



MINUTES

September 6, 2023

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

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Vice Mayor Krista Bernasconi, Councilmember Scott Alvord, Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt

3. PLEDGE OF ALLEGIANCE

Roseville Fire Chief Rick Bartee led the Pledge of Allegiance.

4. MEETING PROCEDURES

Assistant City Clerk Helen Dreyer announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Placer Business Alliance Update

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

Placer Business Alliance Executive Director Cherri Spriggs made the presentation to the City Council.

No public comment received.

Item for information only. No action taken.

5.2. Proclamation - Prostate Cancer Awareness Month - September 2023

Proclaim September 2023 as Prostate Cancer Awareness Month and urge citizens to acquaint themselves with the issues involved in Prostate Cancer Awareness.

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

Mayor Bruce Houdesheldt presented the proclamation to Jon Albrecht, who responded.

6. PUBLIC COMMENTS

Gerald Johnston spoke on 600 block of Sierra Boulevard parking issues and is requesting prompt enforcement, better signage, consequences, and towing options

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to approve the Consent Calendar as recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. Roseville Transit Comprehensive Operational Analysis - Contract Purchase Agreement

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-362 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INNOVATE MOBILITY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003167). Staff requests Council approve an agreement with Innovate Mobility to develop a Comprehensive Operational Analysis (COA) of Roseville Transit. The contract would be for a not-to-exceed amount of \$156,959.18. Funding for the COA would be provided by a combination of a Caltrans Sustainable Communities grant and Local Transportation Funds. No General Fund resources will be used for this request.

CC #: 2909

File #: 0721

CONTACT: Ed Scofield 916-869-9109 ecscofield@roseville.ca.us

7.2. Active Transportation Plan - Contract Purchase Agreement

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-356 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ALTA PLANNING + DESIGN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003166). Staff requests Council approve a contract purchase agreement with Alta Planning + Design, Inc. to develop an Active Transportation Plan (ATP) for the City for a not-to-exceed amount of \$364,957. Funding will cover the base cost of the proposal in the amount of \$329,957, as well as optional tasks to provide Project Data Sheets, Interactive Map Development, Interactive PDF Comment Tool and Updated Bicycle Design Guidelines. The optional tasks add an additional \$35,000 to the base cost. Funding for the ATP would be covered by a combination of local developer funds and Local Transportation Funds. No General Fund resources will be used for this request.

CC #: 2901

File #: 0721

CONTACT: Ed Scofield 916-869-9109 ecscofield@roseville.ca.us

7.3. Galleria On-Route Bus Charging Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Galleria On-Route Bus Charging project and authorize staff to call for bids. The project will construct two overhead bus charging systems at the Galleria Transfer Point. The engineer's estimate for construction is approximately \$2,750,000. The project is being funded with state and local sources including: Solutions for Congested Corridors, South Placer Regional Transportation Authority, Low Carbon Transit Operations Program and Placer County Clean Air Funds. No General Fund resources will be used for the project. Construction of the project is anticipated to begin in early 2024 and be complete by the spring of 2025.

CC #: 2899

File #: 0721

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

7.4. Security Guard Services - Contract Purchase Agreement

Memo from Senior Buyer Joanna Oukrop and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-363 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMERICAN GUARD SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002180). Staff requests Council approve a contract purchase agreement with American Guard Services, Inc. for security guard services piggybacking on the County of Riverside contract number RIVCO-99046-025-06/28. Staff also

requests authority for the City Manager or designee to execute two additional one-year renewals utilizing the same Riverside contract without further Council approval, based on staff's determination that continuing this service is in the City's best interest and contingent upon Council approval of budgets each year. Funding is included in the Facility Services Fund, the Electric Department's Electric Construction and Maintenance budget in the Electric Fund, and the Pleasant Grove Wastewater Treatment Plant operating budget in the Wastewater Operations Fund. The estimated total spend is \$265,816 for the remainder of FY2023-24, \$370,658 for FY2024-25, and \$387,476 for FY2025-26.

CC #: 2914

File #: 0203-14

CONTACT: Joanna Oukrop 916-746-1102 joukrop@roseville.ca.us

7.5. Fleet Management Information System Replacement Project - Contract Purchase Agreement Amendment

Memo from Fleet Services Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-348 APPROVING A CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TT FASTER LLC DBA FASTER ASSET SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002584). Staff requests approval of a contract purchase agreement amendment with FASTER Asset Solutions to add FASTER's motor pool management software module to the Fleet Management Information System Replacement project in the amount of \$78,639. Additionally, staff requests approval for a 10% contingency should other items surface that marginally increase costs. Funding for this project was approved with the FY2020-21 budget process. Funds are provided by the Fleet Services and Fleet Replacement Funds. This project will not impact the General Fund.

