



MINUTES

June 15, 2022

CITY COUNCIL
FINANCE AUTHORITY
HOUSING AUTHORITY
NATURAL GAS FINANCING 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 Bernasconi called the meeting to order at 6:02 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Sun City Resident Dave Breninger led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City

Council.

5. PRESENTATIONS

5.1. Proclamation - Juneteenth

Proclaim June 19, 2022 as Juneteenth and encourage all residents to mark their calendars and celebrate Juneteenth this month as we build a community of real and lasting justice and equality.

CONTACT: Blair Hutchison 916-774-5267 bmhutchison@roseville.ca.us

Mayor Bernasconi presented the proclamation to Twiana Armstrong, who responded.

6. PUBLIC COMMENTS

Dave Breninger, resident of Sun City, spoke in support of Measure B street improvements and staffing increases.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt the Consent Calendar as presented. The Motion Passed.

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

Bids / Purchases / Services

7.1. Maidu Softball Restroom Renovation Project - Award of Contract and Budget Adjustment

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-212 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CARTER-KELLY, INC., APPROVING A 15% CONTINGENCY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6505 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends award of the base bid for a total contract award amount of \$115,700 to Carter-Kelly, Inc. This will result in a total project budget of \$165,000, which includes the cost of design and engineering, construction, permits, inspections, construction administration, and contingency. The Maidu Softball Fields are located on the 152-acre regional park site located east of Rocky Ridge Drive and south of Douglas Boulevard. The project includes minor alterations to the existing restrooms for accessibility and ease of maintenance.

These improvements are necessary to replace the aging and deteriorating infrastructure and conform to current building code regulations. Staff requests authorization to approve change order requests in an amount not to exceed 15% of the contracted amount. Funding for the improvements is budgeted in the Maidu Softball Restroom Upgrade project in the Parks, Recreation & Libraries Capital Projects Fund with an offset using the City's portion of the Youth Sports Coalition funds. Maintenance of the existing restrooms is via the General Fund and will remain unchanged.

CC #: 2134

File #: 0704 & 0201-01

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

7.2. Library Materials (RFP 13-087) - Purchase Order Renewals

Memo from Recreation and Libraries Supervisor Jessica Huff and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-218 APPROVING A PURCHASE ORDER RENEWAL FOR THE PURCHASE OF LIBRARY MATERIALS; and adopt RESOLUTION NO. 22-219 APPROVING A PURCHASE ORDER RENEWAL FOR THE PURCHASE OF LIBRARY MATERIALS; and adopt RESOLUTION NO. 22-220 APPROVING A PURCHASE ORDER RENEWAL FOR THE PURCHASE OF LIBRARY MATERIALS; and adopt RESOLUTION NO. 22-221 APPROVING A PURCHASE ORDER RENEWAL FOR THE PURCHASE OF LIBRARY MATERIALS; and adopt RESOLUTION NO. 22-222 APPROVING A PURCHASE ORDER RENEWAL FOR THE PURCHASE OF LIBRARY MATERIALS. Staff requests Council approve the renewal of purchase orders for FY2022-23 to Baker & Taylor, LLC, Bibliotheca, LLC, Ingram Library Services, LLC, Midwest Tape, LLC, and Overdrive, Inc. for the purchase of materials for the City library collection and approve two (2) additional one (1) year renewals. The total cost of the purchase orders for FY2022-23 is \$375,000 and funds are included in the proposed FY2022-23 Parks, Recreation & Libraries budget in the General Fund. The funds for each future year will be requested in future budgets.

CC #: 2140

File #: 0203-10

CONTACT: Jessica Huff 916-774-5905 jhuff@roseville.ca.us

7.3. Mahany Tennis Courts Renovation Project – Award of Contract and Budget Adjustment

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-224 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DRYCO CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE 6506 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and authorize approval of change orders in an amount not to exceed 10% of the contracted amount. Staff

recommends award of the base bid and both additive alternatives for a total contract award amount of \$943,267 to DRYCO Constructors, Inc. for the Mahany Tennis Courts Renovation Project. Funding for the renovation project is provided through the FY2020-21 General Fund surplus funds by a budget adjustment approved by Council at the May 18, 2022 meeting, along with a contribution from Roseville Joint Unified High School District in the amount of \$111,499. Maintenance of the existing citywide park is provided by the General Fund and will remain unchanged.

