



MINUTES

June 7, 2023

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

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If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Alvord, Roccucci, Mendonsa, Houdesheldt

Absent: Bernasconi

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Hallie Romero.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Lorin Meeks-Harris thanked City maintenance crews and the Roseville Police Department for their work at Kaseberg Park.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

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

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

Absent: Bernasconi

Bids / Purchases / Services

6.1. Cationic Polymer - Sole Source Contract Purchase Agreement

Memo from Chief Plant Operator Jason Fick and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-231 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND POLYDYNE, INC. DBA SNF POLYDYNE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002845). Staff requests Council approve a sole source contract purchase agreement with Polydyne Inc., in the amount of \$800,000 for the purchase and delivery of cationic polymer to the Pleasant Grove Wastewater Treatment Plant. Funding has been included in the proposed FY2023-24 budget for the Wastewater Operations Fund.

CC #: 2757

File #: 0203-03

CONTACT: Jason Fick 916-746-1940 jfick@roseville.ca.us

6.2. Hydrofluosilicic Acid (BACC 08-2023) – Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-225 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THATCHER COMPANY OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002806). Staff requests approval of a contract purchase agreement with Thatcher Company of California, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 08-2023 for the supply and delivery of Hydrofluosilicic Acid for the Environmental Utilities Water Treatment Plant. The annual cost is \$150,000 and funding is included in the Environmental Utilities Water Treatment Plant proposed FY2023-24 budget in the Water Operations Fund.

CC #: 2737

File #: 0203-03

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.3. Equipment Purchase - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Brian Castelluccio and Parks, Recreation & Libraries Jill Geller recommending the City Council adopt ORDINANCE NO. 6664 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment for the purchase of a flail mower, rock rake and trailer for the Parks, Recreation & Libraries Department (PRL). The total cost for all three items is \$41,778. Funding is included in the FY2022-23 PRL budget. Funds for vehicle replacement will be included in future year General Fund budgets.

CC #: 2741

File #: 0203-10 & 0201-01

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

6.4. Liquid Aluminum Sulfate (BACC 01-2023) – Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-213 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHEMTRADE CHEMICALS US, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002804). Staff requests approval of a contract purchase agreement with Chemtrade Chemicals US LLC as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 01-2023 for the supply and delivery of liquid aluminum sulfate for the Environmental Utilities Water Treatment Plant. The annual cost is \$215,000. Funding is included in the proposed FY2023-24 budget in the Water Operations Fund. The bid allowed for three optional renewal years at one-year intervals. Staff requests authorization to continue utilizing the remaining optional renewal years of the bid contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2738

File #: 0203-03

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.5. Sodium Hydroxide Solution (BACC 12-2023) – Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-228 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVAR SOLUTIONS USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON

BEHALF OF THE CITY OF ROSEVILLE (3002826). Staff requests Council approve a contract purchase agreement with Univar Solutions USA, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 12-2023 for the supply and delivery of sodium hydroxide solution for the Dry Creek Wastewater Treatment Plant, Pleasant Grove Wastewater Treatment Plant, Water Treatment Plant, and the Roseville Energy Park. The annual cost is \$1,800,000 and funding is included in the Environmental Utilities and Electric Departments' proposed FY2023-24 budgets.

CC #: 2754

File #: 0203-03

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.6. Aqueous Ammonia (BACC 03-2023) – Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-226 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HILL BROTHERS CHEMICAL COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002827). Staff requests Council approve a contract purchase agreement with Hill Brothers Chemical Company as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 03-2023 for the supply and delivery of 29% Aqueous Ammonia for the Roseville Energy Park. The annual cost is \$80,000. Funding is included in the Electric Department's proposed FY2023-24 Budget.

CC #: 2752

File #: 0203-03

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.7. Ferric Chloride (BACC 06-2023) – Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-227 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KEMIRA WATER SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002837). Staff requests Council approve a contract purchase agreement with Kemira Water Solutions, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 06-2023 for the supply and delivery of Ferric Chloride for the Dry Creek Wastewater Treatment Plant and Pleasant Grove Wastewater Treatment Plant. The annual cost is \$322,000. Funding is included in the Environmental Utilities Department's proposed FY2023-24 budget in the Wastewater Operations Fund.