CC #: 2891

File #: 0203-02

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

7.6. Avaya Voice Over Internet Protocol Phones - Purchase Order

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council approve a purchase order to Atlas Systems, Inc. as the lowest responsive and responsible bidder for Request for Quotations 10-3347 for the purchase of Avaya Voice Over Internet Protocol phones. The bid award of this new phone equipment allows for the complete deployment of a phone system for continuation of a high performing and reliable telecommunications environment. The cost of the new 1,292 devices is \$174,931 and is budgeted in the Phone System Upgrade capital improvement project in the Information Technology Replacement Fund, enterprise funds, and other internal service funds.

CC #: 2902

File #: 0203-05

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

7.7. Personal Protective Equipment - Purchase Order

Memo from Fire Division Chief Ryan Harrigan and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 23-359 APPROVING A PURCHASE ORDER FOR PERSONAL PROTECTIVE EQUIPMENT. Staff requests Council approve a purchase order, not to exceed \$700,000, for the purchase of personal protective equipment to Allstar Fire Equipment, a Lion Corporation authorized reseller, based on the Master Price Agreement (Contract # PS20065) as a qualified government member of National Purchasing Partners. The initial contract term ended on April 13, 2023 with possible extensions through June 13, 2026. The purchase total of the contract extension of July 1, 2023 to April 13, 2024 will not exceed \$300,000, which is included as part of the Fire Department's annual budget. For the remaining extended terms of the contract, annual spend will not exceed \$200,000 for April 14, 2024 - April 13, 2025 and \$200,000 for April 14, 2025 - April 13, 2026, for a combined total of \$700,000 over the terms of the contract extensions.

CC #: 2907

File #: 0203-12

CONTACT: Ryan Harrigan 916-774-5820 rharrigan@roseville.ca.us

7.8. Outage Management System and Interactive Voice Response Software Maintenance and Support Services - Sole Source Contract Purchase Agreement

Memo from Senior Electric Business Analyst Steve Hancock and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-364 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DATAVOICE INTERNATIONAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003109). Staff requests Council approval a sole source contract purchase agreement with DataVoice International, Inc. for software maintenance and support services. The total cost of the agreement is \$455,131.63. The first year cost of the agreement is \$142,961.31 and funding is included in the FY2023-24 Electric Fund budget. Funding for future year services is contingent on the approval of the respective Electric Department budgets.

CC #: 2915

File #: 0203-07

CONTACT: Steve Hancock 916-774-5631 sjhancock@roseville.ca.us

Resolutions

7.9. Federico Phase 1 - Village 20B - Notice of Completion

Memo from Senior Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-347 ACCEPTING THE PUBLIC WORK KNOWN AS FEDERICO – PHASE 1 – VILLAGE 20B PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE

CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2890

File #: 0400-04-12-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.10. Downtown Roseville Specific Plan - The Belvedere Townhomes - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-369 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OLD ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the final map and Subdivision Agreement on file with the City Clerk and accept, on behalf of the public, the public utility and access easements offered thereon on the Belvedere final map. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 18 residential lots and 1 common area lot. The actions requested have no fiscal impact on the City's General Fund.

CC #: 2919

File #: 0401-02-02-1

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

7.11. Downtown Roseville Specific Plan - The Belvedere Townhomes - Access Easement and Maintenance Agreement

Memo from Associate Engineer David Samuelson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-368 APPROVING AN ACCESS EASEMENT AND MAINTENANCE AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND OLD ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval and execution of an Access Easement and Maintenance Agreement with Old Roseville, LLC. Under terms of the agreement, Old Roseville, LLC agrees to provide maintenance of the access agreement area, including drive aisle, landscape improvements, and related appurtenances. Therefore, approval and execution of the proposed easement and maintenance agreement will not result in a fiscal impact to the General Fund.

CC #: 2918

File #: 0401-02-02-1

CONTACT: David Samuelson 916-774-5442 dsamuelson@roseville.ca.us

7.12.Sierra Vista Village - FD-24 Phase 1 - Notice of Completion

Memo from Construction Inspector Supervisor Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-349 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE FD-24 PHASE 1 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2892

File #: 0400-04-12-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.13.Sierra Vista Village - FD-24 Phase 2 - Notice of Completion

Memo from Construction Inspection Supervisor Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-350 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE FD-24 PHASE 2 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2893

File #: 0400-04-12-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.14.Creekview Phase 3 Village 21 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-351 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 3 VILLAGE 21 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This

action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2895

File #: 0400-04-13-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

7.15.Creekview Phase 3 Village 9 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-354 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 3 VILLAGE 9 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2898

