



MINUTES

May 17, 2023

CITY COUNCIL
AND
HOUSING SUCCESSOR
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA
www.roseville.ca.us

1. CALL TO ORDER

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

2. ROLL CALL

Present: Bernasconi, Alvord, Mendonsa, Roccucci, Houdesheldt

3. PLEDGE OF ALLEGIANCE

Emily led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

City Clerk Carmen Avalos announced item 10.1 is continued to the Council meeting of June 21.

5. PRESENTATIONS

5.1. Proclamation - National Police Week

Proclaim May 14-20, 2023, as National Police Week and publicly salute the service of Roseville law enforcement officers and officers in communities across the nation.

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

City Councilmembers presented the proclamation to Roseville Police Chief Troy Bergstrom, who responded.

5.2. Proclamation - Craft Beer Week

Proclaim May 15-21, 2023 as Craft Beer Week and celebrate the success of our growing craft brewery scene.

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

Mayor Bruce Houdesheldt presented the proclamation to Monk's Cellar owner Andy Klein, who responded.

6. PUBLIC COMMENTS

Lorin Meeks-Harris spoke on traffic concerns near the area of Porter and Junction.

David Zwilling spoke on traffic concerns near Woodbridge School, Stanford Avenue.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Minutes

7.1. Minutes of Prior Meeting

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council approve the minutes of the May 3, 2023 City Council meeting.

CC #: 2731

File #: 0102-03

CONTACT: Katrina Six 916-774-5268 kmsix@roseville.ca.us

Bids / Purchases / Services

7.2. Printing and Mailing Activity Guides - Purchase Order Increase

Memo from Management Analyst Rendi Hodge and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-195 APPROVING AN INCREASE TO THE PURCHASE ORDER FOR PRINTING AND MAILING OF PARKS, RECREATION & LIBRARIES

ACTIVITY GUIDES. Staff requests Council authorize an increase to the purchase order amount with Pride Industries for the printing and mailing of the Parks, Recreation & Libraries activity guides. Staff additionally requests approval for four (4) optional one (1) year renewals of the purchase order without further council approval, provided that a new sole source form is approved each year, until such a time that the vendor can no longer provide the service, or until Parks, Recreation & Libraries staff determines that continuing with the same vendor is not in the City's best interest. The Parks, Recreation & Libraries Department contracts with Pride Industries to coordinate, print and mail three seasonal activity guides per year. Costs to print and mail guides and the cost of paper have significantly increased and staff are requesting a purchase order increase to account for price increases in FY2022-23 as well as future fiscal years. The total estimated cost of the services for FY2022-23 will not exceed \$151,000. In FY2023-24, the estimated costs of services will increase by approximately 20% for a not-to-exceed amount of \$181,200. The estimated FY2024-25 not-to-exceed amount will be \$199,320, the estimated FY2025-26 not-to-exceed amount will be \$219,252, and the estimated FY2026-27 not-to-exceed amount will be \$241,177. Funding is included in the Parks, Recreation & Libraries Department's FY2022-23 budget for the printing and mailing of the activity guides, and will be included in the City's proposed budgets in future fiscal years.

CC #: 2724

File #: 0203-10

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

7.3. Golf Maintenance Services - Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-169 APPROVING A FIFTH AMENDMENT TO GOLF MAINTENANCES SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRIGHTVIEW GOLF MAINTENANCE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the fifth amendment to the Golf Maintenance Services Agreement with Brightview Golf Maintenance, Inc. The agreement allows for annual pricing adjustments limited to 5% in any one year based on reported increases to the Employment Cost Index and the Consumer Price Index. The City and Brightview Golf Maintenance, Inc. have agreed to adjust pricing by 5% retroactive to January 1, 2023. This annual adjustment will increase expenses by \$38,360 for the remainder of this fiscal year for a total of \$1,611,105.30. It is anticipated that revenues generated through golf course fees will cover the additional maintenance expense and will not directly impact the General Fund.

CC #: 2700

File #: 0702

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

7.4. Dispatch Console Support - System Sales Contract Amendment

Memo from Information Technology Program Manager Karl Grover and Chief

Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-178 APPROVING A FIRST AMENDMENT TO SYSTEM SALES CONTRACT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ZETRON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that the City Council adopt a resolution to approve Amendment Number 1 to the System Sales Contract with Zetron, Inc., for dispatch console support and maintenance, and authorize the City Manager to execute it. The renewal is for support and maintenance of the Zetron System Sales Contract for Police, Fire and Electric dispatch consoles. The original five-year contract will expire in August 2023 and the City needs to renew another five-year contract in order to maintain Dispatch center operations. The total cost of the five-year contract is \$297,222 and will be funded by the Information Technology Operations Fund.