CC #: 2753

File #: 0203-03

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.8. Sodium Hypochlorite (BACC 13-2023) – Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-229 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PIONEER AMERICAS, LLC DBA OLIN FINANCE COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002822). Staff requests Council approve a contract purchase agreement with Pioneer Americas LLC dba Olin Finance Company LLC as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 13-2023 for the supply and delivery of 12.5% sodium hypochlorite for the Pleasant Grove Wastewater Treatment Plant, Dry Creek Wastewater Treatment Plant, Water Treatment Plant, Roseville Energy Park, Groundwater Well Sites, West Side Tank and Pump Station and the Johnson Pool, Mike Shellito Pool and Roseville Aquatic Complex. The annual cost is \$1,500,000 and funding is included in the Environmental Utilities, Electric, and Parks, Recreation and Libraries Departments' proposed FY2023-24 budgets.

CC #: 2755

File #: 0203-03

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.9. Utility Rebate Processing, Payment and Reporting System - Contract Purchase Agreement

Memo from Assistant Electric Analyst Rachel Marmorstein and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-238 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CRM ORBIT, INC. DBA ENERGYORBIT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002909). Staff requests Council approve a two-year contract purchase agreement with crmOrbit, Inc. dba energyOrbit. Staff also requests approval of a one-year optional renewal without further City Council approval. The total cost for the two-year agreement will not exceed \$454,910. Funding is included in the FY2022-23 budget for the Electric and Environmental Utilities funds. Future funding is contingent on City Council approval of the respective budgets for the Electric and Environmental Utilities funds.

CC #: 2768

File #: 0203-07

CONTACT: Rachel Marmorstein 916-774-5613 rmarmorstein@roseville.ca.us

6.10. Sports Fencing Project – Award of Contract

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-222 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ARROW CREATIVE SOLUTIONS, INC. DBA ARROW FENCE CO., AND AUTHORIZING THE

CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award an agreement in the amount of \$609,636 to Arrow Creative Solutions, Inc. dba Arrow Fence Co. for the installation of new fencing at several sports fields (Maidu Park Soccer Fields, and outfield fencing at Crabb and Central Parks) and minor irrigation system adjustments to accommodate the new fences at these parks. Staff also requests authorization to approve change order requests in an amount not to exceed 15% of the contracted amount. Funding for the project is provided from a combination of \$250,000 in grant funds provided by Placer Valley Tourism, and the balance through the City's General Fund FY2021-22 year-end budget surplus. Ongoing maintenance costs are currently funded through the Parks, Recreation & Libraries operating budget in the General Fund. There will be no increased maintenance costs as a result of this project.

CC #: 2748

File #: 0704

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

Resolutions

6.11. On-Call Qualified Stormwater Pollution Prevention Plan Developer and Qualified Stormwater Pollution Prevention Plan Practitioner Services - On-Call Professional Services Agreements

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending Council adopt RESOLUTION NO. 23-263 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HYDROCOMPLIANCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-264 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRIHYDRO CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that the City Council approve professional services agreements for on-call Qualified Stormwater Pollution Prevention Plan Practitioner Services/Qualified Stormwater Pollution Prevention Plan Developer services with HydroCompliance and Trihydro Corporation, and approve the execution of two (2) optional one (1) year renewals based on approved budgets for each fiscal year. The cost is estimated at a not-to-exceed amount of \$75,000 per year, per consultant. The agreements are multi-year contracts that are valid through June 30, 2026 (FY2025-26). The intent of these professional services agreements is to utilize this service to meet project demands. This will allow for more responsiveness to resident, contractor and developer needs along with greater quality control during this time. The on-call services agreements do not guarantee an annual amount of work and are in place on an "as-needed" basis. Work performed under this agreement will utilize developer fees, capital rehabilitation funds and/or capital improvement project budgets.

CC #: 2774

File #: 0704

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

6.12.Low Carbon Transportation Operations Program Allocation - Grant Funding

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-237 AUTHORIZING CITY MANAGER, THE PUBLIC WORKS DIRECTOR, OR THE ALTERNATIVE TRANSPORTATION MANAGER TO SUBMIT LOW CARBON TRANSIT OPERATIONS PROGRAM GRANT APPLICATIONS AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. Staff requests Council authorize the City Manager, the Public Works Director, or the Alternative Transportation Manager to apply for and to execute the related forms and agreements necessary to receive \$891,481 of FY2022-23 Low Carbon Transportation Operations Program grant funds from the State of California. These funds will be used to offset some of the Local Transportation Fund share of three bus electrification projects. The grant will have no fiscal impact on the General Fund.

