



MINUTES

March 16, 2022

CITY COUNCIL
HOUSING AUTHORITY
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: Alvord, Roccucci, Mendonsa, Bernasconi

Absent: Houdesheldt

3. PLEDGE OF ALLEGIANCE

Emma Meadows led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Resolution - Emma Meadows

Commend Emma Meadows for all of her accomplishments in wrestling, and wish her much success in the future.

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

Items 5.1 and 5.2 were heard concurrently.

Mayor Krista Bernasconi presented the resolutions to Emma Meadows and Jazzy Roschmann.

5.2. Resolution - Jazzy Roschmann

Commend Jazzy Roschmann for all of her accomplishments in wrestling, and wish her much success in the future.

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

5.3. Proclamation - Child Abuse Prevention Awareness Month April 2022

Proclaim April 2022 as Child Abuse Prevention Awareness Month and urges all citizens to join KidsFirst and its engaged partners, as they support each family's efforts to keep themselves and their children safe, healthy and in a nurturing environment.

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

Councilmember Pauline Roccucci presented the proclamation to Child Abuse Prevention Coordinator Kristina Darte, who responded.

6. PUBLIC COMMENTS

Steve Lindner spoke in support of Campus of Hope.

Father John Haggenjos spoke in support of Campus of Hope.

Pieter Friederich spoke on Rashtriya Swayamsevak Sangh.

7. 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 with Mayor Krista Bernasconi recusing herself from Item 7.6 as a conflict of interest due to the party involved is a source of

income. The Motion Passed.

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

Absent: Houdesheldt

Bids / Purchases / Services

7.1. Miscellaneous Waterworks Materials (RFQ 10-3314) - Purchase Orders

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-068 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF MISCELLANEOUS WATERWORKS MATERIALS ON AN AS-NEEDED BASIS; and adopt RESOLUTION NO. 22-069 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF MISCELLANEOUS WATERWORKS MATERIALS ON AN AS-NEEDED BASIS. Staff recommends Council approve purchase orders to Pace Supply Corporation and Ferguson Enterprises, LLC dba Ferguson Waterworks as the lowest responsive and responsible bidders for the purchase of miscellaneous waterworks materials on an as-needed basis. The estimated annual total of the initial award is \$625,000. The estimated total is \$183,000 for the remainder of FY2021-22 and \$442,000 for FY2022-23 and is included in departmental budgets. Staff requests authorization for one optional renewal year without further Council approval, pending approval of the annual budget.

CC #: 1963

File #: 0203-09

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

7.2. Vehicle – Purchase Orders

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Riverview International Trucks LLC for one International truck with a PB asphalt patch body utilizing Sourcewell contract# 060920-NVS in the amount of \$261,543; and approve a purchase order to Napa Valley Ford Lincoln Mercury, Inc. dba Napa Ford Lincoln for seven Ford F150 trucks utilizing RFQ 10-3316 in the amount of \$244,050; and approve a purchase order to Riverview International Trucks LLC for one International truck with a dump body utilizing RFQ 10-3319 in the amount of \$173,028. Funding for these vehicles is included in the FY2021-22 Electric Fund and Fleet Replacement Fund budgets.

CC #: 1972

File #: 0203-01

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.3. Systems Furniture Design & Reconfiguration Services - Contract Purchase Agreement

Memo from Project Coordinator Lori Hogan and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-070

APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VERTEX OFFICE SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001850). Staff requests Council approval of a \$500,000 not-to-exceed contract purchase agreement with Vertex Office Solutions for citywide systems furniture design and configuration services on an as-needed basis. The projected spending for the remainder of FY2021-22 is \$150,000. Staff requests authorization to utilize four optional renewal years of the agreement without further City Council approval, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. Funding for this agreement is included in the Facility Services, Facility Rehabilitation, and various departments' approved budgets.

CC #: 1966

File #: 0203-04

CONTACT: Lori Hogan 916-774-5707 lhogan@roseville.ca.us

Resolutions

7.4. Prohousing Designation Application

Memo from Associate Planner Jessica Lynch and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-065 AUTHORIZING AN APPLICATION AND PARTICIPATION IN THE PROHOUSING DESIGNATION PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The purpose of the California Department of Housing and Community Development (HCD) Prohousing Designation Program is to demonstrate to HCD and the State the City's current and planned housing policies that support the acceleration of housing development. In exchange, the Prohousing Designation Program provides incentives to cities in the form of additional points and other preferences in the scoring for competitive housing, community development, and infrastructure grant funding programs. This effort is being completed using already budgeted staff time, and no additional funding from the City's General Fund is required.