CC #: 2714

File #: 0800-05

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

7.5. Mike Shellito Indoor Pool Replastering Project – Award of Contract and Budget Adjustment

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-171 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DAVE GROSS ENTERPRISES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6650 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award an agreement in the amount of \$382,600 to Dave Gross Enterprises, Inc. DBA Adams Pool Specialties for the removal and replacement of the plaster, tiles, coping, underwater lights and drain grates for both pools at the Mike Shellito Indoor Pool facility. Staff also requests authorization to approve change order requests in an amount not to exceed 10% of the contracted amount. Staff also requests approval of a budget adjustment to redirect \$160,000 from unspent funds from two recently completed Parks, Recreation and Libraries Department (PRL) capital projects and a reduction in the available funds in the PRL Capital Projects Fund. Initial funding for the project was provided through General Fund year-end surplus funds from the FY2020-21 budget. The budget adjustment will fully fund the project. Ongoing maintenance costs are funded through the PRL operating budget in the General Fund. There will be no additional maintenance cost as a result of this project.

CC #: 2702

File #: 0900-07 & 0201-01

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

7.6. Electric Generation Vapor Compressor – Purchase Order Amendment

Memo from Power Generation Superintendent Matthew Garner and Electric Utility

Director Dan Beans recommending the City Council approve an amendment to Purchase Order #9014382 with American Compressor Company to increase the not-to-exceed spending total from \$205,061.18 to \$210,964.98 to include shipping costs. Funding is included in the Electric Department's FY2022-23 budget in the Electric Fund.

CC #: 2699

File #: 0203-07

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

7.7. Electric Generation Specialty Chemicals – Purchase Order Amendment

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Dan Beans recommending the City Council approve an amendment to Purchase Order #9012905 with Solenis LLC. to retroactively increase the not-to-exceed spending total from \$67,263.81 to \$200,000. Funding is available in the Electric Department's FY2022-23 budget in the Electric Fund.

CC #: 2698

File #: 0203-07

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

7.8. Calsense Irrigation Controllers (RFQ 10-3342) - Purchase Order

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve a purchase order to Heritage Landscape Supply Group, Inc. dba Normac as the lowest responsive and responsible bid received for Calsense irrigation controllers in response to Request for Quotes (RFQ) 10-3342. The new controllers are being purchased for parks in community facilities districts (CFDs). The controllers are used by City Park Maintenance staff to control the timing and frequency, and to monitor flow rates, of irrigation in parks and landscape areas throughout the City. New controllers will be used to replace older controllers that have outdated software and functionality. Items on the RFQ were estimated quantities to be ordered on an as-needed basis. The total not-to-exceed amount for FY2022-23 is \$180,000. Funding is included in the FY2022-23 budget for the CFDs. There is no fiscal impact on the City's General Fund.

CC #: 2707

File #: 0203-10

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

7.9. Pleasant Grove Pump Station Variable Frequency Drive Upgrade and Valve Automation – Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Senior Engineer Jason Marks and Environmental Utility Director Richard Plecker recommending the City Council approve plans and specifications and authorization to advertise for bids for a project to make modifications to the Pleasant Grove Pump Station. The cost of construction is estimated at \$611,000. Funding is provided by the Water Rehabilitation Fund.

CC #: 2708

File #: 0900-02

CONTACT: Jason Marks 916-774-5508 jtmarks@roseville.ca.us

7.10. Heating, Ventilation and Air Conditioning Maintenance and Repair Services - Contract Purchase Agreements

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-192 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ACCO ENGINEERED SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-193 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MESA ENERGY SYSTEMS, INC., DBA EMCOR SERVICES MESA ENERGY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO 23-194 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LAWSON MECHANICAL CONTRACTORS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a contract purchase agreements with the three (3) vendors, ACCO Engineered Systems, Inc., Mesa Energy Systems, Inc. dba Emcor Services Mesa Energy, and Lawson Mechanical Contractors, LLC, for Heating, Ventilation and Air Conditioning maintenance, repairs, equipment replacement, and filter change-out services at various City locations. The contracts will total \$1,200,000 (\$400,000 each) for the first year of a multi-year agreement. Funding is included in the proposed FY2023-24 budget for Building Maintenance, Electric Power Plant, Adventure Clubs, Golf Course, Pleasant Grove Wastewater Treatment Plant, and Dry Creek Wastewater Treatment Plant.

