MINUTES
September 20, 2023

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

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:06 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

Member of the audience led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Resolution - 2023 Sylvia Besana Community Volunteer Award

Commend Matthew Bridge as the recipient of the City of Roseville 2023 Sylvia Besana Community Volunteer Award.

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

Mayor Bruce Houdesheldt made the presentation to Matthew Bridge, who responded.

5.2. Resolution - Dr. Phil Ozenick, PhD

Recognize and honor Phil Ozenick for his love of his community and years of dedicated public service.

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

Mayor Bruce Houdesheldt made the presentation to Mark Ozenick, who responded.

6. PUBLIC COMMENTS

Lorin Meeks-Harris congratulated Mayor Houdesheldt on the State of the City Event.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve the Consent Calendar as recommended with Councilmember Scott Alvord recusing himself from Item 7.10 due to owning Microsoft stock.. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the August 16, 2023 City Council meeting, and the September 6, 2023 City Council/Housing Authority meeting.

CC #: 2953

File #: 0102-03

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

Bids / Purchases / Services

7.2. Playground Equipment at the Roseville Soccer Complex – Purchase Order

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve a purchase order with Landscape Structures, Inc. for playground equipment at the Roseville Soccer Complex using Sourcewell contract # 010521-LSI, effective through February 17, 2025 in the amount of $580,563.75. In March 2023, the Council approved a design-assist contract to Bothman Construction, Inc, (Contractor) to build the Roseville Soccer Complex. To ensure that the costs associated with construction of the Complex aligned with budget projections, several key elements were identified to be purchased by the City. The City would be able to purchase these items using "piggyback" contracts to ensure the lowest and best prices. "Piggyback" contracts have already been competitively bid by public agencies thus allowing other public agencies to purchase the same items at the accepted lowest and best rates. Elements for the Roseville Soccer Complex to be purchased by the City using this "piggyback" process include the artificial turf, the shade structure, the play structure and maintenance equipment. All of these items, except for the maintenance equipment, will be furnished to the Contractor and installed by the Contractor. Funding for the identified "piggyback" elements was approved in the FY2023-24 capital improvement program budget in the Roseville Soccer Complex project, utilizing a combination of resources from the General Fund, Strategic Improvement Fund, and Federal Stimulus Reserve – ARPA Fund.

CC #: 2935

File #: 0203-10

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

7.3. Shade Structures at the Roseville Soccer Complex – Purchase Order

Memo from Senior Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve a purchase order for shade structures with Portercorp using Sourcewell contract #012621-PPC, effective through March 5, 2025, in the amount of $2,278,057.96 for the shade structures at the Roseville Soccer Complex. In March 2023, the Council approved a design-assist contract to Bothman Construction, Inc, (Contractor) to build the Roseville Soccer Complex. To ensure that the costs associated with construction of the Complex aligned with budget projections, several key elements were identified to be purchased by the City. The City would be able to purchase these items using "piggyback" contracts to ensure the lowest and best prices. "Piggyback" contracts have already been competitively bid by public agencies thus allowing other public agencies to purchase the same items at the accepted lowest and best rates. Elements for the Roseville Soccer Complex to be purchased by the City using this "piggyback" process include the artificial turf, the shade structures, the play structure and maintenance equipment. All of these items, except for the maintenance equipment, will be furnished to the Contractor and installed by the Contractor. Funding for the identified "piggyback" elements was approved in the FY2023-24 capital improvement program budget in the Roseville Soccer Complex project, utilizing a combination of resources from the General Fund, Strategic Improvement Fund, and Federal Stimulus Reserve – ARPA Fund.

CC #: 2940

File #: 0203-10

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

7.4. Electric Generation Sample Panel Upgrade - Sole Source Purchase Order

Memo from Power Plant Engineer Michael Zasso and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 23-387 APPROVING A PURCHASE ORDER FOR AN UPGRADED SAMPLE

PANEL AT THE ROSEVILLE ENERGY PARK. Staff requests Council approve a sole source purchase order to Sentry Equipment Corporation for an upgraded sample panel at the Roseville Energy Park and to grant the City Manager, or a designee, the authority to approve unforeseen fluctuations in the materials market and supply chain of up to ten percent (10%) of the total project cost. The total cost of the equipment is $373,278.33 plus up to $37,327 for unforeseen materials price increases, or 10% of the total project cost, as a contingency. Funding is included in the Electric Department's FY2023-24 budget in the Electric Fund.

