



MINUTES

March 2, 2022

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 Krista Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

Assistant City Manager Ryan Devore led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Gathering Inn CEO Keith Diederich spoke on his presentation to the Blue Oaks Neighborhood Association regarding the Campus of Hope.

Angel Bergen spoke on the Gathering Inn.

Speaker name unknown spoke on homeless camping on Dry Creek.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to remove Item 6.8 for separate discussion, drop Item 6.9 to be relisted on March 16, 2022, and approve the remaining items as recommended. The Motion Passed.

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

Bids / Purchases / Services

6.1. Centrifuge Controls Upgrade - Sole Source Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-061 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GEA WESTFALIA SEPARATOR INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a sole source contract purchase agreement with GEA Westfalia Separator Inc., in the amount of \$181,256 to provide control upgrades to the three centrifuges in the Pleasant Grove Wastewater Treatment Plant. Funding is available from the Environmental Utilities Department's FY2021-22 operating budget in the Wastewater Operations Fund.

CC #: 1951

File #: 0203-09

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

Resolutions

6.2. Affordable Housing - Rental Agreements

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-053 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-054 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF

THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-055 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-056 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-057 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-058 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve six (6) Affordable Rental Housing Agreements with DF Properties, Inc. The developer will allocate 18 units on 6 different parcels in the Infill Specific Plan to be rented by very low and low-income households. The General Plan Housing Element requires a 10% affordable housing obligation for residential development and recommends that developers provide a distribution of the required affordable housing as follows: 40% very low; 40% low and 20% middle income. Since the 1980's, the City's Housing Division has implemented the General Plan's recommended distribution for compliance with the 10% affordable housing obligation and created over 3,500 affordable units. The subsidies for the program are borne by the developer. No General Fund resources will be used.

CC #: 1946

File #: 0709-03-02

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

6.3. Financial Advisory Services - Professional Services Agreement

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-052 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HILLTOP SECURITIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award a contract to Hilltop Securities, Inc for Financial Advisory Services with a total not-to-exceed amount of \$675,000 through February 28, 2025. The professional services agreement has two components. The first component is an annual retainer of \$75,000 for providing general financial advisory services. The budget for the retainer is included in the Finance Department's approved FY2021-22 General Fund budget. The second component is for providing specific financial advisory services rendered in the process of issuing a series of bonds. The agreement is for a flat fee of \$25,000 per bond issuance. These expenses are a component of typical "bond issuance costs". Payment of bond issuance costs are typically contingent upon issuance of bonds and are routinely paid from bond proceeds, thus they are not an expense to the General

Fund.

CC #: 1945

File #: 0200

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

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

6.4. Energy Risk Management Policies Update

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-060 REAFFIRMING THE ENERGY UTILITY RISK MANAGEMENT POLICY AND THE ENERGY CREDIT RISK POLICY AND ADOPTING THE ENERGY HEDGE POLICY AND THE ENERGY TRADING AUTHORITY POLICY. Staff requests approval of two updated Energy Risk Management Policies and reaffirmation of two existing Energy Risk Management Policies for Roseville Electric Utility. The Energy Trading Authority Policy and the Energy Hedge Policy are recommended to be updated. The Energy Credit Risk Policy and the Electric Utility Risk Management Policy require City Council reaffirmation every two years by Roseville's internal risk policy. There is no fiscal impact associated with these policy changes.

CC #: 1948

File #: 0800-03

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

6.5. Fiddymment Ranch - Phase 3 Holt Parkway 3A-1 - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-051 ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch Phase 3 Holt Parkway 3A-1, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1942

File #: 0400-04-09-1

CONTACT: Darin Crockett 916-751-9196 dcrockett@roseville.ca.us

6.6. Litigation, Labor, and Employment Services - Legal Services Agreement

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 22-048 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND BURKE, WILLIAMS & SORENSEN, LLP, AND

AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a legal services agreement with Burke, Williams & Sorensen, LLP for outside legal services to advise, assist, and represent the City as co-counsel with the City Attorney from time to time with respect to litigation, and to assist the City with respect to transaction matters. Staff is updating the current agreement from 2012 to match the current contractual terms. The firm will continue to assist the Human Resources Department with Labor and Employment matters. Legal services provided by this contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from the Human Resources Department operating budget in the General Fund, as needed.

CC #: 1937

File #: 0500

CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

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

6.7. Park Rehabilitation Projects - Budget Adjustment

Memo from the Park Planning & Development Superintendent, Tara Gee and Parks, Recreation & Libraries Director, Jill Geller, recommending the City Council adopt ORDINANCE NO. 6459 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends City Council approval of a budget adjustment to redirect existing funds in the Parks, Recreation & Libraries Capital Projects Fund for approved park rehabilitation projects. Staff requests Council approval of a budget adjustment for the Mahany Patio Shade project in an amount of \$4,000 to fill the existing empty tree wells in the patio area with concrete as the new shade canopy will be erected over this area. Funding is available in the Paving Repair project fund for this request. Staff also requests a budget adjustment for the Shade Structure at the Mahany All-Weather Field in an amount of \$16,800, as the cost to add shade over the second set of bleachers at the All-Weather Field came in higher than anticipated. Funding is available in the Maidu Museum Trail Repair project fund for this request. No additional funding is requested.

CC #: 1944

File #: 0704-01 & 0201-01

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

Reports / Requests

6.8. HOUSING AUTHORITY/CITY COUNCIL - Quarterly Status Update

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

CC #: 1943

File #: 0709-02-01

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

Item removed by Vice Mayor Bruce Houdesheldt for a staff presentation.

