



MINUTES

July 20, 2022

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

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

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:01 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

Vice Mayor Houdesheldt led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

No public comment recieved.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Scott Alvord, seconded by Pauline Roccucci, to drop Item 6.8 to be relisted on August 3, 2022 as a public hearing, and approve the remaining items as recommended. The Motion Passed.

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

Bids / Purchases / Services

6.1. Royer Play Structure Replacement Project - Contract Purchase Agreement; Royer Playground Renovation Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION 22-284 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MIRACLE PLAYSYSTEMS INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002260). Staff requests Council approval of a contract purchase agreement with Miracle Playsystems, Inc. for \$446,111.96 to remove and replace the play structure at Royer Park. Additionally, staff requests authorization to call for bids for the associated sitework and shade structure for the project. The school-aged play structure at Royer Park has reached the end of its useful life, as it is 24 years old. The project was approved in FY2020-21 using funds from the Parks, Recreation & Library Capital Projects Fund. A Proposition 68 Per Capita grant in the amount of \$177,000 is being used to offset costs to replace the large school-aged play structure; however, a budget adjustment is anticipated to be needed to fund the site work and shade structure which were added to the project to address public outreach requests for a more accessible playground. The budget adjustment will be presented to the Council for approval once bids are received. Ongoing maintenance costs are anticipated to remain the same and are already included in the Parks, Recreation & Libraries Department operating budget in the General Fund.

CC #: 2218

File #: 0704-01

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

6.2. Cardkey Access and Security Control Systems - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-281 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND

BETWEEN THE CITY OF ROSEVILLE AND JOHNSON CONTROLS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002250). Staff requests Council approve a contract purchase agreement with Johnson Controls, Inc., a sole source provider of maintenance, repair, installation of hardware, and software programming of cardkey access and security control systems in the amount of \$350,000 on an as-needed basis at multiple locations. Staff requests authorization to utilize the four optional renewal years of the contract without further Council approvals until the contract expires, contingent upon budget approval each year, or until staff determines that continuing with the same vendor is not in the city's best interest. Funding for this agreement is included in the Facility Services and Facility Rehabilitation Funds FY2022-23 budgets.

CC #: 2215

File #: 0203-06

CONTACT: Darci Carpenter 916-774-5702 drcarpenter@roseville.ca.us

6.3. Fleet Equipment Purchase – Purchase Order

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Holt of California for one Caterpillar 430 backhoe loader utilizing Sourcewell contract# 032119-CAT amended on July 12, 2021 with an end date of May 13, 2023, in the amount of \$163,594. Funding for this equipment is included in the FY2022-23 Fleet Replacement Fund budget.

CC #: 2205

File #: 0203-02

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

6.4. Zero Emission Bus Depot Project – Award of Contract and Budget Adjustment

Memo from Design & Construction Project Manager Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-275 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DUTCH CONTRACTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6533 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends award of the construction contract to Dutch Contracting, Inc. in the amount of \$3,837,390. The proposed bus depot will replace the lawn area in the center of the City's corporation yard and the existing 45 light duty vehicle stalls adjacent to the lawn area. The project will construct 30 bus stalls and 72 new light duty parking stalls. Nine of the bus stalls and ten of the light duty parking stalls are planned to be electrified with the project. The remaining bus and light duty vehicle stalls will have the electrical infrastructure installed to allow for the future electrification of the remaining stalls as the need arises. The recommended budget adjustment for the total project budget, including construction and soft costs, is \$4,906,000. This will be funded with Local Transportation Funds, the Electric Fund, Air Quality Mitigation Funds, Low Carbon Transit Operations Program Grant monies, Placer County Air

Pollution Control District Grant monies, and American Rescue Plan Act revenue replacement funding. Staff requests authorization to approve change orders for an amount not to exceed 10% of the contract amount. No General Fund resources will be used for the project.

CC #: 2212

File #: 0800-04 & 0201-01

CONTACT: Rjahja Canlas 916-774-5740 rcanlas@roseville.ca.us

6.5. Brazos Electronic Ticketing Peripherals - Purchase Order and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt ORDINANCE NO. 6532 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a purchase order with Tyler Technologies Inc., for the purchase of Zebra Bluetooth mobile printers and related accessories for the Brazos (now known as Enforcement Mobile) eCitation software in the amount of \$96,154. Since 2018, police motor units use Brazos e-citations module for electronic ticketing. The Police Department has plans to implement e-citations for all patrol officers which requires the purchase of additional printers and peripherals such as batteries and chargers. Staff also requests Council approve a budget adjustment to appropriate \$96,154 of available resources in the Traffic Safety Fund. There will be no fiscal impact on the City's General Fund.