CC #: 2948

File #: 0203-07

CONTACT: Michael Zasso 916-746-1665 mzasso@roseville.ca.us

7.5. Firefighting Equipment and Medical Supplies - Purchase Order

Memo from Fire Chief Rick Bartee and Fire Battalion Chief Michael Bradley recommending the City Council adopt RESOLUTION NO. 23-379 APPROVING A PURCHASE ORDER FOR FIREFIGHTING EQUIPMENT AND MEDICAL SUPPLIES. Staff requests Council approval of a purchase order, estimated to not exceed $160,000, for the purchase of safety products, industrial & medical gases, and welding supplies and equipment with Airgas USA, LLC based on the Master Price Agreement as a qualified government member of National Purchasing Partners. These purchases would be made on an as-needed basis by the Fire Department through Airgas, Inc, utilizing the League of Oregon Cities contract through National Purchasing Partners, Inc. Staff also requests that Council authorize the City Manager to sign the associated Participating Agency Endorsement Authorization. This is a competitively-bid contract with an initial three-year contract period. The total estimated cost for Fire Department supplies will be $25,000 for the remaining initial term from September 20, 2023 through July 8, 2024 of the contract. Funding is included in the Fire Department's FY2023-24 budget in the General Fund and will be recommended in future fiscal year budgets.

CC #: 2930

File #: 0203-12

CONTACT: Michael Bradley 916-774-5806 mbradley@roseville.ca.us

7.6. Uniform and Floor Mat Rental and Cleaning 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. 23-385 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CINTAS CORPORATION NO. 2, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003175). Staff recommends Council approve a contract purchase agreement with Cintas Corporation No. 2 for uniform and floor mat rental and cleaning services, piggybacking on the City of Tucson, Arizona, Omnia Partners cooperative contract number 222886. Staff also requests authority for the City Manager or his designee to execute two additional one-year contract extensions utilizing the same

Omnia Partners 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. The estimated total spend is $670,538 from September 2023 through July 14, 2025, $295,581 for the remainder of FY2025-26, and $325,139.00 for FY2026-27. Funding is included in the respective departments' budgets. Spending for future renewals will be contingent upon Council approval of budgets.

CC #: 2943

File #: 0203-04

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

7.7. Police Handguns - Sole Source Purchase Order

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council approve a sole source purchase order to LCAction Police Supply for the purchase of law enforcement handguns. The Police Department plans to update its handgun inventory by purchasing a new model of handguns with a Modular Optic System. The total cost for this handgun purchase is $149,998.94. Sufficient funds have been included for this purchase in the Police Department's FY2023-24 budget in the Supplemental Law Enforcement Services Fund.

CC #: 2937

File #: 0203-12

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

7.8. Enterprise Asset Management Program and Software Licensing - Sole Source Purchase Order

Memo from Information Technology Program Manager Alex Vergara and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-392 APPROVING A PURCHASE ORDER AND CHANGE ORDER AUTHORITY. Staff requests that the Council adopt a resolution to approve a purchase order for year one of a five-year renewal of the Maximo Enterprise Asset Management (EAM) agreement with International Business Machines, Inc. (IBM) and authorize annual purchase orders for renewal years two through five, as well as authority for the Chief Information Officer to approve additional costs, not to exceed $55,000 per year, over the term of the agreement to cover any changes in the City's Information Technology (IT) environment that increase licensing & consultation costs. Future renewals of the purchase order will be contingent on Council approval of the budget each year. IBM provides the City with necessary Maximo software licensing that supports the Enterprise Asset Management (EAM) to manage for over $2 billion worth of citywide assets. Staff requests approval of a purchase order for year one of a five-year renewal of the Maximo EAM agreement with IBM, Inc. for the estimated amount of $513,226. Cost share for Environmental Utilities is estimated at $170,230, Electric is estimated at $205,102, IT is estimated at $98,288, and Public Works/Fleet is estimated at $39,606. Staff also requests authorization for annual purchase orders for renewal years two through five for the estimated total of $2,322,670 and will be included in the Information Technology Operations Fund budget. Staff recommends that the Council also delegate authority to the Chief Information Officer to approve additional costs, not to exceed $55,000 per year, over the term of the agreement to cover any changes in the City's IT environment that increase licensing & consultation costs. Future renewals of the purchase order will be contingent on Council approval of the budget each year.

CC #: 2957

File #: 0203-06

CONTACT: Alex Vergara 916-251-8727 ajvergara@roseville.ca.us

Resolutions

7.9. Community Facilities District No. 4 (Public Services), Annexation No. 10 (Sierra View Country Club) - Intention to Annex Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-375 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN. Staff requests Council approve a Resolution of Intention to Annex Territory to Community Facilities District No. 4 (Public Services) and authorize the Levy of Special Taxes Therein, and set Wednesday, November 1, 2023 at 6:00 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. On December 16, 2021, the Planning Commission approved the developer's request for a Tentative Subdivision Map to subdivide a a 23.1-acre parcel into 75 single family residential lots. Per the conditions of approval, the subject property shall be annexed into the existing infill Community Facilities District No. 4 (Public Services) prior to approval of the Final Parcel Map, for the purpose of covering the costs of the ongoing maintenance obligations. The annexation of property into Community Facilities District No. 4 (Public Services) will not impact the City's General Fund.