Housing Manager Trisha Isom introduced Housing Supervisor Suzi Cook-Turner.

Housing Supervisor Suzi Cook-Turner made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the quarterly report on the Housing Authority's Housing Choice Voucher program. The Motion Passed.

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

6.9. Roseville Junction Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Roseville Junction final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 6 commercial lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1950

File #: 0400-06-03 & 0400-07

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

6.10. Out-of-State Travel Request - Police Department

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council approve out-of-state travel to Hoover, Alabama, for one Police Officer to attend a Credit Card Skimmers course from March 8, 2022 to March 10, 2022. The travel and training cost for this four-day course is fully sponsored by the National Computer Forensics Institute. This course is fully funded by the NCFI. The NCFI will pay for training and travel expenses, including hotel and per diem for meals. There is no cost to the City or fiscal impact to the General Fund.

CC #: 1938

File #: 0600-02

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

6.11. Out-of-State Travel Request - Police Department

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council approve out-of-state travel from March 13th to March 17th, 2022, to Winston-Salem, North Carolina, for two professional staff members to research and evaluate specific integration software at an agency with a Real Time Crime Center deployment that aligns with the City's future vision. The total cost to send two professional staff members will be approximately \$3,400. This amount includes travel, lodging, meals and incidental expenses. There are sufficient funds in the FY2021-22 Police Department budget in the General Fund to cover the expense; no additional funds are being requested.

CC #: 1939

File #: 0600-02

CONTACT: Josh Simon 916-774-5059 jsimon@roseville.ca.us

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Community Facilities District No. 3 (Municipal Services) - Annexation No. 27 (Torrente at Sierra Vista) - Annexation of Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-049 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS; and adopt RESOLUTION NO. 22-050 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN. The recommended annexation into Community Facilities District (CFD) No. 3 will incorporate the developer-owned territory and be named Community Facilities District No. 3 (Municipal Services), Annexation 27 (Torrente at Sierra Vista), under the Mello-Roos Community Facilities Act of 1982, as amended. The landowner submitted the required property owner ballots to the City Clerk, agreeing to be annexed into CFD No. 3. The landowner agrees to pay the approved special tax sufficient to pay the costs of the CFD, levied annually among the parcels within the CFD, at the maximum special tax rates identified in the Amended Notice of Special Tax for CFD No. 3. On February 2, 2022, the City Council adopted Resolution of Intention No. 22-029, to Annex Territory to the Community Facilities District and to Authorize the Levy of Special Taxes Therein, City of Roseville, Community Facilities District No. 3 (Municipal Services), Annexation No. 27 (Torrente at Sierra Vista), and set March 2, 2022, at 6:00 p.m. at the City of Roseville Civic Center Council Chambers at 311 Vernon Street, Roseville, California as the time and place to conduct a public hearing. The CFD will generate special taxes levied on the landowner's annual property tax bill. Annexation into Community Facilities District No. 3 (Municipal Services) helps offset the property's impact on City General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 1941

File #: 0400-09-01

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

Budget Manager Scott Pettingell made the presentation to the City Council.

City Clerk Carmen Avalos announced the ballot results:

Total eligible votes: 76

Total votes ayes: 76

Total votes noes: 0

The ballot proceedings passed unanimously.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-049 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS; and adopt RESOLUTION NO. 22-050 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN. The Motion Passed.

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

8. ORDINANCES

8.1. Military Equipment Policy

Memo from Police Captain Doug Blake and Chief of Police Troy Bergstrom recommending the City Council adopt findings pursuant to California Assembly Bill 481 and introduce for first reading an ordinance adopting a Military Equipment Policy authorizing the Roseville Police Department's continued use of "military equipment", as defined by Assembly Bill 481, obtained prior to January 1, 2022 and going forward. There is no fiscal impact associated with the proposed policy.

CC #: 1949

File #: 0323

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us
Doug Blake 916-746 1043 dblake@roseville.ca.us

Police Chief Troy Bergstrom made the presentation to the City Council.

Assistant City Attorney Joe Speaker continued the presentation to the City Council.

Police Captain Doug Blake continued the presentation to the City Council.

No public comment received.

Motion by Pauline Rocucci, seconded by Tracy Mendonsa, to introduce for first reading ORDINANCE ADOPTING A MILITARY EQUIPMENT POLICY AND APPROVING THE USE, ACQUISITION, AND SEEKING OF FUNDING FOR MILITARY EQUIPMENT. The Motion Passed.

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

9. REPORTS / PUBLIC COMMENTS

No additional public comment received.

National Association of Clean Water Agencies Meeting - Councilmember Pauline Rocucci reported on attendance.

California Transportation Commission Meeting - Vice Mayor Bruce Houdesheldt announced the commission did not approve funding for the Sacramento to Roseville Third Track Project.

St. Baldrick's Foundation Event - Vice Mayor Bruce Houdesheldt announced he would be participating in the head-shaving event on March 26.

Brownie Troop 3182 Tree Planting Event - Councilmember Scott Alvord reported on attendance.

Bot Battle Competition - Councilmember Scott Alvord reported on attendance at the event held at Sierra College.

Community Coffee with City Council - Councilmember Scott Alvord reported on attendance.

Strategic Planning Workshop - Mayor Krista Bernasconi reported on attendance.

Elk's Lodge Event - Mayor Krista Bernasconi reported on event honoring Placer County First Responders.

Homeless Task Force - Mayor Krista Bernasconi reported on attendance.

Olympus Park Clean-Up - Mayor Krista Bernasconi announced event on March 6, 2022 from 9-11 a.m.

10. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 6:53 p.m.