



MINUTES

October 4, 2023

CITY COUNCIL
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 6:03 p.m.

2. ROLL CALL

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

Absent: Councilmember Pauline Roccucci

3. PLEDGE OF ALLEGIANCE

Nick Bryant led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Nick Bryant spoke on concerns of homeless population in downtown.

Lorin Meeks-Harris spoke on Leadership Roseville 2024 program.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Krista Bernasconi, seconded by Tracy Mendonsa, to drop Item 6.8 from the Agenda, and approve the remaining items as presented. The Motion Passed.

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

Absent: Roccucci

Bids / Purchases / Services

6.1. Generator System with Day Tank, Automatic Transfer Switch, and Docking Station (RFQ 10-3346) - Reject All Bids

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-394 REJECTING ALL BIDS FOR A GENERATOR SYSTEM WITH DAY TANK, AUTOMATIC TRANSFER SWITCH, AND DOCKING STATION (RFQ #10-3346). Staff requests Council approve a request to reject all bids received for Request for Quotes (RFQ) 10-3346 for the purchase of a generator system with day tank, automatic transfer switch, and docking station. During staff review it was determined the level of detail needed to evaluate critical design components for the alternate products was not included in the specifications. Staff plans to add clarifying language to the specifications and issue a new RFQ at a later date. There is no fiscal impact at this time since there will be no award.

CC #: 2965

File #: 0203-21

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

6.2. Security Information and Event Management – Contract Purchase Agreement

Memo from Information Security Administrator Cesar Gamez and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 23-397 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OPTIV SECURITY INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003277). Staff requests Council approve a contract purchase agreement with Optiv Security Inc. for subscription services for Sumo Logic's Security Information and Event Management Solution. This solution will provide a cybersecurity system analytics platform to enhance visibility across the City network, computers, and applications to identify, troubleshoot, and resolve cybersecurity threats. The total amount of the agreement of \$222,886.88 is included in the Information Technology Replacement Fund and Information Technology Operations Fund budgets.

CC #: 2968

File #: 0203-06

CONTACT: Cesar Gamez 916-774-5408 pcgamez@roseville.ca.us

Resolutions

6.3. Creekview Specific Plan C-40 & C-43 - Affordable Rental Housing Agreement

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-393 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE 712, L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Affordable Rental Housing Agreement for the Roseville 712, L.P. affordable housing project in the Creekview Specific Plan. The agreement will support the City's General Plan in meeting the affordable housing goals. No General Fund resources will be used in the development of this project.

CC #: 2964

File #: 0400-04-13-1 & 0709

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

6.4. Sierra Vista Specific Plan Mitigation Fee Program Administration - Professional Services Agreement

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-400 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECONOMIC AND PLANNING SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a professional services agreement with Economic and Planning Systems, Inc. for Sierra Vista Specific Plan Mitigation Fee Program administration. The total cost of the service is \$150,000 annually, which is funded through the developer-paid Sierra Vista Infrastructure Fee program. There is no impact to the General Fund.

CC #: 2971

File #: 0800-06

CONTACT: Stacie Marchetti 916-774-5278 smarchetti2@roseville.ca.us

6.5. Parks Pre-Qualification Procedure Renewal

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-399 APPROVING THE PRE-QUALIFICATIONS PROCEDURE FOR CERTAIN PARKS, RECREATION & LIBRARIES PROJECTS AND APPROVING THE ADMINISTRATIVE HEARING PROCESS FOR APPEALS. Staff requests Council approve the pre-qualification process set forth in the Department of Industrial Relations publication. Based on the need to more effectively and efficiently administer the construction of these projects, due to a narrower construction window in order to comply with regulatory guidelines such as storm water pollution and prevention, air quality, etc., that there is more work than companies to perform the work, and an unstable construction environment that has affected the overall industry, it has become more challenging

to attract qualified contractors. In order to address these concerns, staff has determined that it would be best to pre-qualify all prime contractors seeking to bid specific park projects. There is no direct fiscal impact in approving the pre-qualification and appeals process. It is expected that the adoption of this process and the resolution will garner similar results experienced in previous years and will attract qualified bidders, resulting in the best value for the City.

CC #: 2970

File #: 0704

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

6.6. Pleasant Grove Wastewater Treatment Plant Expansion Project – Notice of Completion

Memo from Principal Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-396 ACCEPTING THE PUBLIC WORK KNOWN AS THE PLEASANT GROVE WASTEWATER TREATMENT PLANT EXPANSION 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 Pleasant Grove Wastewater Treatment Plant Expansion Project as complete. The total cost of the construction contract with W.M. Lyles Company, including all change orders, is \$59,281,827.30. Funding for this project was provided by the South Placer Wastewater Authority.

