

- Water lines in/associated with authorized facility roads.
- Recycled water lines in/associated with authorized facility roads.
- Well construction or financial contributions thereto on, but not limited to JM-60.
- Water Tank Site Improvements (DA Section 3.8.2).
- Recycled Water Storage Tank Facility
- Reimbursement obligation for the Baseline Road 24" water line (DA Section 3.8.3).
- CFD obligations for RW tank(s) required by DA Section 3.9.

Drainage System Improvements

Authorized facilities include any and all on- and off-site backbone drainage and storm drainage improvements designed to meet the needs of development of the project. These facilities include mains, pipelines and appurtenances, outfalls and water quality measures, temporary drainage facilities, detention/retention basins, and drainage pretreatment facilities; drainage ways/channels, pump stations, landscaping, and irrigation; access roads, gates, and fencing; striping and signage; and the following:

- All storm drain lines and facilities in/associated with authorized facility roadways.
- Retention, detention, hydro-modification, and other drainage facilities.

Wastewater System Improvements

Authorized facilities include any and all on- and off-site backbone wastewater facilities designed to meet the needs of development of the project. These facilities include pipelines and all appurtenances thereto; manholes; tie-in to existing main line; force mains; lift stations; odor-control facilities; sewer treatment plant improvements and permitting related thereto; and related sewer system improvements, including but not limited to:

- All wastewater facilities in/associated with authorized facility roadways.

Solid Waste Improvements

Authorized facilities include any and all backbone solid waste improvements designed to meet the needs of development of the project. Eligible improvements also include the project's pro-rata contribution, as described in the project DA, to the Sierra Vista Specific Plan (SVSP) Solid Waste Recycling Center (DA Section 3.26(iii)).

Park, Landscape Corridor and Paseo Improvements

Authorized facilities include any and all improvements to parks, landscape corridors and paseos located in the project, including but not limited to:

- Construction of Park Sites as identified by the Specific Plan.
- Construction of Paseos as identified by the Specific Plan.

Open Space Improvements

Authorized facilities include any and all open space improvements designed to meet the needs of development of the project, including bike trails, bike/pedestrian bridges, storm drain crossings, storm drain detention/retention, wetland mitigation, tree mitigation, on- and off-site hawk/raptor mitigation, agricultural mitigation or wetland mitigation, property acquisition, endowment payments for open space management, landscaping and irrigation, access gates and fencing, and related open space improvements, including but not limited to:

- Improvements as identified by the Specific Plan.
- Wetland creation mitigation, fencing, etc.

Utilities

Authorized facilities include any and all on- and off-site utility improvements designed to meet the needs of development of the project. All utility improvements, easement payments, and land acquisition not located under or alongside transportation improvements are considered authorized facilities. Authorized facilities also shall include costs related to the acquisition of the off-site electric substation site; site clearing; grading; street frontage improvements, including curbs, gutters, and paving; and construction of an all-weather access road to the site from the nearest public street or extension of temporary 12kV overhead lines as described in the project DA, including but not limited to:

- SVSP Electric Substation site acquisition, and improvements required by DA Section 3.11.3.
- Temporary overhead 12kV lines to loop SVSP substation to line in WRSP Phase 3 and 4.

Other Public Facilities

Authorized facilities includes any and all public facilities or infrastructure, including the project's pro-rata contribution to the land acquisition of the off-site fire station site, site clearing, grading, and street frontage improvements including curbs, gutters, and paving, including but not limited to:

- Fire Station site reimbursement obligations in DA Section 3.23.

Development Impact Fees

Authorized facilities include development impact fees paid and not otherwise reimbursed, whether standard City or County fees levied at the time of the issuance of a building permit or required as part of the DA for the property. Fees include, but are not limited to, the South Placer Regional Transportation Authority Tier II Traffic Fee, City of Roseville City Wide Park Fee, City of Roseville Public Facilities Fee, and Public Benefit Fee (as defined in Section 3.14.3 of the DA for the property).

Formation, Administrative, and Incidental Expenses

In addition to the above facilities, other expenses incidental to the above and authorized by the Mello-Roos Community Facilities Act of 1982, including but not limited to: the cost of planning, permitting, and designing the facilities (including the cost of environmental evaluation, orthophotography, environmental remediation/mitigation, and preparation of an overarching Operation and Maintenance Plan for the City of Roseville Open Space Preserves); land acquisition and easement payments for the facilities; project management; construction staking; engineering studies and reports; utility relocation and demolition costs incidental to construction of the facilities, wetland/Species mitigation purchase; reimbursements to other areas for infrastructure facilities or planning serving development in the CFD; Sierra Vista Specific Plan planning, legal, engineering, technical studies costs related to the facilities and any other expenses incidental to the construction, completion, and inspection of the facilities.

In addition, costs eligible to be financed by the CFD shall include all costs associated with the formation and ongoing administration of the CFD and issuance of bonds; determination of the amount of taxes and collection of taxes; inspection, plan check and other costs related to acceptance of the facilities by the City, payment of taxes; and any other costs incurred to carry out the authorized purposes of the CFD.

EXHIBIT C

FORM OF

NOTICE OF PUBLIC HEARING ON PROPOSED CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND FUTURE ANNEXATION AREA
CITY OF ROSEVILLE, PLACER COUNTY, CALIFORNIA

The City of Roseville is considering the formation of a community facilities district (the "CFD") and a future annexation area for the CFD (the “Future Annexation Area”) under the authority of the Mello-Roos Community Facilities District Act of 1982, as amended, to fund certain public facilities related to new development within the City of Roseville, and to incur bonded indebtedness of the CFD.

This Notice contains a brief summary of the proposal, but you are referred to the City Council's Resolution of Intention to Form a Community Facilities District and Future Annexation Area, and Levy a Special Tax (No. 18-_____, adopted March 21, 2018) and its Resolution of Intention to Incur Bonded Indebtedness (No. 18-_____, adopted March 21, 2018) for details of the proposals.

The proposal is to subject the property within the CFD to a special tax which will be used to pay for authorized facilities within the CFD, including paying principal and interest on bonds used to build facilities, and will expire when the bonds are retired and all eligible facilities are financed. The proceeds of the bonds will be used to pay for the facilities and other expenses set forth in the resolutions referred to in the preceding paragraph. A map showing the land proposed to be included in the CFD is on file with the City Clerk.

Property within the Future Annexation Area will be annexed to the CFD, and a special tax will be levied on such property, only with the unanimous approval of the owner or owners of each parcel or parcels at the time that parcel or those parcels are annexed to the CFD, without additional hearings or proceedings.

As set forth below, the City Council will hold a public hearing on the establishment of the CFD and the Future Annexation Area, the facilities to be financed by the CFD, and the levy of the special tax within the CFD.

The proposal also includes authority to issue up to $310,000,000 in bonds to be repaid by the special tax. Neither the City of Roseville nor any person outside the CFD has any liability for the special tax or the bonds. The security for the bonds is limited to the property subject to the special tax within the CFD.

In order to confer the authority upon the City Council of the City of Roseville to levy the special tax and to issue the bonds, a public hearing must be held on the proposal, then the City Council will decide whether to form the CFD, and finally the qualified electors within the CFD

must approve the proposal by a two-thirds vote. Where the CFD is uninhabited (as is the case here) the qualified electors are, pursuant to law, the owners of property within the CFD.

This is the notice of the public hearing. The public hearing will be held during the City Council meeting on May 2, 2018 at 7:00 p.m., in the Roseville Civic Center Council Chambers located at 311 Vernon Street, Roseville, California 95678.

At the hearing, the testimony of all interested persons or potential special taxpayers for or against the formation of the CFD and the Future Annexation Area, the authorization to levy the special tax, and the authorization to issue the bonds will be heard.

If written protests against the proposed CFD are delivered to the City Clerk at or before the time set for the hearing by either registered voters residing within, or the owners of property within, the proposed CFD, they will be counted toward a possible majority protest. Such protests by a majority of the registered voters residing within the CFD or by the owners of a majority of the land area within CFD which is or will be subject to the special tax, if not withdrawn prior to the close of the hearing so as to reduce the value of the protests to less than a majority, will require the proposed CFD to be eliminated from immediate consideration, and prevent its being included in a subsequent proceedings for at least one year.

If written protests against the establishment of the proposed Future Annexation Area are delivered to the City Clerk at or before the time set for the hearing by either registered voters residing within, or the owners of property within, the proposed Future Annexation Area, they will be counted toward a possible majority protest. Such protests by a majority of the registered voters residing within the proposed Future Annexation Area or by the owners of a majority of the land area within the proposed Future Annexation Area which is or will be subject to the special tax when annexed to the CFD, if not withdrawn prior to the close of the hearing so as to reduce the value of the protests to less than a majority, the City Council shall take no further action to create the Future Annexation Area for a period of one year from the date of decision of the City Council.

If the City Council, after the public hearing, determines that a majority protest under Section 53324 of the California Government Code was not made at the hearing, the City Council may conduct an election by mailed ballot to levy a special tax within the CFD.

Questions should be directed to the undersigned, telephone (916) 774-5263.

Dated: _____, 2018

/s/ Sonia Orozco
Sonia Orozco, City Clerk
City of Roseville

CITY COUNCIL OF THE CITY OF ROSEVILLE

RESOLUTION NO. 18-87

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES)

WHEREAS, the City Council of the City of Roseville (the "City Council") has this date adopted its Resolution of Intention to Form a Community Facilities District and Future Annexation Area, and Levy a Special Tax (the "Resolution of Intention"), stating its intention to form the City of Roseville Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) (the "CFD") and a future annexation area for the CFD pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing at Section 53311, of the California Government Code (the "Act"), for the purpose of financing certain public improvements (the "Facilities"), as further provided in that Resolution of Intention; and

WHEREAS, the City Council estimates the amount required for the financing of the costs of the Facilities to be the sum of not to exceed $310,000,000; and

WHEREAS, in order to finance the costs of the Facilities it is necessary to incur bonded indebtedness in the amount of not to exceed $310,000,000 on behalf of the CFD.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSEVILLE RESOLVES AS FOLLOWS:

1. The City Council declares and finds that in order to finance the acquisition and construction of public facilities described in the City Council's Resolution of Intention, captioned "A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, AND LEVY A SPECIAL TAX IN VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT" it is necessary to incur a bonded indebtedness.

2. The purpose for which the proposed debt is to be incurred is to provide the funds necessary to pay for the cost of said Facilities.

3. The maximum amount of the proposed debt is $310,000,000. Indebtedness subject to this limit shall only include indebtedness evidenced by bonds or notes and shall not include bonds described in Section 53364.2(e) of the Act.

4. It is the intention of the City Council that any such bonds issued shall be made callable in accordance with the terms of the Act and as more specifically to be set forth in any resolution authorizing issuance of the bonds, and shall be issued in such series and bear interest payable semi-annually or in such other manner as the City Council shall determine, at a rate not to exceed the maximum rate of interest as may be authorized by applicable law at the

time of sale of such bonds, and shall mature not to exceed 40 years from the date of the issuance thereof.

5. In the event any series of bonds issued under the authorization is refunded to produce savings meeting the requirement of Section 53362.5 of the Act, all or a portion of the savings achieved through the issuance of refunding bonds may be used to finance Facilities insofar as the savings component provides capacity for bonded indebtedness in excess of that being refunded, and such additional bonded indebtedness shall not reduce and may exceed the amount of bonded indebtedness authorized herein.

6. The City Council hereby sets May 2, 2018, at 7:00 p.m., at the City of Roseville Civic Center Council Chambers located at 311 Vernon Street, Roseville, California 95678, as the time and place for a hearing by the City Council on the proposed bond issue. At that time and place any persons interested, including any persons owning property in the CFD, will be heard.

7. The City Clerk is hereby directed to cause notice of said public hearing to be given by one-time publication in a newspaper of general circulation circulated within the CFD and the future annexation area. The publication of said notice shall be completed at least 7 days before the date herein set for said public hearing. Such notice shall be substantially in the form specified in Section 53346 of the Act, with the form summarizing the provisions hereof hereby specifically approved.

8. This Resolution shall take effect from and after its adoption.

* * * * * *

I hereby certify that the foregoing resolution was duly and regularly adopted by the City Council of the City of Roseville, California, at a regularly scheduled meeting thereof, held on the 21st day of March, 2018 by the following vote of the City Council:

AYES: COUNCILMEMBERS
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

_____
Mayor

ATTEST:

_____
City Clerk of the City of Roseville

COUNCIL COMMUNICATION

CC #: 9108
File #: 0800-06

Title:	Exceptions for Model Home Building Permits - Municipal Code Amendment
Contact:	Guy Howes 916-774-5430 ghowes@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.11.

RECOMMENDATION TO COUNCIL

Staff recommends that the City Council introduce for first reading an Ordinance revision for portions of Title 18, Subdivisions. Proposed amendment to Chapter 18.20 Subdivision Improvements includes Chapter 18.20.220 Exceptions for Model Home Building Permits.

BACKGROUND

The Development Services Department engineering staff updates the City's Design and Construction Standards annually in order to keep current with technological advances, methods and materials and to perform general "clean-up". In addition, staff has focused these update efforts on developer priorities and interests via outreach through the Development Advisory Committee, the Business Industry Association (BIA), annual stakeholder meetings and through the City's E-Notify Program. Developer feedback gathered from these various outreach efforts have been critical in staff's effort to make procedural changes to the Design and Construction Standards that are able to save developers time and costs, without jeopardizing the quality of infrastructure improvements being accepted by the City.

In a previous Design and Construction Standards update, staff modified the model home complex requirements associated with access after a cooperative effort with the City's Fire Department. Existing Fire Code requires a paved access to model home sites prior to building permit issuance, in lieu of an "all weather access" as previously required. This resulted in Section 21-4 of the City's Design and Construction Standards being revised accordingly and being implemented successfully the past few construction seasons.

Subsequently, a City Ordinance revision, with regards to model home access requirements, is necessary to maintain consistency with the City's Design and Construction Standards.

FISCAL IMPACT

There is no fiscal impact to the City's General Fund resulting from this item.

ECONOMIC DEVELOPMENT / JOBS CREATED

This action does not correlate into a quantifiable economic benefit. There are no jobs or economic development impacts.

ENVIRONMENTAL REVIEW

Approval of the proposed ordinance is not considered a “project” as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines 15378). No CEQA action is required.

Respectfully Submitted,

Guy Howes, Senior Engineer

Kevin Payne, Development Services Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

RMC 18.20.220 first reading

ORDINANCE NO. ____

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 18.20.220 OF CHAPTER 18.20 OF TITLE 18 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SUBDIVISION IMPROVEMENTS

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Section 18.20.220 of Chapter 18.20 of Title 18 of the Roseville Municipal Code is hereby amended to read as follows:

18.20.220 Exceptions for model home building permits.

An exception to Section 18.20.210 may be made for the issuance of building permits for lots which have been approved for model homes pursuant to the Zoning Ordinance. In such instances, building permits for model homes may be issued if the following criteria are satisfied:

A. The pad grades have been certified by a registered civil engineer or a licensed land surveyor and approved by the city engineer for the model home lots; and

B. All property corners for each of the model home lots shall be staked with permanent markers to the satisfaction of the city engineer; or as an alternative, curb and gutter, and sidewalk if it is poured monolithically, have been installed to the satisfaction of the city engineer; and

C. Access to the model homes from future streets within the subdivision or from an approved alternative access does not cross the alignment of any future utility to be installed with the subdivision improvements, as determined by the city engineer; and

D. Fire hydrants are located within 500 feet of all combustible materials and are capable of delivering adequate fire flows to the satisfaction of the fire marshal; and

E. All utilities, utility crossings and utility extensions to each model home lot, located within the roadway and/or within the public utility easement (PUE), shall be installed. All utility water valves and manholes shall be raised and paved. Utilities include, but are not limited to: natural gas, electric, cable, telephone, water, sewer and storm drain; and~~.If construction of the model homes will begin between April 16th and October 14th, then a minimum 20-foot-wide road with a minimum four-inch road base, compacted to withstand the imposed load of 32 tons, must be completed to provide continuous access to a maintained public street to the satisfaction of the city engineer; and~~

~~If construction will begin and/or continues from October 15th to April 15th, then all roads within the subdivision providing access to the model homes must be paved and connected to a maintained public street to the satisfaction of the city engineer.~~

F. For every issuance of model permits access to the model homes must be paved and connected to a maintained public street to the satisfaction of the City Engineer.