CC #: 1959

File #: 0800-06

CONTACT: Jessica Lynch 916-774-5352 jjlynch@roseville.ca.us

7.5. Sacramento Area Council of Governments Discretionary Federal Transit Administration Funding - Grant Authorization

Memo from Transportation Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-077 APPROVING A GRANT APPLICATION TO THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the City Manager or his designee to submit an application to the

Sacramento Area Council of Governments and to execute all related forms and agreements that will allow the City to receive up to \$560,000 from the Federal Transit Administration's (FTA) 5307/5339 discretionary funds. The funds will be used to purchase up to four zero-emission electric transit vans and one 60 kWh DC Fast Charger to charge the vans as part of Roseville Transit's Microtransit pilot program. The total estimated cost of the vans and charger is anticipated to be up to \$700,000. If successful, the FTA discretionary funding would pay for \$560,000. The remaining \$140,000 would be paid by local transit funds. In the event that a lesser amount of funding is awarded, the local funds will be reduced proportionally to meet the required 80/20 match requirement. Staff will present a final funding plan for the project to the City Council at a future meeting. No General Fund resources will be used for this project.

CC #: 1971

File #: 0721 & 0214

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

7.6. Materials Testing Services and Construction Inspection Services - On-Call Professional Services Agreements

Memo from Construction Inspection Superintendent Orville Chatterton and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-073 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-074 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNICO ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-075 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BLACKBURN CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-076 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ENGEO INCORPORATED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve On-Call Professional Services Agreements for construction inspection services with Psomas and UNICO Engineering, Inc. and On-Call Professional Services Agreements for materials testing services with Blackburn Consulting and ENGEO Incorporated. Each contract shall not exceed \$500,000 in any one fiscal year unless the City Council approves contract amendments. Funding for these agreements is provided by pass-through funds collected from a developer on a project by project basis. These agreements will not have an impact on the General Fund. Additionally, staff requests authority for the City Manager or his designee to execute four (4) additional one (1) year renewals without further City Council approval, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 1970

File #: 0800-06

CONTACT: Orville Chatterton 916-774-5339 ochatterton@roseville.ca.us

7.7. Electric Interconnection - Agreement Amendment

Memo from Electric Resource Planner Brian Schinstock and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-062 APPROVING AMENDMENT 3 AND REVISIONS TO EXHIBITS A, B AND D TO WESTERN AREA POWER ADMINISTRATION AGREEMENT 04-SNR-00850, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the approval of amendment three and revisions to exhibits A, B, and D of Roseville's Interconnection Agreement with Western Area Power Administration, accommodating the newly installed KY4A transformer at the Fiddymont substation. The estimated total 5-year funding requirement is \$569,042. Funding is included in the Electric Department budget.

CC #: 1964

File #: 0800-03

CONTACT: Brian Schinstock 916-746-1658 bschinstock@roseville.ca.us

7.8. Electric Landscaping Improvements - Fiddymont Substation Project - Award of Contract

Memo from Senior Power Engineer Mitch Larkin and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-063 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARINA LANDSCAPE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award an agreement to Marina Landscaping, Inc. in the amount of \$566,000 for construction at Fiddymont Substation. This agreement provides all work associated with the landscape requirements of the Fiddymont Substation. Staff is also requesting authorization for the Electric Utility Director or designee to approve and pay for contract change orders that could increase the contract amount by no more than 15% or \$84,900, for a total of \$650,900. Funding is included in the Electric Fund for FY2021-22.

CC #: 1954

File #: 0900-03

CONTACT: Mitch Larkin 916-746-1601 mlarkin@roseville.ca.us

7.9. Utility Bill Print and Mail Services - Professional Services Agreement Amendment

Memo from Administrative Technician Emily Sawin and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-071 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INFOSEND, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a first amendment to the professional services agreement with Infosend, Inc. for utility bill print and mail services. The cost of service is based on a fee schedule and the number of items processed, but is estimated at \$650,000. Staff

recommends the City Council provide authorization to adjust the contract cost based on the amount included in future year adopted budgets. Funding for this agreement is included in the adopted FY2021-22 Electric Department budget. This item has no impact to the City's General Fund.