CC #: 2967

File #: 0900-02-02-2

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

6.7. Water Meter Test Bench System Installation and Training - Professional Services Agreement

Memo from Water Distribution Supervisor David Boisa and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-398 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OW INVESTORS, LLC DBA MARS COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with OW Investors, LLC dba MARS Company to provide on-site installation, training, and ongoing hardware and software maintenance of the water meter test bench system. The cost to perform these services is \$147,890. Funding for the Water Meter Test Bench System Installation and Training will come from the Water Operations Fund.

CC #: 2969

File #: 0800-02

CONTACT: David Boisa 916-774-5763 dboisa@roseville.ca.us

Ordinances (for introduction and first reading)

6.8. Levine Act - Proposed Amendments to Roseville Municipal Code regarding Mandatory Contribution Limits

Memo from City Clerk Carmen Avalos and Senior Deputy City Attorney Jonathan Levy recommending the City Council introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.60.065 OF CHAPTER 2.60 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MANDATORY CONTRIBUTION LIMITS. The proposed changes (primarily, reducing the contribution limit to \$250) more closely aligns the City with the recently expanded Levine Act of 1982, in light of the passage of Senate Bill 1439. There is no fiscal impact associated with the proposed ordinance.

CC #: 2975

File #: 0503

CONTACT: Jonathan Levy 916-774-5325 jlevy@roseville.ca.us
Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

Item dropped from the agenda.

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

6.9. Pleasant Grove Pump Station Variable Frequency Drive Upgrade and Valve Automation Project – Award of Contract and Budget Adjustment

Memo from Assistant Engineer William Montz and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-395 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BWD CONSTRUCTION, INC. DBA BWD GENERAL ENGINEERING CONTRACTORS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6722 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 award of a Construction Agreement to BWD Construction, Inc. dba BWD General Engineering Contractors for the Pleasant Grove Pump Station Variable Frequency Drive Upgrade and Valve Automation Project in the amount of \$543,600 and authorization for the City Manager or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 10% or \$54,360, for a not-to-exceed total contract amount of \$597,960. This item also requests approval of a budget adjustment of \$150,000 to fully fund this project from available resources in the Water Rehabilitation Fund.

CC #: 2966

File #: 0900-02 & 0201-01

CONTACT: William Montz 916-774-5545 wlmontz@roseville.ca.us

6.10. Staffing and Salary Schedule Changes

Memo from Human Resources Manager Linda Hampton and Human Resources

Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6723 AMENDING ORDINANCE NO. 6588, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE OCTOBER 7, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6724 AMENDING ORDINANCE 6695, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE OCTOBER 7, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6725 AMENDING ORDINANCE NOS. 6637, THE SALARY ORDINANCES FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE OCTOBER 7, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6726 AMENDING ORDINANCE NO. 6701, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "J" TO BE EFFECTIVE OCTOBER 7, 2023, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff requests that Council approve the A & B Confidential salary schedules to reflect the addition of Legal Assistant I/II, the deletion of Legal Clerk I/II and a salary adjustment for Paralegal. Also requested, is Council approval for A & B IBEW salary schedules reflecting the addition of an Electric Operations Safety Technician and approval of A & B Local 39 salary schedules reflecting the addition of Industrial Waste Analyst, Laboratory Analyst I/II, Senior Laboratory Analyst, and Waste Services Field Enforcement Inspector and the deletion of Industrial Waste Specialist. In addition, Council approval is requested to approve A & B Management salary schedules adding Purchasing Supervisor, retitling Building Inspection Supervisor to Assistant Building Official and a salary schedule increase for the Cultural Arts Supervisor. Staff also requests that the City Council approve the reclassification of nine positions and the addition of 5.5 new positions of which one will be filled through a promotional recruitment process with the resulting vacancy eliminated. For the remainder of FY2023-24, the impact is as follows: (1) Environmental Utilities operating funds - \$339,635 of which \$179,442 was included in the FY2023-24 budget, (2) Electric Operating Funds – \$72,794 of which \$52,807 was included in the FY2023-24 budget, and (3) General Fund - \$159,936 of which \$124,303 was included in the FY2023-24 budget. All net budget increases can be absorbed in existing appropriations, so no budget adjustments are requested at this time.

CC #: 2972

File #: 0600-01

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

6.11. Sutter Roseville Medical Center Neighborhood Policing - Grant Award and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 23-402 ACCEPTING A GRANT AWARD FROM SUTTER VALLEY HOSPITALS DBA SUTTER ROSEVILLE MEDICAL CENTER, APPROVING THE NEIGHBORHOOD POLICING GRANT AWARD AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE;

and adopt ORDINANCE NO. 6727 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The City has been awarded \$1,585,917 in grant funding from Sutter Valley Hospitals, a California nonprofit public benefit corporation dba Sutter Roseville Medical Center to support the Police Department's Patrol Unit by providing police officer presence and patrol within Sutter Roseville Medical Center (SRMC) Campus, continuing the SRMC Neighborhood Policing Program. The recommended budget adjustment totals \$1,796,720, establishing the revenue and expenditure budgets for the new award agreement of \$1,585,917 in the General Fund, and increasing revenue and expenditure budgets in the Fleet Services and Fleet Replacement Funds in the amount of \$55,498 for maintenance and replacement cost of one patrol vehicle. Additionally, an adjustment of \$155,304 will increase project revenue and expenditure budgets for costs incurred between July 1, 2022 – February 12, 2023, in excess of budget. The overage was due to only budgeting one year of the initial grant award with SRMC.