CC #: 2767

File #: 0721 & 0214

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

6.13.On-Call Park Construction Inspection Services - On-Call Professional Services Agreement

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-262 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND 4LEAF, INC. AND ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT. Staff requests that the City Council approve a professional services agreement for on-call park construction inspection services with 4Leaf, Inc., and allow execution of two (2) optional one (1) year renewals based on approved budgets for each fiscal year. The cost is estimated at a not-to-exceed amount of \$275,000 per year. The agreement is a multi-year contract that is valid through June 30, 2026 (FY2025-26). The intent of this professional services agreement is to utilize this service to meet project demands. This will allow for more responsiveness to resident, contractor and developer needs along with greater quality control during this time. The on-call services agreement does not guarantee an annual amount of work and is in place on an "as-needed" basis. Work performed under this agreement will be funded by developer fees, capital rehabilitation funds and/or capital improvement project budgets.

CC #: 2773

File #: 0704

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

6.14.On-Call Landscape Architectural Services - On-Call Professional Design Services

Agreements

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-256 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-257 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FUHRMAN LEAMY LAND GROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-258 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DAVID L. GATES & ASSOCIATES, INC. DBA GATES & ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-259 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SCHMIDT DESIGN GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-260 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VERDE DESIGN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-261 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WOOD RODGERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that the City Council approve professional design services agreements for on-call landscape architectural services with Callander Associates Landscape Architecture, Inc., Fuhrman Leamy Land Group, David L. Gates & Associates, Inc. dba Gates & Associates, Schmidt Design Group, Inc., Verde Design, Inc. and Wood Rodgers, Inc., and approve two (2) optional one (1) year renewals based on approved budgets for each fiscal year. The cost is estimated at a not-to-exceed amount of \$200,000 per year, per consultant. The agreements are multi-year contracts that are valid through June 30, 2026 (FY2025-26). The intent of these on-call professional design services agreements is to utilize this service to meet project demands. This will allow for more responsiveness to resident, contractor and developer needs along with greater quality control during this time. The on-call professional design services agreements do not guarantee an annual amount of work and are in place on an "as-needed" basis. Work performed under this agreement will utilize developer fees, capital rehabilitation funds and/or capital improvement project budgets.

CC #: 2772

File #: 0704

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

6.15.Riego Creek Park (F-51) - Approval of Plans and Specifications and Professional Design Services Amendment

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION 23-234 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VERDE DESIGN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the project plans and specifications and professional design services agreement amendment with Verde Design, Inc. for the Riego Creek Park (formerly known as the F-51 Park Site) in the amount of \$18,600. The original agreement amount was approved by Council in July 2021 for \$166,214. The amendment is related to changes to the project budget and schedule. The total agreement amount will be \$184,814. Funding for the project was approved in the FY2021-22 Capital Improvement Project budget using the Neighborhood Park - West Roseville Specific Plan Fund. There will be no General Fund impacts.

CC #: 2760

File #: 0704-01

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

6.16.Sun City Phase 2B Resurfacing Project - Road Maintenance and Rehabilitation Account Project Identification

Memo from Assistant Engineer Gursewak Singh and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-223 ADOPTING THE SUN CITY - PHASE 2B RESURFACING PROJECT FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. Local agencies are required to list all proposed projects scheduled to receive Senate Bill 1 (SB-1) funding by resolution prior to receiving an apportionment of Road Maintenance and Rehabilitation Account (RMRA) funds in a fiscal year. This item identifies the Sun City Phase 2B Resurfacing Project for use of the 2023-2024 funding allotment. The project will repair damaged asphalt and apply a maintenance surface treatment to a portion of the Sun City neighborhood. The engineer's estimate for Sun City Phase 2B is \$4.5 million and will be funded by \$1.92 million from the RMRA Fund (SB-1), with the remaining costs covered by Highway Users Tax and Roadway funds. The remaining RMRA funding from this fiscal year's allotment will be carried forward to next fiscal year at which point staff will identify the project upon which it will be spent. No General Fund resources will be used on this project.

CC #: 2749

File #: 0900-04-01

CONTACT: Gursewak Singh 916-746-1305 gsingh2@roseville.ca.us

6.17.West Side Tanks and Pump Station Phase 2 Project – Notice of Completion

Memo from Principal Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-

239 ACCEPTING THE PUBLIC WORK KNOWN AS THE WEST SIDE TANKS AND PUMP STATION 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 approval of the Notice of Completion for the West Side Tanks and Pump Station Phase 2 Project. The Environmental Utilities Department has completed final inspection of the project on April 21, 2023, and found the work to be completed in accordance with the improvement plans and specifications, punch list items are complete, and the project is now ready for acceptance. The total cost of the construction contract including all changes orders was \$25,012,539. The project was funded by the Water Construction Fund.

