



MINUTES

October 5, 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 6:02 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi.

3. PLEDGE OF ALLEGIANCE

Councilmember Pauline Roccucci 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 - Breast Cancer Awareness Month

Proclaim October 2022 as Breast Cancer Awareness Month and urge citizens and civic organizations to acquaint themselves with the issues involved in breast cancer awareness.

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

Mayor Krista Bernasconi presented the proclamation to Placer Breast Cancer Foundation Board Member Hallie Romero, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve the Consent Calendar as presented. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from Assistant City Clerk Helen Dreyer and City Clerk Carmen Avalos recommending the City Council approve the minutes of the May 31, 2022 Special City Council Budget Workshop, June 1, 2022 City Council Meeting, June 15, 2022 City Council/Finance Authority/Housing Authority/Natural Gas Financing Authority Meeting, July 6, 2022 City Council Meeting, July 20, 2022 City Council Meeting, August 3, 2022 City Council Meeting, August 17 City Council Meeting, September 7, 2022 City Council/Housing Authority Meeting, September 15, 2022 Closed Session, September 21, 2022 City Council Meeting.

CC #: 2326

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

Bids / Purchases / Services

7.2. Dry Creek Wastewater Treatment Plant Anaerobic Digester Cleaning - Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION 22-375 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SYNAGRO-WWT, INC., AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a contract purchase agreement with Synagro-WWT, Inc., in the amount of \$750,000, to provide digester cleaning at the Dry Creek Wastewater Treatment Plant. Funding will be provided from the Environmental Utilities Department's approved Wastewater Operations Fund FY2022-23 budget. This agreement would allow two optional renewal years, at one-year intervals, for \$750,000 per year. Staff also requests authorization to utilize the optional renewal years of the 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 #: 2330

File #: 0203-09

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

7.3. Fleet Equipment and Truck Purchases – Purchase Orders

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Holt of California, Inc. for one (1) Caterpillar 415 backhoe loader utilizing Sourcewell contract# 032119-CAT in the amount of \$129,958; approve a purchase order to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for two (2) Autocar CNG trucks with AMREP roll-off bodies utilizing RFQ 10-3328, in the amount of \$613,974; approve a purchase order to ELXSI Corporation dba CUES Inc. for one (1) Ford E-450 closed-circuit television inspection vehicle utilizing Houston Galveston Area Council contract #SC01-21 in the amount of \$325,956. Funding for these vehicles are included in the FY2022-23 Fleet Replacement budget.

CC #: 2333

File #: 0203-01

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

7.4. Citywide Phone System Support - Contract Purchase Agreement

Memo from IT Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 22-374 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ALTURA COMMUNICATION SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a contract purchase agreement with Altura Communication Solutions, LLC for support of the Citywide phone system. The annual maintenance support renewal cost of \$135,832.64 is accounted for in the FY2022-23 Information Technology Operations Fund budget. Staff additionally requests authorization to execute up to four (4) additional one (1) year renewals without further Council approval, upon verification of the approved optional renewal years on the piggyback contract, 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 interests. Annual maintenance fees will be allocated to City departments via the Information Technology Operations Fund internal service fund charges.

CC #: 2328

File #: 0203-05

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

Resolutions

7.5. City of Roseville Title VI Program, Public Participation Plan and Language Assistance Plan

Memo from Alternative Transportation Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-385 APPROVING THE CITY OF ROSEVILLE TITLE VI PROGRAM, PUBLIC PARTICIPATION PLAN AND THE LANGUAGE ASSISTANCE PLAN. The Roseville Transportation Commission requests Council approve the updated Roseville Title VI Program, Public Participation Plan, and Language Assistance Plan for 2022 through 2025. As a recipient of federal funds through the Federal Transit Administration (FTA), Roseville Transit is required to prepare a Title VI Program in accordance with the current FTA guidelines and Title VI of the Civil Rights Act of 1964. There is no fiscal impact associated with this request. Implementation of these plans are already being performed by staff in continued compliance with federal requirements.

CC #: 2342

File #: 0721

CONTACT: Alison Winter 916-774-5365 awinter@roseville.ca.us

7.6. Rubberized Pavement Grant Program - Grant Authorization

Memo from Management Analyst Daniel Leonardich and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-377 APPROVING A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY, 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 authorization to submit a grant application that will allow the City to receive up to \$250,000 through the Rubberized Pavement Grant Program. If awarded, funds would be applied to the Sun City Roadway Resurfacing Project, offsetting budgeted and anticipated Highway User Tax Funds and Road Maintenance and Rehabilitation Act Funds for the work. No General Fund resources will be used for the project.