CC #: 2203

File #: 0203-12 & 0201-01

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

Resolutions

6.6. Fiddymment Apartments - Affordable Rental Housing Agreement

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-268 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE PACIFIC ASSOCIATES LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an Affordable Rental Housing Agreement with Roseville Pacific Associates LP. The developer will allocate 326 units on one parcel in the West Roseville Specific Plan to be rented by extremely low, very low, and low-income households. The subsidies for the program are borne by the developer. No General Fund resources will be used.

CC #: 2204

File #: 0709-03-02 & 0400-04-09-1

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

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

6.7. Joint Use of School/Park Sites - Master Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-282 APPROVING A MASTER AGREEMENT FOR JOINT USE OF SCHOOL/PARK SITES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE CITY SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In 2017, the City and the Roseville City School District entered into a Master Joint Use Agreement ("JUA") that covered all joint use park and school sites in the City. The JUA allows for City use of school facilities for recreation programs, and District use of City parks located adjacent to an elementary or middle school within the district boundaries. That JUA terminated after five (5) years on June 30, 2022, and allowed both the City and District to review and/or revise the JUA for another agreed-upon term. Staff from both agencies have been reviewing and updating the terms of the JUA over the last several months. The District's Board approved the updated JUA at their June 21, 2022 Board meeting. The updated JUA is proposed for another five (5) year term. There is a small increase in General Fund costs, estimated to be less than \$25,000, associated with this JUA related to City-provided turf maintenance at new school sites. Aside from this cost increase, no additional costs are anticipated. In return for the services provided, the City receives the benefit of the use of school district facilities, such as gymnasiums and sports fields. The City and District will monitor the services provided and benefits received to ensure continued equity in this JUA.

CC #: 2216

File #: 0704

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

6.8. 2700 N. Hayden Parkway, Fiddymment Ranch F-8A Apartments - Fee Deferral

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-266 APPROVING FEE DEFERRALS FOR THE 2700 N. HAYDEN PARKWAY, FIDDYMENT RANCH F-8A APARTMENTS PROJECT. Staff requests Council approve a fee deferral for the 2700 N. Hayden Parkway, Fiddymment Ranch F-8A Apartments Project consisting of a 330 affordable residential unit apartment complex in an amount not to exceed \$4,889,723.52 until final of building permit/building occupancy. An annual interest rate of 1.25%, prorated on the length of the deferral, will be charged on the monies deferred to cover the City's cost of loss of interest income on the fee deferral and an administrative processing fee of \$831 is to be charged to each building permit. The requested deferral itself will not result in a loss of impact fees nor earned interest income. The development impact fees are required to be paid prior to issuance of building permit final/occupancy.

CC #: 2199

File #: 0215-07 & 0709-03 & 0110

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

Item 6.8 continued to the August 3, 2022 City Council meeting to be heard as a

public hearing.

6.9. Greater Sacramento Economic Council - Economic Development Agreement and Expenditure of Membership Funds for FY2022-23

Memo from Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-267 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GREATER SACRAMENTO ECONOMIC COUNCIL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the expenditure of membership funds for Greater Sacramento Economic Council in the amount of \$58,750 and for the Roseville Area Chamber of Commerce in the amount of \$40,000. The total expenditure amount is \$98,750. The purpose of the memberships with each organization is to attract, grow, support, and expand industry, businesses, and jobs, assist small businesses and entrepreneurs and promote the City as a place to do business. Funding for these memberships was included in the Economic Development Department's FY2022-23 membership budget.

CC #: 2200

File #: 0110

CONTACT: Melissa Anguiano 916-774-5284 mvanguiano@roseville.ca.us

6.10. Water, Wastewater, and Waste Services Rate Study - Professional Services Agreement

Environmental Utilities Business Administrator Janet Vargas and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-274 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND IB CONSULTING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with IB Consulting, LLC (IB Consulting) for a rate study for the water, wastewater, and waste services utilities. The agreement has a not-to-exceed amount of \$107,520. Funding is included in the FY2022-23 budget in the Water, Wastewater, and Waste Services Operations Funds.

