MINUTES
August 17, 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 Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Fire Chief Rick Bartee led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the meeting procedures.

5. PUBLIC COMMENTS

Muriel Moore, Resident - Spoke on concerns of the Roseville Area Chamber of

Commerce hosting a breakfast at the Mayor's State of the City address.

6. 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

6.1. Gibson Park 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 approve the plans and specifications for the Gibson Park Project and authorize staff to call for bids. The Gibson Park Project is located on the 13.75 acre site off of Roseville Parkway and Gibson Drive near the Galleria. The approved master plan for this multi-generational sports courts complex includes 12 lighted pickle ball courts, 10 lighted tennis courts, 3 lighted full courts for basketball, two shaded gathering areas, two restrooms, informal turf areas, a walking/looped path and 4 exercise pods. The first phase of the park includes at minimum, 3 lighted pickle ball courts and support features. Add alternatives are included to expand the initial number of pickle ball courts should the City receive competitive bids. The first phase of work is estimated at $2.375-3.765 million depending on the alternates selected. Funds for this first phase have been approved using the Citywide Park and Neighborhood Park Development Funds through the FY2020-21 Capital Improvement Program budget. Maintenance costs will be approximately $16,000/year/acre. The funding source for maintenance will be provided by the General Fund.

CC #: 2254

File #: 0704-01

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

6.2. Kenwood Oaks Park Playground Structure Replacement Project - Contract Purchase Agreement

Memo from Park Development Project Manager Ken Peterson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-319 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. C/O ALL ABOUT PLAY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002391). Staff requests approval of a contract purchase agreement with PlayPower LT Farmington, Inc. C/O All About Play for $158,451.29 to remove and replace the playground structure. The school-aged playground structure at Kenwood Oaks Park is more than 20 years old. The playground structure has reached the end of its useful life. The project was approved in FY2020-21 using funds from the Parks, Recreation & Libraries Capital Projects Fund for Kenwood Oaks Park. Maintenance costs are funded by the General Fund and are anticipated to remain unchanged. There will be no new General Fund impacts.

CC #: 2251

File #: 0704-01

CONTACT: Ken Peterson 916-746-1233 kjpeterson@roseville.ca.us

6.3. Del Stephenson Park Playground Structure Replacement Project - Contract Purchase Agreement

Memo from Park Development Project Manager Ken Peterson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council ADOPT RESOLUTION NO. 22-320 APPROVING A CONTRACT PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. C/O ALL ABOUT PLAY, AND AUTHORIZE THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002392). Staff recommends approval of a contract purchase agreement with PlayPower LT Farmington, Inc. C/O All About Play for $155,268.75 to remove and replace the playground structure. The school-aged playground structure at Del Stephenson Park is more than 20 years old. The playground structure has reached the end of its useful life. A budget adjustment of $170,000 was approved for FY2022-23 by Council on July 6, 2022. The allocation was approved using sinking funds from the Highland Reserve North Community Facilities District No. 2 (Services District). Ongoing maintenance costs are provided for Del Stephenson Park through the Highland Reserve North Community Facilities District No. 2 (Services District) and is expected to remain unchanged. There will be no General Fund impact.

CC #: 2252

File #: 0704-01

CONTACT: Ken Peterson 916-746-1233 kjpeterson@roseville.ca.us

6.4. 100kVA 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. 22-313 APPROVING A SOLE SOURCE PURCHASE ORDER FOR 100kVA DISTRIBUTION TRANSFORMERS. Staff requests Council approve a sole source purchase order with Hyundai Corporation, in the amount of $635,725 for 100kVA distribution transformers. Staff is also requesting authorization for the City Manager or his designee to approve and pay for change orders up to ten percent (10%) of the contract amount or $63,572, for unforeseen inflated material and/or shipping costs for a total of $699,298. Funding is included in the Electric Fund budget for FY2022-23.