G~~F~~. If the subdivider intends to obtain an alternative access to the model homes from an adjacent maintained public street, then the subdivider shall obtain an encroachment permit from the city engineer.

The city engineer may require all work and construction on the model homes to cease at any time until all or additional portions of the subdivision improvements are finished, in order to protect the health, safety or welfare of the public.

SECTION 2. This ordinance shall be effective at the expiration of thirty (30) days from the date of adoption.

SECTION 3. The City Clerk is hereby directed to cause this ordinance to be published in full at least once within fourteen (14) days after it is adopted in a newspaper of general circulation in the City, or shall within fourteen (14) days after its adoption cause this ordinance to be posted in full in at least three (3) public places in the City and enter in the Ordinance Book a certificate stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____

MAYOR

ATTEST:

_____

City Clerk

COUNCIL COMMUNICATION

CC #: 9114
File #: 0800-02

Title:	Second Reading - Municipal Code Amendment - Recycled Water
Contact:	Kenneth Glotzbach 916-774-5754 kglotzbach@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.12.

RECOMMENDATION TO COUNCIL

ORDINANCE NO. 5944 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.17.120 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RECYCLED WATER, for second reading and adoption.

BACKGROUND

Staff are developing a recycled water wholesale program to provide recycled water to other agencies for retail sale outside the City of Roseville but within the South Placer Wastewater Authority service area. Once developed, any future wholesale agreement would be presented to the City Council for approval. In order to supply recycled water, Roseville operates under a permit from the State of California which includes operating requirements and use restrictions. Many of the use requirements and restrictions are part of the Roseville Municipal Code which is not applicable outside the City. Wholesaling of recycled water to entities that normally serve areas outside of the City would relieve the City of the permitting responsibility for these areas and eliminate the need to establish enforcement authority outside the City's boundary for recycled water issues.

Presently, the Roseville Municipal Code prohibits all resale of Recycled Water. In order to enter into a wholesale agreement, the Municipal Code must change to permit resale of recycled water under an agreement approved by the City Council.

FISCAL IMPACT

There is no fiscal impact resulting from this action. Future wholesale agreements would increase utility revenue as a result of additional recycled water sales.

ECONOMIC DEVELOPMENT / JOBS CREATED

There are no jobs or economic development impacts.

ENVIRONMENTAL REVIEW

This ordinance is not considered a “project” as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines 15378). Consequently no CEQA action is required.

Respectfully Submitted,

Kenneth Glotzbach, Wastewater Utility Manager

Richard Plecker, Environmental Utilities Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Ordinance No. 5944

ORDINANCE NO. 5944

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.17.120 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING THE RESALE OF RECYCLED WATER

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Section 14.17.120 of Chapter 14.17 of Title 14 of the Roseville Municipal Code is hereby amended to read as follows:

14.17.120 Resale of recycled water prohibited.

Unless approved in writing by the Director, it is unlawful for any person to resell any water received from recycled water facilities, except that a landlord/lessor may charge a tenant the amount which the landlord must pay for the water.

SECTION 2. This ordinance shall be effective at the expiration of thirty (30) days from the date of adoption.

SECTION 3. The City Clerk is hereby directed to cause this ordinance to be published in full at least once within fourteen (14) days after it is adopted in a newspaper of general circulation in the City, or shall within fourteen (14) days after its adoption cause this ordinance to be posted in full in at least three (3) public places in the City and enter in the Ordinance Book a certificate stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

COUNCIL COMMUNICATION

CC #: 9113
File #: 0316-04

Title:	Second Reading - 2018 Speed Limit Ordinance Update
Contact:	Jerome Pastor 916-746-1352 jpastor@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.13.

RECOMMENDATION TO COUNCIL

ORDINANCE NO. 5943 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS, for second reading and adoption.

BACKGROUND

State law establishes the process for setting speed limits for roadways in California. The California Vehicle Code (CVC) and the California Manual on Uniform Traffic Control Devices (CaMUTCD) contain the guidelines and processes that must be followed in order to make speed limits radar enforceable. Certain roadways are assigned speed limits by default (called "prima facie" speed limits), such as 25 mph for residential streets and business districts, 15 mph in alleys, 55 mph on two-lane undivided highways, and 65 mph on all other roadways. To justify a RADAR enforceable posted speed limit below prima facie, local jurisdictions are required to conduct and approve an Engineering and Traffic Survey (ETS). An ETS is based on two factors; the measured 85th percentile speed (that speed at which 85% of the traffic is traveling at or below) and whether or not "conditions not readily apparent to motorists" are present.

The California Department of Transportation (Caltrans) has an established set of standards and procedures for conducting an ETS. These standards require that for a speed limit to be radar enforceable, the posted speed limit should be set at the 5 mph increment nearest the 85th percentile speed. The recommended speed limit can be lowered an additional 5 mph if "conditions not readily apparent to motorists" are present. Conditions not readily apparent can be a variety of things such as an accident history, numerous driveways along the roadway, adjacent land uses, bike lanes, etc. The CVC requires that speed surveys must be conducted every five to ten years, or when there is a major change to a roadway.

Staff recently completed 35 ETS's (see attached Table 1). There are three proposed decreases, three new roadways surveyed for the first time, and 29 resurveys with no change recommended. There are no proposed increases.

A copy of the complete set of speed surveys is available at the Clerk's Office for review. The CVC requires that posted speed limits be consistent with the results of the ETS to be radar enforceable. Public Works, Police, and the City Attorney are all in agreement that in order for the City to be in compliance with State law for radar enforceable speed limits, they need to be set using the State guidelines.

FISCAL IMPACT

None. The cost of changing speed limit signage is included in the existing Street Maintenance operating budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

There will be no new jobs created by this action.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §15061(b)(3)). The Speed Limit Ordinance Update does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Jerome Pastor, Assistant Engineer

Rhon Herndon, Public Works Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Ordinance No. 5943

Table 1 - Speed Limit Surveys

ORDINANCE NO. 5943

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. Section 11.28.010 of Chapter 11.28 of Title 11 of the Roseville Municipal Code is hereby amended to read as follows:

11.28.010 Change in speed limits set by state law.

Pursuant to authority contained in Sections 22357 and 22358 of the Vehicle Code, the city council determines upon the basis of an engineering and traffic survey that the prima facie speed limits set forth in this section would facilitate the orderly movement of vehicular traffic and would be reasonable and safe, except when passing school grounds, and it is determined that a speed limit greater than those hereinafter set forth would be more than is reasonable or safe. It is declared that the prima facie speed limits hereinafter set forth are established according to law:

1. Alexandra Drive:
    a. Between East Roseville Parkway and Secret Ravine Parkway, 35 mph;
2. All-America City Boulevard:
    a. Between Los Vegas Avenue and Washington Boulevard, 25 mph;
3. Angus Road:
    a. Between Fiddyment Road and Casa Sedona Drive, 35 mph;
4. Antelope Creek Drive:
    a. Between Galleria Boulevard and Creekside Ridge Drive, 30 mph,
    b. Between Creekside Ridge Drive and end, 30 mph;
5. Atkinson Street:
    a. Between Foothills Boulevard and Church Street, 40 mph,
    b. Between Foothills Boulevard and PFE, 45 mph;
6. Atlantic Street:
    a. Between Yosemite Street and Interstate 80, 40 mph;
7. Auburn Boulevard:
    a. Between Riverside and city limits, 35 mph;

8. Automall Drive: 30 mph;

9. Baseline Road:

    a. Between Foothills Boulevard and Fiddyment Road, 45 mph;

10. Berry Street:

    a. Between 156 Berry Street and Galleria Boulevard, 35 mph;

11. Blue Oaks Boulevard:

    a. Between Fiddyment Road and eastern city limits, 45 mph,

    b. Between Fiddyment Road and Hayden Parkway, 50 mph;

12. Bob Doyle Drive:

    a. Between Kennerleigh Parkway and Hayden Parkway, 35 mph;

13. Brady Lane:

    a. Between Vineyard Road and Baseline Road, 40 mph;

14. Brookstone Drive:

    a. Between Westbrook Boulevard (N) and Westbrook Boulevard (S), 30 mph;

15. Casa Sedona Drive:

    a. Between Angus Road and Crocker Ranch Road, 30 mph;

16. Central Park Drive:

    a. Between Fairway Drive and Highland Park Drive, 25 mph;

17. Chase Drive:

    a. Between Roseville Parkway and Heritage Drive, 30 mph;

18. Church Street:

    a. Between Atkinson Street and Washington Boulevard, 35 mph;

19. Cirby Hills Drive:

    a. Between Cirby Way and end, 30 mph;

20. Cirby Way:

    a. Between Foothills Boulevard and Old Auburn Boulevard, 40 mph;

21. Commerce Drive:

a. Vernon Street and Roseville Road, 35 mph;

22. Country Club Drive:

a. Between Baseline Road and Pleasant Grove Boulevard, 35 mph;

23. Creekside Ridge Drive:

a. Between Roseville Parkway and end, 25 mph;

24. Crocker Ranch Road:

a. Between Blue Oaks Boulevard and Opal Drive, 35 mph;

25. Del Webb Boulevard:

a. Between Fiddyment Road and Blue Oaks Boulevard, 35 mph;

26. Diamond Creek Boulevard:

a. Between Blue Oaks Boulevard and Parkside Way, 35 mph;

27. Douglas Boulevard:

a. Between Vernon Street and I-80, 30 mph,

b. Between I-80 and Rocky Ridge, 35 mph,

c. Between Rocky Ridge Drive and Sierra College Boulevard, 45 mph;

28. Eastridge Drive:

a. Between Old Auburn Road and Weston Way, 30 mph;

29. East Roseville Parkway:

a. Between Taylor Road and Sierra College Boulevard, 45 mph,

b. Between Sierra College Boulevard and eastern City limits, 40 mph;

30. Estates Drive:

a. Between Folsom Road and Harding Boulevard, 25 mph;

31. Eureka Road:

a. Between Interstate 80 and Sierra College Boulevard, 40 mph;

32. Fairway Drive:

a. Between northern city limits and Stanford Ranch Road, 40 mph;

33. Fiddyment Road:

a. Between Pleasant Grove Boulevard and northern city limits, 45 mph,

b. Between Pleasant Grove Boulevard and Baseline Road, 50 mph;

34. Fidelity Way:

a. Between Blue Oaks Boulevard and Freedom Way, 30 mph;

35. Folsom Road:

a. Between Vernon Street and Douglas Boulevard, 25 mph;

36. Foothills Boulevard:

a. Between Cirby Way and Blue Oaks Boulevard, 45 mph,

b. Between Blue Oaks Boulevard and northern city limits, 40 mph;

37. Freedom Way:

a. Between Industrial Avenue and Washington Boulevard, 40 mph;

38. Galilee Road:

a. Between Pleasant Grove Boulevard and Industrial Avenue, 35 mph;

39. Galleria Boulevard:

a. Between Harding Boulevard and Roseville Parkway, 45 mph,

b. Between Roseville Parkway and SR-65, 40 mph;

40. Gibson Drive:

a. Between Roseville Parkway (E) and Roseville Parkway (W), 40 mph;

41. Hallissy Drive:

a. Between Washington Boulevard and Pleasant Grove Boulevard, 30 mph;

42. Harding Boulevard:

a. Between Douglas Boulevard and Estates Drive, 30 mph,

b. Between Estates Drive and Lead Hill Boulevard, 35 mph,

c. Between Lead Hill Boulevard and Wills Road, 40 mph;

43. Hayden Parkway:

a. Between Fiddyment Road and Blue Oaks Boulevard, 35 mph;

44. Highland Park Drive:

a. Between Fairway Drive and Pleasant Grove Boulevard, 30 mph,

b. Between Pleasant Grove Boulevard and Stanford Ranch, 35 mph;

45. Hillsborough Drive:

a. Between East Roseville Parkway and Eureka Road, 35 mph;

46. Industrial Avenue:

a. Between Northern city limits and Washington Boulevard, 45 mph;

47. Junction Boulevard:

a. Between Baseline Road and Foothills Boulevard, 45 mph,

b. Between Foothills Boulevard and Washington Boulevard, 40 mph;

48. Kennerleigh Parkway:

a. Between Pleasant Grove Boulevard and Bob Doyle Drive, 35 mph;

49. Kenroy Lane:

a. Between Riverside Avenue and end, 25 mph;

50. Lead Hill Boulevard:

a. Between Harding Boulevard and North Sunrise Avenue, 35 mph,

b. Between North Sunrise Avenue and East Roseville Parkway, 40 mph;

51. Main Street:

a. Between Foothills Boulevard and Porter Drive, 35 mph;

52. Market Street:

a. Between Pleasant Grove Boulevard and westerly end, 35 mph;

53. McAnally Drive:

a. Between Foothills Boulevard and Woodcreek Oaks Boulevard, 35 mph;

54. Melody Lane:

a. Between Cirby Way and West Whyte Avenue, 35 mph;

55. Miners Ravine Drive:

a. Between Sierra College Boulevard and Copperleaf Street, 30 mph;

56. Monument Drive:

a. Between Pleasant Grove Boulevard and Bob Doyle Drive, 30 mph;

57. New Meadow Drive:

a. Between Blue Oaks Boulevard and Parkside Way, 35 mph;

58. Niblick Drive:

a. Between Blue Oak Boulevard and end, 35 mph;

59. North Cirby Way:

a. Between Thistle Down Drive and East Roseville Parkway, 35 mph;

60. Northpark Drive:

a. Between Woodcreek Oaks Boulevard and Parkside Drive, 35 mph;

61. North Sunrise Avenue:

a. Between Douglas Boulevard and Lead Hill Boulevard, 35 mph,

b. Between Lead Hill Boulevard and East Roseville Parkway, 40 mph;

62. Oak Crest Drive:

a. Between Alexandra Drive and Frensham Drive, 25 mph;

63. Old Auburn Road:

a. Between South Cirby and the easterly city limit line, 45 mph,

b. Between Sierra College Boulevard and East Roseville Parkway, 35 mph,

c. Between South Cirby and the southern city limit line, 35 mph;

64. Olympus Drive:

a. Between Professional Drive and East Roseville Parkway, 30 mph,

b. Between East Roseville Parkway and Sierra College Boulevard, 40 mph;

65. Opal Drive:

a. Between Crocker Ranch Road and Parkside Way, 35 mph;

66. Opportunity Drive:

a. Vineyard Road and end, 30 mph;