CC #: 2142

File #: 0704-01 & 0201-01

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

7.4. Washington Boulevard at All America City Boulevard Roundabout Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Karen Vences and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-234 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARTIN BROTHERS CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6507 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-2022 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council award the Washington Boulevard at All America City Boulevard Roundabout Project to the sole responsive bidder, Martin Brothers Construction, in the amount of \$5,057,740.70 with authorization for staff to exceed the award amount by 10% or \$505,774 as a construction contingency. The construction scope of this project consists of clearing and grubbing, excavation, concrete and asphalt paving, sidewalk, lighting, storm drain, waterline, urban design, and landscape improvements. A budget adjustment is necessary in the amount of \$7,120,297 to cover construction, construction contingency, staff time, permit fees, and construction management. The project will be funded with Congestion Mitigation and Air Quality Improvement funds, Local Transportation Funds, Highway Users Tax funds, Traffic Mitigation Fee funds, and Environmental Utility Water Rehabilitation Funds. No General Fund resources are allocated for this project.

CC #: 2153

File #: 0900-04-02

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

7.5. Open Space and Preserve Land Goat Grazing - Contract Purchase Agreement

Memo from Parks, Recreation, & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-225 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECOSYSTEM CONCEPTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002231). Staff requests Council approve a contract purchase agreement

with Ecosystem Concepts, Inc. for grazing of land for vegetation management and fire prevention on City-owned properties throughout the City, which includes a one (1) year base term with the option of five (5) additional one-year extensions, not to exceed annual budgeted amounts. The amount of the agreement for FY2022-23 is \$431,000. Funding is budgeted in the Open Space and Preserve Funds, as well as the General Fund with funding from the local Measure B sales tax.

CC #: 2143

File #: 0704-02

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

7.6. Sodium Hydroxide (BACC 12-2022) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-228 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVAR SOLUTIONS USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002064). Staff requests Council approve a contract purchase agreement with Univar Solutions USA, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 12-2022 for the supply and delivery of sodium hydroxide solution for the Dry Creek Wastewater Treatment Plant, Pleasant Grove Wastewater Treatment Plant, Barton Road Water Treatment Plant, and the Roseville Energy Park. The estimated annual cost for FY2022-23 is \$1,011,000. Funding is included in the Environmental Utilities and Electric Departments' proposed FY2022-23 budgets. The bid allowed for three optional renewal years at one-year intervals. Staff requests authorization to continue utilizing the remaining optional renewal years of the bid contract without further City Council approval, provided that the applicable budget is approved each year, until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2147

File #: 0203-03

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

7.7. Sodium Hypochlorite (BACC 13-2022) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-229 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVAR SOLUTIONS USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002203). Staff recommends Council approve a contract purchase agreement with Univar Solutions USA, Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 13-2022 for the supply and delivery of 12.5% sodium hypochlorite for the Pleasant Grove Wastewater Treatment Plant, Barton Road Water Treatment Plant, Roseville Energy Park, Environmental Utilities' wells, and the Roseville Aquatics Complex. The estimated annual cost is \$672,000. Funding is included in the Environmental Utilities, Electric, and Parks, Recreation and Libraries Departments' proposed

FY2022-23 budgets. The bid allowed for three optional renewal years at one-year intervals. Staff requests authorization to continue utilizing the remaining optional renewal years of the bid contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2148

File #: 0203-03

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

7.8. Liquid Aluminum Sulfate (BACC 01-2022) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-209 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHEMTRADE CHEMICALS US LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002245). Staff requests Council approval of a contract purchase agreement with Chemtrade Chemicals US LLC as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 01-2022 for the supply and delivery of liquid aluminum sulfate for the City's water treatment plant. The estimated annual cost is \$175,000. Funding is included in the Environmental Utilities Department's proposed FY2022-23 budget. The bid allowed for three optional renewal years at one-year intervals. Staff requests authorization to continue utilizing the remaining optional renewal years of the bid contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2128

File #: 0203-03

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

7.9. Aggregate Products (RFQ 10-3323) - Purchase Orders

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-197 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF AGGREGATE PRODUCTS ON AN AS-NEEDED BASIS; and adopt RESOLUTION NO. 22-198 APPROVING A PURCHASE ORDER FOR THE PURCHASE OF AGGREGATE PRODUCTS ON AN AS-NEEDED BASIS. Staff requests Council authorize two purchase orders with Hastie's Capitol Sand & Gravel and Triangle Rock Products, LLC as the lowest responsive and responsible bidders for the purchase of aggregate products in response to RFQ 10-3323. Various City departments will use this bid for ongoing aggregate product needs, including the Public Works Department's Streets Division, the Environmental Utilities Department's Water and Wastewater Divisions, the Parks, Recreation & Libraries Department, and the Electric Department. Funding is included in each department's respective funds. The estimated total annual spending for FY2022-23 is \$175,000.