CC #: 2723

File #: 0203-07

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

Resolutions

7.11. Audrey Huisking (W-50D) Park Project - Notice of Completion

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-168 ACCEPTING THE PUBLIC WORK KNOWN AS THE AUDREY HUISKING PARK 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. Staff has made final inspection of the Audrey Huisking Park 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. Audrey Huisking Park, formerly W-50D, is a 1.2-acre neighborhood park site located at Garland Way and Meeker Way in the West Roseville Specific Plan. The

project included a children's play area, zip line, pedestrian pathways, shaded picnic tables, benches, open turf areas, landscaping and irrigation. 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. The project was funded with development fees collected in the West Roseville Neighborhood Park Fund. Maintenance of the park will be funded from the Westpark Community Facilities District No. 2 (Public Services).

CC #: 2697

File #: 0704-01

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

7.12. Special Inspection and Materials Testing Services – On-Call Professional Services Agreement Amendment

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-172 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ENGEO, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the first amendment to professional services agreement for On-Call Special Inspection and Materials Testing Services with ENGEO, Inc. Additionally, staff requests authorization for two (2) additional one (1) year renewals without further City Council approval, provided that the applicable budget is approved by the City Council, or until staff determines that continuing with this consultant is not in the best interest of the City. The Parks, Recreation & Libraries Department is projecting a number of capital improvement projects, including new and major rehabilitation projects over the next three to five years, including, but not limited to, the Roseville Soccer Complex. This Amendment is the first of three optional one-year extensions. Funding for services shall be provided through capital improvement project budgets, approved professional services budgets, or developer reimbursements. Project-specific quotes will be obtained prior to the start of any work. This amendment and the remaining optional extensions shall not exceed \$400,000 per year, for a total contract amount not-to-exceed \$1,300,000.

CC #: 2705

File #: 0704

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

7.13. Placer County Water Agency - Water Supplies and Exchanges Proposed Amendments

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION 23-177 APPROVING AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE PLACER COUNTY WATER AGENCY AND THE CITY OF ROSEVILLE RELATING TO WATER SUPPLIES AND EXCHANGES, BY AND BETWEEN PLACER COUNTY WATER AGENCY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE. Staff requests Council approve the proposed amendments to the contract between the Placer County Water Agency and the City relating to water supplies and exchanges. The contract amendments would have no fiscal impact on the City's General Fund.

CC #: 2713

File #: 0800-02

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

7.14. Firm and Non-Firm Point-to-Point Transmission, and for Resale, Reassignment or Transfer of Point-To-Point Transmission -Transmission Service Agreements

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-175 APPROVING SERVICE AGREEMENTS, BY AND BETWEEN PUGET SOUND ENERGY, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Transmission Service Agreements with Puget Sound Energy Inc. to maintain the City's power transmission capacity. These agreements will continue to allow the City to purchase physical capacity for the transmission of electric power. There is no fiscal impact associated with the execution of the Transmission Service Agreements as they are enabling agreements.

CC #: 2711

File #: 0800-03

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

7.15. Industrial Substation Switchgear #1 Civil Construction - Notice of Completion

Memo from Power Engineer Austin Kurth and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-170 ACCEPTING THE PUBLIC WORK KNOWN AS THE INDUSTRIAL SUBSTATION SWITCHGEAR #1 REPLACEMENT CIVIL CONSTRUCTION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. The total amount of the contract with Interstate Construction, Inc. was \$197,102 and was funded in the Electric Fund FY2022-23 budget.

CC #: 2701

File #: 0900-03

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

7.16. Roseville Parkway Extension Project - Agreement for Sale of Real Property

Memo from Associate Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-189 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY, BY

AND BETWEEN THE CITY OF ROSEVILLE AND 8845 WASHINGTON INDUSTRIAL OWNER, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an agreement for Sale of Real Property for the purchase of property for the Roseville Parkway Extension project with 8845 Washington Industrial Owner, LP in the amount of \$142,000. The project will construct a new four-lane roadway and bridge connecting Roseville Parkway between Foothills Boulevard and Washington Boulevard. Construction of the Roseville Parkway Extension project is anticipated to begin in late 2023. No General Fund resources will be used to complete the project.

CC #: 2719

File #: 0900-04-02 & 1002

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

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

7.17.Zero Emission Bus Depot Project - Budget Adjustment

Memo from Transportation Grants Analyst Cameron Schreiter and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6653 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$31,566 to go towards the construction of the Zero Emission Bus Depot (ZEB) project. Interest has been earned on the deferred Low Carbon Transit Operations Program grant. This budget adjustment will increase the overall ZEB Depot project budget by \$31,566 from \$4,906,000 to \$4,937,566. This budget adjustment will have no impact on the General Fund.