CC #: 2977

File #: 0323 & 0214 & 0201-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us
Christopher Ciampa 916-774-5040 cciampa@roseville.ca.us

6.12. Roseville Municipal Code Ordinances Regarding Parking Garage Restrictions

Memo from Deputy City Attorney Travis Cochran and Police Chief Troy Bergstrom recommending the City Council adopt ORDINANCE NO. 6733 AMENDING CHAPTER 10.58 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MUNICIPAL PARKING FACILITIES, AND DECLARING THIS ORDINANCE TO BE EFFECTIVE OCTOBER 4, 2023 AS AN URGENCY MEASURE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE; and introduce for first reading an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 10.58 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MUNICIPAL PARKING FACILITIES. Staff requests Council approve the amendment of Chapter 10.58 which would allow the City Manager or his or her designee to close all or portions of City parking facilities when necessary for the orderly or efficient administration of City business and allows the City to cite individuals who access areas that have been deemed closed or restricted. These changes will give the City additional tools and flexibility in combatting unauthorized and dangerous activities being performed in City parking garages. There is no fiscal impact.

CC #: 2982

File #: 0323

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

Ordinances (for second reading and adoption)

6.13. Second Reading - Roseville Municipal Code Amendment - Graffiti

ORDINANCE NO. 6729 AMENDING CHAPTER 10.53 OF TITLE 10 OF THE

ROSEVILLE MUNICIPAL CODE REGARDING GRAFFITI, for second reading and adoption.

CC #: 2980

File #: 0800-04

CONTACT: Mike Isom 916-774-5285 misom@roseville.ca.us

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

6.14. Second Reading - Roseville Municipal Code Ordinances Regarding Syringe Exchange Programs

ORDINANCE NO. 6728 ADDING CHAPTER 9.90 TO TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SYRINGE EXCHANGE PROGRAMS, for second reading and adoption.

CC #: 2978

File #: 0300

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

Troy Bergstrom 916-774-5010 tbergstrom@roseville.ca.us

6.15. Second Reading - 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 - Rezone and Development Agreement Amendments

ORDINANCE NO. 6718 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6719 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 ORDINANCE NO. 6720 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 ORDINANCE NO. 6721 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, for second reading and adoption.

CC #: 2963

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

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

6.16. Second Reading - Downtown Code and Ordinance Updates 2023

ORDINANCE NO. 6730 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 adopt ORDINANCE NO. 6731 AMENDING SECTION 17.06.220 OF CHAPTER 17.06 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WALL SIGNS FOR BUILDING COMPLEXES; and adopt ORDINANCE NO. 6732 AMENDING SECTION 19.86.020 OF CHAPTER 19.86 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ZONING ORDINANCE AMENDMENTS, for second reading and adoption.

CC #: 2980

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

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Retired Annuitant 180 Day Wait Period Exception

Memo from Human Resource Manager Linda Hampton and Human Resource Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 23-401 RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 AND 21224. Staff requests Council approve an exception to the 180-day wait period for public agencies to hire a retired annuitant as allowed by the California Public Employees' Retirement System and in compliance with California Government Code Sections 7522.56 and 21224. The resolution would allow recently retired Kerry Andrews, Assistant Engineer, to be rehired as an annuitant, without waiting the 180 days after retirement waiting period. Mr. Andrews would be brought back based on his specialized knowledge and skills needed to successfully train other newly hired engineers on complex private land development projects, as two other unexpected engineer resignations occurred in the same division, leaving the division 50% staffed. Based on the 960-hour limit that a retired annuitant may work, the maximum fiscal impact is estimated to be \$49,608.67. This can be absorbed in the current Development Services Department's FY2023-24 budget due to salary savings from vacancies and development revenue.

CC #: 2976

File #: 0600

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

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

No public comment received.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION NO. 23-401 RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 AND 21224. The Motion Passed.