CC #: 2245

File #: 0203-07

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

6.5. Industrial Substation Switchgear #1 Replacement Civil Construction - Award of Contract

Memo from Power Engineer Austin Kurth and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-318 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERSTATE CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award a construction contract to Interstate Construction, Inc. in the amount of $179,880 for the Industrial Substation Switchgear #1 Replacement Civil Construction Project. This agreement provides for all work associated with the replacement of Industrial Substation Switchgear #1. Staff is also requesting authorization for the City Manager or his designee to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or $17,988, for a total of $197,868. Funds are available in the Electric Fund FY2022-23 budget.

CC #: 2250

File #: 0900-03

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

6.6. Water Demineralization and Softening Trailers Supply - Contract Purchase Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-328 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SUEZ WTS SERVICES USA INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002354). Staff requests Council approval of a contract purchase agreement with Suez WTS Services USA Inc. to provide water demineralization and softening trailers on an as-needed basis for Roseville Electric owned or operated generation facilities. The total cost of the service is not to exceed $800,000 over four years, based on an average annual cost of $200,000 per year. Funding is included in the Electric Generation budget in the Electric Fund for FY2022-23 and will continue to be included in future year budgets for the term of the agreement.

CC #: 2266

File #: 0800-03

CONTACT: Matt Garner 916-746-1691 mgarner@roseville.ca.us

Resolutions

6.7. Downtown Water Mains Replacement Project – Hillcrest Neighborhood - Notice of Completion

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-324 ACCEPTING THE PUBLIC WORK KNOWN AS THE DOWNTOWN WATER MAINS REPLACEMENT PROJECT – HILLCREST

NEIGHBORHOOD, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Environmental Utilities Department completed final inspection of the project on July 7, 2022, and found the work to be completed in accordance with the improvement plans and City specifications. The total cost of the construction contract including all changes orders was $7,066,478.95. The project was funded by the Water Rehabilitation Fund.

CC #: 2261

File #: 0900-02

CONTACT: Janice Gainey 916-774-5535 jrgainey@roseville.ca.us

6.8. Pleasant Grove Wastewater Treatment Plant Expansion Project - Change Order Authority Increase

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-322 APPROVING CHANGE ORDER AUTHORITY. Staff requests authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for the Design-Assist and Construction Agreement to W.M. Lyles Company for the Pleasant Grove Wastewater Treatment Plant Expansion Project which is currently under construction to add new primary clarification, additional solids handling, and new anaerobic digestion of primary solids and waste-activated sludge. This would increase the original contract amount by no more than 10% or $5,440,000. Funding for this agreement is provided by the South Placer Wastewater Authority through regional wastewater connection fees collected by the Regional Partners (approximately 65% City of Roseville, 11% Placer County and 24% South Placer Municipal Utility District).

CC #: 2259

File #: 0900-02-02-2

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

6.9. Pleasant Grove Wastewater Treatment Plant Expansion Project - Installment Sale Agreement Amendment

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-323 APPROVING AMENDMENT NO. 2 TO THE INSTALLMENT SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Installment Sale Agreement Amendment for the Clean Water State Revolving Fund (CWSRF) loan from the California State Water Resources Control Board for the Pleasant Grove Wastewater Treatment Plant Expansion Project which involves the addition of primary clarifiers, solids thickening equipment, and anaerobic digesters. The CWSRF interest rate of 1.3 percent or $78,347,000 is the lowest available financing option evaluated for South Placer Wastewater Authority (SPWA) to fund these projects. Signing this agreement initiates the financial commitments to repay the loans and repayment will be based on the amount of the loan used, which has not been revised in the amendment. The Debt Service Agreement between the City and SPWA will allow all CWSRF loan repayment costs made by the City to be fully reimbursed by the SPWA agency partners; therefore resulting in no direct fiscal impact to the City.