CC #: 2706

File #: 0900-04 & 0201-01

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

7.18.International Brotherhood of Electrical Workers, Local 1245 - Implementation of Labor Market Salary Adjustments

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6652 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE 6630, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE MAY 6, 2023, AS AN URGENCY MEASURE. Staff requests Council approve the International Brotherhood of Electrical Workers, Local 1245, A & B salary schedules (Appendix D) reflecting labor market adjustments or a minimum of a 2% general wage increase effective May 6, 2023. The City engaged a consulting firm to conduct a total compensation study of International Brotherhood of Electrical Workers, Local 1245 (IBEW), benchmark

classifications in the Electric, Environmental Utilities and Public Works departments in accordance with the provisions in the current IBEW Memorandum of Understanding. An average 3.51 percent salary increase across the positions result in an estimated cost to the Electric, Water Operations and Wastewater Operations enterprise funds for the recommended labor market adjustments of \$129,668 for the remainder of this fiscal year and \$778,006 annually ongoing. There is no fiscal impact on the General Fund.

CC #: 2704

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca

7.19. Park Maintenance Work, Structural Repairs and Landscape Renovations - Budget Adjustment

Memo from Parks Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6651 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$315,000 for repair and replacement fences in the Northwest area, complete landscape renovation work, repair a monument due to accident damage, and add/update additional park amenity repairs in two Lighting & Landscape Districts (LLDs) and three Community Facilities Districts (CFDs). This work will be funded with available fund balances in the respective LLDs and CFDs funds. There is no impact to the General Fund.

CC #: 2703

File #: 0704 & 0201-01

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

Ordinances (for second reading and adoption)

7.20. Second Reading - Purchase of Motor Vehicles Ordinance

ORDINANCE NO. 6658 OF THE COUNCIL OF THE CITY OF ROSEVILLE GRANTING THE PURCHASING OFFICER AUTHORITY TO MAKE PURCHASES OF MOTOR VEHICLES EQUAL TO OR GREATER THAN THE BID AMOUNT ESTABLISHED IN THE CITY CHARTER FOR A PERIOD OF TWO YEARS AND DECLARING THIS ORDINANCE TO BE EFFECTIVE JUNE 16, 2023, for second reading and adoption.

CC #: 2726

File #: 0800-04

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

7.21. Second Reading - Water, Wastewater, and Waste Services - Proposed Utility Rate Adjustments and Municipal Code Revisions for Fiscal Year 2023-24 and Fiscal Year 2024-25

ORDINANCE NO. 6659 AMENDING SECTIONS 9.12.030, 9.12.070, AND

9.12.090 OF CHAPTER 9.12, AND AMENDING SECTION 9.17.040 OF CHAPTER 9.17 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WASTE COLLECTION AND REFUSE HAULING AND RECYCLING; and adopt ORDINANCE NO. 6660 ROSEVILLE AMENDING SECTIONS 14.08.090 AND 14.08.100 OF CHAPTER 14.08, AMENDING SECTION 14.16.200 OF CHAPTER 14.16, AND AMENDING SECTION 14.17.080 OF CHAPTER 14.17, OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITIES, for second reading and adoption.

CC #: 2727

File #: 0800-02

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

7.22.Second Reading - Zoning and Sign Ordinance Update

ORDINANCE NO. 6661 AMENDING SECTION 17.04.090 OF CHAPTER 17.04, AND AMENDING SECTION 17.08.510 OF CHAPTER 17.08 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIGNS; and adopt ORDINANCE NO. 6662 AMENDING SECTIONS 19.08.080 AND 19.08.090 OF CHAPTER 19.08, AMENDING SECTION 19.12.020 OF CHAPTER 19.12, AMENDING SECTION 19.26.030 OF CHAPTER 19.26, AMENDING SECTIONS 19.28.020 AND 19.28.040 OF CHAPTER 19.28, AMENDING SECTIONS 19.60.030, 19.60.060, 19.60.070 AND 19.60.120 OF CHAPTER 19.60, AMENDING SECTION 19.74.010 OF CHAPTER 19.74, AND AMENDING SECTIONS 19.82.010 AND 19.82.040 OF CHAPTER 19.82 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ZONING, for second reading and adoption.

CC #: 2728

File #: 0400-02 & 0321

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

Ceremonial Documents

7.23.Proclamation - National Public Works Week

Proclaim May 21-27, 2023 as National Public Works Week and urge citizens and civic organizations to acquaint themselves with issues involved in providing public works and recognize the contributions public works staff make toward health, safety, comfort, and quality of life.

