



MINUTES

May 18, 2022

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

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

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 6:03 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Mendonsa, Roccucci, Bernasconi

3. PLEDGE OF ALLEGIANCE

Mark Haney led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Brook and Robert Roser- Roseville Residents- spoke on a large structure that was built next-door to them.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

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

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

Bids / Purchases / Services

6.1. 2021 General Fund Arterial Resurfacing Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council approve plans and specifications for the 2021 General Fund Arterial Resurfacing project and authorize staff to call for bids. The scope of this project consists of resurfacing various arterial streets including portions of Pleasant Grove Blvd, Douglas Blvd, Cirby Way, Rocky Ridge Dr, South Cirby, and Old Auburn. The engineer's estimate for this project is approximately \$3.9 Million and the project is fully funded with FY2021 General Fund surplus funds.

CC #: 2062

File #: 0900-04-01

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

6.2. Industrial Substation Switchgear #1 Replacement Civil Construction - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Power Engineer Austin Kurth and Electric Utility Director Dan Beans recommending the City Council approve the Industrial Switchgear #1 Foundation Construction project plans and specifications and authorize staff to advertise and call for bids. This project is for civil construction at the Industrial Substation and is required for the replacement of the existing switchgear #1 that has reached its end of life. Replacement of the switchgear is necessary to maintain system reliability. The estimated total project cost is \$120,000 and funds are available in the Electric Fund FY2021-22 budget.

CC #: 2078

File #: 0900-03

CONTACT: Austin Kurth 916-774-5661 akurth@roseville.ca.us

6.3. Gearbox Replacement - Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-157 APPROVING A PURCHASE ORDER FOR

MIXING GEARBOX REPLACEMENTS. Staff requests Council approve a sole source purchase order with Philadelphia Mixing Solutions, LLC in the amount of \$264,270 with a ten percent (10%) contingency in the amount of \$26,427 for unforeseen inflated material and/or shipping costs. Funding will be provided from the Environmental Utilities Department's FY2021-22 Wastewater Operations Fund budget for the Dry Creek Wastewater Treatment Plant.

CC #: 2074

File #: 0203-09

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

6.4. Distribution Transformers - Purchase Order Increase

Memo from Power Engineering Manager Chris Porter and Electric Utility Director Dan Beans recommending the City Council approve an increase to the Purchase Order for Distribution Transformers (RFQ 10-3177) from \$7,000,000 to \$12,000,000. The Electric Department has an ongoing need for the materials purchased on this Purchase Order in order to support new development, distribution system upgrades and maintenance activities. Funding is included in the Electric Fund for FY2021-22 and future year funding will be included in the annual City Council approved Electric Department budget.

CC #: 2068

File #: 0203-07

CONTACT: Chris Porter 916-774-5615 cporter@roseville.ca.us

6.5. Vehicles – Purchase Orders

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Napa Valley Ford Lincoln Mercury, Inc. dba Napa Ford Lincoln for six (6) Ford F250 utility body trucks utilizing RFQ 10-3320 in the amount of \$366,640; and approve a purchase order to Napa Valley Ford Lincoln Mercury, Inc. dba Napa Ford Lincoln for two (2) Ford F550 utility body crane trucks utilizing RFQ 10-3321 in the amount of \$272,570. Funding for these vehicles is included in the FY2021-22 Fleet Replacement budget.

CC #: 2082

File #: 0203-01

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

Resolutions

6.6. 2022 Local Housing Trust Fund Application

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-152 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE LOCAL HOUSING TRUST FUND GRANT APPLICATIONS, FORMS, STANDARD AGREEMENTS AND ALL RELEVANT DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval

to submit an application for the Local Housing Trust Fund for the Housing and Community Development Department 2022 Local Housing Trust Fund Notice of Funding Availability. The Housing Division will apply for matching funds of \$4,057,451 in Local Housing Trust Fund Program grants for affordable housing construction. No General Fund resources will be used for this program.

CC #: 2063

File #: 0709-01 & 0214

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Sara Thornton 916-774-5295 srthornton@roseville.ca.us

6.7. Creekview Phase 2 Village 16 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-155 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 2 VILLAGE 16 PROJECT, 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 ALL 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 #: 2066

File #: 0400-04-13-1

CONTACT: Troy Galvin 916-223-7441 jtgaltin@roseville.ca.us

6.8. Creekview Phase 2 Village 17 - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-156 ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW PHASE 2 VILLAGE 17 PROJECT, 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 ALL 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 #: 2067