67. Orchard View Road:

a. Between Blue Oaks Boulevard and Harcourt Way, 30 mph;

68. Orlando Avenue:

    a. Between Cirby Way and Riverside Avenue/Auburn Boulevard, 40 mph;

69. Painted Desert Drive:

    a. Between Prairie Woods and Woodcreek Oaks, 30 mph;

70. Parkhill Drive:

    a. Between McLaren Drive and East Roseville Parkway, 35 mph;

71. Parkside Drive:

    a. Between Opal Drive and Diamond Creek Boulevard, 35 mph,

    b. Between Diamond Creek and McCloud Way, 25 mph,

    c. Between McCloud Way and New Meadow Drive; 35 mph;

72. Park Regency Drive:

    a. Between Hiawatha Drive and Junction Boulevard, 30 mph,

    b. Between Junction Boulevard and Casterbridge Drive, 35 mph;

73. P.F.E. Road:

    a. Between Atkinson Street and the western city limits, 45 mph;

74. Phillip Road:

    a. Between Westpark Drive and end, 40 mph;

75. Pioneer Road:

    a. Between Pleasant Grove Boulevard and Trehowell Drive, 30 mph;

76. Pleasant Grove Boulevard:

    a. Between western city limits and Rocklin city limits, 45 mph;

77. Prairie Woods Way:

    a. Between Blue Oaks and Painted Desert, 30 mph;

78. Professional Drive:

    a. Between Rocky Ridge Drive and Olympus Drive, 30 mph;

79. Reserve Drive:

    a. Between Diamond Oaks Road and Roseville Parkway, 25 mph,

b. Between Diamond Oaks Road and Berry Street, 35 mph;

80. Riverside Avenue:

a. Between I-80 and Darling Way, 35 mph,

b. Between Darling Way and Douglas Boulevard, 25 mph;

81. Rocky Ridge Drive:

a. Between East Roseville Parkway and Cirby Way, 40 mph;

82. Roseville Parkway:

a. Between Washington Boulevard and Taylor Road, 45 mph;

83. Roseville Road:

a. Between Cirby Way and the southern city limits, 45 mph;

84. Santa Clara Drive:

a. Between Douglas Boulevard and Sierra Gardens Drive, 30 mph;

85. Scarborough Drive:

a. Between Secret Ravine Parkway and northern city limits, 40 mph;

86. Secret Ravine Parkway:

a. Between East Roseville Parkway and Sierra College Boulevard, 45 mph;

87. Sierra Boulevard:

a. Between Roseville Street and Alta Vista, 30 mph;

88. Sierra College Boulevard:

a. Between Olympus Drive and Old Auburn Road, 45 mph,

b. Between Olympus and city limits, 50 mph;

89. Sierra Gardens Drive:

a. Between Douglas Boulevard and North Sunrise Avenue, 30 mph;

90. South Cirby Way:

a. Between Rocky Ridge Drive and Old Auburn Road, 40 mph;

91. Stanford Ranch Road:

a. Between Highway 65 and northern city limits, 40 mph;

92. Stone Point Drive:

    a. Between North Sunrise and Rocky Ridge Drive, 35 mph;

93. Sun City Boulevard:

    a. Between Pleasant Grove Boulevard and Del Webb Boulevard, 35 mph;

94. Sunrise Avenue:

    a. Between Douglas Boulevard and Cirby Way, 35 mph,

    b. Between Cirby Way and city limits, 40 mph;

95. Taylor Road:

    a. Between Eureka Road and northern city limits, 45 mph;

96. Trehowell Drive:

    a. Between Chase Drive and Pioneer Road, 30 mph;

97. Trestle Road:

    a. Between Roseville Parkway and Hallissy Drive, 25 mph;

98. Vernon Street:

    a. Between Folsom Road and Riverside Avenue, 25 mph,

    b. Between Riverside Avenue and 6th Street, 35 mph,

    c. Between 6th Street and Cirby Way, 40 mph;

99. Village Green Drive:

    a. Between Fiddyment Road and Bob Doyle Drive, 35 mph;

100. Vineyard Road:

    a. Between Atkinson Street and Brady Lane, 40 mph;

101. Washington Boulevard:

    a. Between Oak Street and Elefa Street, 35 mph,

    b. Between Elefa Street and Blue Oaks Boulevard, 45 mph;

102. Westbrook Boulevard:

    a. Between Pleasant Grove Boulevard and Payson Avenue, 40 mph;

103. Westhills Drive:

a. Between Fiddyment Road and Morningstar Drive, 35 mph;

104. Westpark Drive:

a. Between Phillip Road and Bickleigh Loop, 45 mph,

b. Between Bickleigh Loop and Bob Doyle Drive, 35 mph;

105. Woodcreek Oaks Boulevard:

a. Between Baseline Road and Horncastle Avenue, 40 mph,

b. Between Horncastle Avenue and Blue Oaks Boulevard, 45 mph;

c. Between Blue Oaks Boulevard and northern city limits, 40 mph;

106. Yosemite Street:

a. Between Atlantic Street and Shasta Street, 25 mph.

SECTION 2. This ordinance shall be effective at the expiration of thirty (30) days from the date of adoption.

SECTION 3. The City Clerk is hereby directed to cause this ordinance to be published in full at least once within fourteen (14) days after it is adopted in a newspaper of general circulation in the City, or shall within fourteen (14) days after its adoption cause this ordinance to be posted in full in at least three (3) public places in the City and enter in the Ordinance Book a certificate stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS

_____

MAYOR

ATTEST:

_____

City Clerk

TABLE 1

Street	From	To	Existing Speed Limit	Current 85th	Previous 85th	Proposed Speed Limit
Proposed Decreases						
Alexandra Dr.	E. Roseville Parkway	Secret Ravine Pkwy.	40.0	38.9	43.7	35.0
Antelope Creek Dr.	Creekside Ridge Dr.	End	35.0	34.0	38.0	30.0
Woodcreek Oaks Blvd.	Blue Oaks Boulevard	City Limit	45.0	46.4	48.7	40.0
New Surveys						
Brookstone Drive	Westbrook Blvd. (N)	Westbrook Blvd. (S)	N/A	37.0	N/A	30.0
Santa Clara Drive	Douglas Boulevard	Sierra Gardens Drive	N/A	31.9	N/A	30.0
Westbrook Blvd.	Pleasant Grove Blvd.	Payson Ave	N/A	45.2	N/A	40.0
No Change						
Brady Lane	Vineyard Rd.	Baseline Road	40.0	45.3	43.5	40.0
Blue Oaks Blvd.	Foothills Boulevard	City Limit	45.0	48.8	52.3	45.0
Church St.	Washington Blvd.	Atkinson St.	35.0	42.0	41.3	35.0
E. Roseville Pkwy.	Taylor Rd.	Rocky Ridge Drive	45.0	51.9	51.0	45.0
E. Roseville Pkwy.	Douglas Boulevard	Eureka Road	45.0	49.4	48.6	45.0
E. Roseville Pkwy.	Rocky Ridge Dr.	Douglas Boulevard	45.0	50.1	49.9	45.0
E. Roseville Pkwy.	Eureka Road	Sierra College Blvd.	45.0	51.1	49.7	45.0
E. Roseville Pkwy.	Sierra College Blvd.	City Limit	40.0	40.2	41.7	40.0
Eastridge Dr.	Old Auburn Road	Weston Way	30.0	34.0	35.0	30.0
Foothills Blvd.	Baseline Road	McAnally Drive	45.0	47.1	48.5	45.0
Foothills Blvd.	Cirby Way	Baseline Road	45.0	50.8	51.5	45.0
Hallissy Dr.	Washington Blvd.	Pleasant Grove Blvd.	30.0	32.4	36.7	30.0
Harding Blvd.	Estates Drive	Douglas Boulevard	30.0	37.1	35.3	30.0
Harding Blvd.	Wills Rd.	Leadhill Boulevard	40.0	42.8	43.2	40.0
Hayden Pkwy.	Fiddyment Road	Blue Oaks Boulevard	35.0	40.3	40.0	35.0
Highland Park Dr.	Pleasant Grove Blvd.	Stanford Ranch Rd.	35.0	39.8	42.0	35.0
Junction Blvd.	Woodcreek Oaks Blvd.	Foothills Blvd.	45.0	49.3	48.1	45.0
Old Auburn Rd.	Sierra College Blvd.	E. Roseville Parkway	35.0	38.5	42.0	35.0
Park Regency Dr.	Junction Boulevard	Casterbridge Dr.	35.0	42.0	41.0	35.0
Pleasant Grove Blvd.	Washington Blvd.	Roseville Pkwy.	45.0	48.8	50.8	45.0
Pleasant Grove Blvd.	Foothills Boulevard	Washington Blvd.	45.0	50.6	50.2	45.0
Pleasant Grove Blvd.	Woodcreek Oaks Blvd.	Foothills Blvd.	45.0	50.6	49.6	45.0
Roseville Pkwy.	Washington Blvd.	Pleasant Grove Blvd.	45.0	49.3	49.3	45.0
Roseville Pkwy.	Galleria Blvd.	Taylor Rd.	45.0	49.4	50.9	45.0
Sunrise Ave.	Coloma Way	Douglas Boulevard	35.0	40.2	39.6	35.0
Sunrise Ave.	Coloma Way	Cirby Way	35.0	39.6	41.5	35.0
Vernon St.	Douglas Boulevard	6th Street	35.0	42.4	42.0	35.0
Woodcreek Oaks Blvd.	Pleasant Grove Blvd.	Horncastle Ave.	40.0	48.3	46.0	40.0
Woodcreek Oaks Blvd.	Junction Boulevard	Pleasant Grove Blvd.	45.0	46.7	46.5	45.0

COUNCIL COMMUNICATION

CC #: 9104
File #: 0600-02

Title: Out of State Travel - Police Department
Contact: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.14.

RECOMMENDATION TO COUNCIL

Staff recommends the City Council authorize out-of-state travel for the police chief to attend the FBI's two-part Law Enforcement Executive Development Seminar in Quantico and Charlottesville, Virginia on April 9-13, 2018 and July 30-August 3, 2018.

BACKGROUND

The FBI has approved Police Chief Maccoun to attend their Law Enforcement Executive Development Seminar (LEEDS). The course consists of two sessions. The first is scheduled for April 9-13, 2018, at the FBI Academy in Quantico, Virginia, and the second for July 30-August 3, 2018 in Charlottesville, Virginia. The FBI requires that participants attend both sessions.

The FBI's course is designed for chief executive officers, including chiefs of police, directors, commissioners and sheriffs, of law enforcement agencies with between 50 and 499 sworn law enforcement agencies, and a service population of 249,000 or less. Each course is limited to no more than 50 participants.

The seminar enables participants to reflect upon and regroup for the next stage of their careers. Executives are provided with instruction and facilitation in the areas of leadership, strategic planning, legal issues, labor relations, media relations, social issues, and police programs. The environment of the seminar is conducive to independent thought and study. Participants have the opportunity to exchange plans, problems, and solutions with their peers; to develop new thoughts and ideas; and to share successes of their own communities. The interaction among the executives is worthwhile for them as well—some of the most productive learning takes place outside of the classroom during informal interactions.

FISCAL IMPACT

The FBI pays for all travel and lodging expenses, and most meals. The cost of other meals and incidentals is estimated not to exceed $500. Sufficient funds are available in the Police

Department's FY2017-18 travel and training budget.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable to this out of state travel request.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) does not apply to activities that will not result in a direct or reasonably foreseeable indirect physical change in the environment (CEQA Guidelines §I 5061 (b) (3). This request for an out-of-state law enforcement training course does not include the potential for a significant environmental effect, and therefore is not subject to CEQA.

Respectfully Submitted,

Dee Dee Gunther, Department Public Information Officer

James Maccoun, Police Chief

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

FBI course description

Law Enforcement Executive Development

The Law Enforcement Executive Development Seminar, or LEEDS, was conceived for chief executive officers of the nation's mid-sized law enforcement agencies. Begun in 1981, the seminar has graduated more than 1,300 executives.

Designed for executive officers, this seminar enables participants to reflect upon and regroup for the next stage of their careers. Executives are provided with instruction and facilitation in the areas of leadership, strategic planning, legal issues, labor relations, media relations, social issues, and police programs. The environment of the seminar is conducive to independent thought and study. Participants have the opportunity to exchange plans, problems, and solutions with their peers; to develop new thoughts and ideas; and to share successes of their own communities. The interaction among the executives is worthwhile for them as well—some of the most productive learning takes place outside of the classroom during informal interactions.

How to Apply

Law enforcement executives interested in applying for LEEDS should contact the police training coordinator in their local FBI field office.

For Graduates

National Academy (https://www.fbi.gov/services/training-academy/national-academy)

(https://www.fbi.gov/services/training-academy/national-academy)
The FBI National Academy is a professional course of study for U.S. and international law enforcement managers nominated by their agency heads because of demonstrated leadership qualities…

Most of the graduates of LEEDS become members of the non-profit FBI-Law Enforcement Executive Development Association (FBI-LEEDA) and continue attending annual training conferences to further their education.

COUNCIL COMMUNICATION

CC #: 9120
File #: 0202-02

Title: Fiscal Year 2017-18 Second Quarter Report
Contact: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 7.15.

RECOMMENDATION TO COUNCIL

This is an informational item and requires no Council action.

BACKGROUND

This reports illustrates financial performance data for the Second Quarter of FY2017-18 for (1) the General Fund, (2) the enterprise operating funds, and (3) revenues in other selected funds.

As discussed in the First Quarter report earlier this year, two significant budgeting changes were incorporated during FY2017-18 that make it appear as though expenditures have increased significantly from the prior year, however this is not the case.

The first change involved the City paying its annual CalPERS unfunded accrued liability payment as a lump sum at the beginning of the year, instead of spreading the payments over 12 months. By the end of the year the total payments will balance out with the monthly payments and the yearly variance will no longer exist. Implementing this change in payment methodology saved the city $690,000.

The second change was the implementation of several new internal service funds to more accurately reflect departmental operational costs. As an example, costs related to those departments who use services such as building maintenance are now reflected directly in their individual budgets, instead of in the building maintenance division.

In summary, the City's revenues and expenses are approximately where staff expected them to be at this time. Several revenues, including sales tax will come in and be updated in the next two reports in this series.

FISCAL IMPACT

This item is a financial update only and has no fiscal impact.

ECONOMIC DEVELOPMENT / JOBS CREATED

This item is not connected to any new job creation.

ENVIRONMENTAL REVIEW

This item is not considered a “project” as defined by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378); consequently, no CEQA action is required.

Respectfully Submitted,

Nancy Rothlisberger, Budget Analyst

Dennis Kauffman, Finance Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Second Quarter Budget Report

Second Quarter Report

Fiscal Year 2017-18

316 Vernon Street, Downtown Roseville, California

CITY OF ROSEVILLE CALIFORNIA

Fiscal Year 2017-18
Second Quarter Report

Introduction

This report displays financial data for the second quarter of fiscal year (FY) 2017-18 for (1) the General Fund, (2) the major enterprise operating funds, and (3) revenues in other selected funds. Each page includes columns for:

- FY2016-17 second quarter actual
- FY2017-18 second quarter actual
- Second quarter actual variance
- Amended budget for FY2017-18

Second quarter actual data for two consecutive years are provided to show how the City is performing compared to the previous year. The amended budget reflects the adopted budget plus changes in revenue estimates and expenditure appropriations that were approved through the budget adjustment process since budget adoption.