CC #: 2336

File #: 0214 & 0800-04

CONTACT: Daniel Leonardich 916-774-5341 dleonardich@roseville.ca.us

7.7. Campus Oaks Park (CO-64) - Access Easement Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-384 APPROVING AN ACCESS EASEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND

ROSEVILLE INNOVATION PARK OWNERS ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an access easement agreement between the City and the Roseville Innovation Park Owners Association. The master plan for the Campus Oaks Park (CO-64) was approved by Council in August 2021. The access easement agreement allows for parallel parking on the park side of the road and for a fair share contribution when repairs are needed. Signage for the park parking is a part of the project. The costs for the five foot shoulder and parking signs are a part of the park budget. The developer has received citywide park fee credits to build the park. No additional costs are anticipated during the construction phase. The City's fair share for road repairs will be a General Fund impact. Actual costs will be negotiated based on type of repairs and use.

CC #: 2341

File #: 0704-01 & 1002-06

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

7.8. After School Education and Safety Program - Memorandum of Understanding

Memo from Parks, Recreation and Libraries Manager Jeff Nereson and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-383 APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE CITY SCHOOL DISTRICT, REGARDING THE AFTER SCHOOL EDUCATION AND SAFETY PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Memorandum of Understanding with the Roseville City School District (RCSD) for the After School Education and Safety Program (ASES). ASES is an after school tutoring and enrichment program that provides opportunity for up to 120 students at Cirby and 100 students at Woodbridge at no cost to participating families. The Parks, Recreation & Libraries Department has collaborated with RCSD to implement this after school program. The RCSD reimburses the City \$250,700 of the grant funds they receive for this program to offset the City's expense to operate the program. There is no General Fund impact as the balance is funded within the Youth Development fund.

CC #: 2340

File #: 0704 & 0705

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

7.9. Parks Pre-Qualification Procedure Renewal

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-376 APPROVING THE PRE-QUALIFICATIONS PROCEDURE FOR CERTAIN PARKS, RECREATION & LIBRARIES PROJECTS AND APPROVING THE ADMINISTRATIVE HEARING PROCESS FOR APPEALS. Staff requests Council approval of the pre-qualification process set forth in the Department of Industrial Relations (DIR)

Publication, including the approval of the DIR Uniform Rating System and Modified Experience Ratings, for specific Parks and Recreation Capital Projects to be bid and/or begin construction in the 2023 Calendar Year; approve the appeals process set forth in the Notice to Contractors; and authorize the City Manager, the Director of Parks, Recreation & Libraries and one member of the staff experience in the Public Works bidding process. There is a need to more effectively and efficiently administer the construction of these projects. Due to a narrower construction window in order to comply with regulatory guidelines with storm water pollution and prevention, air quality, etc., there is more work than companies to perform the work. This is a result of an unstable construction environment that has affected the overall industry and has become more challenging to attract qualified contractors. In order to address these concerns, staff has determined that it would be best to pre-qualify all prime contractors seeking to bid specific park projects. There is no direct fiscal impact in approving the pre-qualification and appeals process. It is expected that the adoption of this process and the resolution will garner similar results experienced in previous years and will attract qualified bidders, resulting in the best value for the City.

CC #: 2335

File #: 0704

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

7.10. Sewer System Management Plan Recertification

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-382 RECERTIFICATION OF THE CITY OF ROSEVILLE SEWER SYSTEM MANAGEMENT PLAN. Staff requests Council approval for the recertification of the City Sewer System Management Plan (SSMP). The recommended action of recertification of the SSMP does not have a direct fiscal impact. The costs for compliance for all elements are funded through the Wastewater Operations Fund budget.

CC #: 2338

File #: 0800-02

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

7.11. Retail Electric Services with Local School Districts - Agreements

Memo from Economic Development Project Manager Robert Cline and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 22-378 APPROVING A RETAIL ELECTRIC ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE DRY CREEK JOINT ELEMENTARY SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-379 APPROVING A RETAIL ELECTRIC ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE EUREKA UNION SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-380 APPROVING A RETAIL ELECTRIC

ENERGY SERVICES AGREEMENT, 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; and adopt RESOLUTION NO. 22-381 APPROVING A RETAIL ELECTRIC ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval to execute the Retail Electric Services Agreements with four local public school districts – Dry Creek Joint Elementary School District, Eureka Union School District, Roseville City School District, and Roseville Joint Union High School District. Since 2002, the City has entered into similar Energy Services Agreements with four Roseville public school districts. These agreements provide load security, load planning, and management assistance to the City and economic value to the school districts. Approval of the four Energy Retail Services Agreements will provide a combined estimated savings of \$197,000 to the local school districts in each of the five years of the agreement. Funds for these services are included in the Electric Utility's operating budget in the Electric Fund.