CC #: 2718

File #: 0102-06

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Opposition to State Ballot Initiative 21-0042A1 - Measure Restricting Voters' Input and Local Taxing Authority

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council adopt RESOLUTION NO. 23-166 OPPOSING STATE BALLOT INITIATIVE 21-0042A1. Recently, the California Business Roundtable's anti-local control measure qualified for the November 2024 ballot. The measure includes provisions that would make it more difficult for local voters to pass measures needed to fund local services and projects and would limit voter input by prohibiting local advisory measures where voters can express a preference on how they want their local tax dollars spent. Voters also may not amend a city charter to impose, extend, or increase a tax or fee. The costs of these activities are contained within the City's current budget.

CC #: 2693

File #: 0114

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

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

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-166 OPPOSING STATE BALLOT INITIATIVE 21-0042A1. The Motion Passed.

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

8.2. Longmeadow Parkside Community Facilities District No. 1 Bond Refunding

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-179 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX REFUNDING BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE LONGMEADOW PARKSIDE COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. Staff requests Council adopt the Resolution Authorizing the Issuance of Special Tax Refunding Bonds for and on behalf of the City of Roseville Longmeadow Parkside Community Facilities District No. 1 (Public Facilities), Approving and Directing the Execution of a Fiscal Agent Agreement, Approving the Form of the Preliminary Official Statement, Approving Sale of Such Bonds Pursuant to Bond Purchase Agreement, and Approving the Other Related Documents and Actions. Longmeadow Parkside Community Facilities District (CFD) No. 1 was formed on October 19, 2005 by the adoption of Resolution 05-536. Bonds were issued for the district in 2005 and were refunded in

2013. The proposed Series 2023 Bonds will refund the 2013 series of bonds to achieve a present value savings of approximately 5% consistent with the City's Debt Management Policy. The refunding will provide new money for additional authorized improvements and will not increase the term of the outstanding bonds. There will be no fiscal impact to the General Fund as all bond issuance costs will be paid from bond proceeds. The CFD will continue to generate special taxes that will be paid by the property owners sufficient to pay the costs of debt service and CFD administration.

CC #: 2715

File #: 0206-03-01

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

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

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

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-179 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX REFUNDING BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE LONGMEADOW PARKSIDE COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

8.3. Financial Policies for Fiscal Year 2023-24

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-176 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2023. Staff requests Council approve a comprehensive set of financial policies that include the City's updated Investment Policy, Debt Management Policy, Swap Policy, Budget Development Policy, General Fund Reserves Policy, updated Development Services Stabilization Reserve Policy, Federal Stimulus Reserve Fund Policy, Internal Service Funds - Operating and Replacement Reserves Policy, Capital Improvement Program Rehabilitation Funding Policy, Pension Funding Policy, Other Post-Employment Benefits Funding Policy, Workers' Compensation and General Liability Funding Policy, Interfund Loans Policy, Requests for Proposals Policy, and new policies addressing Internal Control and Procurement Code of Ethics. Staff also recommends incorporating the Roseville Electric Utility and Environmental Utilities financial policies into this City Council-adopted financial policies document. The recommended update to the Investment Policy incorporates a provision of Senate Bill 1489, the Local Government Omnibus Act, which clarifies how a public agency

investment's term or remaining maturity is to be measured. The recommended update to the Development Services Stabilization Reserve Fund Policy improves clarity about the calculation of the reserve and adds a requirement for City Council approval of any appropriations from the reserve. The recommended Internal Control Policy documents the internal control framework adopted by the City and formalizes certain policies and procedures to further the goal of fiscal responsibility through effective and comprehensive internal controls. The recommended Procurement Code of Ethics Policy will establish a well-defined code of ethics for City employees, including public procurement professionals, who interact with the public and represent the City in any way in relation to all procurement activities and to ensure integrity in the procurement and contracting process. Approval of the financial policies has no fiscal impact. However, implementation of the policies is expected to improve the fiscal position and financial health of the City. The Fiscal Year 2023-24 Proposed Budget is being developed based on these recommended financial policies.

CC #: 2712

File #: 0202-01

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

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

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 23-176 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2023. The Motion Passed.

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

8.4. HOUSING SUCCESSOR AGENCY/CITY COUNCIL - 2023-24 Homeless Prevention and Rapid Rehousing Funding Recommendations

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-167 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of funding recommendations for the 2023-24 Homeless Prevention and Rapid Rehousing Program. The recommendations do not result in any cost to the General Fund.