CC #: 2927

File #: 0206-03-01 & 0409

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

7.10. Microsoft Licenses - Change Order Increase

Memo from Business Systems Analyst Christian Barajas and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-380 APPROVING AN INCREASE IN CHANGE ORDER AUTHORITY. Staff requests Council approve an increase to the additional licensing true-up costs for the next two fiscal years to cover any changes in the City's Information Technology environment for additional Microsoft licenses, software subscription, and support of the City's Microsoft Office Suite, Server & Structured Query Language Database System. The annual amount of the contract for years 1-3 was $392,689.42 and for future years 4-5 is $412,463.07, for a total agreement cost of $2,002,994.40 over the 5-year term, before taking into account any licensing true-ups and the recommended additional $100,000 per year for license upgrades for the next two fiscal years. Funding for the additional licensing will be provided by the Information Technology Operations Fund, and future renewals of the purchase order will be contingent on Council approval of the budget for each year.

CC #: 2932

File #: 0800-05

CONTACT: Christian Barajas 916-774-5431 cjbarajas@roseville.ca.us

Councilmember Scott Alvord recused himself from Item 7.10 due to owning Microsoft stock.

7.11. Compressed Natural Gas Fueling Station Upgrade Phase 1 Project - Notice of Completion

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-371 ACCEPTING THE PUBLIC WORK KNOWN AS THE COMPRESSED NATURAL GAS FUELING STATION UPGRADE PHASE 1 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council accept the Compressed Natural Gas Fueling Station Upgrade, Phase 1 Project as complete. The total cost for construction services was $230,234. The project was paid for by the Waste Services Rehabilitation Fund.

CC #: 2923

File #: 0900-02

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

7.12. Compressed Natural Gas Fueling Station Upgrade Phase 2 Project - Notice of Completion

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-272 ACCEPTING THE PUBLIC WORK KNOWN AS THE COMPRESSED NATURAL GAS FUELING STATION UPGRADE PHASE 2 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council accept the Compressed Natural Gas Fueling Station Upgrade, Phase 2 Project as complete. The total cost for construction services was $719,807. The project was paid for by the Waste Services Rehabilitation Fund.

CC #: 2924

File #: 0900-02

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

7.13. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project – Notice of

Completion

Memo from Principal Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-382 ACCEPTING THE PUBLIC WORK KNOWN AS THE PLEASANT GROVE WASTEWATER TREATMENT PLANT ENERGY RECOVERY PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Notice of Completion for the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project. The total cost of the construction contract with W.M. Lyles Company, including all change orders is $24,769,191.26. Funding for this project was provided by the South Placer Wastewater Authority.

CC #: 2936

File #: 0900-02-02-2

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

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

7.14. American River Terms for Ecosystem Support and Infrastructure Assistance Needs (ARTESIAN) Project - Agreement and Budget Adjustment

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-386 APPROVING A PROJECT AGREEMENT WITH THE REGIONAL WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6715 OF THE COUNCIL OF THE CITY OF ROSEVILLE 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 proposed American River Terms for Ecosystem Support and Infrastructure Assistance Needs Project Agreement with the Regional Water Authority (RWA) to receive up to $8,010,000 of state funding for the City's Misty Woods and Campus Oaks Aquifer Storage and Recovery Wells, which are in the early phases of construction, as well as participate in a limited-term regional program to provide water dedicated to the Lower American River as part of an early implementation effort, coordinated by the RWA and the State Department of Water Resources, as part of the proposed Voluntary Agreements; and approve a budget adjustment to add $8,010,000 of revenue to the Aquifer Storage and Recovery Wells 13 Campus Oaks and 19 Misty Wood Project to offset costs to the Water Construction Fund that receives additional revenue from developer connection fees.

CC #: 2946

File #: 0800-02 & 0201-01

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

7.15. Wastewater Collections Pump and Trailer – Budget Adjustment

Memo from Principal Engineer Tracie Mueller and Environmental Utilities Director

Richard Plecker recommending the City Council adopt ORDINANCE NO. 6714 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 budget adjustment for $81,859 to fund the purchase of a pump and trailer to be used by the Environmental Utilities Department's Wastewater Collections Division as part of their Emergency Response Plan to address sewer spills. The recommended budget adjustment establishes appropriation authority to transfer resources from the Wastewater Operations Fund to purchase a pump and trailer through the City's Fleet Replacement Fund.

CC #: 2945

File #: 0900-02-02-1 & 0201-01

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

7.16. Wastewater Collections Building Expansion Project – Budget Adjustment

Memo from Principal Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6713 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 budget adjustment to initiate the Wastewater Collections Building Expansion Project with an appropriation of $1,330,000 from available resources in the Wastewater Construction Fund.