This report highlights significant or notable changes between FY2016-17 and FY2017-18 second quarter actual data.

General Fund Operating Revenue & Transfers In (page 4)

General Fund operating revenue and transfers in were $2.8 million (7 percent) lower for the second quarter of FY2017-18 than for FY2016-17. This is attributed to one major factor (which was discussed in the FY2017-18 First Quarter Report): Indirect cost transfers in (from the enterprise funds to the General Fund for services they receive from the General Government departments) are significantly lower since Information Technology (IT), building maintenance, and janitorial services were moved out of the General Fund and into internal service funds (ISFs) starting in FY2017-18. This means that the enterprise departments now report these services as expenses instead of as indirect cost transfers to the General Fund. Additionally, utility billing was moved from the Finance Department (part of General Government) to the Electric and Environmental Utilities (EU) budgets—a change that also decreased the indirect cost transfers to the General Fund.

General Fund revenues that had notable increases at the second quarter of the current year compared to the prior year were:

- Building permits: increased by $236,609 (22 percent)
- Engineering inspection fees: increased by $54,729 (more than double)

These increases are due to the pace of development activity.

Plan check fees are $283,207 (20 percent) less for the second quarter of FY2017-18 than for the same time in the prior year due to (1) Building Inspection processing more over-the-counter

permits (which have lower fees than those for larger projects) and (2) the implementation of the 2016 California Building Code on January 1, 2017, which led to an influx of submissions prior to the change. However, plan check fees are on pace to exceed the FY2017-18 budget of nearly $2 million.

The City does not receive its primary property tax payments from the county until the third and fourth quarters of the fiscal year (mid-January and mid-May). This revenue is budgeted at $42.3 million this year. The first payment will be reflected in the FY2017-18 Third Quarter Report.

General Fund Operating Expenditures & Transfers Out (page 5)

All City departments (besides the General Government departments) saw a significant increase in expenditures from the second quarter of the last fiscal year to this one due to two reasons (again, these are the same reasons as explained in the FY2017-18 First Quarter Report):

(1) In FY2017-18, the City paid its annual CalPERS unfunded actuarial liability payment at the beginning of the year instead of spreading the payments over 12 months as has been done in the past. This approach was prompted by a CalPERS rule change and will save the City $690,589 this fiscal year. This change affects every City department and is responsible for the vast majority of those large expenditure variances.

(2) As explained in the General Fund operating revenue section, in FY2017-18, three General Fund services (IT, building maintenance, and janitorial) were moved into ISFs and the utility billing function was moved to Electric and EU. Since the non-General Government departments (those listed on the table) are now reporting those services as expenses, all of their expenses increased. Not only was this increase expected, it was part of the reason for creating these ISFs—to more easily illustrate the true costs of operating each department.

Conversely, General Government (which includes Human Resources, Finance, Central Services, City Clerk, etc.) saw a significant decrease in expenditures (more than $5.7 million or 44 percent) because it no longer includes expenditures for IT, building maintenance, and janitorial services (since they were moved into ISFs) and utility billing which moved from Finance to Electric and Environmental Utilities.

Enterprise Funds: Operating Revenue (page 6)

All the EU operations funds had increases in second quarter revenue compared to the second quarter of last year:

- Water: 19.1 percent
- Wastewater: 6.8 percent
- Solid Waste: 7.0 percent

These increases are due to rate adjustments that took effect on July 1, 2017 (Water: 7 percent; Wastewater: 6 percent; Solid Waste: 2 percent) as well as increased water usage and increased tonnage being picked up by Solid Waste.

Transit operating revenue decreased from the second quarter of FY2016-17 to FY2017-18 by $125,049 (18 percent) due to (1) modified fare revenue recognition associated with the use of the regional *Connect Card* which began in late June 2017 and (2) a decline in ridership that is part of a national trend related to increased car ownership, low gas prices, and changes in the transportation sector (for example, Uber and Lyft).

Golf Course Operations shows a reduction in revenue of $68,637 (9 percent) from the second quarter of last fiscal year due to the late receipt of an operator payment. However, golf revenue is still decreasing as fewer rounds are being played.

Enterprise Funds: Operating Expenditures (page 7)

Like the General Fund departments, the enterprise funds also had increased expenditures when comparing the second quarter of FY2016-17 to the second quarter of FY2017-18 because of the change to CalPERS payments and the initiation of several ISFs. For Electric and EU, there was an additional increase since they now pay for utility billing services directly instead of via indirect transfers out to the General Fund.

Transportation operating expenses increased by $130,799 (39 percent) due to the change in the City's CalPERS payment, filling a vacant position, and funding other positions in Public Works.

Expenditures for the Golf Course Operations decreased from the prior year by $223,892 (22 percent) due to continued efforts to minimize costs.

Other Revenue (page 8)

This table shows that revenues in the Fire Facilities Fund, Public Facilities Fund, and Strategic Improvement Fund have significantly increased in the second quarter of this year compared to the second quarter of last year. All are currently outpacing the amended budget and are related to the pace of development activity.

Conclusion

The City's revenues and expenditures are approximately where staff expected them to be at this time. Several revenues, including sales tax, will come in later in the year and will be reflected in the next two reports in this series. Staff will continue to monitor budget-to-actual and actual-to-actual data as the year progresses and come back to City Council later in the spring with the FY2017-18 Third Quarter Report.

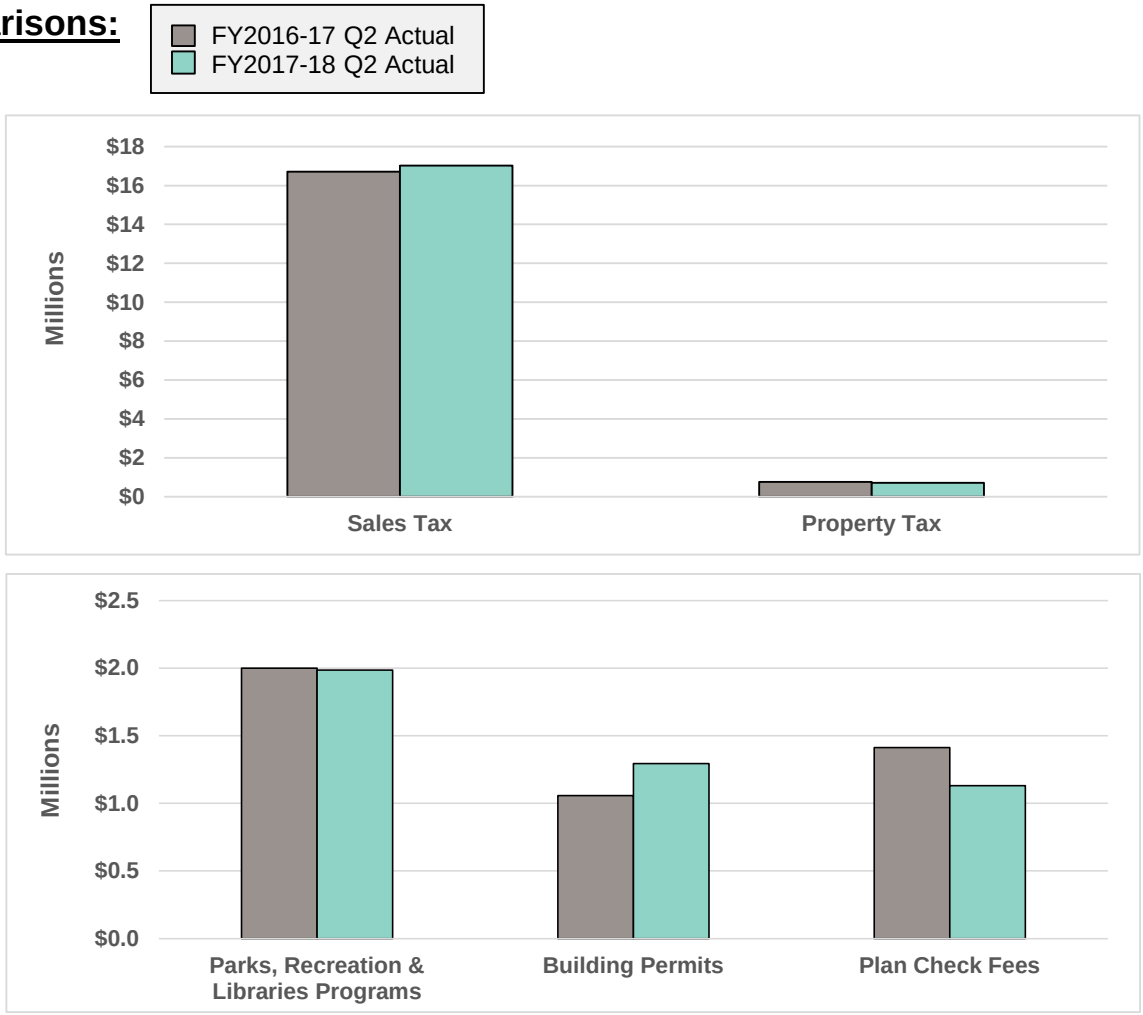
General Fund: Operating Revenue & Transfers In

FY2017-18 Second Quarter

July 1 - December 31, 2017

	Second quarter actual			Amended budget
	FY2016-17	FY2017-18	Variance	FY2017-18
Sales Tax	$ 16,716,109	$ 17,025,916	$ 309,807	$ 53,471,200
Property Tax	763,236	708,515	(54,721)	42,266,825
Parks, Recreation & Libraries Programs	1,999,141	1,984,893	(14,248)	4,159,959
Building Permits	1,057,733	1,294,342	236,609	1,935,000
Plan Check Fees	1,413,367	1,130,160	(283,207)	1,988,458
Engineering Inspection Fees	28,444	83,173	54,729	99,600
Grants	21,660	69,067	47,407	365,238
Other Revenue	5,739,957	6,368,867	628,910	16,435,306
Franchise Fee Transfers In	3,787,257	3,923,792	136,535	7,847,583
Operating Transfers In	400,216	50,000	(350,216)	2,860,904
Indirect Cost Reimbursement	6,716,975	3,606,166	(3,110,809)	7,212,333
Prior Year Encumbrance Carryover*	1,346,141	963,728	(382,413)	963,728
Total:	**$ 39,990,236**	**$ 37,208,619**	**$ (2,781,617)**	**$ 139,606,134**

Comparisons:



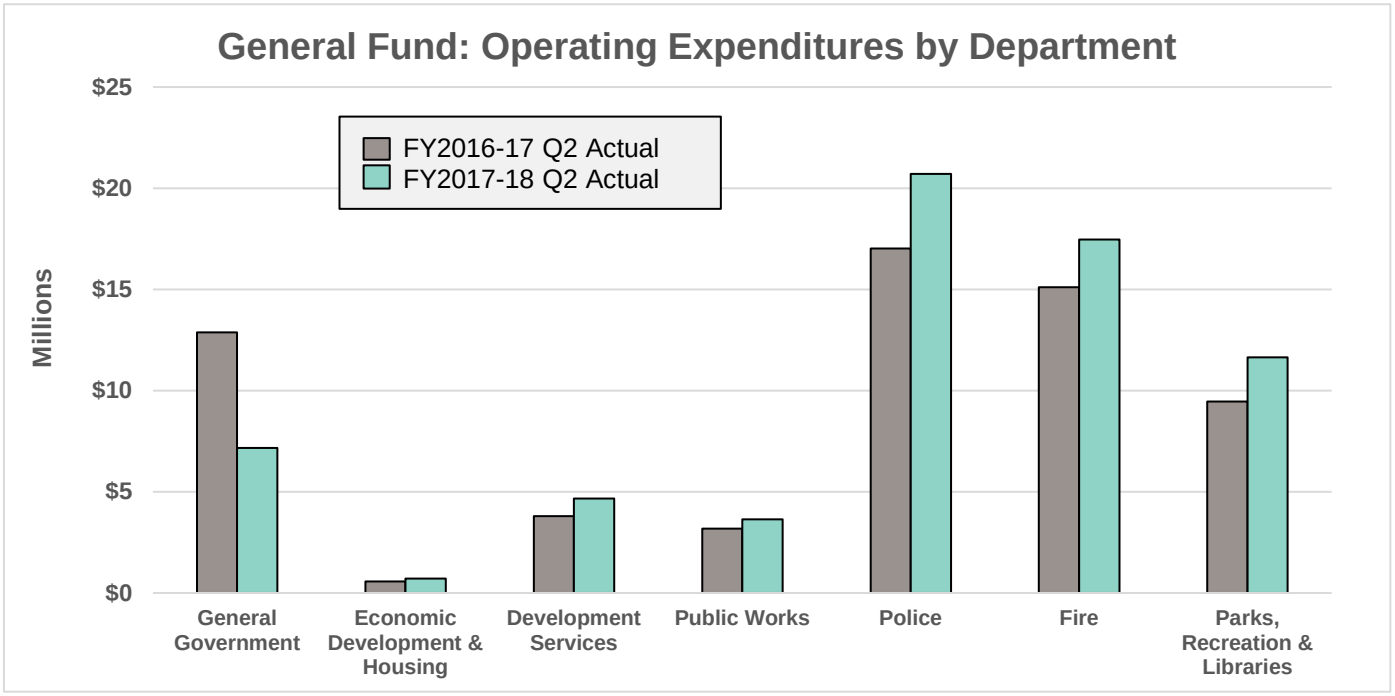
** Prior Year Operating Carryover is included here since it represents the reserve set aside to cover carryover expenses.*

General Fund: Operating Expenditures & Transfers Out

FY2017-18 Second Quarter

July 1 - December 31, 2017

	Second quarter actual			Amended budget
	FY2016-17	FY2017-18	Variance	FY2017-18
General Government	$ 12,877,836	$ 7,163,415	$ (5,714,421)	$ 15,313,877
Economic Development & Housing	568,039	712,931	144,892	1,142,599
Development Services	3,803,059	4,671,849	868,790	9,179,580
Public Works	3,177,174	3,635,464	458,290	7,200,682
Police	17,029,287	20,701,016	3,671,729	39,694,685
Fire	15,104,163	17,458,517	2,354,354	29,435,764
Parks, Recreation & Libraries	9,463,563	11,642,958	2,179,395	23,552,052
Annexation Payments	216,938	256,898	39,960	5,450,000
City Special Assessments	66,480	0	(66,480)	139,581
Post-Retirement Transfer Out	2,702,048	2,543,821	(158,227)	4,583,884
Other Operating Transfers Out	333,582	225,000	(108,582)	1,707,434
General Fund Contingency	0	0	0	1,200,000
Total:	**$ 65,342,169**	**$ 69,011,869**	**$ 3,669,700**	**$ 138,600,138**