CC #: 2260

File #: 0900-02-02-2

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

6.10. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Installment Sale Agreement Amendment

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-321 APPROVING AMENDMENT NO. 2 TO THE INSTALLMENT SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Installment Sale Agreement Amendment for the Clean Water State Revolving Fund (CWSRF) loan from the California State Water Resources Control Board for the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project. The adoption of the CWSRF Installment Sale Agreement Amendment 2 initiates the financial commitments to repay the loans and repayment will be based on the amount of the loan used, which has not been revised in the amendment. The Debt Service Agreement between the City and South Placer Wastewater Authority (SPWA) will allow all CWSRF loan repayment costs made by the City to be fully reimbursed by the SPWA agency partners; therefore resulting in no direct fiscal impact to the City.

CC #: 2258

File #: 0800-02

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

6.11. Sierra Joint Community College District - Fareless Student Transit Pilot Program and Reimbursement Agreement

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-326 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA JOINT COMMUNITY COLLEGE DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a reimbursement agreement with the Sierra Joint Community College District for Roseville Transit to receive partial reimbursement for providing free fares to Sierra College students during a three-year pilot project running through June 30, 2025. Total average fares per year associated with this program is estimated to be $51,606. The proposed agreement obligates Sierra College to pay Roseville Transit 50% of these costs, which would total $25,803 per year based on current estimates. The remaining $25,803 would be absorbed by Roseville Transit's operations budget. This proposed action will not impact the FY2022-23 Roseville Transit budget and does not require additional hours of service. There is no impact to the General Fund.

CC #: 2264

File #: 0721

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

6.12. Creekview Phase 3 - 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. 22-316 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS, LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Creekview Phase 3 - Village 5 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 74 residential lots and 4 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2248

File #: 0400-04-13-1 & 0400-07

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

6.13. Creekview Phase 3 - 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. 22-317 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS, LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Creekview Phase 3 - Village 9 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 97 residential lots, 3 public landscape lots and 3 open space lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2249

File #: 0400-04-13-1 & 0400-07

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

6.14. Creekview Phase 3 - Village 21 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-314 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Creekview Phase 3 - Village 21 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 77 residential lots and 3 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2246

File #: 0400-04-13-1 & 0400-07

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

6.15. Creekview Phase 3 - Village 22 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-315 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Creekview Phase 3 - Village 22 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 74 residential lots, 3 public landscape lots and 1 open space lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2247

File #: 0400-04-13-1 & 0400-07

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

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

6.16. Recycled Water Systems Evaluation Update - Professional Services Agreement and Budget Adjustment

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending that City Council adopt RESOLUTION NO. 22-325 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WOODARD AND CURRAN INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6541 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 approval of the professional services agreement with Woodard and Curran, Inc. for the Recycled Water Systems Evaluation Update and approve a budget adjustment of $330,000 from available resources in the Wastewater Rehabilitation Fund to fully fund the project.

CC #: 2263

File #: 0800-02 & 0201-01

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

6.17. Council Discretionary Funds - Budget Adjustment

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos recommending the City Council adopt ORDINANCE NO. 6540 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 consider a budget adjustment to carry forward Discretionary Funds from FY2021-22 for use in FY2022-23. There is no fiscal impact to the City's General Fund.

CC #: 2257

File #: 0102 & 0201-01

CONTACT: Cary Camilleri 916-746-1350 cacamiller@roseville.ca.us

Ordinances (for second reading and adoption)

6.18. Second Reading - Sierra Vista Specific Plan Parcel JM-41 and JM-30 - Rezone and Development Agreement Amendment

ORDINANCE NO. 6542 OF THE COUNCIL OF THE CITY OF ROSEVILLE 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. 6543 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A THIRD AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SVC1, 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 #: 2268

File #: 0400-02-12-2

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

6.19. Second Reading - Retiree Medical Insurance Optional Benefit - Roseville Municipal Code Amendment

ORDINANCE NO. 6544 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 3.09.030 AND 3.09.040 OF CHAPTER 3.09 OF TITLE 3 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RETIREE MEDICAL INSURANCE OPTIONAL BENEFIT, for second reading and adoption.