CC #: 2211

File #: 0800-02

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us

6.11. Solaire Phase 6 Village 5 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-271 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PULTE HOME COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; approve the final map, accept the public utility easements, Lots A, B, C, D, E, F, G, H and I, the rights of way, and approve the abandonment of the rights of way and easements. Engineering has completed its

review of the final map and it is in compliance with the approved tentative map. This map will create 67 residential lots, 2 public landscape lots and 7 open space lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2208

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

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

6.12.Solaire Phase 6 Village 9 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-272 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PULTE HOME COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; approve the final map, accept the public utility easements, Lots A, B, and C, the rights of way, and approve the abandonment of the rights of way and easements. Engineering has completed its review of the final map and it is in compliance with the approved tentative map. This map will create 107 residential lots and 3 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2209

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

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

6.13.Fiddymment Ranch - Phase 3 Village F-6A1 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-269 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; approve the final map, accept on behalf of the public the public utility easements, and accept, subject to improvement, Lots A, B C, D and E and the rights of way offered thereon, and approve the abandonment of the rights of way and easements listed. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 92 residential lots and 5 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2206

File #: 0400-04-09-1 & 0400-07

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

6.14.Fiddymment Ranch - Phase 3 Village F-6A2 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-270 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND

AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; approve the final map, accept the public utility easements, accept the rights of way, and approve the abandonment of the rights of way and easements. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 87 residential lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2207

File #: 0400-04-09-1 & 0400-07

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

6.15. Market Street - Segment 5 - Notice of Completion

Memo from Construction Inspector Cody Allen and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-273 ACCEPTING THE PUBLIC WORK KNOWN AS MARKET STREET - SEGMENT 5 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 #: 2210

File #: 0400-04-12-1

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

6.16. Architectural Services - On-Call Professional Design Services Agreements

Memo from Design & Construction Project Manager Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-276 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HAMMEL, GREEN AND ABRAHAMSON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-277 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LIONAKIS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-278 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LPAS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-279 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PBK ARCHITECTS, INC., AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve professional design services agreements for on-call architectural services to Hammel, Green and Abrahamson, Inc.; Lionakis, LPAS, Inc.; and PBK Architects, Inc. for architectural design services to meet project demands. Additionally, staff requests authorization for the City Manager or his designee to execute two additional one-year renewals without further City Council approval, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. The initial term (approximately 3 years) commences on the date of award and runs through June 30, 2025. The authorization for the initial term is a not-to exceed amount of \$825,000 per consultant. The authorization for the first and second optional one-year renewals are not-to-exceed amounts of \$325,000 and \$350,000 per consultant respectively. Work performed under these agreements will utilize capital rehabilitation funds and/or capital improvement project funds in the approved City budget.

CC #: 2213

File #: 0800-04

CONTACT: Rjahja Canlas 916-774-5740 rcanlas@roseville.ca.us

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

6.17.Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6536 AMENDING ORDINANCE NO. 6467, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JULY 30, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6537 AMENDING ORDINANCE NO. 6426, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "O" TO BE EFFECTIVE JULY 30, 2022, AS AN URGENCY MEASURE. Staff requests Council approve one vacant position in the Environmental Utilities (EU) Department and two vacant positions in the Parks, Recreation and Libraries Department be changed to different classifications to better meet the needs of the departments. The Parks, Recreation and Libraries Department is requesting 1 new temporary classification and 3 title changes for existing temporary classes. No new positions are included with this request. Staff also requests Council approve the updated citywide position allocation schedule reflecting the reclassifications. In addition, the City engaged a consulting firm to conduct a job classification study of selected classes in the Finance and EU departments. The recommendations of the study properly classify employees in an effort to address recruitment challenges and support employee retention. The study recommendations include job specification updates for all classifications studied and the reclassification of seven employees. In addition, the recommendations include the addition of one new, flexibly staffed classification that reflects the duties assigned. The recommendation for position reclassifications in the Finance Department will cost the General Fund approximately \$79,000 ongoing, with \$76,000 for the remainder of FY2022-23. The ongoing cost will be incorporated into the FY2023-24 budget. The reclassification of the Park Maintenance Worker will be offset by a reduction in

budget for temporary staffing. The cost to reclassify the Assistant Child Care Site Coordinator to an Administrative Technician is approximately \$24,000. Increased revenues anticipated in the Youth Development Fund will offset these additional costs. The recommendation to reclassify positions in the EU funds will result in an ongoing annual savings of approximately \$34,000. There are adequate funds available in the FY2022-23 budget to fund the cost of these position changes for the remainder of the current fiscal year.

CC #: 2220

File #: 0600-01 & 0201-01

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

6.18. Regional Water Authority Grant Funding - Agreement and Budget Adjustment

Memo from Water Conservation Administrator Bobby Alvarez and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-283 APPROVING THE REGIONAL WATER AUTHORITY PROJECT AGREEMENT FOR ADVANCING WATER EFFICIENCY IN THE SACRAMENTO REGION PROJECT; and adopt ORDINANCE NO. 6534 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The City was granted \$87,598 from the Regional Water Authority (RWA) via the California Department of Water Resources. The Environmental Utilities Department's Water Efficiency group will use this funding to create two new residential rebate programs to promote water savings: the Water Loss Prevention Rebate and the Irrigation Efficiency Upgrade Rebate. This budget adjustment for \$87,598 funds the new project (RWA Grant - Advancing Water Efficiency in the Sacramento Region, #700039) in the Water Operations Fund. There is no net impact on the fund's available resources since all costs will be reimbursed by RWA.