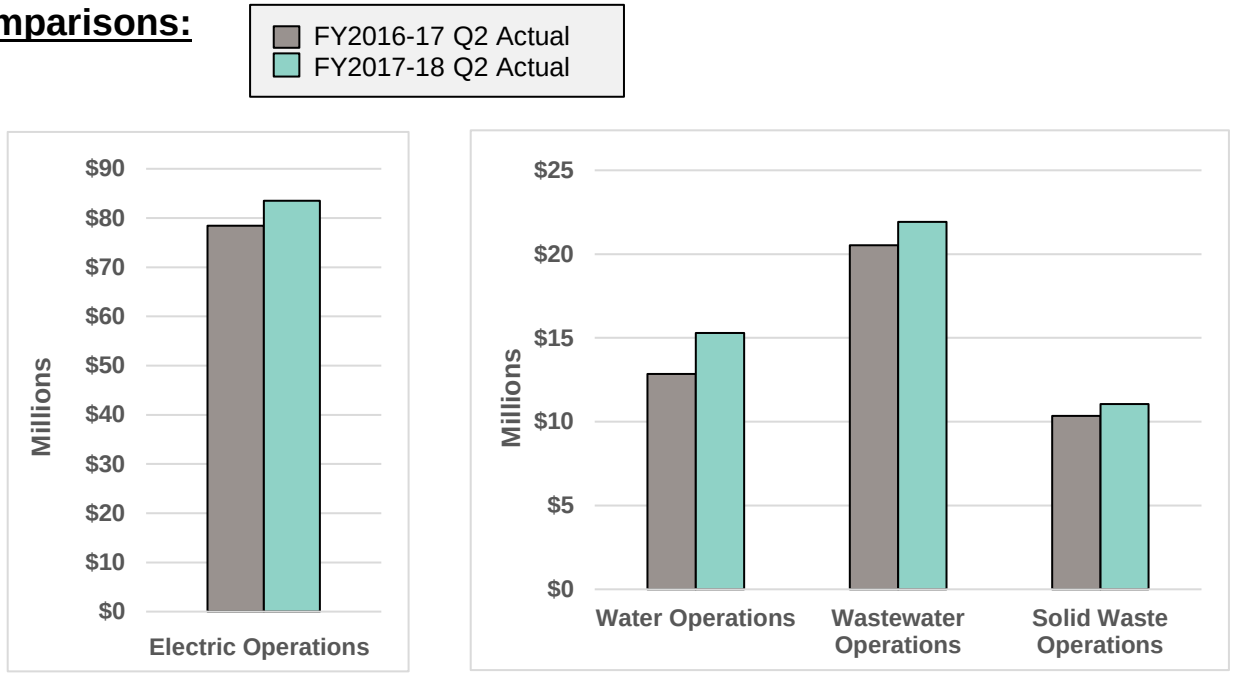
Enterprise Funds: Operating Revenue

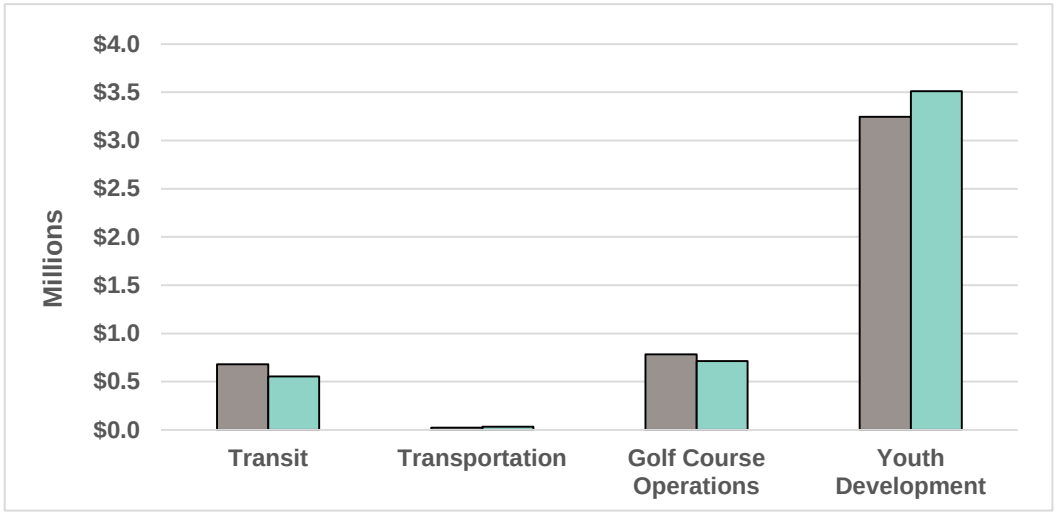
FY2017-18 Second Quarter

July 1 - December 31, 2017

	Second quarter actual			Amended budget
	FY2016-17	FY2017-18	Variance	FY2017-18
Electric Operations	$ 78,444,029	$ 83,499,136	$ 5,055,107	$ 163,378,306
Water Operations	12,850,620	15,300,370	2,449,750	27,983,606
Wastewater Operations	20,525,437	21,923,365	1,397,928	36,097,290
Solid Waste Operations	10,338,412	11,057,739	719,327	22,425,188
Transit	679,012	553,963	(125,049)	7,572,686
Transportation	21,382	32,033	10,651	10,860,732
Golf Course Operations	781,946	713,309	(68,637)	2,177,221
Youth Development	3,247,193	3,511,346	264,153	6,272,409

Comparisons:





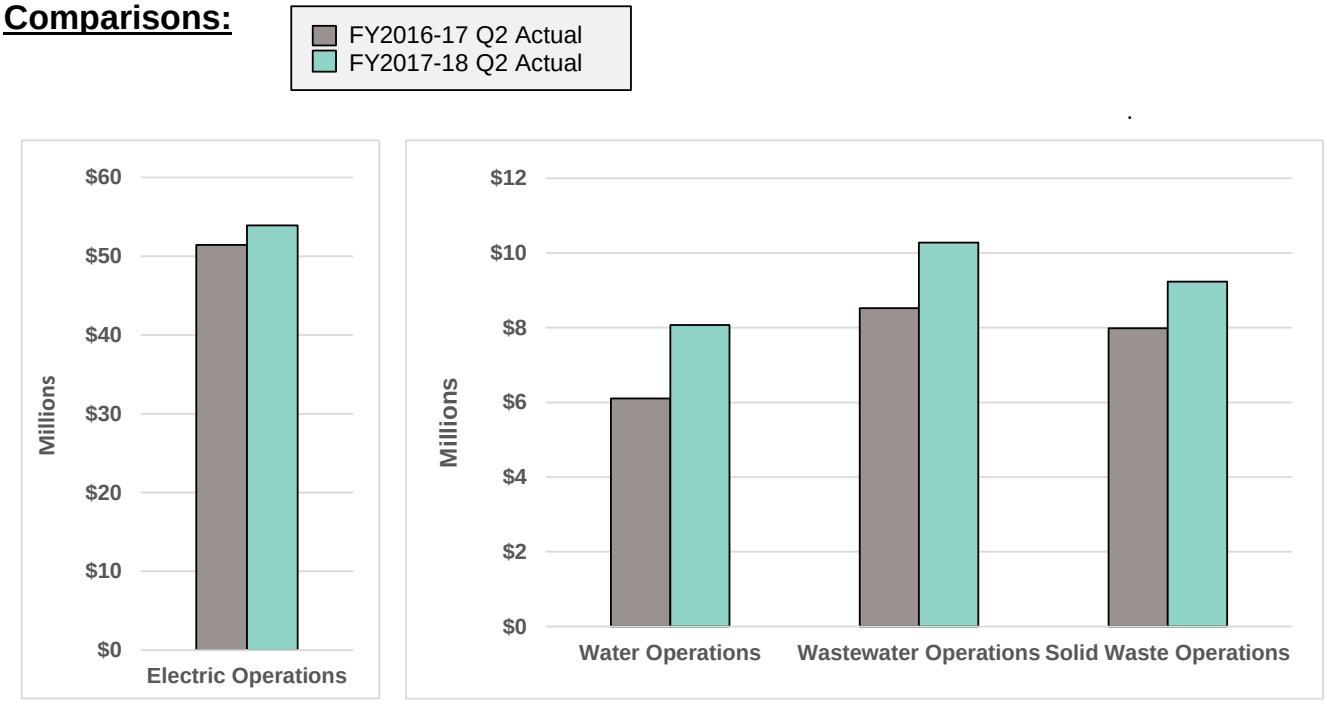
Enterprise Funds: Operating Expenditures

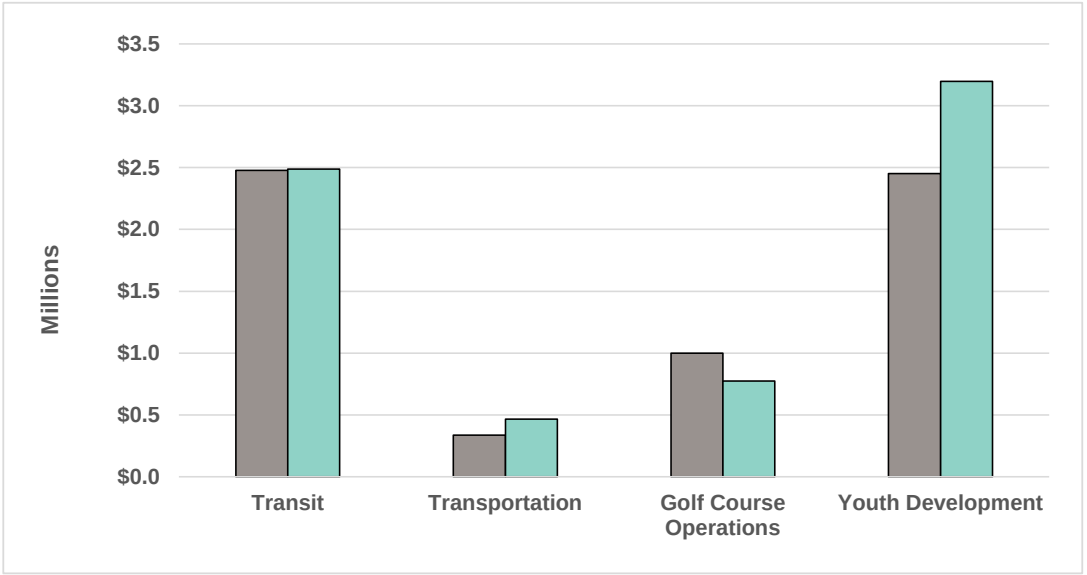
FY2017-18 Second Quarter

July 1 - December 31, 2017

	Second quarter actual			Amended budget
	FY2016-17	FY2017-18	Variance	FY2017-18
Electric Operations	$ 51,439,546	$ 53,893,745	$ 2,454,199	$ 119,154,409
Water Operations	6,107,577	8,073,316	1,965,739	22,796,081
Wastewater Operations	8,526,789	10,275,278	1,748,489	25,157,073
Solid Waste Operations	7,982,635	9,234,177	1,251,542	20,490,200
Transit	2,476,036	2,486,822	10,786	6,227,742
Transportation	336,667	467,466	130,799	1,210,044
Golf Course Operations	998,709	774,817	(223,892)	2,049,942
Youth Development	2,450,861	3,195,839	744,978	6,068,037

Comparisons:

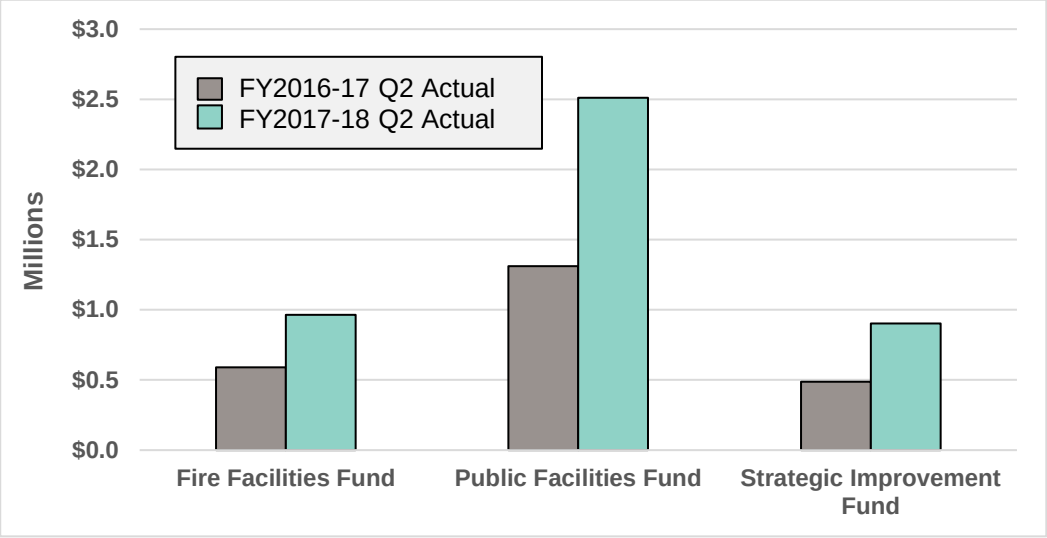




Other Revenue
FY2017-18 Second Quarter
July 1 - December 31, 2017

	Second quarter actual			Amended budget
	FY2016-17	FY2017-18	Variance	FY2017-18
Fire Facilities Fund	$ 589,587	$ 963,261	$ 373,674	$ 960,626
Public Facilities Fund	1,311,391	2,510,156	1,198,765	1,958,781
Strategic Improvement Fund	486,784	901,798	415,014	861,315

Comparisons:



COUNCIL COMMUNICATION

CC #: 9122
File #: 0600-01

Title:	First Amendment to Second Amended and Restated Employment and Personal Services Agreement
Contact:	Gayle Satchwell 916-774-5204 gsatchwell@roseville.ca

Meeting Date: 3/21/2018
Item #: 8.1.

RECOMMENDATION TO COUNCIL

It is recommended that the City Council adopt the attached resolution approving a first amendment to second amended and restated employment and personal services agreement for City Attorney Robert Schmitt.

BACKGROUND

The City has an existing employment contract with the City Attorney through February 21, 2019. The annual employment review process was recently completed by the City Council. The proposed employment contract amends the existing contract by adding a one-time sum of $10,000 as a Professional Development Incentive for the City Attorney.

FISCAL IMPACT

The fiscal impact for this change is a one-time sum of $10,000. The City Attorney's 2017/2018 departmental operating budget has sufficient monies to fund this change.

ECONOMIC DEVELOPMENT / JOBS CREATED

No new jobs will be created by this action.

ENVIRONMENTAL REVIEW

Employment Services are not considered a "project" as defined by the California Environmental

Quality Act (CEQA) (CEQA Guidelines 15378). Consequently no CEQA action is required.

Respectfully Submitted,

Gayle Satchwell, Human Resources Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 18-84

Signed Agreement

RESOLUTION NO. 18-84

APPROVING A FIRST AMENDMENT TO SECOND AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROBERT R. SCHMITT, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

WHEREAS, a First Amendment to Second Amended and Restated Employment and Personal Services Agreement between the City of Roseville and Robert R. Schmitt, has been reviewed by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that said first amendment is hereby approved and that the Mayor is authorized to execute it on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

FIRST AMENDMENT TO SECOND AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROBERT R. SCHMITT

THIS FIRST AMENDMENT to Second Amended And Restated Agreement (hereinafter, "First Amendment") is made and entered into as of this _____ day of _____, 2018, by and between the City of Roseville, a municipal corporation (hereinafter "City") and Robert R. Schmitt, an individual (hereinafter referred to as "Attorney").

RECITALS:

WHEREAS, City and Attorney entered into the Employment And Personal Services Agreement Between The City Of Roseville and Robert R. Schmitt, dated February 21, 2015 ("Original Agreement"), amended and restated on May 18, 2016 ("First Amended And Restated Employment And Personal Services Agreement Between The City Of Roseville And Robert R. Schmitt") and, amended and restated on January 18, 2017 (Second Amended And Restated Employment And Personal Services Agreement Between The City Of Roseville And Robert R. Schmitt" or alternatively, "Second Amended And Restated Agreement"); and

WHEREAS, City and Attorney desire to amend the Second Amended And Restated Agreement as set forth herein; and

NOW, THEREFORE, in consideration of the mutual promises set forth herein, City and Attorney agree as follows:

1. New Subsection 6.5 is hereby added to the Second Amended And Restated Agreement to read as follows:

"6.5 Provide to Attorney upon execution of the First Amendment a one-time sum of $10,000.00 as a Professional Development Incentive."