File #: 0400-04-13-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

7.16.Creekview Phase 3 Village 22 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-352 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 3 VILLAGE 22 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2896

File #: 0400-04-13-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

7.17.Creekview Phase 3 Village 5 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-353 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 3 VILLAGE 5 PROJECT, APPROVING THE "NOTICE OF COMPLETION",

AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 2897

File #: 0400-04-13-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

7.18. Higher Education Task Force - Dissolution

Memo from Assistant City Clerk Helen Dreyer and City Clerk Carmen Avalos recommending the City Council adopt RESOLUTION NO. 23-362 DISSOLVING THE HIGHER EDUCATION TASK FORCE. Staff requests Council begin the process of dissolving the Higher Education Task Force (HETF). The HETF was created with the purpose of identifying policy recommendations that would guide the City in attracting higher education facilities and related investment opportunities to the community. Board members are appointed by the City Council and receive no compensation for their service.

CC #: 2910

File #: 0103-40

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

7.19. Electric Generation Turbine Controls Maintenance and Support Services - Support Services Program Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-358 APPROVING A CONFIRMATION UNDER THE SUPPORT SERVICES PROGRAM AGREEMENT WITH NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR AND CITY ATTORNEY TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a Confirmation under the Support Services Program Agreement with the Northern California Power Agency for Siemens Energy T3000 Maintenance and Support services. The total cost of the services will not exceed \$1,196,537.12 over five years. Costs for the first year of the agreement will not exceed \$239,307.42 and funding is included in the FY2023-24 Electric Fund budget. Future annual costs are not to exceed \$239,307.42 per year, with funding contingent on approval of the respective Electric Department budgets.

CC #: 2905

File #: 0800-03

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

7.20. 2022 Power Source Disclosure Reports and 2022 Power Content Labels

Memo from Electric Resources Planner David Siao and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-355 APPROVING SUBMISSION OF THE 2022 ANNUAL POWER CONTENT LABEL REPORTS AND ATTESTATION OF THE VERACITY OF THE ANNUAL REPORTS. Staff requests Council approval of the 2022 Power Source Disclosure Reports and 2022 Power Content Labels, which are state mandated reports detailing Roseville Electric Utility's 2022 energy supply. There is no fiscal impact with the approval of the 2022 Power Source Disclosure Reports and 2022 Power Content Labels.

CC #: 2900

File #: 0800-03

CONTACT: David Siao 916-746-1613 dsiao@roseville.ca.us

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

7.21. Church Street Wet Weather Upgrades Project – Professional Design Services Agreement and Budget Adjustment

Memo from Principal Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-357 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; and adopt ORDINANCE NO. 6706 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a sole source professional design services agreement with Water Works Engineers for the design of the Church Street Wet Weather Upgrades Project for a not-to- exceed amount of \$347,000. This item also requests approval of a \$110,000 budget adjustment for the project using available resources in the Wastewater Rehabilitation Fund. The project is funded by the Wastewater Rehabilitation Fund, which has adequate resources to fund the requested budget amendment.

CC #: 2903

File #: 0900-02 & 0201-01

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.22. Sacramento Urban Area Security Initiative - Grant Award and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-360 ACCEPTING A GRANT AWARD FROM THE SACRAMENTO URBAN AREA SECURITY INITIATIVE (UASI), APPROVING THE CITY OF SACRAMENTO SUBAWARD AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6708 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff

requests Council approve the City of Sacramento Grant Subaward Agreement and budget adjustment to appropriate grant funding for the purchase of new gas masks. The recommended budget adjustment will add a total of \$25,000 to the Police Department's budget in the City's Grants Fund. The City will be reimbursed for the purchases by Federal Homeland Security funds administered by the City of Sacramento. There will be no net fiscal impact on the City.

CC #: 2908

File #: 0323 & 0214 & 0201-01

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

Ordinances (for second reading and adoption)

7.23. Second Reading - Infill Parcel 175 Rezone

ORDINANCE NO. 6707 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 2904

File #: 0400-02 & 0400-06-02

CONTACT: Shelby Maples 916-746-1347 smaples@roseville.ca.us

7.24. Second Reading - Sierra Vista Specific Plan Parcel KT-41A & KT-41B (6000 Baseline Road) Erickson Senior Living – Development Agreement Amendment

ORDINANCE NO. 6705 ADOPTING A THIRD AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KV SIERRA VISTA, LLC RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 2894

File #: 0400-04-12-1

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

Reports / Requests

7.25. Blue Oaks Retail Center Phase 2 - Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Blue Oaks Retail Center Phase 2 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 6 lots for future retail development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2889

File #: 0400-04-18-1 & 0400-07

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

7.26. HOUSING AUTHORITY/CITY COUNCIL – Quarterly Status Update 2nd Quarter 2023

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council receive a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 2906

File #: 0709-01

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

Ceremonial Documents

7.27. Resolution - Kerry Andrews

Commend Kerry Andrews for his 35 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 2913

File #: 0102-10

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

7.28. Proclamation - Constitution Week September 17-23, 2023

Proclaim September 17-23, 2023 as Constitution Week and encourage all citizens to reaffirm the ideals the framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to all through the Constitution of the United States of America.