File #: 0400-04-13-1

CONTACT: Troy Galvin 916-223-7441 jtgaltin@roseville.ca.us

6.9. Federal Transit Administration Low or No Emission Vehicle Program and Buses

and Bus Facilities Program - Grant Applications

Memo from Transit Operations Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-163 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT FEDERAL TRANSPORTATION ADMINISTRATION FISCAL YEAR 2022 §5339(c) LOW OR NO EMISSION VEHICLE PROGRAM AND §5339(b) BUSES AND BUS FACILITIES PROGRAM GRANT APPLICATIONS AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS. Staff requests Council approve a request to submit a Federal Transit Administration Fiscal Year 2022 5339(c) Low or No Emission Vehicle Program grant application and a 5339(b) Buses and Bus Facilities Program grant application for an amount not to exceed \$13,600,000 for the purchase of up to seven zero-emission electric transit buses, up to eight zero-emission electric transit cutaway buses, up to six electric chargers and the necessary electrical work, to execute the related forms and agreements necessary for implementation of the grant, and for use of the funds should the grant funds be awarded. No General Fund resources will be used for this project.

CC #: 2085

File #: 0721 & 0214

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

6.10. Portion of Right of Way South of Lot 7038 on Elefa Street - Disposition of City Interests

Memo from Assistant Engineer Karen Vences and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-161 ORDERING SUMMARY VACATION OF EXCESS RIGHT OF WAY AND ALL OTHER INTERESTS, IF ANY, IN A PORTION OF RIGHT OF WAY SOUTH OF LOT 7038; FINDING AND DECLARING THAT PORTION OF THE RIGHT OF WAY SOUTH OF LOT 7038 TO BE EXEMPT SURPLUS LAND; AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED AND ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE ABANDONED EXEMPT SURPLUS RIGHT OF WAY; AND FINDING IT TO BE IN THE CITY'S BEST INTEREST. Staff requests Council approve vacating the right of way (ROW) and all interests, if any, in the portion of ROW south of Lot 7038 on Elefa Street. The portion of the ROW south of Lot 7038 is surplus, and not necessary for the City's use. There is no fiscal impact to the City's General Fund associated with this approval.

CC #: 2080

File #: 1001-01

CONTACT: Karen Vences 916-774-5412 kavences@roseville.ca.us

6.11. Utility Legal Services - Legal Services Agreement

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 22-162 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE LAW OFFICES OF SUSIE BERLIN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF

THE CITY OF ROSEVILLE. Staff requests approval of a Legal Services Agreement with the Law Offices of Susie Berlin. The City requires outside legal services from time to time to advise, assist, and represent the City as co-counsel with the City Attorney with respect to litigation, and to assist the City with respect to transaction 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 Roseville Electric Department operating budget in the Electric Fund, as needed.

CC #: 2081

File #: 0500-01

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

Ordinances (for introduction and first reading)

6.12. Municipal Code Amendments - Water Utility

Memo from Environmental Utilities Assistant Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.08.020 AND 14.08.060 OF CHAPTER 14.08 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WATER, AMENDING SECTIONS 14.09.030, 14.09.050, 14.09.060, 14.09.070, 14.09.080, 14.09.090, 14.09.100, 14.09.110 AND 14.09.120 OF CHAPTER 14.09 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WATER CONSERVATION, AMENDING SECTIONS 14.10.020, 14.10.030 14.10.040, 14.10.060, 14.10.080 AND 14.10.110 OF CHAPTER 14.10 OF TITLE 14 REGARDING BACKFLOW PREVENTION INSPECTION AND CROSS-CONNECTION CONTROL, AND AMENDING SECTION 14.11.040 OF CHAPTER 14.11 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WELL WATER. Roseville Utilities periodically review the municipal code to ensure alignment with state policy and other operational issues. There is no fiscal impact associated with adoption of this ordinance.

CC #: 2084

File #: 0800-02

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

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

6.13. Fire Department Strike Team - Budget Adjustment

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Barteel recommending the City Council adopt ORDINANCE NO. 6491 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment to recognize \$837,719 in overtime expenses, \$2,930 in other reimbursable items/logistics, a \$388,296 contribution to available General Fund resources for fleet usage and overhead, and an associated \$1,228,945 in revenue

related to the department participation in reimbursable strike teams. After the incremental overtime and other expenses are reimbursed, there is a positive impact on the General Fund of \$388,296 from the reimbursement for fleet usage and overhead.

CC #: 2070

File #: 0324 & 0201-01

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

6.14. Wastewater Lift Stations #3 and #4 Decommissioning Projects - Budget Adjustment

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6496 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 \$286,714 to move the Wastewater Lift Stations #3 and #4 Decommissioning projects from the Wastewater Regional Rehabilitation Fund to the Wastewater (Local) Rehabilitation Fund.