CC #: 1967

File #: 0200

CONTACT: Emily Sawin 916-774-5388 esawin@roseville.ca.us

7.10. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Professional Design Services Agreement Amendment

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-064 APPROVING A THIRD AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the third amendment to the professional design services agreement with Brown and Caldwell for engineering services during construction for the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project. The amendment increases the previous contract amount of \$3,871,361 by \$563,213 for a revised total contract cost of \$4,434,574. Funding for this work is provided under the capital improvement projects for the South Placer Wastewater Authority and will be jointly funded between the City and the other Regional Partners, Placer County and the South Placer Municipal Utility District.

CC #: 1958

File #: 0800-02

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

7.11. West Side Tank and Pump Station Project (Phase 2) - Professional Design Services Agreement Amendment

Memo from Assistant Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-078 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a First Amendment to the professional design services agreement with Water Works Engineers, LLC for the West Side Tank and Pump Station project (Phase 2) in the amount of \$101,142 due to construction logistics causing a delay in the start of the project. This project is funded by the Water Construction Fund and can be accommodated within the existing Capital Improvement Plan budget. No additional funding is required at this time.

CC #: 1973

File #: 0900-02

CONTACT: Rana Moore 916-774-5552 rcmoore@roseville.ca.us

7.12. Roseville Regional Soccer Complex - Environmental Compliance Services - Professional Services Agreement

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-066 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MONTROSE ENVIRONMENTAL SOLUTIONS, 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 Montrose Environmental Solutions, Inc. to expand the scope of their original agreement entered into in December 2021, to include an Initial Study/Mitigated Negative Declaration in the amount of \$92,840. Given the relocation of the proposed regional park site from its original location in the West Roseville Specific Plan Environmental Impact Report, and in consideration of the project as a whole, it has been determined that a project-level California Environmental Quality Act review of the proposed regional soccer complex is necessary in order to identify potential environmental impacts of the proposed project. Funding will be provided by West Roseville citywide park fee funds previously allocated toward this capital improvement project.

CC #: 1960

File #: 0704

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

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

7.13. Traffic Signal Maintenance Shop Expansion Project - Budget Adjustment

Memo from Engineering Manager Stefanie Kemen and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6461 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests a budget adjustment in the amount of \$300,000 to the Traffic Signal Maintenance Shop Expansion project. Funding for this project is available in the Electric Fund and Traffic Mitigation Fees Fund. No General Fund resources will be used for the project.

CC #: 1953

File #: 0900-04-03 & 0201-01

CONTACT: Stefanie Kemen 916-746-1300 skemen@roseville.ca.us

7.14. Barton Road Water Treatment Plant - East Applied Pipeline Project - Budget Adjustment

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6460 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff

requests Council approval of a budget adjustment to initiate and fund the Barton Road Water Treatment Plant – East Applied Pipeline Project with \$856,000 from available resources in the Water Rehabilitation Fund. The Water Rehabilitation Fund is funded through water utility sales.

CC #: 1952

File #: 0800-02 & 0201-01

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

7.15. Emergency Medical Services Program - Capital Asset Donation and Budget Adjustment

Memo from Emergency Medical Services Quality Assurance Coordinator Trent Waechter and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6462 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council accept a donation of \$128,015 in capital assets from the Emergency Medical Services (EMS) Fund managed by the Sierra-Sacramento Valley EMS Agency and approve the FY2021-22 budget adjustment for \$40,854 in reimbursable maintenance. In 2022 the Fire Department will receive eight (8) Lund University Cardiac Assist System chest compression devices for the EMS program through the EMS Fund managed by the Sierra-Sacramento Valley (S-SV) EMS Agency, a Placer County government agency responsible for regulating EMS services in the county. The devices improve the quality and consistency of chest compressions, increase End-Tidal CO2 levels as well as the ability to sustain life-saving circulation during prolonged resuscitation attempts. The capital asset donation and reimbursable maintenance is provided through S-SV with no impact to the General Fund.