CC #: 2116

File #: 0203-04

CONTACT: Sue Jessup 916-746-1702 sjessup@roseville.ca.us

7.10. Tires (RFQ 10-3322) – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-231 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FLEET TIRE, INC. DBA BRANNON TIRE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002144). Staff requests Council approve a contract purchase agreement with Fleet Tire, Inc. dba Brannon Tire for the purchase and repair of tires on an as-needed basis. The Fleet Services Division has a recurring demand for a variety of tires to maintain the City's vehicle fleet. The total estimated annual amount of the award for FY2022-23 is \$450,000. Funding for FY2022-23 is included in the Proposed Budget in the Fleet Services Fund. Staff requests authorization to renew without further Council approval.

CC #: 2150

File #: 0203-02

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

7.11. Very High Frequency Radio System Support - Sole Source Contract Purchase Agreement

Memo from IT Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 22-233 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SILKE COMMUNICATIONS SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002339). Staff requests Council approval of a contract purchase agreement with Silke Communications to provide two years of support and enhancement of the City's Very High Frequency (VHF) radio system which will not exceed \$150,000. Support and maintenance of the VHF system is included in the proposed FY2022-23 Information Technology Operations Fund budget.

CC #: 2152

File #: 0203-05

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

7.12. Paving and Striping Services - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-226 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA STRIPING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002225). Staff requests Council approval of a contract purchase agreement with Sierra Striping, Inc. to provide paving and

striping services and repairs on an as-needed basis at various City locations in the amount of \$200,000. Funding for this agreement is included in the proposed FY2022-23 budget in the Facility Services and Facility Rehabilitation funds. Staff requests authorization to utilize the four (4) optional one (1) year renewals of the contract without further Council approval, provided that the applicable budget is approved by the City Council each year, until the contract expires or until Staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2144

File #: 0203-04

CONTACT: Darci Carpenter 916-727-5702 drcarpenter@roseville.ca.us

7.13. Vehicle Purchases – Purchase Orders

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to A-Z Bus Sales Inc. for two (2) Toyota Sienna vans with ADA accessibility utilizing RFQ 10-3325 in the amount of \$152,898; and approve a purchase order to American Truck and Trailer Body Company, Inc. for two (2) streetlight pole trailers utilizing RFQ 10-3326 in the amount of \$114,918. Funding for these vehicles is included in the FY2021-22 Transit Fund and Electric Fund budgets.

CC #: 2132

File #: 0203-01

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

Resolutions

7.14. Campus Oaks CO-6 Subdivision - Notice of Completion

Memo from Construction Inspector Danny Jacobo and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-195 ACCEPTING THE PUBLIC WORK KNOWN AS CAMPUS OAKS CO-6 SUBDIVISION 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 #: 2113

File #: 0400-04-18

CONTACT: Danny Jacobo 916-223-7486 djjacobo@roseville.ca.us

7.15. Fiddymment Ranch - Phase 3 Village F-6 Backbone Project - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-217 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH -

PHASE 3 VILLAGE F-6 BACKBONE 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 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 #: 2139

File #: 0400-04-09-1

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

7.16. Fiddymment Ranch - Phase 3 Village F-6C1 - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-207 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH - PHASE 3 Village F-6C1 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 #: 2025

File #: 0400-04-09-1

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

7.17. Fiddymment Ranch - Phase 3 Village F-6C2 - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-208 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH - PHASE 3 VILLAGE F-6C2 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 #: 2126

File #: 0400-04-09-1

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

7.18. Market Street - Segment 4 - Notice of Completion

Memo from Construction Inspector Cody Allen and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-211 ACCEPTING THE PUBLIC WORK KNOWN AS MARKET STREET – SEGMENT 4 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 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 #: 2130

File #: 0400-04-12-1

CONTACT: Cody Allen 916-517-7598 cjallen@roseville.ca.us

7.19. Sierra Vista Village KT-2A - Notice of Completion

Memo from Construction Inspector Troy Galvin_ and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-201 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE KT-2A 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 #: 2119