CC #: 2944

File #: 0900-02-02-1 & 0201-01

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

7.17. Dry Creek Wastewater Treatment Plant Solids Train Process Optimization Study - 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. 23-378 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST YOST & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6711 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 professional design services agreement with West Yost & Associates, Inc. to conduct the Dry Creek Wastewater Treatment Plant Solids Train Process Optimization Study for a not-to-exceed amount of $442,090.79. Staff also recommends Council approval of a $75,000 budget adjustment for the project, using available resources in the Wastewater Regional Rehabilitation Fund, to augment the existing budget for the professional design services agreement and internal project labor and expenses. Since the study is a regional wastewater project, the Wastewater Rehabilitation Fund will be reimbursed for approximately 35 percent of the project’s actual cost from the City's partners, the South Placer Municipal Utility District and Placer County.

CC #: 2929

File #: 0900-02-02-1 & 0201-01

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

7.18. Zero Emission Bus Depot Phase II Project - Budget Adjustment

Memo from Assistant Transportation Planner Zachary Presley and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6716 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of $2,042,949 to install additional bus charging stations at the Zero Emission Bus Depot. This project will install six (6) additional chargers and their associated electrical connections at the Zero Emission Bus Depot located at the Roseville Corporation Yard, bringing the total number of bus chargers at that location to nine (9). This project is funded with federal Low-No Emission competitive grant funds which were awarded to the City in 2023. The grant requires a ten percent (10%) match of local funds which will come from Local Transportation Funds. This budget adjustment will have no impact on the General Fund.

CC #: 2951

File #: 0721 & 0201-01

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

7.19. Public Works Alternative Transportation Workforce Development - Budget Adjustment

Memo from Assistant Transportation Planner Zachary Presley and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6712 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of $647,547 to fund training that will assist City staff with learning how to work on electric vehicles. This project is funded through federal Low-No Emission competitive grant funds awarded in 2023 with a twenty percent (20%) match of local funds from Local Transportation Funds. This budget adjustment will have no impact on the General Fund.

CC #: 2938

File #: 0800-04 & 0201-01

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

Reports / Requests

7.20. Out-of-Country Travel - American Public Power Association Board Meeting

Memo from Administrative Assistant Cara Moore and Electric Utility Director Dan Beans recommending the City Council approve an out-of-country travel request for

Electric Utility Director, Dan Beans, to attend the American Public Power Association Executive Committee and Board Meetings in San Juan, Puerto Rico. Costs related to travel, airfare, lodging and per diem is estimated to be $3,000. Funds are available in the Electric Department FY2023-24 budget in the Electric Fund.

CC #: 2934

File #: 0600-02

CONTACT: Cara Moore 916-774-5636 CRMoore@roseville.ca.us

Ceremonial Documents

7.21. Resolution - St. Vincent de Paul Society of Roseville's 40th Anniversary

Commend St. Vincent de Paul Society of Roseville on their 40th anniversary and extend best wishes for continued success in the future.

CC #: 2956

File #: 0102-10

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

7.22. Proclamation - Public Power Week October 1-7,2023

Proclaim October 1-7, 2023 as Public Power Week. Our community joins more than 2,000 other public utilities across the United States in this celebration of public power, which maintains our mission to serve our residents, businesses, and the community before profits.

CC #: 2954

File #:0102-06

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Torrente at Sierra Vista Community Facilities District No. 1 (Public Facilities) Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-384 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING FORMS OF PRELIMINARY OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT AND ACQUISITION AGREEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER

RELATED DOCUMENTS AND ACTIONS. Staff recommends Council adopt a resolution authorizing the issuance of special tax bonds for, and on behalf of, the City of Roseville Torrente at Sierra Vista Community Facilities District (CFD) No. 1 (Public Facilities), and approving the following documents for the bond issuance: Preliminary Official Statement, Bond Purchase Agreement, Fiscal Agent Agreement, and Acquisition Agreement. The 2023 bonds are being issued at the developer's request, in an amount not to exceed $9,000,000, to: (i) construct and acquire certain public facilities of benefit to the District, (ii) provide for a deposit to a debt service reserve account for the 2023 Bonds, (iii) provide for capitalized interest, and (iv) pay costs of issuance of the 2023 bonds. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 2942

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 Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-384 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AN ON BEHALF OF THE CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING FORMS OF PRELIMINARY OFFICIAL STATEMENT. BOND PURCHASE AGREEMENT AND ACQUISITION AGREEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

9. ORDINANCES

9.1. Dry Creek Greenway East Phase 1 Trail Project - Award of Contract and Budget Adjustment

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-374 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANVIL BUILDERS INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6710 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 award the Dry Creek Greenway East Phase 1 Trail project to the low bidder, Anvil Builders Inc., in the amount of $23,987,357.50 with authorization for staff to exceed the award amount by 10% or $2,398,735.75 as a construction contingency. The project will construct a paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the existing Maidu Park Trail at Rocky Ridge Drive. A budget adjustment is necessary in the amount of $10,634,522 to completely fund construction, construction contingency, construction management, environmental monitoring, material testing and staff time. The project is fully funded with federal, state and local sources including: Solutions for Congested Corridors, Active Transportation Program, Congestion Mitigation and Air Quality, and Local Transportation Funds. No General Fund resources will be used to complete the project. Construction of the project is anticipated to begin in October of 2023 and be completed in summer 2026.