CC #: 2694

File #: 0709-01

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

Housing Manager Trisha Isom introduced Housing Analyst Suzanne Acrell.

Housing Analyst Suzanne Acrell made the presentation to the City Council.

Denise Walker requested clarification on how chronic homelessness is defined.

Housing Analyst Suzanne Acrell provided clarification.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-167 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

8.5. Reservation of Affordable Housing Funds for Development of Affordable Housing Projects

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-196 APPROVING THE AMENDED RESERVATION OF \$6,000,000 IN AFFORDABLE HOUSING FUNDS FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS, AND RESERVING \$1,500,000 IN AFFORDABLE HOUSING FUNDS FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS. Staff requests Council approval to reserve a total of \$7,500,000 in affordable housing funds to support two affordable housing projects on the City's Affordable Housing Pipeline report. The increased reservation will assist with required gap funding to develop 98 affordable units. The City's Local Housing Trust Fund receives funding from developer in-lieu fees, payoffs from resales and payoffs from developer subsidy loans. The Housing Division has funding available in the Local Housing Trust Fund (LHTF), which will be used to match state-awarded LHTFs. No General Fund resources will be used.

CC #: 2725

File #: 0709-03-02

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

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

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-196 APPROVING THE AMENDED RESERVATION OF \$6,000,000 IN AFFORDABLE HOUSING FUNDS FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS, AND RESERVING \$1,500,000 IN AFFORDABLE HOUSING FUNDS FOR DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Council Discretionary Funds - Sober Grad Night

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos with a request for Council discretionary funds from Oakmont High School, Roseville High School, West Park High School and Woodcreek High School for Safe and Sober Grad Night sponsorship in the amount of \$500.00 each.

CC #: 2720

File #: 0102

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

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

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve sponsorship for Safe and Sober Grad Night for Oakmont High School, Roseville High School, West Park High School, and Woodcreek High School in the amount of \$500.00 each.. The Motion Passed.

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

9.2. Fiscal Year 2023-24 Grants Advisory Commission Funding Recommendations

Memo from Management Analyst Tobi Thomas and Assistant City Manager Dion Louthan recommending the City Council receive a presentation on the Grants Advisory Commission funding recommendations for the FY2023-24 Citizens Benefit Fund, American Rescue Plan Act and Roseville Employees Annual Charitable Hearts Fund applications. The combined grant awards, totaling \$604,766, have been included in the proposed FY2023-24 budget. There is no General Fund impact for this item.

CC #: 2717

File #: 0103-34-02

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

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

Laura with The Petal Connection thanked Council for their past support.

Axel with Life Steps thanked Council for their past support.

Sara Weimar with Roseville Thriving Youth thanked Council for their past support.

Mary-Joe Fleming with a parent participation school serving children of the local

area thanked Council for their past support.

Jamie with The Assistance League of Greater Placer spoke in support of the funding recommendations.

Glenda Hay with The Historic Sierra Vista Neighborhood Association and RCONA spoke in support of the funding recommendations.

Nicole Harrigan with Gigi's Playhouse spoke in support of the funding recommendations.

Noelle Calvert with Sierra College Foundation Food Panty spoke in support of the funding recommendations.

Vice Mayor Krista Bernasconi left the dais for a potential conflict of interest as she does work for the Placer Food Bank.

Motion by Pauline Roccucci, seconded by Scott Alvord, to approve grant funding in the amount of \$45,618 to the Placer Food Bank. The Motion Passed.

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

Vice Mayor Krista Bernasconi returned to the dais.

Councilmember Tracy Mendonsa and Councilmember Scott Alvord left the dais due to a potential conflict of interest due to both Councilmembers serving on the Roseville Police Activities League Board of Directors.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve grant funding in the amount of \$25,000 to the Roseville Police Activities League. The Motion Passed.

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

Councilmember Tracy Mendonsa returned to the dais.

Councilmember Scott Alvord remained away from the dais for a potential conflict of interest due to serving on the Roseville Coalition of Neighborhood Associations (RCONA) Board of Directors, and his wife receiving income from the Wayfinder Family Services in the first quarter of 2023.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve grant funding in the amounts of \$7,336 to RCONA and \$10,000 to Wayfinder Family Services. The Motion Passed.

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

Councilmember Scott Alvord returned to the dais.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve grant funding to the remainder of the organizations as recommended by the Grants Advisory Commission. The Motion Passed.