File #: 0400-04-12-1

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

7.20. Sierra Vista Village KT-3A - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-202 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE KT-3A 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 #: 2120

File #: 0400-04-12-1

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

7.21.Sierra Vista Village KT-3B - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-203 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE KT-3B 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 #: 2021

File #: 0400-04-12-1

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

7.22.Sierra Vista Village KT-5A - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-204 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE KT-5A 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 #: 2022

File #: 0400-04-12-1

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

7.23.Sierra Vista Village FD-06 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-213 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF

THE CITY OF ROSEVILLE. Staff requests approval of the Sierra Vista Village FD-6 Subdivision Agreement and final map. Review of the final map has been completed and it is in compliance with the approved tentative map. This map will create 95 residential lots, a private street (Lot A) and 3 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2135

File #: 0400-04-12-1 & 0400-07

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

7.24. Sierra Vista Village FD-24 - Phase 1 - Final Map and Subdivision Agreement

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-215 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FD-24, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Sierra Vista Village FD-24 Phase 1 Subdivision Agreement and final map. Review of the final map has been completed and it is in compliance with the approved tentative map. This map will create 105 residential lots, a private street (Lot A), 2 private pedestrian access and drainage lots, and a private landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2137

File #: 0400-04-12-1 & 0400-07

CONTACT: Edward Winston 916-774-5432 ewinston@roseville.ca.us

7.25. Sierra Vista Village FD-24 - Phase 2 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-216 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FD-24, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Sierra Vista Village FD-24 Phase 2 Subdivision Agreement and final map. Review of the final map has been completed and it is in compliance with the approved tentative map. This map will create 30 residential lots, 2 private street lots (Lots A and B), and 2 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2138

File #: 0400-04-12-1 & 0400-07

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

7.26. California State Library Zip Books - Grant Award

Memo from Recreation and Libraries Supervisor Jessica Huff and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-199 ACCEPTING A GRANT AWARD FROM THE CALIFORNIA STATE LIBRARY ON BEHALF OF THE CITY OF

ROSEVILLE. Staff requests Council accept a \$12,000 grant award from the California State Library to be used towards the continuation of the Zip Books program in all three (3) Roseville libraries. The grant fully funds the Zip Books program and funds have been included in the current Parks, Recreation and Libraries Department's FY2021-22 budget in the General Fund.

CC #: 2117

File #: 0214 & 0716

CONTACT: Jessica Huff 916-774-5905 jhuff@roseville.ca.us

7.27. Expanded Learning Opportunities Program - Memorandum of Understanding

Memo from Parks, Recreation & Libraries Manager Jeff Nereson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-210 APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE DRY CREEK JOINT ELEMENTARY SCHOOL DISTRICT AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Memorandum of Understanding with the Dry Creek Elementary School District ("District") for the Expanded Learning Opportunities Program ("ELOP"). The ELOP program is offered to students who meet the qualifications of being low income (measured by Free/Reduced Lunch eligibility), English learner, or a foster youth. The District desires to offer the opportunity for ELOP eligible students to participate in the Adventure Camp program during the summer and Adventure Club program after school during all academic school days at Coyote Ridge Elementary School. There will be no negative fiscal impact to the Youth Development Fund for this program. The District will compensate the City for each ELOP eligible student registration, as well as the costs for program supplies, snacks, and enrichment components.

CC #: 2129

File #: 0704 & 0705

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

7.28. Roseville Natural Gas Financing Authority - Fiscal Year 2022-23 Budget

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council, acting as the Roseville Natural Gas Financing Authority, adopt ROSEVILLE NATURAL GAS FINANCING AUTHORITY RESOLUTION NO. 1-22 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2022-23. Staff requests approval of the \$16.8 million Roseville Natural Gas Financing Authority (RNGFA) budget for FY2022-23. The RNGFA issued the 2007 Gas Revenue Bonds which financed the prepayment of natural gas used for power generation at the Roseville Energy Park. Approval of the annual budget has no new fiscal impact.