CC #: 2083

File #: 0900-02 & 0201-01

CONTACT: Bryan Buchanan 916-746-1812 bbuchanan@roseville.ca.us

6.15. Fiscal Year 2021-22 Utility Funds - Budget Adjustments

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6493 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve budget adjustments to the FY2021-22 budget for the City's utility funds. Staff's report includes a summary of the recommended adjustments, including changes in available resources. There are adequate resources available within all of the impacted funds. This recommendation does not impact the General Fund.

CC #: 2072

File #: 0200 & 0201-01

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

6.16. Hillcrest Neighborhood Residential Resurfacing Project - Budget Adjustment

Memo from Assistant Engineer Gursewak Singh and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6494 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 approve a budget adjustment in the amount of \$1,400,000 from the Highway Users Tax Fund and \$400,000 from the Road Maintenance and Rehab

Account Fund toward the engineers estimate for this project of \$3 Million. The requested budget adjustment will establish the budget for staff time, construction management, and a portion of the construction contract for the residential resurfacing within the Hillcrest Neighborhood. The remaining balance of construction funding (\$1.2 Million in General Fund resources identified for roadway resurfacing in the CIP Rehabilitation program) is proposed to be allocated to this project with the FY2022-23 Annual Budget.

CC #: 2075

File #: 0900-02 & 0201-01

CONTACT: Gursewak Singh 916-223-4787 gsingh2@roseville.ca.us

Reports / Requests

6.17. Out-of-State Travel - Fire Department

Memo from Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council approve out-of-state travel for one Fire Division Chief to attend the National Fire Protection Association Training conference in Boston, Massachusetts, June 6 - 9, 2022. The conference will include a wide range of Fire & Life Safety topics including code compliance, emergency preparedness and response. Funding for the conference is included in the current fiscal year budget, and there are no additional costs to the General Fund.

CC #: 2079

File #: 0600-02

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Dry Creek Greenway East Phase 1 Project - Professional Design Services Agreement Amendment and Budget Adjustment

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-164 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN 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 ORDINANCE NO. 6498 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 approve a first amendment to the professional design services agreement with Psomas, Inc. for engineering and environmental permitting services for the Dry Creek Greenway East Phase 1 trail project. The project will construct a paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the existing Maidu Park Trail at Rocky Ridge Drive. The amendment to the agreement is for \$206,741. The total budget adjustment request is for \$1,106,741 which will cover the agreement

amendment, future right-of-way acquisition costs and staff time. This project is funded with Congestion Mitigation and Air Quality Funds and Local Transportation Funds and will not utilize any General Fund resources.

CC #: 2086

File #: 0721-05 & 0201-01

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

Public Works Director Jason Shykowski made the presentation to the City Council.

Alternative Transportation Manager Mike Dour continued the presentation to the City Council.

The following individuals spoke in opposition to the project:

Chad Roberts on behalf of client Gordon Stevenson

Osha Meserve

(Name Unknown) Resident of Cirby Place

Karl Kloetzer

Cory Sullivan

John Robertson

Melinda Meeks

Andrew Der

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-164 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopting ORDINANCE NO. 6498 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

7.2. Roseville Entrepreneurship Center - 316 Vernon Street - Lease Agreement, Program Agreement and Budget Adjustment

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-158 APPROVING A LEASE AGREEMENT AND A MEMORANDUM OF LEASE, BY AND BETWEEN THE CITY OF ROSEVILLE AND GROWTH FACTORY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-159 APPROVING A PROGRAM AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GROWTH FACTORY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6495 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 authorize the City Manager to execute a Lease Agreement, Memorandum of Lease and Program Agreement with the Growth Factory, a California nonprofit public benefit corporation, to establish an entrepreneurship center (with an accelerator and incubator component) within approximately 2,400 square feet of City-owned space located at 316 Vernon Street. Staff also requests Council approval of a budget adjustment allocating \$1,162,000 from the American Rescue Plan Act revenue replacement funds to a multi-year project, to cover the expenses of tenant improvements, program implementation/management, staff time and business grant funding, over a three-year period. An estimated \$9 million may be generated through direct, indirect and induced impacts annually after year 5 related to this project. In addition, activation of this site will help further catalyze downtown development and increase patronage of downtown businesses, resulting in tangible and intangible benefits of increased foot traffic on Vernon Street. The associated tenant improvements will result in approximately \$330,000 of capital investment in a City-owned asset. Finally, over the term of the lease, rent revenue to the City's General Fund will total \$114,960.

CC #: 2077

File #: 1006-01 & 0201-01

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

Economic Development Manager Wayne Wiley made the presentation to the City Council.