2. All other terms and conditions of the Second Amended and Restated Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, City and Attorney have executed this First Amendment in Roseville, California, as of the date first above written.

CITY OF ROSEVILLE:

By:_____
SUSAN ROHAN
Mayor

ATTORNEY:

By:_____
ROBERT R. SCHMITT

ATTEST:

By:_____
SONIA OROZCO
City Clerk

APPROVED AS TO FORM:

By:_____
TIMOTHY L. DAVIS
Special Counsel

APPROVED:

By:_____
JAY PANZICA
Chief Financial Officer

COUNCIL COMMUNICATION

CC #: 9115
File #: 0200 & 0801

Title:	Capital Improvement Project Rehabilitation Policy
Contact:	Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 8.2.

RECOMMENDATION TO COUNCIL

Staff recommends City Council adopt a resolution adopting a long term policy to fully fund the Capital Improvement Project (CIP) Rehabilitation Program.

BACKGROUND

The City has a significant investment in facilities, equipment, software, vehicles, and other assets. These assets need ongoing maintenance and eventual replacement. The CIP rehab funds, i.e. the General CIP Rehabilitation Fund; the Parks, Recreation and Library Capital Fund; and the Information Technology Replacement Fund, are used to fund infrastructure needs for City buildings, information technology capital replacement, and parks, recreation and library facilities. The CIP rehab funds do not fund streets/roadways or utility infrastructure.

In 2012, a General CIP Rehabilitation Fund review group was formed consisting of department heads and staff from Central Services, Parks Recreation and Libraries, Information Technology, Police and Fire. The group performed a thorough analysis of all city assets and developed 10-Year Rehab/Replacement plans. The 10-year plans reflected an annual General Fund funding requirement of $5.6 million, however the actual amount budgeted in FY2017-18 was $1.5 million leaving an annual gap of approximately $4 million. The expectation is that the annual average demand will continue to trend upward based on projects being deferred and new replacement costs.

City staff perform an annual review of the 10-Year Rehabilitation/Replacement plans to develop CIP Rehab budget recommendations for the City Manager. The purpose of this annual review is to establish a prioritized list of capital projects that can be recommended for funding or deferral in conjunction with the adoption of the City's CIP Rehabilitation budget.

Addressing these infrastructure needs has been a stated priority of the City Council and was reaffirmed at the City Council meeting on February 7, 2018. At that meeting, Council directed staff to prepare a resolution authorizing a $500,000 increase in CIP Rehabilitation funding from the General Fund each year until the appropriate funding level is attained.

FISCAL IMPACT

Increasing the funding from the General Fund by $500,000 annually for CIP Rehabilitation until fully funding the annual demand will provide resources to maintain and replace assets critical to delivering City services. Although increasing General Fund funding of CIP Rehabilitation will put additional pressure on the budget, failing to address the deferred maintenance and replacement of the City's investments in infrastructure will place the City at a higher risk of service delivery deterioration in the short run and higher costs in the long run.

ECONOMIC DEVELOPMENT / JOBS CREATED

No jobs will be created by the adoption of this policy.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Dennis Kauffman, Finance Director

_____

Rob Jensen, City Manager

ATTACHMENTS:

Description

Resolution No. 18-88

RESOLUTION NO. 18-88

ADOPTING A LONG TERM POLICY TO FULLY FUND THE
CAPITAL IMPROVEMENT PROJECT REHABILITATION PROGRAM

WHEREAS, the City has significant investments in facilities, equipment, software, vehicles, and other assets which require ongoing maintenance and eventual replacement; and

WHEREAS, the Capital Improvement Project (CIP) Rehabilitation funds, i.e. the General CIP Rehabilitation Fund; the Parks, Recreation and Library Capital Fund; and the Information Technology Replacement Fund, are used to fund infrastructure needs for City buildings, information technology capital replacement, and parks, recreation and library facilities; and

WHEREAS, the City performed a thorough analysis of all City assets in 2012 and developed 10-Year Rehabilitation/Replacement plans; and

WHEREAS, the 10-year plans reflected an annual General Fund funding requirement of $5.6 million, however the actual amount budgeted in FY2017-18 was $1.5 million leaving an annual gap of approximately $4 million; and

WHEREAS, the City performs an annual review of the 10-year plans to develop CIP Rehabilitation budget recommendations for the City Manager that includes a prioritized list of capital projects that can be recommended for funding or deferral in conjunction with the adoption of the City's CIP Rehabilitation budget; and

WHEREAS, the expectation is that the annual average demand will continue to trend upward based on projects being deferred and new replacement costs; and

WHEREAS; addressing these infrastructure needs has been a stated priority of the City Council and was reaffirmed at the City Council meeting on February 7, 2018; and

WHEREAS, Council directed staff to prepare a resolution authorizing a $500,000 increase in CIP Rehabilitation funding from the General Fund each year until the appropriate funding level is attained; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that on an annual basis during each budget process, and until the annual required funding level is attained, the General Fund contribution to the CIP Rehabilitation funds shall increase by $500,000.

PASSED AND ADOPTED by the Council of the City of Roseville this ___ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

COUNCIL COMMUNICATION

CC #: 9116
File #: 0201-01

Title: General Fund - Budget Adjustment
Contact: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 9.1.

RECOMMENDATION TO COUNCIL

City staff request City Council adopt an ordinance approving the attached FY2017-18 budget adjustments for the City of Roseville.

BACKGROUND

The Finance Department analyzes the budget-to-actual activity in each fund throughout the fiscal year, and particularly during budget development, to identify funds that need to be adjusted. A few expenditure categories in the FY2017-18 budget have been identified that need to be adjusted. These expenditure budget increases are recommended to be funded by tax revenue increases based on updated information. In addition, the budget adjustments recommended will reallocate a portion of the City's (Enterprise Resource Planning) ERP project costs between its funds based on an independent consultant's cost allocation study and recharacterize the City's indirect cost transfers and certain other transfers to expense reimbursements pursuant to generally accepted accounting principles (GAAP). There is a net positive impact to the General Fund of $14,055.

FISCAL IMPACT

There is a positive net impact of $14,055 on the General Fund because the appropriation increases recommended are to be funded by increased tax revenue budgets. The following is a summary of the items included in the attached budget adjustments:

- Fire overtime – The FY2017-18 Adopted Budget included an $800,000 budget reduction in the Fire Department for overtime savings that is not expected to be realized. This budget adjustment restores the $800,000 to the Fire Department overtime budget.
- Retiree leave payoffs – The FY2017-18 Adopted Budget did not include a General Fund appropriation for leave payoffs for employees upon retirement. This budget adjustment appropriates $780,000 for the estimated amount needed through the remainder of the fiscal year.
- Other Post-Employment Benefit (OPEB) contributions – The FY2017-18 Adopted Budget includes General Fund contributions to the OPEB trust fund equal to 4% of payroll. Pursuant

to the City Council-adopted OPEB funding policy, the contribution level for FY2017-18 should be increased from 4% to 5% of payroll totaling $600,945. The General Fund contribution level being included in the FY2018-19 Proposed Budget will be 6% of payroll pursuant to the policy.

- Tax revenues – The Finance Department monitors the City's major tax revenues and updates its projections based on information from the County for property taxes and from consultants for sales taxes and hotel taxes. Based on the most recent information available, the City expects to recognize additional tax revenue in FY2017-18 totaling $2,245,000. This budget adjustment increases the revenue budget for property taxes by $795,000, sales taxes by $1,200,000, and hotel taxes by $250,000. This budget adjustment also includes increasing the Finance Department expenditure budget by $50,000 for sales tax audit services based on additional sales tax revenue captured by the City's sales tax consulting firm.
- ERP project reallocation – This budget adjustment reallocates a portion of the City's ERP project costs among its funds based on an independent consultant's cost allocation study. Project funding in FY2018-19 and FY2019-20 will also be reallocated based on this study and will be reflected in the CIP section of the FY2018-19 Proposed Budget. The additional $280,084 allocated to the General Fund in this budget adjustment will be funded by secondary labor reimbursements not previously budgeted for Finance Department staff working on the ERP project.
- Indirect cost transfers – The Finance Department is recharacterizing the City's indirect cost transfers to expense reimbursements pursuant to generally accepted accounting principles (GAAP). Indirect cost reimbursements, calculated by an independent cost allocation consultant, are paid by enterprise and other funds to the General Fund to reimburse for general government department costs. Although this change will have no net effect on the fund balance of the General Fund, it will eliminate the transfer into the General Fund budget for indirect costs and will replace it with reductions in general government department expenditure budgets.
- Transfers for Fund Closures – The Finance Department identified three funds that can be closed in the current fiscal year. The remaining resources in the General Liability Rent and Transit Project Funds will be transferred into the General Liability and Transit Funds, respectively. The South Placer Animal Control Fund will receive a $600 transfer from the General Fund to close this fund.
- Transfers based on actual spending – The Finance Department is recharacterizing the City's transfers based on org key expenses to expense reimbursements pursuant to GAAP. Reimbursements, calculated based on actual expenses incurred, are paid by one fund to another fund to reimburse for specific identified costs. This change will have no net effect on the fund balance of the General Fund or other affected funds.

Summary

Revenue	
Property tax	$ 795,000
Sales tax	1,200,000
Hotel tax	250,000
	2,245,000
Expenditures	
Fire overtime	800,000
OPEB contributions	600,945

Retiree payoffs	780,000
Budget Div - sales tax audits	50,000
	2,230,945
Net positive to General Fund	$ 14,055

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

This action is not considered a project by the California Environmental Quality Act (CEQA) (CEQA Guidelines §15378). Consequently, no CEQA action if required.

Respectfully Submitted,

Dennis Kauffman, Finance Director

Rob Jensen, City Manager

ATTACHMENTS:

Description

Ordinance No. 5945

Budget Adjustment

ORDINANCE NO. 5945

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2017-18, is hereby amended by transferring appropriation to and from the activities indicated on the attached General Fund budget adjustment.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville, this _____ day of _____, 2018, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

_____
MAYOR

ATTEST:

_____
City Clerk

Requestor: **Dennis Kauffman**
Department/Division: **Finance**
Fiscal Year/Effective Date: **FY 2018**
Council Date: **3/21/2018**

1 Use of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
800,000	06021	4006	100			Fire overtime
780,000	00100	8900	100			Transfer out for retiree leave payoffs
780,000	03118	4025	500			Payoffs
50,000	05010	5101	100			Professional services - sales tax audit services
7,116	01500	4102	100			OPEB contributions
5,009	01520	4102	100			OPEB contributions
13,066	02000	4102	100			OPEB contributions
10,717	03100	4102	100			OPEB contributions
6,093	03200	4102	100			OPEB contributions
3,681	03300	4102	100			OPEB contributions
4,421	03311	4102	100			OPEB contributions
1,737	03312	4102	100			OPEB contributions
5,307	05000	4102	100			OPEB contributions
4,416	05010	4102	100			OPEB contributions
4,653	05011	4102	100			OPEB contributions
2,726	05012	4102	100			OPEB contributions
1,951	05030	4102	100			OPEB contributions
6,625	05050	4102	100			OPEB contributions
14,274	05500	4102	100			OPEB contributions
12,993	05511	4102	100			OPEB contributions
20,737	05513	4102	100			OPEB contributions
7,845	05514	4102	100			OPEB contributions
8,484	05515	4102	100			OPEB contributions
86,905	05531	4102	100			OPEB contributions
24,758	05532	4102	100			OPEB contributions
2,320	05533	4102	100			OPEB contributions
10,283	05535	4102	100			OPEB contributions
3,998	06000	4102	100			OPEB contributions
11,455	06011	4102	100			OPEB contributions
125,653	06021	4102	100			OPEB contributions
4,557	06022	4102	100			OPEB contributions
2,735	06025	4102	100			OPEB contributions
17,714	06500	4102	100			OPEB contributions
3,472	08100	4102	100			OPEB contributions
8,093	08110	4102	100			OPEB contributions
5,392	08123	4102	100			OPEB contributions
11,238	08200	4102	100			OPEB contributions
2,588	08300	4102	100			OPEB contributions
14,386	08320	4102	100			OPEB contributions
5,388	08340	4102	100			OPEB contributions
1,927	08342	4102	100			OPEB contributions
8,579	08343	4102	100			OPEB contributions
1,345	08344	4102	100			OPEB contributions
1,391	08345	4102	100			OPEB contributions
7,762	08500	4102	100			OPEB contributions
4,080	08501	4102	100			OPEB contributions
931	08511	4102	100			OPEB contributions
904	08514	4102	100			OPEB contributions
108	08515	4102	100			OPEB contributions
781	08517	4102	100			OPEB contributions
1,312	08518	4102	100			OPEB contributions
869	08519	4102	100			OPEB contributions
1,414	08520	4102	100			OPEB contributions
1,737	08521	4102	100			OPEB contributions
1,945	08525	4102	100			OPEB contributions
1,358	08526	4102	100			OPEB contributions
3,506	08530	4102	100			OPEB contributions
8,258	08550	4102	100			OPEB contributions
4,959	08551	4102	100			OPEB contributions
17,688	08555	4102	100			OPEB contributions

5,390	08800	4102	100			OPEB contributions
8,763	08801	4102	100			OPEB contributions
13,019	08810	4102	100			OPEB contributions
3,661	08815	4102	100			OPEB contributions
16,472	08820	4102	100			OPEB contributions
600,945	03118	8900	500			Transfer out to OPEB Trust
600,945	03118		650			Available Resources
14,055	00100		100			Available Resources
4,226,890	TOTAL					

Source of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
795,000	00100	3001	100			Property tax
1,200,000	00100	3021	100			Sales tax
250,000	00100	3022	100			Transient occupancy tax (hotel tax)
780,000	03118	3900	500			Transfer In for retiree leave payoffs
600,945	03118	3813	500			OPEB contribution
600,945	03118	3900	650			Transfer into OPEB Trust
4,226,890	TOTAL					

Justification for Budget Adjustment:

The requested budget adjustment will appropriate resources for Fire overtime, retiree leave payoffs and OPEB contributions in the General Fund. The OPEB contributions are being budgeted pursuant to Council-adopted policy to increase General Fund contributions by 1% of payroll per fiscal year. The funding sources for these General Fund appropriations is increased property, sales and hotel tax revenue based on updated information.