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

9.3. Roseville Electric Department - Budget Update

Memo from Interim Electric Utility Finance Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council receive an update from the Roseville Electric Department on their proposed budget. This informational presentation has no fiscal impact.

CC #: 2696

File #: 0800-03

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

Roseville Electric Chief Operating Officer Shawn Matchim introduced Interim Assistant Electric Utility Director Eric Campbell.

Eric Campbell made the presentation to the City Council.

No public comment received.

For information only. No action taken.

9.4. Environmental Utilities Department - Budget Update

Memo from Environmental Utilities Assistant Director Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council receive a budget update from the Environmental Utilities Department. There is no fiscal impact associated with this report.

CC #: 2695

File #: 0800-02

CONTACT: Devin Whittington 916-774-5543 dwhittington@roseville.ca.us

Assistant Environmental Utilities Director Sean Bigley made the presentation to the City Council.

No public comment received.

For information only. No action taken.

10. PUBLIC HEARING

10.1. Formation of Amoruso Ranch Community Facilities District No. 1 (Public Facilities), Amoruso Ranch Community Facilities District No. 2 (Public Services), and Annexation of Territory and Authorize Special Taxes in City of Roseville Community Facilities District No. 3 (Municipal Services), Annexation No. 28, Amoruso Ranch

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief /Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-180 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT, DESIGNATE AN IMPROVEMENT AREA THEREIN, ESTABLISH A FUTURE ANNEXATION AREA, PROVIDE FOR ADDITIONAL FUTURE IMPROVEMENT AREAS THEREIN, AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 23-181 DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-182 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-183 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 6655 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 23-184 A RESOLUTION OF FORMATION OF COMMUNITY FACILITIES DISTRICT City of Roseville Amoruso Ranch Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 23-185 A RESOLUTION CALLING SPECIAL LANDOWNER ELECTION FOR COMMUNITY FACILITIES DISTRICT City of Roseville Amoruso Ranch Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 23-186 DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN City of Roseville Amoruso Ranch Community Facilities District No. 2 (Public Services); and adopt ORDINANCE NO. 6656 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 23-187 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 28 (Amoruso Ranch); and adopt RESOLUTION NO. 23-188 DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF

ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 28 (Amoruso Ranch). Brookfield Properties, the landowner proposed to be included in the public infrastructure district, has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982, as amended. Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code, to provide funding for certain authorized public facilities within the property, as detailed in the List of Authorized Facilities and Services (for Amoruso Ranch CFD No. 1, Public Facilities). The landowner is obligated per the Development Agreement to also form a Public Services CFD and annex into CFD No. 3, Municipal Services, prior to the issuance of the first residential building permit. Amoruso Ranch CFD No. 2, Public Services, is being formed in order to fund the maintenance of landscaping, open space and neighborhood parks. The CFDs will generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, maintenance, CFD administration, and any authorized pay-as-you-go facilities. The formation, annexation, and administration of the CFDs will not impact the City's General Fund.

CC #: 2716

File #: 0400-04-15 & 0400-09-01

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

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

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to continue the item to the City Council meeting of June 21, 2023. The Motion Passed.

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

10.2. Roseville Parkway Extension Project - Resolution of Necessity

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-191 FINDING AND DETERMINING THAT THE PUBLIC INTEREST, CONVENIENCE AND NECESSITY REQUIRE THE ACQUISITION FOR PUBLIC PURPOSES BY EMINENT DOMAIN OF CERTAIN REAL PROPERTY LOCATED AT 8580 INDUSTRIAL AVENUE, ROSEVILLE, CALIFORNIA (A PORTION OF APN 017-113-023). Staff requests Council consider adopting a Resolution of Necessity finding and determining that public interest, convenience, and necessity require the acquisition of real property located at 8580 Industrial Ave, Roseville, CA 95678 (A Portion of APN 017-113-023) for the Roseville Parkway Extension Project for public purposes by eminent domain. The project will construct a new four-lane roadway and bridge connecting Roseville Parkway between Foothills Boulevard and Washington Boulevard. Construction of the Roseville Parkway Extension project is anticipated to begin in late 2023 contingent on resolution of this outstanding Right of Way acquisition. The project is anticipated to cost approximately \$27.4 million and be entirely funded by the Traffic Mitigation Fund. Staff will return to City Council with a budget adjustment to fund construction once the bids are received and construction costs are determined. No General Fund resources will be used to complete the project.

CC #: 2722

File #: 0900-04-02 & 1002-03

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

Item 10.2 dropped from the agenda.