The following individuals spoke in support of the project:

Mark Haney

Growth Factory Co-Founder Rick Spencer

Roseville Area Chamber of Commerce CEO Rana Ghadban

Greater Sacramento Economic Council Executive Vice President Scott Powell

Founder of Hank Software Zack Denning

Sierra College Dean of Business and Technology Amy Schulz

Carlsen Center for Innovation and Entrepreneurship Executive Director Cameron Law

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-158 APPROVING A LEASE AGREEMENT; A MEMORANDUM OF LEASE, BY AND BETWEEN THE CITY OF ROSEVILLE AND GROWTH FACTORY; AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and ADOPTING RESOLUTION NO. 22-159 APPROVING A PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND GROWTH FACTORY, AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; ADOPTING ORDINANCE NO. 6495 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

7.3. Fiscal Year 2020-2021 Surplus - Budget Adjustment

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6492 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 approve a FY2021-22 appropriation of \$9 million from FY2020-21 General Fund year-end surplus to fund equipment replacement of \$2.26 million, facility rehabilitation of \$2 million, vehicle replacement of \$375,000, the Police Department's Real Time Crime Center of \$240,000, a transfer to the Youth Development Fund of \$3.5 million, and a transfer to the Unemployment Insurance Fund of \$634,000. The remaining balance of FY2020-21 General Fund surplus funding, before this recommended budget adjustment, is \$23.1 million. The \$9 million in recommended appropriations included in this Council Communication will bring the balance of surplus funds to \$14.1 million. Staff are in the process of finalizing a recommended spending plan for the remaining balance.

CC #: 2070

File #: 0200 & 0201-01

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman introduced Budget Manager Scott Pettingell.

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

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt ORDINANCE NO.6492 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

7.4. City of Roseville Financial Policies for Fiscal Year 2022-23 and Budget Adjustment

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-153 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2022; and adopt ORDINANCE NO. 6490 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 adopt financial policies that include the Investment Policy, the Debt Management Policy, the Swap Policy, an updated Budget Development Policy, the General Fund Reserves Policy, a new

Development Services Stabilization Reserve Policy, the Federal Stimulus Reserve Fund Policy, the Internal Service Funds - Operating and Replacement Reserves Policy, an updated Capital Improvement Program Rehabilitation Funding Policy, an updated Pension Funding Policy, the Other Post-Employment Benefits (OPEB) Funding Policy, the Workers' Compensation and General Liability Funding Policy, the Interfund Loans Policy and the Requests for Proposals Policy. The Development Services Stabilization Reserve Fund Policy is a new policy to establish a reserve fund to provide the department resources to maintain services during a short-term drop in revenue and to provide time to react to changes necessary during a long-term economic decline. Approval of the policies has no fiscal impact. However, implementation of the policies is expected to improve the fiscal position and financial health of the City. The Fiscal Year 2022-23 Proposed Budget is being developed based on these recommended financial policies. Adoption of the ordinance approving a budget adjustment to begin funding the Development Services Stabilization Reserve will transfer \$2.03 million of the FY2020-21 General Fund year-end surplus generated by the Development Services Department to the new reserve fund. The \$2.03 million was derived from revenue collected by Development Services in excess of the budget estimate that will be used to provide development services in the future during an economic downturn.

CC #: 2064

File #: 0200 & 0201-01

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

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

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-153 TO ADOPT THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2022; adopt ORDINANCE NO. 6490 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

7.5. HOUSING SUCCESSOR AGENCY/CITY COUNCIL - Homeless Prevention and Rapid Rehousing - Funding Allocations and Budget Adjustment

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-160 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE 6496 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 funding recommendations for the 2022/23 Homeless Prevention and Rapid Rehousing Program and a corrected budget adjustment for Permanent Local Housing Allocation (PLHA) and Successor Agency controlled funds. Staff also requests approval of a budget adjustment to allocate the correct revenues and expenditures for both PLHA and Low and Moderate Income Housing Asset funds for the full five-year program. The recommended actions do not result in any cost to the General Fund.

CC #: 2078

File #: 0709-05 & 0214 & 0201-01

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

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

Economic Development Housing Manager Trisha Isom introduced Housing Analyst Suzanne Acrell.

Housing Analyst Suzanne Acrell made the presentation to the City Council.

The Gathering Inn Senior Director of Strategic Initiatives David Loya spoke in support of the project.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-160 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE; adopting ORDINANCE 6496 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Fiscal Year 2022-23 Grants Advisory Commission Funding Recommendations

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council receive a presentation on the Grants Advisory Commission funding recommendations for the FY2022-23 Citizens Benefit Fund and Roseville Employees Annual Charitable Hearts (REACH) Fund applications. The combined grant awards, totaling \$279,681, have been included in the proposed FY2022-23 budget. There is no General Fund impact for this item.