CC #: 2926

File #: 0900-04 & 0201-01

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

Public Works Director Jason Shykowski introduced Engineering Manager Stefanie Kemen, who made the presentation to the City Council.

Sandy, Placer County resident, spoke on safety concerns.

Public Works Director Jason Shykowski provided clarification.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-374 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANVIL BUILDERS INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6710 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

9.2. Roseville Municipal Code Ordinances Regarding Syringe Exchange Programs

Memo from Deputy City Attorney Travis Cochran and Police Chief Troy Bergstrom recommending the City Council adopt an ORDINANCE NO. 6717 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 9.90 TO TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SYRINGE EXCHANGE PROGRAMS, AND DECLARING THIS ORDINANCE TO BE EFFECTIVE SEPTEMBER 20, 2023 AS AN URGENCY MEASURE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, and simultaneously introduce for first reading an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 9.90 TO TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SYRINGE EXCHANGE PROGRAMS. Adding

Chapter 9.90 of the Roseville Municipal Code will prohibit the operation of syringe exchange programs that are not approved by the California Department of Public Health and will regulate those syringe exchange programs that do obtain state approval. These regulations will ensure that such programs operate in conformity with state law and will minimize the significant threats to public health and safety caused by improper disposal of used sharps and syringes and the congregation of persons who regularly inject drugs near schools, parks, playgrounds, and other sensitive locations. There is no fiscal impact associated with the proposed ordinances.

CC #: 2958

File #: 0300

CONTACT: Travis Cochran 916-774-5325 tecochran@roseville.ca.us
Troy Bergstrom 916-774-5010 tbergstrom@roseville.ca.us

Roseville Police Chief Troy Bergstrom and Deputy City Attorney Travis Cochran made the presentation to the City Council.

Chris spoke on supporting the actions taken by Placer County.

Justin Masters spoke on supporting the actions taken by Placer County.

Jonathan (last name inaudible) inquired why SANE is not required to provide all their services in Roseville.

Roxanne, Placer County, spoke in support of more formal opposition.

Diana (last name inaudible) spoke on supporting the actions taken by Placer County.

Lily (last name inaudible) spoke on the ordinance being a contradicting measure.

Sandy spoke on supporting the actions taken by Placer County.

Delora Alva spoke on Placer County Sheriff Wayne Woo's letter.

Resident inquired how the program is conducted in Beverly Hills or Marin County.

Motion by Krista Bernasconi, seconded by Scott Alvord, to adopt ORDINANCE NO. 6717 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 9.90 TO TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SYRINGE EXCHANGE PROGRAMS, AND DECLARING THIS ORDINANCE TO BE EFFECTIVE SEPTEMBER 20, 2023 AS AN URGENCY MEASURE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE and simultaneously introduce for first reading an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 9.90 TO TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SYRINGE EXHANGE PROGRAMS. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. 2023 Neighborhood Clean-up Summary

Memo from Refuse and Stormwater Manager Brian Craighead and Environmental Utilities Director Richard Plecker recommending the City Council receive a presentation on the 2023 Neighborhood Clean-Up events. Staff will present an overview of the events that were provided through a partnership between the City and the Roseville Coalition of Neighborhood Associations. There was no fiscal impact.

CC #: 2921

File #: 0800-02

CONTACT: Brian Craighead 916-774-5783 bcraighead@roseville.ca.us

Assistant Environmental Utilities Director Devin Whittington introduced Refuse and Stormwater Manager Brian Craighead, who made the presentation to the City Council.

Melinda Surmani representing Roseville Coalition of Neighborhood Associations spoke in appreciation of the event.

For information only. No action taken.

10.2. Roseville Municipal Code Amendment - Graffiti

Memo from Deputy City Attorney Travis Cochran and Development Services Director Mike Isom recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 10.53 OF TITLE 10 OF THE ROSEVILLE MUNICIPAL CODE REGARDING GRAFFITI. Chapter 10.53 of the Roseville Municipal Code is aimed at addressing graffiti within city limits. The current version of Chapter 10.53, which was originally adopted in 1990 and has been minimally revised since, focuses on aspects like regulation of spray paint and pursuing cost recovery against those who cause graffiti. The proposed changes to Chapter 10.53 will give the Graffiti Coordinator, and the City as a whole, several more tools for abating graffiti on both public and private property in a more prompt and efficient manner. These changes also allow for swifter and more stringent penalties against those who elect to cause graffiti and disregard the property rights of the City and its community members. There is no fiscal impact associated with the proposed ordinance.