10.3. Costco Project - Economic Development Incentive Agreement & Budget Adjustment

Memo from Assistant City Manager Ryan DeVore recommending the City Council hold a public hearing on an economic development subsidy, adopt RESOLUTION NO. 23-190 APPROVING A CITY OF ROSEVILLE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND COSTCO WHOLESALE CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6557 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests that Council approve the economic incentive agreement with Costco as a catalyst to the development of the Baseline Marketplace. The incentive is necessary to offset a high fee burden and cost of infrastructure required to support both Costco and the Baseline Marketplace regional retail center. The requested budget adjustment will allocate \$7.8 million from the Strategic Improvement Fund to fund a \$6 million economic incentive for Costco upon store opening, and a \$1.8 million backstop payment if Costco does not receive reimbursement from the City/County Fee and/or the Traffic Mitigation Fee Set-Aside Fund within seven years of store opening. The new sales and property tax generated due to the agreement are expected to exceed the initial City investment within two years, after which the General Fund would experience an ongoing positive fiscal impact.

CC #: 2721

File #: 0110 & 0201-01

CONTACT: Ryan DeVore 916-774-5362 rdevore@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

Assistant City Manager Ryan Devore made the presentation to the City Council.

Costco representative Mike Dobrota spoke in support of the project.

Lorin Meeks-Harris inquired if this project would affect the existing Costco.

Costco representative Mike Dobrota provided clarification.

Mayor Bruce Houdesheldt closed the public hearing.

Councilmember Scott Alvord read into the record that although his 2022 Form 700 stated that he owned Costco stock in the range of \$2,000 to \$10,000, he has since disposed of the majority of his Costco shares and is now under the Conflict of

Interest limit.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-190 APPROVING A CITY OF ROSEVILLE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND COSTCO WHOLESALE CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

11. ORDINANCES

11.1. Salary Schedule for City Council Appointed Positions and City Manager and City Attorney Employment and Personal Services Agreements

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6654 AMENDING ORDINANCE NO. 6481 THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "Q" TO BE EFFECTIVE MAY 20, 2023 AS AN URGENCY MEASURE; and adopt RESOLUTION NO. 23-173 APPROVING A FIRST AMENDMENT TO EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MICHELLE SHEIDENBERGER, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-174 APPROVING AN EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOMINICK CASEY, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the Council approve the City Council Appointed Positions salary schedule reflecting a seven (7%) percent salary increase for the City Attorney and City Manager, effective May 20, 2023. In addition, staff recommends Council approve the First Amendment to Employment and Personal Services Agreement between the City and Michelle Sheidenberger to approve a two (2%) percent increase to the City contribution to deferred compensation and a new Employment and Personal services agreement with Dominick Casey to reflect a \$200/month increase to the auto allowance benefit and a two (2%) percent increase to deferred compensation. The City Attorney and City Manager operating budgets have sufficient funds available to cover the additional salary and benefits costs for the current fiscal year, and the ongoing annual costs of \$34,666 and \$42,569, respectively, will be incorporated in the proposed FY2023-24 City Attorney and City Manager budgets in the General Fund.

CC #: 2710

File #: 0600-01

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

Human Resources Director Stacey Peterson made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt ORDINANCE NO. 6654 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6481 THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "Q" TO BE EFFECTIVE MAY 20, 2023 AS AN URGENCY MEASURE; adopt RESOLUTION NO. 23-173 APPROVING A FIRST AMENDMENT TO EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MICHELLE SHEIDENBERGER, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 23-174 APPROVING AN EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOMINICK CASEY, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

12. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

City Manager Dominick Casey thanked Council and staff.

Placer Veteran's Stand Down Event - Councilmember Pauline Roccucci reported.

Hearts for Heroes Fundraiser - Councilmember Pauline Roccucci reported.

Placer County Ag Tour - Councilmember Pauline Roccucci reported.

Fire Station 9 Open House - Councilmember Scott Alvord reported on attendance.

Pride of Roseville Award Ceremony and Banquet - Councilmember Scott Alvord reported.

Congratulations to Roseville City Attorney and City Manager - Vice Mayor Krista Bernasconi announced.

Unveiling of Placer County's Fallen Deputy Memorial - Vice Mayor Krista Bernasconi reported on attendance.

Roseville City School District Foundation Golf Tournament Fundraiser - Vice Mayor Krista Bernasconi reported on attendance.

Greater Sacramento Economic Council Retreat - Vice Mayor Krista Bernasconi announced she will miss the City Council meeting of June 7, 2023 in

order to attend.

City of Roseville Mayor's Cup Event - Mayor Bruce Houdesheldt reported.

13. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 8:34 p.m.