CC #: 2146

File #: 0103-17 & 0201

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

7.29. Tax Revenue Consulting Services - Professional Services Agreement Amendment

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-230 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MUNISERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement amendment with MuniServices, LLC to increase the not-to-exceed amount to \$250,000 per year, or \$500,000 over the initial two-year term. MuniServices, LLC provide sales tax and transaction and use tax auditing, projection, recovery, and consultant services. The misallocated sales tax and transaction and use tax identified by MuniServices, LLC's audit and recovery services were significantly higher than initially projected. The additional sales and use tax revenues that the City receives for the General Fund, from these services, more than offsets the cost.

CC #: 2149

File #: 0200

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

7.30. Barton Road Water Treatment Plant Solar Energy and Storage System Project - Grant Application

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending City Council adopt RESOLUTION NO. 22-206 APPROVING A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, 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 approve grant application documents for the Barton Road Water Treatment Plant Solar Energy and Storage System Project under the Department of Commerce, Economic Development Administration's (EDA) Economic Adjustment Assistance Grant and acknowledge the availability of sufficient resources in the Water Rehabilitation Fund for the required local grant match. If the City's EDA Public Works and Economic Adjustment Assistance Grant application is approved, total project costs are \$6,592,877 with \$4,925,776 in federal grant funds, \$1,231,444 in local matching funds and \$435,657 in non-reimbursable administrative costs from the Water Rehabilitation Fund which is funded by water utility sales. Upon award of the Public Works and Economic Adjustment Assistance Grant by the EDA to the City, a budget adjustment will be placed on a future City Council agenda for City Council consideration.

CC #: 2124

File #: 0800-02 & 0214

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

7.31. United States Bureau of Reclamation - Letter of Agreement to Expand the City's Service Area to include Amoruso Ranch

Memo from Principal Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-232 APPROVING A LETTER OF AGREEMENT, BY AND BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Letter of Agreement with the United States Department of the Interior, Bureau of Reclamation that compensates the federal government for the cost of processing an amended water service area to the City's Central Valley project. Funding in the amount of \$5,000 is from the Water Operations Fund and shall be reimbursed to the City by the Land Owner per Section 3.8.8 of the Development Agreement between the City and Brookfield Sunset, LLC and Jennifer M. Amoruso dated August 24, 2016. This action has no impact on the General Fund.

CC #: 2151

File #: 0800-02

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.32. Pleasant Grove Wastewater Treatment Plant Ultraviolet Disinfection System Addition Project - Professional Design Services Agreement Amendment

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-227 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the First Amendment to the Professional Design Services Agreement with Carollo Engineers for engineering services for the Pleasant Grove Wastewater Treatment Plant Ultraviolet Disinfection System Addition Project. The Amendment increases the previous contract amount of \$460,552 by \$364,661 for a revised total contract cost of \$825,213. Funding for this work is provided under the capital improvement projects for the South Placer Wastewater Authority and will be jointly funded between Roseville and the other Regional Partners, Placer County and the South Placer Municipal Utility District.

CC #: 2145

File #: 0900-02-02-2

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

7.33. Digital Billboard Project - Sublease Agreement Amendment

Memo from Economic Development Project Manager Robert Cline and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-214 APPROVING A FIRST AMENDMENT TO SUBLEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEAR CHANNEL OUTDOOR, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a First Amendment to the Sublease

Agreement with Clear Channel Outdoor at 290 Conference Center Drive, which will correct a discrepancy between the dollar amounts in the agreement and what was agreed upon in negotiations and presented to City Council for approval. The Sublease at 290 Conference Center Drive will result in approximately \$7.5 million in revenue to the General Fund over the twenty-year term.

CC #: 2136

File #: 0321

CONTACT: Robert Cline 916-746-1172 racline@roseville.ca.us

7.34. Classification and Compensation Studies - Professional Services Agreement

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 22-205 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRYCE HR CONSULTING, 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 Bryce HR Consulting, Inc. for citywide employee classification and compensation analysis. The total compensation shall not exceed \$75,000. This cost is budgeted in the proposed FY2022-23 Human Resources budget in the General Fund.

CC #: 2123

File #: 0600

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

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

7.35. Crimson Ridge Park (CO-62) Reimbursement – 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. 6503 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. On August 2, 2021, City Council approved a Park Development Agreement (PDA) between the City and Lennar Homes in which the City agreed to reimburse Lennar Homes \$248,803 for paid neighborhood park fees collected prior to the approval of the PDA. Typically, park fee credits are given to offset the up-front costs for the developer to construct a park early. Since Crimson Ridge Park was originally to be constructed by the City, neighborhood park fees were collected. Lennar Homes subsequently sought to build the park “turn-key”. This prompted the need for a PDA. In the PDA, the reimbursement amount of \$248,803 is triggered when a payment bond has been secured. On May 17, 2022, a letter was received which confirmed that a payment bond has been posted. The letter also formally requested reimbursement. If approved, funding is provided through the Campus Oaks Neighborhood Park Fund. There will be no General Fund impact.