CC #: 2337

File #: 0800-03

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

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

7.12. Council Chambers Space Utilization and Feasibility Study - Budget Adjustment

Memo from Facilities Manager Dan Allen and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6557 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 a budget adjustment which will fund the Council Chambers Space Utilization and Feasibility Study performed by Lionakis utilizing an existing on-call professional design service agreement. The not-to-exceed fee for the services is \$69,280. Funding for the project will come from available resources in the Public Facilities Fund.

CC #: 2334

File #: 0900-09-01 & 0201-01

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

7.13. Transit and Transportation Funds – Budget Adjustments

Memo from Grants Analyst Cameron Schreiter and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6558 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE NO. 6559 AUTHORIZING CERTAIN AMENDMENTS TO THE

FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a \$2,091,681 budget adjustment in the Transit Fund and a \$461,509 budget adjustment in the Transportation Fund to modify existing Capital Improvement Project budgets to match anticipated expenditures and associated revenues, and to increase available resources in the Transit and Transportation Funds.

CC #: 2339

File #: 0721 & 0201-01

CONTACT: Cameron Schreiter 916-746-1302 ctschreiter@roseville.ca.us

7.14. Roseville Parkway Extension Project - Public Highway Overpass Agreement, Sale of Real Property and Budget Adjustment

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-387 APPROVING A PUBLIC HIGHWAY OVERPASS AGREEMENT, BY AND BETWEEN UNION PACIFIC RAILROAD COMPANY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 22-388 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND KELLEY FAMILY REAL PROPERTY INVESTMENTS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6560 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 the Highway Overpass Agreement which contains an agreement for purchase of easement rights and authorizes the construction of improvements for the Roseville Parkway Extension project within Union Pacific Railroad Right of Way in the amount of \$131,859; and approve an agreement for Sale of Real Property for the purchase of property for Roseville Parkway Extension project with Kelley Family Real Property Investments, LLC in the amount of \$25,151; and approve a budget adjustment in the amount of \$750,000 from the Traffic Mitigation Fund for the completion of design and purchase of required Right of Way to construct improvements. The recommended budget adjustment will increase the amended project budget to \$4,137,000, while the anticipated final cost of the project including construction is estimated to be \$27.4 million. The project will construct a new four-lane roadway and bridge connecting Roseville Parkway between Foothills Blvd and Washington Blvd. Construction of the Roseville Parkway Extension project is anticipated to begin in early 2023. No General Fund resources will be used to complete the project.

CC #: 2344

File #: 0900-04-02 & 0721-06 & 1002 & 0201-01

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

Ceremonial Documents

7.15. Proclamation - National Cybersecurity Awareness Month

October 2022 as “Cybersecurity Awareness Month” in Roseville and officially support the National Cybersecurity Awareness Month and the National Public Awareness Campaign “Stop. Think. Connect. ™” and call upon all employees, residents and visitors of Roseville to become educated about cybersecurity and put that knowledge into practice to keep our connected community safe from cyber threats.

CC #: 2332

File #: 0102-06

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

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Discretionary Funds - Placer Breast Cancer Foundation

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos recommending the City Council consider a request for \$2,000 from the Council Discretionary Funds for the Placer Breast Cancer Foundation's Paint Placer Pink Campaign. The funds will go towards the UC Davis Comprehensive Cancer Center as well as the Annual Hot Pink Fun Run put on in Downtown Roseville on September 25, 2022.

CC #: 2329

File #: 0102

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

Vice Mayor Bruce Houdesheldt announced a conflict of interest as he is on the board of the Placer Breast Cancer Foundation, and left the dais.

Placer Breast Cancer Foundation Executive Director Stephanie Hill made the presentation to the City Council.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to approve the request for \$2,000 of Council discretionary funds for the Placer Breast Cancer Foundation's Paint Placer Pink Campaign. The Motion Passed.

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

Absent: Houdesheldt

Vice Mayor Bruce Houdesheldt returned to the dais.

8.2. Council Discretionary Funds - Roseville Joint Union High School District

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos requesting the City Council consider a request for \$3,000 from Council Discretionary Funds for Roseville Joint Union High School District for the

RJUHSD Local Scholarship Program.

CC #: 2347

File #: 0102

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

Mayor Krista Bernasconi announced a conflict of interest as the Roseville Joint Union High School District is her client, and left the dais.