CC #: 2217

File #: 0800-02 & 0201-01

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

Ordinances (for second reading and adoption)

6.19. Second Reading - Zoning Ordinance Update

ORDINANCE NO. 6538 AMENDING SECTIONS 19.08.030, 19.08.080 AND 19.08.090 OF CHAPTER 19.08 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING USE TYPE CLASSIFICATIONS, AMENDING SECTIONS 19.10.020, 19.10.030 AND 19.10.045 OF CHAPTER 19.10 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RESIDENTIAL ZONES, AMENDING SECTION 19.12.020 OF CHAPTER 19.12 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING COMMERCIAL ZONES, AMENDING SECTION 19.22.030 OF CHAPTER 19.22 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ACCESSORY USES AND STRUCTURES, AMENDING SECTIONS 19.26.030 AND 19.26.040 OF CHAPTER 19.26 OF TITLE 19 OF THE

ROSEVILLE MUNICIPAL CODE REGARDING OFF-STREET PARKING AND LOADING, AMENDING SECTION 19.28.060 OF CHAPTER 19.28 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RESIDENTIAL DENSITY BONUS, AMENDING SECTION 19.34.020 OF CHAPTER 19.34 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ANTENNAS AND COMMUNICATIONS FACILITIES, AMENDING SECTION 19.38.030 OF CHAPTER 19.38 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING EMERGENCY SHELTER, AMENDING SECTION 19.46.020 AND DELETING SECTIONS 19.46.030, AND 19.46.040 OF CHAPTER 19.46 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING LARGE FAMILY DAY CARE, ADDING CHAPTER 19.47 OF TITLE 19 REGARDING LOW-BARRIER NAVIGATION CENTERS, AMENDING SECTION 19.52.020 OF CHAPTER 19.52 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING OUTDOOR RESTAURANT SEATING, AMENDING SECTION 19.61.030 OF CHAPTER 19.61 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIGNIFICANT BUILDINGS, DELETING SECTION 19.76.140 AND AMENDING SECTION 19.76.210 OF CHAPTER 19.76 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING APPLICATION PROCESSING PROCEDURES, AMENDING SECTION 19.78.070 AND ADDING SECTION 19.78.080 OF CHAPTER 19.78 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC REVIEW PROVISIONS AND APPROVAL STANDARDS, for second reading and adoption.

CC #: 2221

File #: 0400-02 & 0800-06

CONTACT: Escarlet Mar 916-774-5247 emar@roseville.ca.us

Reports / Requests

6.20.Out-of-State Travel - Information Technology Department

Memo from Acting Information Technology Program Manager Tyler Adams and Chief Information Officer Hong Sae recommending the City Council approve an out-of-state travel request for an additional Information Technology Department staff member to attend the IBM Maximo World Conference in Austin, Texas in August of 2022. Staff members seek to further their technical knowledge, experience and professional relationships by traveling to and participating in job-specific conferences. Funding for travel, lodging and conference costs for Maximo World is estimated to be \$4,000 per employee. Funding is included in the FY2022-23 Information Technology Operations Fund budget.

CC #: 2201

File #: 0600-02

CONTACT: Tyler Adams 916-746-1174 tadams@roseville.ca.us

6.21.Out-of-State Travel - Information Technology Department

Memo from Chief Information Officer Hong Sae recommending the City Council approve out-of-state travel for one Information Technology Department staff

member to attend the 2022 15th Annual Multi-State Information Sharing and Analysis Cybersecurity Conference at the Department of Homeland Security - Multi-State Information Sharing and Analysis Center in Baltimore, Maryland, from August 6th to August 10th, 2022. The airfare, hotel, and conference registration fee will be covered by the conference organizer. The estimated cost to the City for airport parking, per diem for meals and incidentals, and shuttle or taxi costs are approximately \$400. There are sufficient funds in the Information Technology Department training budget in the Information Technology Operations Fund to cover the expense.