CC #: 2114

7.36. Fiscal Year 2021-22 - Year-End Budget Adjustments

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6509 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6510 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6511 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6512 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6513 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6514 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6515 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6516 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6517 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6518 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6519 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6520 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6521 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 year-end budget adjustments to the FY2021-22 budget.

There are adequate resources available within all of the impacted funds.

CC #: 2155

File #: 0201 & 0201-01

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

7.37. Aquifer Storage and Recovery Production Wells and Monitoring Well Sites - Property Transfer and Budget Adjustment

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6502 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 an internal transfer of land from the Parks, Recreation and Libraries Department to the Environmental Utilities (EU) Department. The transfer includes property contained in eight City-owned parcels and supports development of five of the City's planned Aquifer Storage and Recovery production well and pump station facilities and for land adjacent to a monitoring well. EU will transfer the value of the property of \$491,054 from the Water Construction Fund via the Groundwater Well Property project to assigned park development projects to offset capital costs.

CC #: 2112

File #: 0800-02

CONTACT: Trevor Joseph 916-517-2578 tjoseph@roseville.ca.us

7.38. Mobile Message Board - Budget Adjustment

Memo from Water Conservation Administrator Bobby Alvarez and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6508 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 to fund the purchase of a mobile messaging board through the Fleet Replacement Fund for the Water Efficiency Section of the Water Utility Division. The board will be used to advertise drought messaging, events, and water saving reminders throughout the year. This budget adjustment requests an increase in the Water Efficiency Section budget of \$19,054 to fully fund the cost of the mobile messaging board. That amount will be paid to the Fleet Replacement Fund, which purchases City vehicles. This will result in a decrease in the Water Operations Fund's available resources of \$19,054. The future rent and replacement for this vehicle (approximately \$3,000 for the next fiscal year) will be paid for via appropriations in the FY2022-23 Water Operations Fund budget. The Water Operations Fund receives revenue from water utility sales.

CC #: 2154

File #: 0900-02 & 0201-01

CONTACT: Bobby Alvarez 916-746-1710 balvarez@roseville.ca.us

Ordinances (for second reading and adoption)

7.39. Second Reading - Sierra Vista Specific Plan - Rezone, and Development Agreement Amendments

ORDINANCE NO. 6524 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6525 ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC, RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6526 ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SV 218, LLC RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6527 ADOPTING A SIXTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SVC2, LLC RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 2118

File #: 0400-04-12-2

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

Reports / Requests

7.40. Financial Audit Reports for Fiscal Year Ended June 30, 2021

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive six informational financial reports for the fiscal year ended June 30, 2021. There is no impact to the City's General Fund.

CC #: 2127

File #: 0200 & 0103-17

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

7.41. 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 Aurora, Colorado, for one School Resource Officer to attend the National School Safety Conference from July 3, 2022 to July 8, 2022. The travel and training cost for this conference is fully sponsored by West Park High School.

CC #: 2131

File #: 0600-02

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

7.42. Out-of-State Travel Request - Electric Utility Department

Memo from Electric Utility Director Daniel Beans recommending the City Council approve out-of-state travel for his attendance of the 2022 National Association of Home Builders Legislative Rally in Washington, D.C. on June 15, 2022 to discuss critical transformer supply chain issues with legislators on Capitol Hill. Costs related to travel, airfare, lodging and per diem are estimated to be \$1,000. Funds are available in the Electric Department's FY2021-22 budget.