CC #: 1955

File #: 0324 & 0201-01

CONTACT: Trent Waechter 916-774-5844 twaechter@roseville.ca.us

7.16. Edward Byrne Memorial Justice Assistance Grant Program - Grant Award and Budget Adjustment

Memo from Department Public Safety Programs Coordinator Nina Phelps and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 22-067 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS AND AUTHORIZING THE CITY MANAGER OR MAYOR TO EXECUTE THE GRANT AWARD DOCUMENT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6464 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. A grant has been allocated in the amount of \$19,914 to the City from the U.S. Department of Justice, Office of Justice Programs. The amount of the grant is determined by a formula comprised of the jurisdiction's population and crime rate. The grant will be added to the Police Department budget in the General Fund to support its crime prevention, marketing,

and public outreach programs.

CC #: 1962

File #: 0214 & 0201-01

CONTACT: Nina Phelps 916-746-1081 nphelps@roseville.ca.us

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

Ordinances (for second reading and adoption)

7.17. Second Reading - Military Equipment Policy

ORDINANCE NO. 6463 ADOPTING A MILITARY EQUIPMENT POLICY AND APPROVING THE USE, ACQUISITION, AND SEEKING OF FUNDING FOR MILITARY EQUIPMENT, for second reading and adoption.

CC #: 1957

File #: 0323-01

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

Doug Blake 916-746 1043 dblake@roseville.ca.us

Reports / Requests

7.18. Out-of-State Travel Request - Information Technology Department

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council approve out-of-state travel requests for two Information Technology staff members to separately attend the Tyler New World Conference in Indianapolis, Indiana in May of 2022 and the Cisco Live Conference in Las Vegas, Nevada in June of 2022. Staff members seek to further their technical knowledge, experience and professional relationships by traveling to and participating in job-specific conferences. Funding for travel, lodging and conference costs for Cisco Live is estimated to be \$3,000 and for Tyler New World is estimated at \$3,250, totaling \$6,250. Funding is included in the FY2021-22 Information Technology Operations Fund budget.

CC #: 1958

File #: 0600-02

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

7.19. 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 #: 1974

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

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

Ceremonial Documents

7.20.Resolution - Duke Arakaki

Commend Duke Arakaki for his 25 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1969

File #: 0102-10

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

END OF CONSENT CALENDAR

8. APPOINTMENTS

8.1. Board of Appeals and Senior Commission - Unscheduled Vacancy Appointment

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint one (1) individual to the Board of Appeals to a term expiring December 31, 2022 from the applications received from: Ronda Leuty and Tom Rutherford; and appoint one (1) individual to the Senior Commission to a term expiring December 31, 2024 from the applications received from Dee Britton, Ted Deehr, and Malinda Meeks.

CC #: 1968

File #: 0103 & 0103-41-02 & 0103-12-02

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

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

No public comment recieved.

Motion by Scott Alvord, seconded by Pauline Roccucci, to appoint Tom Rutherford to the Board of Appeals to a term expiring December 31, 2022, and appoint Melinda Meeks to the Senior Commission to a term expiring December 31, 2024.
The Motion Passed.

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

Absent: Houdesheldt

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Roseville Independent Redistricting Commission's Adoption of a Final Redistricting Report and Final Map

Senior Deputy City Attorney Joe Mandell and Roseville Independent Redistricting Commission Chair Paul Frank recommending the City Council receive an

informational presentation regarding Roseville City Council district boundaries. The Roseville Independent Redistricting Commission unanimously adopted the Final Redistricting Report and Final Map at its public meeting on February 28, 2022. The Final Map will define the Roseville City Council district boundaries until the next redistricting process takes place after the 2030 U.S. Census. The Independent Redistricting Commission, established by Roseville voters and made up entirely of community members, has the exclusive authority to redraw council district boundaries without Roseville City Council input or direction. The City Council may not rescind, supersede, or revise the district boundaries adopted by the Commission. There is no fiscal impact associated with this informational presentation.

CC #: 1978

File #: 0103-33-02

CONTACT: Joe Mandell 916-774-5325 jmandell@roseville.ca.us

Senior Deputy City Attorney Joe Mandell made the presentation to the City Council.

Roseville Independent Redistricting Commission Chair Paul Frank continued the presentation.

No public comment received.

For information only. No action required.