CC #: 2770

File #: 0900-02

CONTACT: Janice Gainey 916-774-5535 jrgainey@roseville.ca.us

6.18. Roseville Transit System Management Operations and Call Center Services - Agreement Amendment

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-220 APPROVING AMENDMENT NO. 3 TO AGREEMENT FOR CITY OF ROSEVILLE TRANSIT SYSTEM MANAGEMENT, OPERATIONS AND CALL CENTER SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an amendment to the agreement with MV Transportation, Inc. for the operation of the Roseville Transit System and the South Placer County Transit Information Center for another two years. The proposed Amendment No. 3 would extend the term of the agreement two additional years to an end date of June 30, 2025, and would increase the contract by \$10,545,374.11 bringing the not-to-exceed amount from \$26,388,806.09 to 36,934,180.20. All provisions of the existing agreement remain unchanged and in force. Funding for transit services is provided primarily through Federal Transit Administration funds, Transportation Development Act (TDA) funds, and fare revenue through the Transit Fund. The call center is funded through the Consolidated Transportation Services Agency (CTSA) Fund, with TDA revenues provided by the West Placer CTSA. General Fund resources are not used for either transit operations or the call center.

CC #: 2746

File #: 0721

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

6.19. The Villages at Sierra Vista - City/Developer Reimbursement Agreement

Memo from Principal Engineer Matt Todd and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-224 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a reimbursement agreement with John Mourier Construction, Inc. in the amount of \$1,229,876.06 for roadway improvements related to Westbrook Boulevard and Vista Grande Boulevard, within the Sierra Vista Specific Plan that are beyond the developer's obligations. The funding source is the Traffic Mitigation Fund Sierra Vista Set-Aside Fund, resulting in no impact to the City's General Fund.

CC #: 2750

File #: 0800-06 & 0400-04-12-1

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

6.20. Maidu Soccer Field - Funding and Use Agreement Amendment with Granite Bay FC

Memo from Recreation & Library Supervisor Dustin DiPlacito and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-232 APPROVING A FIRST AMENDMENT TO FUNDING AND USE AGREEMENT FOR THE MAIDU SOCCER FIELDS RENOVATION PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GRANITE BAY FC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the amendment to the Funding and Use Agreement with Granite Bay FC wherein the City agrees to guarantee field allocations. There is no fiscal impact to this amendment.

CC #: 2758

File #: 0704

CONTACT: Dustin DiPlacito 916-774-5923 ddiplacito@roseville.ca.us

6.21. Phil Ozenick Memorial Plaque - Installation and Maintenance Agreement

Memo from Administrative Assistant Lainie Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-217 APPROVING AN INSTALLATION AND MAINTENANCE AGREEMENT FOR THE PHIL OZENICK MEMORIAL PLAQUE, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK OZENICK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an Installation and Maintenance Agreement for a Phil Ozenick Memorial Plaque to be located at the Amtrak station in Roseville. All costs will be born by the Ozenick family. There is no fiscal impact to the City.

CC #: 2742

File #: 0800-04

CONTACT: Lainie Anderson 916-774-5331 landerson@roseville.ca.us

6.22. Audit Services - Agreement Amendment

Memo from Accounting Manager Teri Quinlan and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt

RESOLUTION NO. 23-230 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR AUDIT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND LANCE, SOLL & LUNGHARD, LLP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an amendment to the Audit Services agreement with Lance, Soll & Lunghard, LLP that would extend the term of the agreement two additional years to an end date of May 31, 2025. All provisions of the existing agreement remain unchanged and in force. The cost of the audit services is not to exceed \$160,301 per year, for a not-to-exceed total of \$320,602 over the two-year period, part of which will be paid for by the General Fund. The cost of the first year of the audit services has been included in the proposed FY2023-24 budget. The cost of the second year of the audit services will be included in the FY2024-25 budget, pending City Council approval.

CC #: 2756

File #: 0201-02

CONTACT: Teri Quinlan 916-774-5316 tquinlan@roseville.ca.us

6.23. Maidu Soccer Field - Funding and Use Agreement Amendment with Roseville Youth Soccer Club

Memo from Recreation & Library Supervisor Dustin DiPlacito and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-233 APPROVING A FIRST AMENDMENT TO FUNDING AND USE AGREEMENT FOR THE MAIDU SOCCER FIELDS RENOVATION PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE YOUTH SOCCER CLUB, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an amendment to the Funding and Use Agreement with Roseville Youth Soccer Club wherein the City agrees to guarantee field allocations. There is no fiscal impact to this amendment.