CC #: 2133

File #: 0600-02

CONTACT: Daniel Beans 916-774-5603 dcbeans@roseville.ca.us

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. General Municipal Election - November 8, 2022

Memo from City Clerk Carmen Avalos and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 22-193 DECLARING A GENERAL MUNICIPAL ELECTION BE HELD ON TUESDAY, NOVEMBER 8, 2022, AND REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS CONSOLIDATE THE ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BE PROVIDED BY THE PLACER COUNTY CLERK TO FILL TWO CITY COUNCIL VACANCIES IN CITY OF ROSEVILLE DISTRICTS 2 AND 4; AND TO SUBMIT A TRANSIENT OCCUPANCY TAX MEASURE TO THE VOTERS OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-194 SUBMITTING BALLOT MEASURE TEXT FOR THE CITY OF ROSEVILLE TRANSIENT OCCUPANCY TAX (TOT) MEASURE TO THE VOTERS AT THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND DIRECTING THE CITY CLERK TO ESTABLISH REQUIREMENTS FOR FILING PRIMARY ARGUMENTS AND REBUTTAL ARGUMENTS REGARDING THE CITY OF ROSEVILLE TOT MEASURE; and adopt AN ORDINANCE OF THE PEOPLE OF THE CITY OF ROSEVILLE AMENDING THE TRANSIENT OCCUPANCY TAX RATE BY AMENDING SECTION 4.24.030 OF CHAPTER 4.24 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TRANSIENT OCCUPANCY TAX. The total cost for the 2022 election and associated services is estimated to be \$185,000. Costs for the election are included in the proposed City Clerk Elections FY2022-23 budget in the General Fund. Staff estimate that a hotel and lodging tax of 10% would generate an estimated increase of \$2.7 to \$3 million annually for the General Fund that would help to offset the cost of City services and amenities used by overnight and short-term guests.

CC #: 2111

File #: 0502-01 & 0502-07

CONTACT: Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

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

Deputy City Manager Megan Scheid continued the presentation.

Senior Deputy City Attorney Jonathan Levy continued the presentation.

No public comment received.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 22-193 DECLARING A GENERAL MUNICIPAL ELECTION BE HELD ON TUESDAY, NOVEMBER 8, 2022 AND REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS CONSOLIDATE THE ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES PROVIDED BY THE PLACER COUNTY CLERK TO FILL TWO CITY COUNCIL VACANCIES IN CITY OF ROSEVILLE DISTRICTS 2 AND 4; AND TO SUBMIT A TRANSIENT OCCUPANCY TAX MEASURE TO THE VOTERS OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-194 SUBMITTING BALLOT MEASURE TEXT FOR THE CITY OF ROSEVILLE TRANSIENT OCCUPANCY TAX (TOT) MEASURE TO THE VOTERS AT THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND DIRECTING THE CITY CLERK TO ESTABLISH REQUIREMENTS FOR FILING PRIMARY ARGUMENTS AND REBUTTAL ARGUMENTS REGARDING THE CITY OF ROSEVILLE TOT MEASURE; and adopt AN ORDINANCE OF THE PEOPLE OF THE CITY OF ROSEVILLE AMENDING THE TRANSIENT OCCUPANCY TAX RATE BY AMENDING SECTION 4.24.030 OF CHAPTER 4.24 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TRANSIENT OCCUPANCY TAX, and approve an amendment to remove and omit the wording "Hotel and Lodging Tax Measure" from each resolution and ordinance pertaining to this item to comply with California Election Code 9051. The Motion Passed.

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

8.2. Vernon Street Substation Expansion - Property Acquisition of 1415 Vernon Street and Budget Adjustment

Memo from Economic Development Project Manager Robert Cline and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-200 AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE ACQUISITION OF 1415 VERNON STREET; and adopt ORDINANCE NO. 6523 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 any and all agreements and documents related to the

acquisition of 1415 Vernon Street for a purchase price not to exceed \$500,000. The electric utility department anticipates the need for a future expansion of the Vernon Street Substation and has an interest in acquiring the parcel directly adjacent to the substation site. Staff also requests approval of a budget adjustment in the amount of \$500,000 from the Electric Fund to cover all costs associated with the acquisition of 1415 Vernon Street.

CC #: 2141

File #: 1001 & 0201-01 & 0800-03

CONTACT: Robert Cline 916-746-1172 racline@roseville.ca.us

Senior Energy Services Account Representative Bill Chaplin introduced Economic Development Project Manager Robert Cline.

Economic Development Project Manager Robert Cline made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO 22-200 AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE AQUISITION OF 1415 VERNON STREET; and adopt ORDINANCE NO.6523 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

8.3. City of Roseville FY2022-23 Citywide Budget, Position Allocation Schedule, Roseville Housing Authority Budget, and Roseville Finance Authority Budget

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council acting as the Board of Directors for the Roseville Housing Authority, adopt RESOLUTION NO. 3-22 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2022-23; and adopt adopt ORDINANCE NO. 6522 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2022-2023, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE; and adopt ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 2-22 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2022-23. Staff requests Council approve out-of-state travel requests, new vehicle requests, and the Citywide position allocation schedule as incorporated into the Fiscal Year 2022-23 budget document, effective July 1, 2022. The FY2022-23 proposed citywide expenditure budget totals \$767 million from all funding sources. The budget for the General Fund is \$228.7 million, which includes operating (\$211.8 million) and non-operating expenditures (\$16.9 million).