Use of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
280,084	00100	8902	100			Transfer out for ERP Project
517	00150		150			Available Resources
6,385	00201		201			Available Resources
201	00202		202			Available Resources
489	00206		206			Available Resources
3,983	00209		209			Available Resources
982	00210		210			Available Resources
766	00216		216			Available Resources
614	00220		220			Available Resources
5,141	00221		221			Available Resources
2,638	00226		226			Available Resources
1,436	00230		230			Available Resources
22	00231		231			Available Resources
63	00234		234			Available Resources
325	00237		237			Available Resources
71	00238		238			Available Resources
49	00243		243			Available Resources
325	00250		250			Available Resources
24,416	00253		253			Available Resources
605	00255		255			Available Resources
356	00256		256			Available Resources
2,107	00260		260			Available Resources
2,380	00261		261			Available Resources
452	00291		291			Available Resources
524	00299		299			Available Resources
47	00301		301			Available Resources
480	00452		452			Available Resources
1,409	03113		500			Available Resources
1,046	03114		500			Available Resources
7,940	03115		500			Available Resources
48,524	03118		500			Available Resources

1,966	03117		500			Available Resources
26,515	00502		502			Available Resources
65	05550		550			Available Resources
42	05555		550			Available Resources
91	00610		610			Available Resources
115	00612		612			Available Resources
24	00614		614			Available Resources
53	00640		640			Available Resources
12	00642		642			Available Resources
41	00643		643			Available Resources
31	00644		644			Available Resources
11	00645		645			Available Resources
27	00647		647			Available Resources
32,370	00650		650			Available Resources
20,291	00670		670			Available Resources
1,552	00336		336			Available Resources
1,283	00350		350			Available Resources
665	00351		351			Available Resources
313	00358		358			Available Resources
1,283	00680		680			Available Resources
524	00681		681			Available Resources
1,773	00682		682			Available Resources
35	00683		683			Available Resources
909	00689		689			Available Resources
756	00690		690			Available Resources
82	00691		691			Available Resources
62	00692		692			Available Resources
597	00693		693			Available Resources
503	00694		694			Available Resources
708	00695		695			Available Resources
602	00696		696			Available Resources
602	00697		697			Available Resources
602	00698		698			Available Resources
1,807	00720		720			Available Resources
1,807	00721		721			Available Resources
1,807	00722		722			Available Resources
36	00723		723			Available Resources
1,807	00725		725			Available Resources
1,807	00730		730			Available Resources
1,807	00731		731			Available Resources
1,339	00733		733			Available Resources
1,339	00735		735			Available Resources
1,807	00741		741			Available Resources
1,807	00742		742			Available Resources
2,678	00743		743			Available Resources
1,807	00744		744			Available Resources
1,807	00745		745			Available Resources
1,807	00746		746			Available Resources
1,807	00747		747			Available Resources
1,807	00748		748			Available Resources
1,807	00749		749			Available Resources
1,807	00750		750			Available Resources
1,807	00751		751			Available Resources
1,807	00752		752			Available Resources
1,807	00753		753			Available Resources
1,807	00754		754			Available Resources
1,807	00755		755			Available Resources
1,807	00757		757			Available Resources
1,807	00758		758			Available Resources
2,678	00759		759			Available Resources
1,807	00767		767			Available Resources
1,807	00768		768			Available Resources
1,807	00769		769			Available Resources
1,807	00770		770			Available Resources
1,807	00771		771			Available Resources
1,807	00772		772			Available Resources

1,807	00773		773			Available Resources
1,807	00774		774			Available Resources
3,614	00775		775			Available Resources
1,807	00776		776			Available Resources
1,807	00778		778			Available Resources
1,771	00779		779			Available Resources
560,168	TOTAL					

Source of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
517	00150	3902	150			Transfer in for ERP Project
6,385	00201	3902	201			Transfer in for ERP Project
201	00202	3902	202			Transfer in for ERP Project
489	00206	3902	206			Transfer in for ERP Project
3,983	00209	3902	209			Transfer in for ERP Project
982	00210	3902	210			Transfer in for ERP Project
766	00216	3902	216			Transfer in for ERP Project
614	00220	3902	220			Transfer in for ERP Project
5,141	00221	3902	221			Transfer in for ERP Project
2,638	00226	3902	226			Transfer in for ERP Project
1,436	00230	3902	230			Transfer in for ERP Project
22	00231	3902	231			Transfer in for ERP Project
63	00234	3902	234			Transfer in for ERP Project
325	00237	3902	237			Transfer in for ERP Project
71	00238	3902	238			Transfer in for ERP Project
49	00243	3902	243			Transfer in for ERP Project
325	00250	3902	250			Transfer in for ERP Project
24,416	00253	3902	253			Transfer in for ERP Project
605	00255	3902	255			Transfer in for ERP Project
356	00256	3902	256			Transfer in for ERP Project
2,107	00260	3902	260			Transfer in for ERP Project
2,380	00261	3902	261			Transfer in for ERP Project
452	00291	3902	291			Transfer in for ERP Project
524	00299	3902	299			Transfer in for ERP Project
47	00301	3902	301			Transfer in for ERP Project
480	00452	3902	452			Transfer in for ERP Project
1,409	03113	3902	500			Transfer in for ERP Project
1,046	03114	3902	500			Transfer in for ERP Project
7,940	03115	3902	500			Transfer in for ERP Project
48,524	03118	3902	500			Transfer in for ERP Project
1,966	03117	3902	500			Transfer in for ERP Project
26,515	00502	3902	502			Transfer in for ERP Project
65	05550	3902	550			Transfer in for ERP Project
42	05555	3902	550			Transfer in for ERP Project
91	00610	3902	610			Transfer in for ERP Project
115	00612	3902	612			Transfer in for ERP Project
24	00614	3902	614			Transfer in for ERP Project
53	00640	3902	640			Transfer in for ERP Project
12	00642	3902	642			Transfer in for ERP Project
41	00643	3902	643			Transfer in for ERP Project
31	00644	3902	644			Transfer in for ERP Project
11	00645	3902	645			Transfer in for ERP Project
27	00647	3902	647			Transfer in for ERP Project
32,370	00650	3902	650			Transfer in for ERP Project
20,291	00670	3902	670			Transfer in for ERP Project
1,552	00336	3902	336			Transfer in for ERP Project
1,283	00350	3902	350			Transfer in for ERP Project
665	00351	3902	351			Transfer in for ERP Project
313	00358	3902	358			Transfer in for ERP Project
1,283	00680	3902	680			Transfer in for ERP Project
524	00681	3902	681			Transfer in for ERP Project
1,773	00682	3902	682			Transfer in for ERP Project
35	00683	3902	683			Transfer in for ERP Project
909	00689	3902	689			Transfer in for ERP Project

756	00690	3902	690			Transfer in for ERP Project
82	00691	3902	691			Transfer in for ERP Project
62	00692	3902	692			Transfer in for ERP Project
597	00693	3902	693			Transfer in for ERP Project
503	00694	3902	694			Transfer in for ERP Project
708	00695	3902	695			Transfer in for ERP Project
602	00696	3902	696			Transfer in for ERP Project
602	00697	3902	697			Transfer in for ERP Project
602	00698	3902	698			Transfer in for ERP Project
1,807	00720	3902	720			Transfer in for ERP Project
1,807	00721	3902	721			Transfer in for ERP Project
1,807	00722	3902	722			Transfer in for ERP Project
36	00723	3902	723			Transfer in for ERP Project
1,807	00725	3902	725			Transfer in for ERP Project
1,807	00730	3902	730			Transfer in for ERP Project
1,807	00731	3902	731			Transfer in for ERP Project
1,339	00733	3902	733			Transfer in for ERP Project
1,339	00735	3902	735			Transfer in for ERP Project
1,807	00741	3902	741			Transfer in for ERP Project
1,807	00742	3902	742			Transfer in for ERP Project
2,678	00743	3902	743			Transfer in for ERP Project
1,807	00744	3902	744			Transfer in for ERP Project
1,807	00745	3902	745			Transfer in for ERP Project
1,807	00746	3902	746			Transfer in for ERP Project
1,807	00747	3902	747			Transfer in for ERP Project
1,807	00748	3902	748			Transfer in for ERP Project
1,807	00749	3902	749			Transfer in for ERP Project
1,807	00750	3902	750			Transfer in for ERP Project
1,807	00751	3902	751			Transfer in for ERP Project
1,807	00752	3902	752			Transfer in for ERP Project
1,807	00753	3902	753			Transfer in for ERP Project
1,807	00754	3902	754			Transfer in for ERP Project
1,807	00755	3902	755			Transfer in for ERP Project
1,807	00757	3902	757			Transfer in for ERP Project
1,807	00758	3902	758			Transfer in for ERP Project
2,678	00759	3902	759			Transfer in for ERP Project
1,807	00767	3902	767			Transfer in for ERP Project
1,807	00768	3902	768			Transfer in for ERP Project
1,807	00769	3902	769			Transfer in for ERP Project
1,807	00770	3902	770			Transfer in for ERP Project
1,807	00771	3902	771			Transfer in for ERP Project
1,807	00772	3902	772			Transfer in for ERP Project
1,807	00773	3902	773			Transfer in for ERP Project
1,807	00774	3902	774			Transfer in for ERP Project
3,614	00775	3902	775			Transfer in for ERP Project
1,807	00776	3902	776			Transfer in for ERP Project
1,807	00778	3902	778			Transfer in for ERP Project
1,771	00779	3902	779			Transfer in for ERP Project
230,084	05000	4998	100			Secondary labor reimbursements - ERP project
30,000	05010	4998	100			Secondary labor reimbursements - ERP project
20,000	05011	4998	100			Secondary labor reimbursements - ERP project
560,168	TOTAL					

Justification for Budget Adjustment:

The requested budget adjustment will reallocate a small portion of the ERP project budget between funds based on an independent consultant's cost allocation study. The funding source for the General Fund is an adjustment for secondary labor reimbursements for General Fund employees working on the ERP project that was not previously budgeted.

3 Use of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
10,474	00110	5810	110			Reimbursed indirect costs charged
7,605	00201	5810	201			Reimbursed indirect costs charged
538	00202	5810	202			Reimbursed indirect costs charged

111	00208	5810	208			Reimbursed indirect costs charged
375	00210	5810	210			Reimbursed indirect costs charged
5,546	00218	5810	218			Reimbursed indirect costs charged
11,404	00219	5810	219			Reimbursed indirect costs charged
10,694	00220	5810	220			Reimbursed indirect costs charged
51,699	00221	5810	221			Reimbursed indirect costs charged
34,794	00222	5810	222			Reimbursed indirect costs charged
36,496	00224	5810	224			Reimbursed indirect costs charged
105,715	00225	5810	225			Reimbursed indirect costs charged
1,643	00226	5810	226			Reimbursed indirect costs charged
32,889	00227	5810	227			Reimbursed indirect costs charged
8,940	00230	5810	230			Reimbursed indirect costs charged
972	00231	5810	231			Reimbursed indirect costs charged
1	00232	5810	232			Reimbursed indirect costs charged
19	00233	5810	233			Reimbursed indirect costs charged
2,450	00234	5810	234			Reimbursed indirect costs charged
113	00235	5810	235			Reimbursed indirect costs charged
67	00236	5810	236			Reimbursed indirect costs charged
1,953	00237	5810	237			Reimbursed indirect costs charged
967	00238	5810	238			Reimbursed indirect costs charged
9	00239	5810	239			Reimbursed indirect costs charged
29	00240	5810	240			Reimbursed indirect costs charged
31	00241	5810	241			Reimbursed indirect costs charged
6,567	00243	5810	243			Reimbursed indirect costs charged
4,649	00250	5810	250			Reimbursed indirect costs charged
11,805	00252	5810	252			Reimbursed indirect costs charged
12,472	00253	5810	253			Reimbursed indirect costs charged
3,402	00255	5810	255			Reimbursed indirect costs charged
3,452	00256	5810	256			Reimbursed indirect costs charged
259	00257	5810	257			Reimbursed indirect costs charged
32,400	00285	5810	285			Reimbursed indirect costs charged
5,723	00290	5810	290			Reimbursed indirect costs charged
919	00291	5810	291			Reimbursed indirect costs charged
2,073	00301	5810	301			Reimbursed indirect costs charged
294,639	00401	5810	401			Reimbursed indirect costs charged
212,850	00440	5810	440			Reimbursed indirect costs charged
106,583	00441	5810	441			Reimbursed indirect costs charged
9,933	00443	5810	443			Reimbursed indirect costs charged
37,281	00450	5810	450			Reimbursed indirect costs charged
19,267	00451	5810	451			Reimbursed indirect costs charged
500,792	00460	5810	460			Reimbursed indirect costs charged
5,578	00462	5810	462			Reimbursed indirect costs charged
14,661	00463	5810	463			Reimbursed indirect costs charged
853,146	00470	5810	470			Reimbursed indirect costs charged
820	00471	5810	471			Reimbursed indirect costs charged
38,602	00474	5810	474			Reimbursed indirect costs charged
2,338	00475	5810	475			Reimbursed indirect costs charged
700,135	00480	5810	480			Reimbursed indirect costs charged
60,733	00481	5810	481			Reimbursed indirect costs charged
19,281	00482	5810	482			Reimbursed indirect costs charged
722	00483	5810	483			Reimbursed indirect costs charged
4,730	00484	5810	484			Reimbursed indirect costs charged
153,508	00485	5810	485			Reimbursed indirect costs charged
1,921,675	00490	5810	490			Reimbursed indirect costs charged
37,130	00491	5810	491			Reimbursed indirect costs charged
41,613	00492	5810	492			Reimbursed indirect costs charged
410,802	00501	5810	501			Reimbursed indirect costs charged
98,020	00502	5810	502			Reimbursed indirect costs charged
481,207	00510	5810	510			Reimbursed indirect costs charged
539,982	00520	5810	520			Reimbursed indirect costs charged
63,723	00785	5810	785			Reimbursed indirect costs charged
1,992	00798	5810	798			Reimbursed indirect costs charged
112,399	03111	5810	500			Reimbursed indirect costs charged
28,728	03112	5810	500			Reimbursed indirect costs charged
8,494	03113	5810	500			Reimbursed indirect costs charged
2,162	03114	5810	500			Reimbursed indirect costs charged

4,414	03115	5810	500			Reimbursed indirect costs charged
724	03117	5810	500			Reimbursed indirect costs charged
14,414	03118	5810	500			Reimbursed indirect costs charged
(156,099)	03300	5811	100			Reimbursed indirect costs received
(57,782)	03300	5811	100			Reimbursed indirect costs received
(204,047)	01000	5811	100			Reimbursed indirect costs received
(506,016)	01500	5811	100			Reimbursed indirect costs received
(285,107)	01520	5811	100			Reimbursed indirect costs received
(446,149)	08123	5811	100			Reimbursed indirect costs received
(409,937)	02000	5811	100			Reimbursed indirect costs received
(856,910)	03100	5811	100			Reimbursed indirect costs received
(233,118)	03110	5811	100			Reimbursed indirect costs received
(60,611)	06025	5811	100			Reimbursed indirect costs received
(422,124)	03200	5811	100			Reimbursed indirect costs received
(121,145)	03300	5811	100			Reimbursed indirect costs received
(629,568)	03311	5811	100			Reimbursed indirect costs received
(497,973)	03312	5811	100			Reimbursed indirect costs received
(24,701)	05000	5811	100			Reimbursed indirect costs received
(419,893)	05010	5811	100			Reimbursed indirect costs received
(348,016)	05011	5811	100			Reimbursed indirect costs received
(330,395)	05030	5811	100			Reimbursed indirect costs received
(382,677)	05050	5811	100			Reimbursed indirect costs received
(284,738)	05051	5811	100			Reimbursed indirect costs received
(179,305)	05053	5811	100			Reimbursed indirect costs received
(106,304)	08100	5811	100			Reimbursed indirect costs received
(83,535)	08300	5811	100			Reimbursed indirect costs received
(166,183)	08500	5811	100			Reimbursed indirect costs received
-	TOTAL					