9.2. Placer Regional Homelessness Project

Memo from Government Relations Administrator Mark Wolinski and Assistant City Manager Dion Louthan recommending the City Council provide comments and perspectives on the draft Placer Regional Homelessness Project. The last assessment of homelessness conducted by Placer County occurred six years ago. Last year, Placer County initiated the Placer Regional Homelessness Project to review current efforts regarding homelessness in South Placer. The focus of the project is to undertake a process to develop a regional strategic plan for homelessness. There is no financial impact associated with this action.

CC #: 1976

File #: 0111-01

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Assistant City Manager Dion Louthan made the presentation to the City Council.

Government Relations Administrator Mark Wolinski continued the presentation to the City Council.

Chief Operating Officer/MIG Vice President Carol Verheyen continued the presentation to the City Council.

Placer County Health & Human Services Director Dr. Rob Oldham responded to City Council comments.

Natalya Rykhlyuk spoke in support of each City being responsible for only the homeless in its jurisdiction.

For information only. No action taken.

10. PUBLIC HEARING

10.1. Sierra Vista Specific Plan - Parcel KT-20 and KT-30 - Affordable Unit Transfer

Memo from Associate Planner Shelby Maples and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-072 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE BASELINE P&R, LLC DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The requested entitlements for the Sierra Vista Specific Plan (SVSP) Parcel KT-20 and KT-30 Affordable Unit Transfer project (City File # PL21-0289) will allow the transfer of the obligation to provide 31 middle-income purchase units from parcel KT-20 and parcel KT-30 within the SVSP area, and re-designate the units as 16 low and 15 very low-income units. The project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 1976

File #: 0400-04-12

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

Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Associate Planner Shelby Maples.

Associate Planner Shelby Maples made the presentation to the City Council.

Chad Roberts on behalf of the applicant, spoke in support of the project.

Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-072 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE BASELINE P&R, LLC

DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Houdesheldt

10.2. HOUSING AUTHORITY - FY2022-23 Annual Plan

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council, acting as the Board of Directors for the Housing Authority, adopt RESOLUTION NO. 1-22 APPROVING THE FY2022-23 ANNUAL PLAN. This item also requests Council authorize submission of the FY2022-23 Roseville Housing Authority Annual Plan to the U.S. Department of Housing & Urban Development along with the required certifications, disclosures, and related documents. This item does not create any additional cost to the City's General Fund.

CC #: 1961

File #: 0709-01 & 0103-03-02

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

Chair Krista Bernasconi opened the public hearing.

Housing Authority Executive Director Trisha Isom introduced Assistant Housing Authority Director Suzi Cook-Turner.

Assistant Housing Authority Director Suzi Cook-Turner made the presentation to the Housing Authority.

No public comment received.

Chair Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt HOUSING AUTHORITY RESOLUTION NO. 1-22 APPROVING THE FY2022-23 ANNUAL PLAN, and authorize submission of the FY2022-23 Roseville Housing Authority Annual Plan to the U.S. Department of Housing & Urban Development along with the required certifications, disclosures, and related documents. The Motion Passed.

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

Absent: Houdesheldt

11. REPORTS / PUBLIC COMMENTS

No additional public comment received.

Fitness 45 - Councilmember Scott Alvord congratulated the new business in West Roseville.

Westbrook Elementary Groundbreaking Event - Councilmember Scott Alvord reported on attendance.

Board and Commission Applicants - Councilmember Scott Alvord thanked residents for applying.

Weber Park - Councilmember Pauline Roccucci spoke on how the park is hidden from view from Main Street.

First Responder's Fee - Councilmember Pauline Roccucci spoke on citizen concern upon receiving a bill for transportation to the hospital.

Western Placer Waste Management Authority Meeting - Councilmember Pauline Roccucci reported.

Olympus Park Clean-Up - Mayor Krista Bernasconi thanked the City Councilmembers and the Girl Scouts that joined her at the event.

New Water Tank Tour - Vice Mayor Krista Bernasconi thanked staff.

Today's Ride-along - Mayor Krista Bernasconi thanked staff.

Mayor's Cup Fundraiser - Mayor Krista Bernasconi announced the event to be held May 6, 2022 at Woodcreek Golf Course.

12. ADJOURNMENT

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Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adjourn the meeting at 8:30 p.m. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Mendonsa

Absent: Houdesheldt