CC #: 2269

File #: 0600-03

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

Reports / Requests

6.20. League of California Cities Annual Conference 2022 – Designation of Voting Delegate

Memo from Government Relations Administrator Mark Wolinski and Deputy City

Manager Megan Scheid recommending the City Council appoint by motion, Dennis Kauffman, Assistant City Manager/Chief Financial Officer, as the voting delegate and Mark Wolinski, Government Relations Administrator as the alternate voting delegate to the League of California Cities business meeting of the General Assembly. The League of California Cities Annual Conference is being held September 7-9, 2022 in Long Beach, CA. The annual business meeting will be held at noon on Friday, September 9, 2022 when the membership takes action on resolutions that establish League policy. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate. Registration and travel costs total approximately $1,600 per delegate and the funds were approved in the City Council's and City Manager FY2022-23 budgets.

CC #: 2255

File #: 0102-12

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

6.21. League of California Cities Annual Conference 2022 - Resolution Consideration

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council directs the City's voting delegate to support the League of California Cities resolution at its 2022 Annual Conference Business Meeting in Long Beach. This year, the League of California Cities Annual Conference is being held September 7-9, 2022 in Long Beach, CA. The annual business meeting will be held at noon on Friday, September 9, 2022 when the membership takes action on resolutions that establish League policy. There is no financial impact associated with this action.

CC #: 2270

File #: 0102-12

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

6.22. Roseville Transit Service Changes

Memo from Alternative Transportation Manager Ed Scofield and Public Works Director Jason Shykowski recommending the City Council approve Roseville Transit's Proposed Service Changes for Fixed Route and Commuter Services. The proposed service changes will not result in an increase in vehicle revenue hours. The local service changes consist of a reallocation of service that reinstates the interlining between the E, G, F & C routes. The proposed commuter service changes result in a reduction in revenue hours, which lowers the costs to run the service. If staff decides in the future to add any or all of the seven suspended commuter routes, the additional service hours are already recognized in the existing not-to-exceed contract amount.

CC #: 2263

File #: 0721

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

END OF CONSENT CALENDAR

7. SPECIAL REQUESTS/REPORTS/PRESENTATION

7.1. Roseville Regional Sports Complex Project - Environmental Clearance and Master Plan Approval

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-329 ADOPTING THE SUBSEQUENT INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE ROSEVILLE REGIONAL SPORTS COMPLEX PROJECT AND APPROVING THE MASTER PLAN FOR THE ROSEVILLE REGIONAL SPORTS COMPLEX PROGRAM. Staff requests Council approve the Roseville Regional Sports Complex Mitigation Monitoring and Reporting Program and the master plan for the Roseville Sports Complex. The final master plan includes a ten-field lighted complex with fencing surrounding the fields, two plazas with restrooms and picnic areas, a north and south parking lot, a universally accessible playground (which is located outside of the fenced fields), a looped walking path, a misting cooling system, a corporation yard, EV charging stations with the potential of expansion and an opportunity for future solar panels. It is anticipated that the Complex will be a regional and statewide draw, thus becoming an economic driver for the City. A Subsequent Initial Study/Mitigated Negative Declaration was circulated for a 30-day comment period from July 12 to August 10, 2022. The Parks & Recreation Commission reviewed and approved the master plan, pending environmental clearance, at the August 1, 2022 meeting. Funding for this project was augmented by $25,050,000 in the FY2022-23 budget utilizing FY2020-21 General Fund year-end surplus, Strategic Improvement Funds, and Public Facilities Fee Funds. This augmentation brings the total project budget, including the additional 20-acre land purchase, to $35,542,198. Once constructed, there will be a General Fund impact for operations and maintenance with revenue offsets.

CC #: 2267

File #: 0704-01

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

Parks, Recreation & Libraries Director Jill Geller introduced Park Planning & Development Superintendent Tara Gee and Environmental Coordinator Terri Shirhall.

Park Planning & Development Superintendent Tara Gee made the presentation to the City Council.

Environmental Coordinator Terri Shirhall continued the presentation to the City Council.

Parks, Recreation & Libraries Director Jill Geller continued the presentation to the City Council.