Source of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
(10,474)	00110	8903	110			Transfer out - indirect costs
(7,605)	00201	8903	201			Transfer out - indirect costs
(538)	00202	8903	202			Transfer out - indirect costs
(111)	00208	8903	208			Transfer out - indirect costs
(375)	00210	8903	210			Transfer out - indirect costs
(5,546)	00218	8903	218			Transfer out - indirect costs
(11,404)	00219	8903	219			Transfer out - indirect costs
(10,694)	00220	8903	220			Transfer out - indirect costs
(51,699)	00221	8903	221			Transfer out - indirect costs
(34,794)	00222	8903	222			Transfer out - indirect costs
(36,496)	00224	8903	224			Transfer out - indirect costs
(105,715)	00225	8903	225			Transfer out - indirect costs
(1,643)	00226	8903	226			Transfer out - indirect costs
(32,889)	00227	8903	227			Transfer out - indirect costs
(8,940)	00230	8903	230			Transfer out - indirect costs
(972)	00231	8903	231			Transfer out - indirect costs
(1)	00232	8903	232			Transfer out - indirect costs
(19)	00233	8903	233			Transfer out - indirect costs
(2,450)	00234	8903	234			Transfer out - indirect costs
(113)	00235	8903	235			Transfer out - indirect costs
(67)	00236	8903	236			Transfer out - indirect costs
(1,953)	00237	8903	237			Transfer out - indirect costs
(967)	00238	8903	238			Transfer out - indirect costs
(9)	00239	8903	239			Transfer out - indirect costs
(29)	00240	8903	240			Transfer out - indirect costs
(31)	00241	8903	241			Transfer out - indirect costs
(6,567)	00243	8903	243			Transfer out - indirect costs
(4,649)	00250	8903	250			Transfer out - indirect costs
(11,805)	00252	8903	252			Transfer out - indirect costs

(12,472)	00253	8903	253			Transfer out - indirect costs
(3,402)	00255	8903	255			Transfer out - indirect costs
(3,452)	00256	8903	256			Transfer out - indirect costs
(259)	00257	8903	257			Transfer out - indirect costs
(32,400)	00285	8903	285			Transfer out - indirect costs
(5,723)	00290	8903	290			Transfer out - indirect costs
(919)	00291	8903	291			Transfer out - indirect costs
(2,073)	00301	8903	301			Transfer out - indirect costs
(294,639)	00401	8903	401			Transfer out - indirect costs
(212,850)	00440	8903	440			Transfer out - indirect costs
(106,583)	00441	8903	441			Transfer out - indirect costs
(9,933)	00443	8903	443			Transfer out - indirect costs
(37,281)	00450	8903	450			Transfer out - indirect costs
(19,267)	00451	8903	451			Transfer out - indirect costs
(500,792)	00460	8903	460			Transfer out - indirect costs
(5,578)	00462	8903	462			Transfer out - indirect costs
(14,661)	00463	8903	463			Transfer out - indirect costs
(853,146)	00470	8903	470			Transfer out - indirect costs
(820)	00471	8903	471			Transfer out - indirect costs
(38,602)	00474	8903	474			Transfer out - indirect costs
(2,338)	00475	8903	475			Transfer out - indirect costs
(700,135)	00480	8903	480			Transfer out - indirect costs
(60,733)	00481	8903	481			Transfer out - indirect costs
(19,281)	00482	8903	482			Transfer out - indirect costs
(722)	00483	8903	483			Transfer out - indirect costs
(4,730)	00484	8903	484			Transfer out - indirect costs
(153,508)	00485	8903	485			Transfer out - indirect costs
(1,921,675)	00490	8903	490			Transfer out - indirect costs
(37,130)	00491	8903	491			Transfer out - indirect costs
(41,613)	00492	8903	492			Transfer out - indirect costs
(410,802)	00501	8903	501			Transfer out - indirect costs
(98,020)	00502	8903	502			Transfer out - indirect costs
(481,207)	00510	8903	510			Transfer out - indirect costs
(539,982)	00520	8903	520			Transfer out - indirect costs
(63,723)	00785	8903	785			Transfer out - indirect costs
(1,992)	00798	8903	798			Transfer out - indirect costs
(112,399)	03111	8903	500			Transfer out - indirect costs
(28,728)	03112	8903	500			Transfer out - indirect costs
(8,494)	03113	8903	500			Transfer out - indirect costs
(2,162)	03114	8903	500			Transfer out - indirect costs
(4,414)	03115	8903	500			Transfer out - indirect costs
(724)	03117	8903	500			Transfer out - indirect costs
(14,414)	03118	8903	500			Transfer out - indirect costs
7,212,333	00100	3903	100			Transfer in - indirect costs
-	TOTAL					

Justification for Budget Adjustment:

The City is correcting its process for recording indirect costs to reflect as a reimbursement of expenses rather than a transfer of funds. The previously budgeted amounts for transfers out are reflected as a reimbursement expense and transfers in are reflected as a reduction of revenue. This is a change to the object code that is used, there is no impact to the General Fund.

4 Use of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
35,000	03119	8900	500			Transfer out to General Liability Fund
260,000	00440	8900	440			Transfer out to Transit Fund
600	00100	8900	100			Transfer out to South Placer Animal Control Fund

295,600 TOTAL

Source of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
35,000	03112	3900	500			Transfer in from General Liability Rent Fund
260,000	00442	3900	442			Transfer in from Transit Project Fund
600	00215	3900	215			Transfer in from General Fund

295,600 TOTAL

Justification for Budget Adjustment:

The City is closing three funds and transferring remaining cash balances to/from the appropriate funds. The remaining cash balance for the General Laiblity Rent Fund will go to the General Liability Fund, the remaining cash balance for the Transit Project Fund will go to the Transit Fund, and the South Placer Animal Control Fund will receive a small transfer from the General Fund as these funds no longer need to be seperate.

Use of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
800,430	00460	5800	460			Reimbursed costs charged
800,431	00470	5800	470			Reimbursed costs charged
266,810	00485	5800	485			Reimbursed costs charged
(800,430)	08400	5801	480			Reimbursed costs received
(800,431)	08400	5801	480			Reimbursed costs received
(266,810)	08400	5801	480			Reimbursed costs received
157,639	00460	5800	460			Reimbursed costs charged
157,639	00470	5800	470			Reimbursed costs charged
52,547	00485	5800	485			Reimbursed costs charged
(157,639)	08402	5801	480			Reimbursed costs received
(157,639)	08402	5801	480			Reimbursed costs received
(52,547)	08402	5801	480			Reimbursed costs received
571,367	00100	5800	100			Reimbursed costs charged
(571,367)	08450	5801	224			Reimbursed costs received
223,336	00460	5800	460			Reimbursed costs charged
223,336	00470	5800	470			Reimbursed costs charged
(223,336)	08480	5801	480			Reimbursed costs received
(223,336)	08480	5801	480			Reimbursed costs received
223,336	00460	5800	460			Reimbursed costs charged
223,336	00470	5800	470			Reimbursed costs charged
(223,336)	08481	5801	480			Reimbursed costs received
(223,336)	08481	5801	480			Reimbursed costs received
223,336	00460	5800	460			Reimbursed costs charged
223,336	00470	5800	470			Reimbursed costs charged
(223,336)	08482	5801	480			Reimbursed costs received
(223,336)	08482	5801	480			Reimbursed costs received
223,336	00460	5800	460			Reimbursed costs charged
223,336	00470	5800	470			Reimbursed costs charged
(223,336)	08483	5801	480			Reimbursed costs received
(223,336)	08483	5801	480			Reimbursed costs received
145,027	00460	5800	460			Reimbursed costs charged
39,196	00470	5800	470			Reimbursed costs charged
361,391	00480	5800	480			Reimbursed costs charged
395,989	00490	5800	490			Reimbursed costs charged
(145,027)	09804	5801	100			Reimbursed costs received
(39,196)	09804	5801	100			Reimbursed costs received
(361,391)	09804	5801	100			Reimbursed costs received
(395,989)	09804	5801	100			Reimbursed costs received

892,138	00222	5800	222			Reimbursed costs charged
(892,138)	09806	5801	100			Reimbursed costs received
80,874	00460	5800	460			Reimbursed costs charged
80,864	00470	5800	470			Reimbursed costs charged
(80,874)	31112	5801	480			Reimbursed costs received
(80,864)	31112	5801	480			Reimbursed costs received
111,713	00612	5800	612			Reimbursed costs charged
(111,713)	51006	5801	230			Reimbursed costs received
15,000	00310	5800	310			Reimbursed costs charged
(15,000)	91001	5801	100			Reimbursed costs received
75,000	00310	5800	310			Reimbursed costs charged
(75,000)	91005	5801	100			Reimbursed costs received
8,000	00460	5800	460			Reimbursed costs charged
8,000	00470	5800	470			Reimbursed costs charged
8,000	00480	5800	480			Reimbursed costs charged
(8,000)	91010	5801	227			Reimbursed costs received
(8,000)	91010	5801	227			Reimbursed costs received
(8,000)	91010	5801	227			Reimbursed costs received
168,672	00460	5800	460			Reimbursed costs charged
168,672	00470	5800	470			Reimbursed costs charged
168,672	00480	5800	480			Reimbursed costs charged
485,824	00490	5800	490			Reimbursed costs charged
(168,672)	08527	5801	227			Reimbursed costs received
(168,672)	08527	5801	227			Reimbursed costs received
(168,672)	08527	5801	227			Reimbursed costs received
(485,824)	08527	5801	227			Reimbursed costs received
-	TOTAL					

Source of Funds:

Amount	Org Key	Object	Fund	Project	Activity	Account Title/Activity
800,430	00460	8903	460			Transfer out - indirect costs
800,431	00470	8903	470			Transfer out - indirect costs
266,810	00485	8903	485			Transfer out - indirect costs
(800,430)	00480	3903	480			Transfer in - indirect costs
(800,431)	00480	3903	480			Transfer in - indirect costs
(266,810)	00480	3903	480			Transfer in - indirect costs
157,639	00460	8903	460			Transfer out - indirect costs
157,639	00470	8903	470			Transfer out - indirect costs
52,547	00485	8903	485			Transfer out - indirect costs
(157,639)	00480	3903	480			Transfer in - indirect costs
(157,639)	00480	3903	480			Transfer in - indirect costs
(52,547)	00480	3903	480			Transfer in - indirect costs
571,367	00100	8900	100			Transfer out - operating
(571,367)	00224	3900	224			Transfer in - operating
223,336	00460	8903	460			Transfer out - indirect costs
223,336	00470	8903	470			Transfer out - indirect costs
(223,336)	00480	3903	480			Transfer in - indirect costs
(223,336)	00480	3903	480			Transfer in - indirect costs
223,336	00460	8903	460			Transfer out - indirect costs
223,336	00470	8903	470			Transfer out - indirect costs
(223,336)	00480	3903	480			Transfer in - indirect costs
(223,336)	00480	3903	480			Transfer in - indirect costs

223,336	00460	8903	460			Transfer out - indirect costs
223,336	00470	8903	470			Transfer out - indirect costs
(223,336)	00480	3903	480			Transfer in - indirect costs
(223,336)	00480	3903	480			Transfer in - indirect costs
223,336	00460	8903	460			Transfer out - indirect costs
223,336	00470	8903	470			Transfer out - indirect costs
(223,336)	00480	3903	480			Transfer in - indirect costs
(223,336)	00480	3903	480			Transfer in - indirect costs
145,027	00460	8902	460			Transfer out - capital
39,196	00470	8902	470			Transfer out - capital
361,391	00480	8902	480			Transfer out - capital
395,989	00490	8902	490			Transfer out - capital
(39,196)	00100	3902	100			Transfer in - capital
(361,391)	00100	3902	100			Transfer in - capital
(145,027)	00100	3902	100			Transfer in - capital
(395,989)	00100	3902	100			Transfer in - capital
892,138	00222	8902	222			Transfer out - capital
(892,138)	00100	3902	100			Transfer in - capital
80,874	00460	8902	460			Transfer out - capital
80,864	00470	8902	470			Transfer out - capital
(80,874)	00480	3902	480			Transfer in - capital
(80,864)	00480	3902	480			Transfer in - capital
111,713	00612	8902	612			Transfer out - capital
(111,713)	00230	3902	230			Transfer in - capital
15,000	00310	8902	310			Transfer out - capital
(15,000)	00100	3902	100			Transfer in - capital
75,000	00310	8902	310			Transfer out - capital
(75,000)	00100	3902	100			Transfer in - capital
8,000	00460	8902	460			Transfer out - capital
8,000	00470	8902	470			Transfer out - capital
8,000	00480	8902	480			Transfer out - capital
(8,000)	00227	3902	227			Transfer in - capital
(8,000)	00227	3902	227			Transfer in - capital
(8,000)	00227	3902	227			Transfer in - capital
168,672	00460	8900	460			Transfer out - operating
168,672	00470	8900	470			Transfer out - operating
168,672	00480	8900	480			Transfer out - operating
485,824	00490	8900	490			Transfer out - operating
(168,672)	00227	3900	227			Transfer in - operating
(168,672)	00227	3900	227			Transfer in - operating
(168,672)	00227	3900	227			Transfer in - operating
(485,824)	00227	3900	227			Transfer in - operating
-	TOTAL					

Justification for Budget Adjustment:

The City is correcting its process for recording reimbursements of acutals costs incurred by org keys to reflect as a reimbursement of expenses rather than a transfer of funds. The previously budgeted amounts for transfers out are reflected as a reimbursement expense and transfers in are reflected as a reduction of revenue. This is a change to the object code that is used, there is no impact to the General Fund.

Approved:

Val DeM — 3/2/18

Budget Manager — Date

Dan W. — 3/2/18

Director of Finance — Date

Dan W. — 3/2/18

Department Head — Date

City Manager — Date

COUNCIL COMMUNICATION

CC #: 9118
File #: 0800-03 & 0102-11

Title: Electric Budget Update
Contact: Michelle Bertolino 916-774-5603 MBertolino@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 10.1.

RECOMMENDATION TO COUNCIL

Staff recommends that council receive an update from Roseville Electric on their budget development.

BACKGROUND

This presentation is to provide an update to Council from Roseville Electric.

FISCAL IMPACT

This is an informational presentation that has no fiscal impact.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Michelle Bertolino, Electric Utility Director

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Rob Jensen, City Manager

COUNCIL COMMUNICATION

CC #: 9111
File #: 0800-02 & 0102-11

Title: Environmental Utilities Budget Update
Contact: Richard Plecker 916-774-5714 RPlecker@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 10.2.

RECOMMENDATION TO COUNCIL

Staff recommends that Council receive a budget update from Environmental Utilities.

BACKGROUND

This presentation is to provide a budget update from Environmental Utilities.

FISCAL IMPACT

This is an informational presentation and has no fiscal impact.

ECONOMIC DEVELOPMENT / JOBS CREATED

Not applicable.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Richard Plecker, Environmental Utilities Director

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Rob Jensen, City Manager

COUNCIL COMMUNICATION

CC #: 9107
File #: 0200

Title: Fiscal Update
Contact: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Meeting Date: 3/21/2018
Item #: 10.3.

RECOMMENDATION TO COUNCIL

Staff recommends that Council receive a fiscal update.

BACKGROUND

This presentation is to provide a fiscal update to the Council as part of the budget development process.

FISCAL IMPACT

This is an informational presentation and has no fiscal impact.

ECONOMIC DEVELOPMENT / JOBS CREATED

There are no jobs created with receipt of this report.

ENVIRONMENTAL REVIEW

Not applicable.

Respectfully Submitted,

Dennis Kauffman, Finance Director

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Rob Jensen, City Manager