CC #: 2759

File #: 0704

CONTACT: Dustin DiPlacito 916-774-5923 ddplacito@roseville.ca.us

6.24. Royer Play Area Expansion Project - Notice of Completion

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-206 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROYER PLAY AREA EXPANSION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries (PRL) Department has made final inspection of the Royer Park Play Area Expansion Project and has found that all contract work has been completed in accordance with the improvement plans and specifications. This project included adding rubber surfacing for increased accessibility into and around a new school-age play structure and expansion of the adjacent picnic area with additional picnic tables, a shade shelter, and landscape planting. In accordance with City specifications, the contractor shall guarantee the

installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. The project was approved in FY2020-21 using funds from the PRL Capital Fund. Ongoing maintenance costs are anticipated to remain the same and are already included in the PRL budget in the General Fund.

CC #: 2747

File #: 0704-01

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

6.25. On-Call Parks Civil Engineering Services - On-Call Professional Design Services Agreements

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-215 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SANDIS CIVIL ENGINEERS SURVEYORS PLANNERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-216 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIEGFRIED ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that the City Council approve on-call professional design services agreements for on-call parks civil engineering services with Sandis Civil Engineers, Surveyors and Planners, and Siegfried Engineering, Inc., and authorize the City Manager to execute two (2) optional one (1) year renewals based on approved budgets for each fiscal year. The cost is estimated at a not-to-exceed amount of \$100,000 per year, per consultant. The agreements are multi-year contracts that are valid through June 30, 2026 (FY2025-26). The intent of these on-call professional design services agreements is to utilize the services to meet project demands. This will allow for more responsiveness to resident, contractor and developer needs along with greater quality control during this time. The on-call services agreements do not guarantee an annual amount of work and are in place on an "as-needed" basis. Work performed under these agreements will utilize developer fees, capital rehabilitation funds and/or capital improvement project budgets.

CC #: 2740

File #: 0704

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

6.26. Placer Ranch Specific Plan - Gravity Sewer Trunk Main - Sewer Easement

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-218 APPROVING A GRANT OF SEWER EASEMENT, BY THE CITY OF ROSEVILLE TO THE COUNTY OF PLACER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS OFFER ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a grant of sewer

easement to Placer County. Consistent with the Placer Ranch Specific Plan, Placer County is proceeding with installation and future maintenance of a new 30-inch trunk sewer main. The proposed utility will run south from existing Duluth Avenue, and connect to an existing 42-inch sewer main, owned and operated by the City. This connection will occur just west of the future Foothills Blvd. extension within the City's open space. An easement dedication has been requested to permit the Placer County Public Works Department access to operate and maintain the underground utility line. This action will have no fiscal impact to the City's General Fund.

CC #: 2743

File #: 1002-06 & 0400-04-14

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

6.27. Special Tax and Assessment District Administration - Professional Services Agreement Amendment

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-235 APPROVING A SEVENTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WILLDAN FINANCIAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the seventh amendment to the professional services agreement with Willdan Financial Services for community facilities district (CFD) and lighting and landscaping district administrative services to include administration of newly formed CFDs. The not-to-exceed contract amount will increase by \$35,000 per year, up to a total annual not-to-exceed amount of \$400,000. Each district will generate special taxes or assessments that will be paid by the property owners sufficient to pay the costs of its administration. The amended professional services agreement will have sufficient contract amount authority to cover the costs of the newly added districts as well as inflationary adjustments to the annual fees. There will be no impact to the General Fund.

CC #: 2762

File #: 0206

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

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

6.28. On-Call Architectural Services - On-Call Professional Design Services Agreement

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-214 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WMB ARCHITECTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that the City Council approve an on-call professional design services agreement for on-call architectural services with WMB Architects, Inc. and authorize the City Manager to execute two (2) optional one (1) year renewals based on approved budgets for each fiscal year. The cost is estimated not to exceed

\$150,000 per year. The agreement is a multi-year contract that is valid through June 30, 2026 (FY2025-26). The intent of this on-call professional design services agreement is to utilize this service to meet project demands. The on-call services agreement does not guarantee an annual amount of work and is in place on an "as-needed" basis. This will allow for more responsiveness to resident, contractor and developer needs along with greater quality control during this time. Work performed under this agreement will utilize developer fees, capital rehabilitation funds and/or capital improvement project budgets.