CC #: 2202

File #: 0600-02

CONTACT: Hong Sae 916-774-5152 hsae@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Letter of Support for The Gathering Inn's State of California Community Care Expansion Program Funding Application

Memo from Assistant City Manager Dion Louthan and Economic Development Director Melissa Anguiano recommending the City Council provide direction to Staff regarding a Letter of Support for The Gathering Inn's application to the California Department of Health Care Services and California Department of Social Services Community Care Expansion (CCE) program for California Health and Human Services Agency (CalHHS) infrastructure funding to establish a 20-person medical respite center at 300 Elefa Street in Roseville California, and if direction is given to issue such Letter of Support; and adopt RESOLUTION NO. 22-286 LETTER IN SUPPORT FOR THE GATHERING INN'S APPLICATION TO THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND CALIFORNIA DEPARTMENT OF SOCIAL SERVICES COMMUNITY CARE EXPANSION PROGRAM. Staff requests Council provide direction to Staff regarding a letter of support for The Gathering Inn's application to the California Department of Health Care Services and California Department of Social Services Community Care Expansion program for California Health and Human Services Agency infrastructure funding to establish a 20-person medical respite center in the City and authorize the Mayor to sign any such letter on behalf of the City. There is no fiscal impact to the City's General Fund.

CC #: 2222

File #: 0709-05

CONTACT: Dion Louthan 916-774-5362 dlouthan@roseville.ca.us

Economic Development Director Melissa Anguiano made the presentation to the City Council.

The Gathering Inn Chief Operating Officer Rolande Tellier and The Gathering Inn Director of Interim Care Program Ron Arneson made the presentation to the City Council.

The following individuals spoke on concerns about the project:

Marcia Amant

Heidi Knost

Dawn Marshall

Sara McGeorge

Camilla Hancock

Sandy Bryan

Christy Claes

Kevin Lachance, RCONA President and Vice President Roseville Heights Neighborhood Association

Stacey Rogers

Ellen Debach-Riley

Ruben Perez spoke in support of the project.

Steven (last name unknown) spoke in support of the project.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to continue the item to the August 3, 2022 City Council meeting.

Motion amended by Bruce Houdesheldt, seconded by Pauline Roccucci, to continue the item to the August 17, 2022 meeting. The Motion Passed.

Roll call vote: Ayes: Bernasconi, Houdesheldt, Roccucci

Nays: Mendonsa

Abstain: Alvord

Meeting recessed at 7:51 p.m.

Meeting reconvened at 7:57 p.m.

7.2. 75kVA Distribution Transformers – Sole Source Purchase Order

Memo from Senior Power Engineer Ozro Corulli and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-280 APPROVING A SOLE SOURCE PURCHASE ORDER FOR 75kVA DISTRIBUTION TRANSFORMERS. Staff requests Council approve a sole source purchase order with Anixter Inc, in the amount of \$408,103 for 75kVA distribution transformers. Staff is also requesting authorization for the Electric Utility Director or his designee to approve and pay for change orders up to ten percent (10%) of the contract amount of \$40,810 for unforeseen inflated material and/or shipping costs for a total of \$448,913. Funding is included in the Electric Fund budget for FY2022-23.

CC #: 2214

File #: 0203-07

CONTACT: Ozro Corulli 916-774-5586 ocorulli@roseville.ca.us

Senior Energy Services Account Representative Bill Chaplin introduced Power

Engineering Manager Chris Porter.

Power Engineering Manager Chris Porter made the presentation to the City Council.

Jeff Short with North State Building Industry Association spoke in support of the project.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-285 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND A. TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6535 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 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. ORDINANCES

8.1. 2021 General Fund Arterial Resurfacing Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Joseph Arino and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-285 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND A. TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6535 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award an agreement to low bidder, A. Teichert & Son, Inc. dba Teichert Construction for \$4,160,910, with change order authority of 15% or \$624,137 of the contract amount. Staff also requests approval of a budget adjustment in the amount of \$1,400,000 to augment the existing project budget and fully fund construction. The project will dig out, resurface, and restripe approximately 108,000 square feet (over 7 miles) of roadway on Douglas Blvd., Pleasant Grove Blvd., Cirby Way, Rocky Ridge Drive, and Old Auburn Road. The estimated cost for the project is \$5,800,000 and will be fully funded with \$1,400,000 from the Highway Users Tax Fund and \$4,400,000 of FY2020-21 General Fund year-end surplus resources.

CC #: 2219

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

CONTACT: Joseph Arino 916-774-5460 jarino@roseville.ca.us

Public Works Engineering Manager Stefanie Kemen introduced Senior Engineer

Noah Siviglia.

Public Works Senior Engineer Noah Siviglia made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-285 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND A. TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6535 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS A APPROPRIATION MEASURE. The Motion Passed.

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

9. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

No Council reports.

10. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 8:22 p.m.