The FY2022-23 Housing Authority program expenditure budget is \$6.8 million and is primarily comprised of funding from the federally-funded Housing Choice Voucher Program for the purpose of providing rental assistance to over 700 very-low income households in Roseville and Rocklin. The cost to the General Fund for the administration of this program is \$81,948 and is included in the City's proposed FY2022-23 budget. The FY2022-23 Roseville Finance Authority Budget includes debt service payments of \$2.4 million reflecting scheduled payments on the Certificates of Participation for the Corporation Yard, golf courses, and 316 Vernon Street. Transfers out of the capital improvement fund of \$572,564 represents money transferred to the Citywide Parks Fund for the repayment of a loan from the Fleet Replacement Fund which partially funded the construction of Harry Crabb Park.

CC #: 2156

File #: 0201 & 0103-03-02 & 0103-29-02

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

City Manager Dominick Casey made the presentation to the City Council.

Murial Moore, Roseville resident - Spoke on the presentation.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 3-22 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2022-23; and adopt ORDINANCE NO. 6522 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2022-2023, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE; and adopt ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 2-22 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2022-23. The Motion Passed.

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

9. PUBLIC HEARING

9.1. 2022 Weed Abatement - Public Hearing

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 22-196 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. This item is the second and final step necessary to initiate the 2022 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

CC #: 2115

File #: 0320-01

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

Mayor Bernasconi opened the public hearing.

Fire Division Chief Jason Rizzi introduced Fire & Environmental Safety Inspector Chelsea Zine and Parks Superintendent Eric Dexter.

Fire & Environmental Safety Inspector Chelsea Zine made the presentation to the City Council.

Parks Superintendent Eric Dexter continued the presentation.

Fire Division Chief Jason Rizzi continued the presentation.

No public comment received.

Mayor Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-196 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. The Motion Passed.

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

10. REPORTS / PUBLIC COMMENTS

No additional public comment received.

Roseville Police Department Swearing in Ceremony- Councilmember Roccucci reported.

Boys and Girls Club Union Pacific Railroad Clubhouse Ribbon Cutting Ceremony - Councilmember Roccucci spoke on attendance.

Eagle Scout Ceremony - Councilmember Roccucci spoke on attendance.

City Website and Facebook Page - Councilmember Mendonsa encouraged residents to use these forums for factual City information.

Capital Corridor Joint Powers Authority Meeting - Vice Mayor Houdesheldt reported on attendance.

Sacramento Area Council of Government Meeting - Vice Mayor Houdesheldt spoke on attending the meeting tomorrow on behalf of the Mayor.

Placer County Transportation Planning Agency Meeting - Vice Mayor Houdesheldt announced he would attend the meeting on June 22.

Tacos with a Cop at Weber Park - Vice Mayor Houdesheldt announced the event to be held on June 21.

Rededication of Buljan Park - Vice Mayor Houdesheldt announced the event to be held June on 25.

Roseville Rotary Club Meeting - Vice Mayor Houdesheldt announced he would speak about the drought on June 16.

Downtown Tuesday Nights - Councilmember Alvord announced the event has started and will run through June and July.

Sacramento Hosts Breakfast Event - Councilmember Alvord reported on attendance.

Greater Sacramento Economic Council Board Retreat - Councilmember Alvord reported on attendance.

Raley's One Grand Opening - Councilmember Alvord announced the event to be held on June 16.

Sacramento Leadership Program through the Sacramento Metro Chamber - Mayor Bernasconi reported on speaking at the event.

Roseville Area Chamber of Commerce Leadership Roseville Program - Mayor Bernasconi announced she would attend the graduation ceremony on June 16, 2022.

Sun City Roseville Flag Day Celebration - Mayor Bernasconi reported on event.

North Hayden Park Dedication - Mayor Bernasconi announced the event to be held on June 21.

Fourth of July Parade - Mayor Bernasconi announced event.

11. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:26 p.m.