CC #: 2740

File #: 0704

CONTACT: Tara Gee 916-77-5253 tgee@roseville.ca.us

6.29. State Funded Transportation Projects - Master Agreement

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-236 APPROVING A MASTER AGREEMENT, BY AND BETWEEN THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Master Agreement with the California Department of Transportation, and authorize the City Manager to execute all subsequent program supplements claiming state funds for various transportation projects. There is no fiscal impact to the City's General Fund by approving the Master Agreement. However, executing the agreement will allow the City to continue to claim millions of dollars in state funds for transportation-related projects. The amount varies from year to year based upon the City's success in securing state grants.

CC #: 2763

File #: 0721

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

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

6.30. California Environmental Reporting System Fire Department Interface - Budget Adjustment

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6663 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment in the amount of \$56,200 to recognize settlement funds and an equivalent amount for expenses related to the California Environmental Reporting System (CERS) interface between the City's Accela system and CERS according to the timeline developed by the California Environmental Protection Agency. The proposed action is not anticipated to result in a fiscal impact to the City's General Fund.

CC #: 2736

File #: 0324 & 0201-01

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

6.31. Riego Creek (F-51) Park Project - Award of Contract, Design-Assist Construction Agreement and Budget Adjustment

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-204 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN ROBERT A. BOTHMAN, INC. DBA ROBERT A. BOTHMAN CONSTRUCTION, AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6665 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Riego Creek Park Project (formerly F-51 Park) is located on the 12.15-acre site off of North Hayden and Holt Parkways, adjacent to Riego Creek Elementary in the Fiddymment Farm area of West Roseville. The master plan for this site was approved in July 2021 and includes a children's play and swing area, shaded picnic area, off-street parking, two baseball/softball fields, a restroom, a perimeter looped trail with mileage markers and a small outdoor classroom area. Staff requests Council approve an agreement with Robert A. Bothman Inc. in the amount of \$6,178,700. Staff also requests approval of a budget adjustment in the amount of \$1,500,000 which is requested to fully fund the project. This will result in a total project budget of \$7,100,000, which includes the cost of design and engineering, construction, permits, inspections, construction administration, and contingency. Staff also requests authorization to approve change order requests in an amount not to exceed 5% of the contracted amount. Funding for the construction project was approved in the FY2021-22 capital improvement program budget using the West Roseville Neighborhood Park Funds. Maintenance costs will be approximately \$16,000/acre/year. The funding source for maintenance will be the Fiddymment Ranch Community Facilities District No. 2 (Public Services).

CC #: 2744

File #: 0704-01 & 0201-01

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

6.32. Dry Creek Wastewater Treatment Plant Motor Control Center and Switchgear Replacements Project – Design-Build Construction Agreement and Budget Adjustment

Memo from Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-265 APPROVING A DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN AUBURN CONSTRUCTORS, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6670 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a design-build construction agreement with Auburn

Constructors, LLC to provide motor control centers and electrical switchgear replacements, testing, communications/networking, programming and SCADA integration, and engineering for the Dry Creek Wastewater Treatment Plant Motor Control Center and Switchgear Replacement project. The cost of this new contract is \$7,406,300. Staff also requests Council approve a budget adjustment to fully fund the remaining work on this project using \$5,090,300 of the available resources in the Wastewater Regional Rehabilitation Fund and transfer \$1,200,000 from the Wastewater Rehabilitation Fund to the Wastewater Regional Rehabilitation Fund to fund this regional rehabilitation project.

CC #: 2775

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

CONTACT: Jeremy Snyder 916-746-1936 jsnyder@roseville.ca.us

6.33. Wastewater Treatment Plants Secondary Clarifier Coating Project and Dry Creek Wastewater Treatment Plant Digester and Gas Piping Replacement – Project Cancellation and Budget Adjustment

Memo from Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6669 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve the cancellation of two capital improvement projects and approve a budget adjustment that will eliminate the existing budgets and return the unspent funds to the fund balance in the Wastewater Regional Rehabilitation Fund. This includes the Wastewater Treatment Plants Secondary Clarifier Coating Project for \$680,000 and the Dry Creek Wastewater Treatment Plant Digester Gas Piping Replacement Project for \$288,000, for a total budget adjustment of \$968,000.