CC #: 2939

File #: 0800-06

CONTACT: Mike Isom 916-774-5285 misom@roseville.ca.us
Travis Cochran 916-774-5325 tecochran@roseville.ca.us

Development Services Director Mike Isom made the presentation to the City Council.

Permit Technician Yuri Zinzun continued the presentation to the City Council.

Deputy City Attorney Travis Cochran continued the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 10.53 OF TITLE 10 OF THE ROSEVILLE MUNICIPAL CODE REGARDING GRAFFITI. The Motion Passed.

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

10.3. Fiscal Year 2022-23 Third Quarter Report

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive a report which contains financial data and analysis for the first three quarters of Fiscal Year 2022-23 for the General Fund, the enterprise operating funds, and revenues in selected other funds. This item is a financial update only and has no fiscal impact.

CC #: 2931

File #: 0202

CONTACT: Scott Pettingell 916-774-1306 spettingell@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman introduced Assistant Finance Director Scott Pettingell, who made the presentation to the City Council.

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

No public comment received.

For Information only. No action taken.

11. PUBLIC HEARING

11.1. Community Facilities District No. 4 (Public Services), Annexation No. 9 (1028 Main Street Subdivision)

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-376 OF THE CITY COUNCIL OF THE CITY OF

ROSEVILLE 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. 4 (Public Services) Annexation No. 9 (1028 Main Street Subdivision); and adopt RESOLUTION NO. 23-377 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE 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. 4 (Public Services) Annexation No. 9 (1028 Main Street Subdivision). On March 23, 2023, the Planning Commission approved the developer's request for a Tentative Subdivision Map to subdivide a 2.5-acre parcel into ten (10) single family residential lots. Per the conditions of approval, the subject property shall be annexed into the existing infill Community Facilities District (CFD) No. 4 (Public Facilities) prior to approval of the Final Parcel Map, for the purpose of covering the costs of the ongoing maintenance obligations. On August 16, 2023, Council approved a Resolution of Intention to Annex Territory to Community Facilities District No. 4 (Public Services) and to Authorize the Levy of Special Taxes Therein and set September 20, 2023, as the date to conduct a public hearing. The annexation of property into infill CFD No. 4 will not impact the City's General Fund. The property owners will pay a special tax, sufficient to pay the maintenance costs of the CFD, to be levied annually on the parcels of real property within the CFD.

CC #: 2928

File #: 0206-03-01 & 0409

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

Mayor Bruce Houdesheldt opened the public hearing at 8:33 p.m.

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

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 8:35 p.m.

City Clerk Carmen Avalos announced the ballot results:
Eligible Votes: 3
Yes Votes: 3
No Votes: 0

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-376 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE 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. 4 (Public Services) Annexation No. 9 (1028 Main Street Subdivision); and adopt RESOLUTION NO. 23-377 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE 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. 4 (Public Services) Annexation No. 9 (1028 Main Street Subdivision). The Motion Passed.

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

11.2. Downtown Code and Ordinance Updates 2023

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt the two findings of fact and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.3.2 OF CHAPTER 2 OF THE ROSEVILLE DOWNTOWN CODE REGARDING ALLOWED LAND USES, SECTION 3.4 OF CHAPTER 3 REGARDING PARKING REQUIREMENTS, SECTION 4.6.2 OF CHAPTER 4 REGARDING VERNON STREET DISTRICT DEVELOPMENT STANDARDS, AND SECTION 7.11 OF CHAPTER 7 REGARDING DOWNTOWN MURALS; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.06.220 OF CHAPTER 17.06 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WALL SIGNS FOR BUILDING COMPLEXES; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 19.86.020 OF CHAPTER 19.86 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ZONING ORDINANCE AMENDMENTS. The project is a City-initiated minor update to the Downtown Code and to Title 17 (Sign Ordinance) and Title 19 (Zoning Ordinance) of the Roseville Municipal Code. The request includes amendments to Downtown Code Chapter 2 (Land Use and Zoning) to update the permitted use table to reflect changes in state law, including adding community care facilities (small and large) and long-term care facilities (small and large) as uses permitted in districts where residential uses are permitted, adding low barrier navigation centers as a permitted use where multifamily uses are permitted, adding electric vehicle charging centers as a use type (to reflect this emerging new use), modifying “gasoline sales” to “fuel sales” to recognize alternative fuels, and adding a table note clarifying that transitional and supportive housing uses are permitted where residential uses are permitted or conditionally permitted; amendments to Downtown Code Chapter 3 (Regulatory Incentives) to add a note indicating that parking standards may be reduced by sections of the Government Code related to density bonuses, proximity to transit, and other sections of law; amendments to Downtown Code Chapter 4 (District Standards) to amend Section 4.6.2 to require 80% of ground floor space be non-residential, instead of requiring 80% be retail and 20% be office; and to amend Chapter 7 (Downtown Specific Ordinances) to clarify and simplify Section 7.11 relating to Downtown Murals. The request also includes one minor amendment to Title 17 (Sign Ordinance) Section 17.06.220 to allow three wall signs for corner tenants and one minor amendment to Title 19 (Zoning Ordinance) Section 19.86.020 to indicate that text amendments to Title 19 shall be initiated by City Council, Planning Commission, or the Planning Manager. The project has no impact on the City's General Fund.