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

Absent: Roccucci

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. HOUSING AUTHORITY/CITY COUNCIL - Homeless Housing, Assistance, and Prevention Program - Grant Agreement and Budget Adjustment

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 3-23 APPROVING A GRANT AGREEMENT BETWEEN HOMELESS RESOURCE COUNCIL OF THE SIERRAS AND ROSEVILLE HOUSING AUTHORITY; and adopt RESOLUTION NO. 4-23 APPROVING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2023-24. Staff requests Council approve the Homeless Housing, Assistance, and Prevention grant agreement with Homeless Resource Council of the Sierras which will continue to support the Landlord Incentive Program in order to reduce instances and durations of homelessness. Staff also requests Council approve a budget adjustment in the amount of \$100,000 to fund the Landlord Incentive Program. There will be no cost to the General Fund.

CC #: 2974

File #: 0709-04 & 0214 & 0201-01

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

Housing Manager Trisha Isom introduced Housing Supervisor Suzi Cook-Turner, who made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 3-23 APPROVING A GRANT AGREEMENT BETWEEN HOMELESS RESOURCE COUNCIL OF THE SIERRAS AND ROSEVILLE HOUSING AUTHORITY; and adopt RESOLUTION NO. 4-23 APPROVING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2023-24. The Motion Passed.

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

Absent: Roccucci

8.2. Youth Sports Coalition - Dissolution Direction

Memo from Parks, Recreation & Libraries Manager Jeff Nereson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council provide direction on whether the Youth Sports Coalition (YSC) should be dissolved in its current form as a Council-created ad hoc advisory committee. The YSC is different than other Council-created Boards and Commissions in that City Council does not appoint its representatives. Members of the youth sports organizations select their own representative and when a representative is not available for the meeting, the organizations often send a substitute. At the Coalition's July 27, 2023 meeting, league representatives from each organization in attendance, and the YSC's Parks & Recreation Commission representatives, voted in favor of dissolving the Coalition in its current form and putting forth this recommendation to City Council (six voted in favor, zero opposed and two abstained), in order to increase the group's efficiency and effectiveness. This change will not affect the purpose or goals of the YSC, and if approved by the City Council to be dissolved, staff will continue to meet informally with the youth sports organizations to carry out its purpose and goals; however, this change will provide more flexibility for both City staff and the youth sports organizations. Funds will still be collected for the leagues' individual projects, as well as for City-identified projects and for field maintenance. Safeguards for the expenditure of funds will remain in place, as these funds are handled by the City. There is no fiscal impact resulting from this action.

CC #: 2973

File #: 0103-19

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

Parks, Recreation & Libraries Director Jill Geller introduced Parks, Recreation & Libraries Superintendent Kristi LaRoche and Parks, Recreation & Libraries Manager Jeff Nereson.

Parks, Recreation & Libraries Superintendent Kristi LaRoche made the presentation to the City Council.

Parks, Recreation & Libraries Manager Jeff Nereson continued the presentation to the City Council.

Youth Sports Coalition Chair Matthew Bridge spoke in support of the dissolution.

Absent: Roccucci

9. **COUNCIL REPORTS / PUBLIC COMMENTS**

Lisa, resident of Westpark Roseville, spoke on traffic concerns and on transparency from the City.

Law & Regulatory Commission - Councilmember Tracy Mendonsa reported on attendance.

Roseville Police Athletics League Bacon & Brew Bash, to be held on Saturday, October 14th - Councilmember Scott Alvord spoke on the upcoming

event.

League of California Cities - Councilmember Scott Alvord reported on being the City representative at the conference.

Placer County District Attorney Citizens Academy - Councilmember Scott Alvord reported on attendance.

Fiddymment Farms Elementary School Parent Teacher Club Meeting - Councilmember Scott Alvord reported on attendance.

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

Brown Elementary Mystery Reader - Vice Mayor Krista Bernasconi reported on attendance.

Coffee With A Cop - Vice Mayor Krista Bernasconi reported on attendance.

Placer Valley 2023 - Vice Mayor Krista Bernasconi announced the event to be held October 6, 2023.

Westbrook Elementary - Mayor Bruce Houdesheldt reported on delivering dictionaries to 3rd graders.

Roseville High School Homecoming Parade - Mayor Bruce Houdesheldt led the parade.

Sacramento Groundwater Authority 25th Anniversary - Mayor Bruce Houdesheldt reported on attendance

Roseville Employees Annual Charitable Hearts (R.E.A.C.H.) Softball Tournament - Mayor Bruce Houdesheldt will throw out the first pitch on Saturday, October 7th.

Pride Industries Facilities Tour - Mayor Bruce Houdesheldt reported on attendance.

Capitol Corridor Joint Powers Authority Meeting - Mayor Bruce Houdesheldt reported on attendance.

Bill Santucci Memorial Golf Tournament - Mayor Bruce Houdesheldt reported on attendance.

Saint Vincent DePaul's 40th Anniversary - Mayor Bruce Houdesheldt reported on attendance.

California Department of Water Resources - Mayor Bruce Houdesheldt reported on award of \$8 million dollars for ground water banks.

10. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 6:47 p.m.