CC #: 2073

File #: 0103-34-02

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

Heather Blanco 916-746-1171 hblanco@roseville.ca.us

Housing Manager Trisha Isom made the presentation to the City Council.

Grants Advisory Commission Chair Ellaison Carroll spoke in support of the project.

Mayor Bernasconi left the dais for a potential conflict of interest due to source of income as her company Market Share PR does work for the Placer Food Bank.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to approve grant funding in the amount of \$25,000 to the Placer Food Bank. The Motion Passed.

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

Mayor Bernasconi returned to the dais.

Councilmember Alvord left the dais for a potential conflict of interest due to his wife working at Lilliput Children's Services.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to approve grant funding in the amount of \$5,000 to Lilliput Children's Services. The Motion Passed.

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

Councilmember Mendonsa left the dais with Councilmember Alvord for a potential conflict of interest due to both councilmembers serve on the Roseville Police Activities League Board of Directors.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to approve grant funding in the amount of \$10,500 to the Roseville Police Activities League. The Motion Passed.

Councilmember Alvord and Councilmember Mendonsa returned to the dais.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve grant funding to the remainder of the organizations as recommended by the Grants Advisory Commission. The Motion Passed.

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

8.2. Fiscal Year 2021-22 Second Quarter Financial Report and Fiscal Update

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report that includes financial data for the first two quarters of Fiscal Year 2021-22 for the General Fund, the enterprise operating funds, and revenues in selected other funds. The presentation will also include a fiscal update on recent sales tax revenue data and the City's spending plan for its allocation of American Rescue Plan Act funding. This item is a financial update only and has no fiscal impact.

CC #: 2071

File #: 0200

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

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

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

Parks, Recreation & Libraries Director Jill Geller provided clarification to the City Council.

No public comment received.

For information only. No action taken.

9. PUBLIC HEARING

9.1. Community Development Block Grant – 2022 Annual Action Plan and Substantial Amendment to 2019 Annual Action Plan

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-153 APPROVING THE 2022 ANNUAL ACTION PLAN, APPROVING THE PROPOSED SUBSTANTIAL AMENDMENT TO THE 2019 ANNUAL ACTION PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the City's 2022 Annual Action Plan for the federal Community Development Block Grant Program and approval of the Substantial Amendment to the 2019 Annual Action Plan. This item does not result in any impact to the City's General Fund.

CC #: 2065

File #: 0113-02

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

Mayor Krista Bernasconi opened the public hearing.

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

The Gathering Inn Senior Director of Strategic Initiatives David Loya spoke in support of the project.

Mayor Krista Bernasconi closed the public hearing.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION

NO. 22-153 APPROVING THE 2022 ANNUAL ACTION PLAN, APPROVING THE PROPOSED SUBSTANTIAL AMENDMENT TO THE 2019 ANNUAL ACTION PLAN, AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

9.2. Fiscal Year 2022/2023 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 Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-166 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-167 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-168 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-169 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-170 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-171 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-172 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-173 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-174 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-175 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-176 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-177 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR

FISCAL YEAR 2022/2023; adopt RESOLUTION NO. 22-178 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-179 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-180 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; and adopt RESOLUTION NO. 22-181 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023. The City currently has eight active Landscaping and Lighting Districts (LLDs). These districts 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, and Article XIID of the California Constitution. All charges are needed to fully fund landscape services in each LLD. The cost of maintaining the streetscape improvements is spread equally to the subject properties, based on their percentage of the total front footage of all affected parcels. There is no impact to the General Fund.

CC #: 2087

File #: 0203-08-01

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

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

Mayor Krista Bernasconi opened the public hearing.

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

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-166 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-167 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-168 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-169 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023;

adopting RESOLUTION NO. 22-170 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-171 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-172 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-174 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-175 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-176 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-177 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-178 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023; adopting RESOLUTION NO. 22-180 AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023, and adopt RESOLUTION NO. 22-181 ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2022/2023. The Motion Passed.

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

10. REPORTS / PUBLIC COMMENTS

No additional public comment received.

Lighthouse Counseling & Family Resource Center Fundraiser - Councilmember Roccucci reported on attendance.

Arts Council of Placer County Survey - Vice Mayor Houdesheldt encouraged residents to go online and provide input.

Police and Fire Awards Ceremony - Councilmember Alvord reported on attendance.

Happy Birthday to City Attorney Michelle Sheidenberger - Mayor Bernasconi announced.

11. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 9:01 p.m.