Placer United Soccer Club Board Member Yvonne Sieber spoke in support of the project.

Placer Valley Tourism Interim CEO Kim Summers spoke in support of the project.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-329 ADOPTING THE SUBSEQUENT INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE ROSEVILLE REGIONAL SPORTS COMPLEX PROJECT AND APPROVING THE MASTER PLAN FOR THE ROSEVILLE REGIONAL SPORTS COMPLEX PROGRAM. The Motion Passed.

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

7.2. Fiscal Year 2021-22 Third Quarter Financial Report

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report that includes financial data for the first three quarters of Fiscal Year 2021-22 for the General Fund, the enterprise operating funds, and revenues in selected other funds. This item is a financial update only and has no fiscal impact.

CC #: 2253

File #: 0200

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

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

Assistant Finance Director Scott Pettingell made the presentation to the City Council.

Assistant City Manager/Chief Financial Officer Dennis Kauffman provided additional information to the City Council.

No action required.

No public comment received.

8. PUBLIC HEARING

8.1. Tax and Equity Fiscal Responsibility Act Hearing - Hayden Parkway Apartments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-327 APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF EXEMPT FACILITY BONDS FOR THE HAYDEN PARKWAY APARTMENTS. Staff requests Council approval of the issuance of Bonds by the

California Statewide Communities Development Authority (CSCDA). Fiddyment Affordable Partners, L.P. (the Borrower) has requested that the CSCDA serve as the municipal issuer of tax-exempt multi-family housing revenue bonds in an aggregate principal amount not to exceed $28,000,000 (the Bonds). The proceeds of the Bonds will be used for the purpose of making a loan to the Borrower, to enable the Borrower to finance the acquisition, construction, improvement and equipping of a 94-unit affordable multifamily housing rental project located at North Hayden Parkway and Crawford Parkway, in Roseville, California (the Project), which will be owned and operated by the Borrower. In order for all or a portion of the Bonds to qualify as tax-exempt bonds, the City must conduct a Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing, providing the members of the community an opportunity to speak in favor of or against the use of tax-exempt bonds for the financing of the Project. There is no fiscal impact to the City. The Bonds will be issued as limited obligations of CSCDA, payable solely from revenues and receipts derived from a loan to be made by CSCDA to the Borrower with the Bond proceeds. The City bears no liability with respect to the issuance of the Bonds. Further, the City is not a party to any of the financing documents related to the Bond issuance and is not named in any of the disclosure documents describing the Bonds or the proposed financing.

CC #: 2265

File #: 0200 & 0400-04-09-01

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

Mayor Bernasconi opened the public hearing.

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

No public comment received.

Mayor Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO.22-327 APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF EXEMPT FACILITY BONDS FOR THE HAYDEN PARKWAY APARTMENTS. The Motion Passed.

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

9. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Kenwood Park and Del Stephenson Park - Councilmember Roccucci spoke on renovations being done.

Western Placer Waste Management Authority Meeting - Councilmember Roccucci spoke on the authorization of issuance and sale of solid waste revenue bonds.

Lotus Behavioral Health Crisis Center Opening - Councilmember Roccucci reported on attendance.

Street Maintenance and Repairs - Councilmember Mendonsa thanked City crews for doing a good job.

French Meadows and Hell Hole Reservoir Sites Visit - Vice Mayor Houdesheldt reported.

Sierra College Fareless Student Transit Pass - Vice Mayor Houdesheldt announced the topic to be discussed at the next Placer County Transportation Planning Agency meeting.

Round One Bowling and Amusement at Galleria Mall - Councilmember Alvord spoke on attendance.

Placer County Senior Resource Fair - Mayor Bernasconi reported on attendance.

The Growth Factory's GFX Event - Mayor Bernasconi announced the event to be held August 25.

State of the City - Mayor Bernasconi announced the event to be held August 26.

10. ADJOURNMENT

Mayor Bernasconi adjourned the meeting at 7:15 p.m.