CC #: 2911

File #: 0102-06

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Automated Materials Handling System - Contract Purchase Agreement

Memo from Parks, Recreation & Libraries Manager Natasha Martin and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-365 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INVENGO AMERICAN CORP DBA FE TECHNOLOGIES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF

THE CITY OF ROSEVILLE (3003148). Staff requests Council approve a contract purchase agreement with Invengo American Corp dba FE Technologies to install, implement and support a new Automated Materials Handling (AMH) system. The current system has reached end of life, with many outages that impact library customers who are borrowing and returning library materials. Technological advances in AMH systems will continue to increase staff efficiencies, provide better features for library customers, and help the City absorb increased library visitations and circulation as Roseville continues to grow. The total not-to-exceed amount for this contract is \$1,060,000, which includes \$710,633.68 for initial equipment and installation costs, sales tax, and removal of existing equipment; \$64,382 for additional equipment expenditures, as needed for change orders; and \$71,246 per year for four (4) years of maintenance and support. Funding for this project was approved from FY2020-21 General Fund year-end budget surplus, with the annual maintenance and support expenditure to be included in each year's operational budget in the General Fund.

CC #: 2916

File #: 0716

CONTACT: Natasha Martin 916-774-5234 nmartin@roseville.ca.us

Parks, Recreation and Libraries Director Jill Geller introduced City Librarian Natasha Martin who made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-365 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INVENGO AMERICAN CORP DBA FE TECHNOLOGIES, 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

9. ORDINANCES

9.1. Roseville Parkway Extension Project - Award of Contract, Professional Services Agreement, Purchase Order, and Budget Adjustment

Memo from Associate Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-366 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DESILVA GATES CONSTRUCTION LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-367 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KCM ENGINEERING, INC., A CALIFORNIA CORPORATION DBA KNIGHT CM GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6709

AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve an agreement with DeSilva Gates Construction LLC for \$21,286,286.50 and a professional services agreement with KCM Engineers, Inc., a California corporation dba Knight CM Group, for construction management services with a not-to-exceed amount of \$2,309,693. Staff also requests Council approve change order authority of 10% of the contract amount or \$2,128,628. Staff also requests Council approve a sole source purchase order to PDC Sacramento LPIV, LLC (Panattoni Development Company) for the purchase of embankment soil in the amount of \$180,000. Lastly, staff requests Council approve a budget adjustment in the amount of \$27,320,000 from the Traffic Mitigation Fund to fully fund construction, construction contingency/change order authority, staff time, and construction management costs. 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 #: 2917

File #: 0900-04-02

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

Public Works Director Jason Shykowski introduced Associate Engineer Jesse Khatkar who made the presentation to the City Council.

Public Works Director Jason Shykowski continued with the presentation.

No public comment received.

10. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

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

Placer County Water Agency Meeting- Councilmember Pauline Roccucci reported on attendance.

Roseville High School District Board Meeting- Councilmember Pauline Roccucci reported on attendance.

Northern California Power Association Legislative and Regulatory Meeting- Councilmember Pauline Roccucci reported on attendance.

Placer City/County Officials Dinner- Councilmember Tracy Mendonsa reported on attendance.

Blue Line Arts Display by Kevin Snipes- Councilmember Scott Alvord reported on attendance.

The Petal Connection- Councilmember Scott Alvord reported on attendance.

Roseville Police Activities League sponsored Chamber Breakfast- Councilmember Scott Alvord reported on attendance.

American Legion Post 169 in Royer Park- Councilmember Scott Alvord reported on attendance.

Boys Scouts Pack 1533- Councilmember Scott Alvord reported on attendance.

District Attorney Citizens Academy- Councilmember Scott Alvord reported on attending.

"State of the City"- Vice Mayor Krista Bernasconi congratulated Mayor Bruce Houdesheldt on event.

Street Dedication of Nicole Gee- Vice Mayor Krista Bernasconi thanked everyone that helped organize the event.

Board of Supervisors County Executive Board Meeting- Vice Mayor Krista Bernasconi reported on attendance.

Council of Governments Board of Directors Meeting- Mayor Bruce Houdesheldt reported on attendance.

Hot Fun Pink Run Practice- Mayor Bruce Houdesheldt reported on attending.

11. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 6:54 p.m.