CC #: 2769

File #: 0800-02 & 0201-01

CONTACT: Jeremy Snyder 916-746-1936 jsnyder@roseville.ca.us

6.34. SolarApp+ Implementation Project - Budget Adjustment

Memo from Management Analyst Stacie Marchetti and Development Services Director Mike Isom recommending the City Council adopt ORDINANCE NO. 6666 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment in the Grants Fund for \$80,000 to receive grant funding from the California Energy Commission associated with implementation of the state-mandated SolarApp+ software for residential solar permitting. Funding is fully sourced by the California Automated Permit Processing Program through the California Energy Commission. This item will have no impact on the General Fund.

CC #: 2761

File #: 0800-06 & 0214 & 0201-01

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

6.35. Downtown Code Chapter 4 Section 4.6.2(C)(1) - Temporary Suspension

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council adopt ORDINANCE NO. 6667 TEMPORARILY SUSPENDING DOWNTOWN CODE CHAPTER 4, SECTION 4.6.2(C)(1) REGARDING VERNON STREET DISTRICT (DT-6) AND DECLARING THIS ORDINANCE TO BE EFFECTIVE JUNE 7, 2023, AS AN URGENCY ORDINANCE. Staff requests Council approve the suspension of the Downtown Code Chapter 4, Section 4.6.2(C)(1) requiring new commercial development fronting onto Vernon Street to provide 80% of the ground floor space for retail use and up to 20% for office use. The suspension of this code section will allow for a broader range of businesses to locate within the downtown core, providing greater opportunities for enhanced economic vitality. This will suspend the code section for a period of six months or until a Downtown Specific Plan Amendment is approved by City Council, whichever occurs first. This action will have no direct impact on the City's General Fund.

CC #: 2765

File #: 0401-02-02

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

6.36. International Brotherhood of Electrical Workers, Local 1245 - Salary Adjustment

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6668 AMENDING ORDINANCE 6652, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE MAY 6, 2023, AS AN URGENCY MEASURE. The City engaged a consulting firm to conduct a compensation study of benchmark International Brotherhood of Electrical Workers (IBEW) classes in the Electric, Environmental Utilities and Public Works departments in accordance with the provisions in the current IBEW, Local 1245, Memorandum of Understanding. These adjustments were approved by City Council on May 17, 2023. It was discovered that the Electric Engineering Technician I/II labor market adjustment needs an administrative correction. Staff recommends that the market adjustment be corrected to 8.63%. The estimated total cost of the recommended salary adjustments will be \$9,029 for the remainder of FY2022-23 and \$58,686 annually ongoing. The Electric Fund will absorb the cost for the remainder of FY2022-23. The ongoing cost was planned and is incorporated into the FY2023-24 proposed budget.

CC #: 2766

File #: 0600-01

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

Reports / Requests

6.37. Roseville Soccer Complex – Approval of Grading and Underground Plans

Memo from Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the grading and underground plans for the Roseville Soccer Complex. In August 2022, Council approved the master plan for the Roseville Soccer Complex which includes 10 lighted artificial turf soccer fields, a universally accessible playground and support features such as off-street parking, restrooms, shade structures, concession/officials room, lighting and walkways. At that time, a Subsequent Initial Study/Mitigated Negative Declaration was adopted to comply with the California Environmental Quality Act. The approved delivery model is a design-assist process. This allows for the development of the plans in collaboration with the City, the Designer and the Contractor. Benefits of this approach provide for a method to control costs through a pre-construction phase for budget analysis and constructability review, minimizes change orders and allows for the phasing of construction work while other aspects of the project are being refined. This decreases delays and provides for an earlier start of construction. A permit for the grading and underground portion of the project can be issued while city-wide plan reviews and plan refinement continue. If approved, these two areas of work could take three to six months for the rough grading and main utilities. Funding for the construction of the project was approved on March 15, 2023 with the award of the construction contract to Bothman Construction, Inc. The funding for this work includes allocations from the West Roseville Neighborhood Park Fund, the West Roseville Citywide Park Fund, the Strategic Improvement Fund, the Public Facilities Fund, FY2021-22 General Fund year-end budget surplus, and repayment from Placer Valley Tourism for work performed under a separate Sports Complex effort. Maintenance for the facility will be provided by the Parks, Recreation & Libraries operations budget in the General Fund, funded primarily by facility-related revenues.