CC #: 2947

File #: 0400-02 & 0401-02-02

CONTACT: Lauren Hocker 916-774-5274 lhocker@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 8:37 p.m.

Senior Planner Lauren Hocker made the presentation to the City Council.

Development Services Director Mike Isom and Planning Manager Greg Bitter provided clarification to the City Council.

Marla Bourland with the Roseville Area Chamber of Commerce spoke in support of the Ordinance.

Mayor Bruce Houdeshedlt closed the public hearing at 8:45 p.m.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt the two findings of fact and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.3.2 OF CHAPTER 2 OF THE ROSEVILLE DOWNTOWN CODE REGARDING ALLOWED LAND USES, SECTION 3.4 OF CHAPTER 3 REGARDING PARKING REQUIREMENTS, SECTION 4.6.2 OF CHAPTER 4 REGARDING VERNON STREET DISTRICT DEVELOPMENT STANDARDS, AND SECTION 7.11 OF CHAPTER 7 REGARDING DOWNTOWN MURALS; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.06.220 OF CHAPTER 17.06 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WALL SIGNS FOR BUILDING COMPLEXES; and introduce for first reading the ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 19.86.020 OF CHAPTER 19.86 OF ZONING ORDINANCE AMENDMENTS. The Motion Passed.

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

11.3. Sierra Vista Specific Plan - Parcel WB-52 Park Abandonment

Memo from Planning Manager Greg Bitter and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-383 OVERRULING ANY OBJECTIONS AND ORDERING SIERRA VISTA SPECIFIC PLAN PARCEL WB-52 TO BE ABANDONED AS A CITY PARK. Staff requests Council hear public testimony regarding the abandonment of the dedication of Sierra Vista Specific Plan Parcel WB-52 as a City Park a resolution overruling any objections and ordering the dedication of Sierra Vista. This item completes the process of the City abandoning its right to accept the dedication of Sierra Vista Specific Plan Parcel WB-52 for a neighborhood park. The title to Parcel WB-52 would remain with the private landowner, who anticipates using the site to develop affordable housing and associated recreational amenities. The City will receive the fair market value of Parcel WB-52, as a park in-lieu of land fee.

CC #: 2941

File #: 0400-04-12-2 & 0704-01-01

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 8:47 p.m.

Development Services Planning Manager Greg Bitter made the presentation to the City Council.

Scott Canel, with Pine Island Apartments, LLC and FD34 Development LLC, provided clarification.

Mayor Bruce Houdesheldt closed the public hearing at 8:56 p.m.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 23-383 OVERRULING ANY OBJECTIONS AND ORDERING SIERRA VISTA SPECIFIC PLAN PARCEL WB-52 TO BE ABANDONED AS A CITY PARK. The Motion Passed.

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

11.4. North Industrial Planning Area (Hewlett-Packard Campus Oaks) Parcel CO-52 and Sierra Vista Specific Plan Parcels WB-30, WB-32, WB-52, and FD-34 - General Plan Amendment, Specific Plan Amendment, Rezone, Development Agreement Amendment, Master Plan Amendment and Major Project Permit Stage 1 Modification

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the Fifth Addendum to the Hewlett-Packard Campus Oaks Master Plan Environmental Impact Report (EIR) and the Twelfth Addendum to the Sierra Vista Specific Plan EIR; and adopt RESOLUTION NO. 23-388 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-389 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-390 ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MODIFICATION OF A MAJOR PROJECT PERMIT STAGE 1 IN ORDER TO MODIFY THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A THIRD AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC, RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SIXTH AMENDMENT OF THE DEVELOPMENT AGREEMENT

BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK SIERRA VISTA, LLC, AS ASSIGNEE OF WESTPARK FEDERICO, LLC, MOURIER INVESTMENTS, LLC, AND FEDERICO-TYLER FAMILY LIMITED PARTNERSHIP RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A TENTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The project entitlements will result in the addition of 285 market-rate High Density Residential (HDR) units in the Hewlett-Packard Campus Oaks Master Plan and the addition of 266 affordable HDR units (10 very-low income and 256 low-income) in the Sierra Vista Specific Plan area, for a total of 551 additional HDR units. The project is a request for a General Plan Amendment (GPA), Master Plan Amendment, and Rezone for HP Campus Oaks (HPCO) Master Plan Parcel CO-52 to change the land use from Tech Park/Business Professional – Light Industrial to High Density Residential (HDR) and to change the zoning from Industrial/Business Park/Special Area (MP/SA) to Multi-Family Housing (R3) to allow the future development of 285 multi-family units. The affordable obligation of 143 low-income units will be transferred from the HPCO Master Plan to Sierra Vista Specific Plan (SVSP) Parcels WB-30 and WB-32. A Major Project Permit (MPP) Stage 1 Modification is requested to change the HPCO Master Plan to reflect the proposed changes, with the accompanying HPCO Master Plan Amendment to reflect the change in land use and zoning on Parcel CO-52. A Rezone, GPA, and Specific Plan Amendment (SPA) for SVSP Parcel WB-52 is requested to change the zoning from Park and Recreation (PR) to R3 and the land use designation from PR to HDR. Density bonuses pursuant to the Density Bonus Law (see Gov. Code, § 65915 et seq.) and changes to the affordable housing obligations for Parcels WB-30, WB-32, and FD-34 are also requested. Lastly, a Third Amendment to the SVSP Westbrook Development Agreement (DA), a Sixth Amendment to the SVSP Westpark Federico DA, and a Tenth Amendment to the Hewlett-Packard Master Plan DA are requested to document transfers of affordable housing obligations between the subject parcels, the revised affordable unit obligations on specified parcels, and to reflect the proposed land use changes and density bonuses. Approval of the proposed changes would result in 266 net-new affordable units above existing conditions, aiding the City in compliance with its Regional Housing Needs Allocation target. The project is not anticipated to result in any negative impacts to the City's General Fund. The entitlements would facilitate eventual construction of multi-family residential projects. The eventual construction of the multi-family residential projects would generate revenue to the City through the payment of development impact fees and community facilities districts for ongoing municipal services.

CC #: 2949

File #: 0400-04-18-1 & 0400-02 & 0400-04-12-2

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 8:57 p.m.

Development Services Director Mike Isom introduced Associate Planner Kinarik Shallow, who made the presentation to the city Council.

Scott Campbell, with the developer, spoke in support of staff and the project.

Mayor Bruce Houdesheldt closed the public hearing at 9:06 p.m.

11.5. Community Development Block Grant 2022 Consolidated Annual Performance and Evaluation Report

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-370 APPROVING THE 2022 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT 2022 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT. Staff requests Council approval of the City's Consolidated Annual Performance and Evaluation Report (CAPER) for the federal Community Development Block Grant Program, and authorization to submit the CAPER to the federal Department of Housing and Urban Development. This item does not result in any impact to the City's General Fund.

CC #: 2922

File #: 0709-03

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 9:11 p.m.

Economic Development Housing Manager Trisha Isom introduced Housing Analyst Kristine Faelz, who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing at 9:15 p.m.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION NO. 23-370 APPROVING THE 2022 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE COMMUNITY DEVELOPEMENT BLOCK GRANT 2022 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT. The Motion Passed.

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

11.6. Winding Creek Apartments Project - Fee Deferral

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-381 APPROVING FEE DEFERRALS FOR THE 3338 BLUE OAKS BOULEVARD, WINDING CREEK APARTMENTS PROJECT. Staff requests Council approve a fee deferral for a 216 multi-family residential unit apartment complex project in the amount of approximately $3,347,293 until building permit occupancy/final permit is issued. An annual interest rate of 1.35%, prorated based 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 fee deferral and an administrative processing fee of $ $924.90 is to be charged to each building permit.

CC #: 2950

File #: 0709-01 & 0215-02

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing at 9:17 p.m.

Economic Development Director Melissa Anguiano introduced Economic Development Analyst Gina McColl, who made the presentation to the City Council.

Kevin Sheeley, with Anthem Properties, spoke in support of the project.

Mayor Bruce Houdesheldt closed the public hearing at 9:20 p.m.

Motion by Krista Bernasconi, seconded by Scott Alvord, to adopt RESOLUTION NO. 23-381 APPROVING FEE DEFERRALS FOR THE 3338 BLUE OAKS BOULEVARD, WINDING CREEK APARTMENTS PROJECT. The Motion Passed.

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

12. COUNCIL REPORTS / PUBLIC COMMENTS

Mel Hamel Passing- Councilmember Pauline Roccucci announced.

No public comment received.

Pleasant Grove Wastewater Treatment Plant Expansion Ribbon Cutting Ceremony - Councilmember Scott Alvord reported on attendance.

Four Corners and Audrey Huisking Park Openings - Councilmember Scott Alvord reported on attendance.

Placer County Economic Development Board Meeting - Councilmember Scott Alvord reported on attendance.

Swinerton Construction Ribbon Cutting Ceremony -Councilmember Scott Alvord reported on attendance.

Fire Station Visits in Honor of 9/11 - Councilmember Scott Alvord reported on attendance.

New California State University of Sacramento President, Luke Wood, Councilmember Pauline Roccucci reported.

Capitol Corridor Joint Powers Authority Third Track Project - Mayor Bruce Houdesheldt announced final funding allocation received.

13. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 9:27 p.m.