CC #: 2745

File #: 0704

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

END OF CONSENT CALENDAR

7. SPECIAL REQUESTS/REPORTS/PRESENTATION

7.1. Council Discretionary Funds - Roseville Crime Stoppers

Memo from City Clerk Technician Adilia Keller and City Clerk Carmen Avalos recommending the City Council consider a request for \$2,000 from Council Discretionary Funds for Roseville Crime Stoppers for the annual Fourth of July Fun Run that is held in Downtown Roseville each year during the City parade. The proceeds from the runners' fees and sponsorships is used for cash rewards for information leading to arrests and convictions in serious crimes committed in Roseville, scholarships for Roseville youth pursuing careers in public safety, and community education. There is no fiscal impact on the City's General Fund.

CC #: 2750

File #: 0102

CONTACT: Adilia Keller 916-774-5265 amkeller@roseville.ca.us

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

Hallie Romero provided clarification and spoke in support of the request.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve sponsorship for Roseville Crime Stoppers annual Fourth of July Fun Run in the amount of \$2,000. The Motion Passed.

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

Absent: Bernasconi

7.2. Roseville Transit Arrow Presentation

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski with a presentation on Roseville Transit's launch of Arrow bus services. Staff will provide an overview on the history behind this service and how residents can use it today. No fiscal impact. The presentation is information only.

CC #: 2709

File #: 0721

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

Public Works Director Jason Shykowski introduced Alternative Transportation Manager Ed Scofield.

Alternative Transportation Manager Ed Scofield made the presentation to the City Council.

Lorin Meeks-Harris spoke on issues with the Arrow application.

For information only. No action taken.

8. PUBLIC HEARING

8.1. Fiscal Year 2023/24 Landscaping and Lighting District Assessments - Amending and/or Approving the Engineer's Annual Levy Report, Ordering the Levy and Collection of Assessments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer recommending the City Council adopt RESOLUTION NO. 23-240 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-241 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT

LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-242 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-243 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-244 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-245 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-246 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-247 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-248 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-249 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-250 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-251 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-252 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-253 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-254 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-255 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024. These landscaping and lighting districts (LLD) were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code, Sections 22500, et seq., and Article XIII D of the California Constitution. All charges are needed to fully fund landscape services in each LLD. There is no fiscal impact to the General Fund.

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 6:29 p.m.

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

Lorin Meeks-Harris requested where the public could find the boundaries of each landscaping and lighting district.

Mayor Bruce Houdesheldt closed the public hearing at 6:34 p.m.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-240 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-241 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-242 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-243 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-244 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-245 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-246 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-247 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-248 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-249 ORDERING LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-250 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYPUS

POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-251 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-252 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-253 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-254 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2023/2024; and adopt RESOLUTION NO. 23-255 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2023/2024. The Motion Passed.

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

Absent: Bernasconi

9. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Aspire Neighborhood Association Meeting - Councilmember Scott Alvord reported on attendance.

Ophir Pump Station Tour - Councilmember Scott Alvord and Councilmember Pauline Roccucci reported on attendance.

2023 Capitol Summit and Host Breakfast - Councilmember Scott Alvord reported on attendance.

Quick Quack Car Wash Manufacturing Facility Tour - Councilmember Scott Alvord reported on attendance.

Placer Pride Event in Royer Park - Councilmember Scott Alvord reported on attendance.

Groundbreaking of Ivy Assisted Living Community - Councilmember Scott Alvord reported on attendance.

Congratulations to all Graduates - Councilmember Pauline Roccucci announced.

Roseville Music in the Park Summer Concert Series - Councilmember Tracy Mendonsa announced events to be held at Royer Park beginning June 11.

Downtown Tuesday Night - Mayor Bruce Houdesheldt announced the events to be held every Tuesday beginning June 6.

Soccer Complex Groundbreaking - Mayor Bruce Houdesheldt announced the event to be held June 8.

Major League Baseball's Play Ball Event with the United States Conference of Mayors - Mayor Bruce Houdesheldt reported on his participation.

Roseville's 30th Annual BikeFest - Mayor Bruce Houdesheldt reported on attendance.

Memorial Day Ceremony - Mayor Bruce Houdesheldt, Councilmember Pauline Roccucci and Councilmember Tracy Mendonsa attended.

Guru-Vandana Event at Diamond Creek Elementary School - Mayor Bruce Houdesheldt reported on attendance.

Los Cerritos Roseville Neighborhood Association Meeting - Mayor Bruce Houdesheldt reported on attendance.

Sacramento Area Council of Governments 2025 Blueprint Launch - Mayor Bruce Houdesheldt announced event to be held in Folsom on June 16.

Absent: Bernasconi

10. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 6:51 p.m.