Coordinator for the Roseville Joint Union High School District Scholarship Program Jacqueline Seider made the presentation to the City Council.

School Board President for Roseville Joint Union High School District Scott Huber spoke in support of the request.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve the request for \$3,000 of Council discretionary funds for the Roseville Joint Union High School District for their Local Scholarship Program. The Motion Passed.

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

Absent: Bernasconi

Mayor Krista Bernasconi returned to the dais.

8.3. Council Discretionary Funds - The Gathering Inn

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos recommending the City Council consider a request for Council Discretionary Funds for The Gathering Inn for their fourth annual "Gathering for Hope" event on November 4, 2022. The Gathering Inn is a multi-faceted, multi-location agency serving over 200 homeless men, women, and children every day in Placer County. There is no fiscal impact to the City's General Fund.

CC #: 2346

File #: 0102

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

Darlene Cullivan from The Gathering Inn made the presentation to the City Council.

Motion by Pauline Roccucci, seconded by Scott Alvord, to approve the request for \$3,000 from Council discretionary funds for The Gathering Inn's fourth annual "Gathering for Hope" event on November 4. The Motion Passed.

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

8.4. Unscheduled Vacancies - Senior Commission

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint two (2) individuals to the Senior Commission to one term expiring on December 31, 2022 and one term expiring December 31, 2023 from the applications received from Eugene Cheng, Barbara Harmon, Shyan Lee, Steve Miller, and Arlene Starrh.

CC #: 2345

File #: 0103 & 0103-12-03

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

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to appoint Arlene Starrh to the Senior Commission to a term expiring on December 31, 2023, and Eugene Cheng to the Senior Commission to a term expiring on December 31, 2022. The Motion Passed.

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

8.5. Economic Development Strategy - Envision Roseville: Advancing our Economy

Memo from Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-373 ADOPTING THE CITY OF ROSEVILLE ECONOMIC DEVELOPMENT STRATEGY, ENVISION ROSEVILLE: ADVANCING OUR ECONOMY. In February 2022, the Department began an eight-month effort to develop a citywide economic development strategic plan (Envision Roseville) to set forth the City's economic development goals and outline initiatives to build upon the City's value propositions, address its threats and challenges, and pursue key opportunities. The development of this strategy was a collaborative effort involving multiple meetings, discussions, and input from an internal citywide technical advisory team, the Economic Development Advisory Committee (EDAC), City Council and numerous strategic partners. On August 30, 2022, the EDAC approved a recommendation to forward Envision Roseville to City Council for approval. There is no cost or fiscal impact associated with this request. Implementation of the plan will occur over the next few years, with funding requested in future budgets as needed.

CC #: 2327

File #: 0110

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

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

Executive Vice President of the Greater Sacramento Economic Council Scott Powell spoke in support.

Roseville Chamber of Commerce CEO Rana Ghadban spoke in support.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-373 ADOPTING THE CITY OF ROSEVILLE ECONOMIC DEVELOPMENT STRATEGY, ENVISION ROSEVILLE: ADVANCING OUR ECONOMY. The Motion Passed.

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

9. PUBLIC HEARING

9.1. Prospera at Fiddymment Ranch Apartments - Fee Deferral

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-386 APPROVING FEE DEFERRALS FOR THE 2801 N. HAYDEN PARKWAY, PROSPERA AT FIDDYMENT RANCH APARTMENTS PROJECT. Staff requests a fee deferral for a 198 residential unit apartment complex project in the amount of approximately \$3,059,000 until final of building permit/building occupancy. An annual interest rate of 1.25%, prorated based 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 \$873 is to be charged to each building permit.

CC #: 2343

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

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

Mayor Krista Bernasconi opened the public hearing.

Economic Development Analyst Gina McColl made the presentation to the City Council.

School Board President of the Roseville Joint Union High School District Scott Huber spoke in support of the item.

Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-386 APPROVING FEE DEFERRALS FOR THE 2801 N. HAYDEN PARKWAY, PROSPERA AT FIDDYMENT RANCH APARTMENTS PROJECT. The Motion Passed.

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

10. REPORTS / PUBLIC COMMENTS

Andrew Argenco spoke on incident at the library.

Richard Wukmir, Resident - Spoke in opposition to the City's response to the Placer County Grand Jury's findings on homelessness and spoke on the Low or

No Emissions Vehicle Rebate program.

Union Pacific Railroad Meeting - Councilmember Roccucci reported on attendance.

California Federation of Women's Club Regional Meeting - Councilmember Roccucci reported on attendance.

Roseville Electric's LED Lightbulb Giveaway - Councilmember Roccucci reported on the Public Power Week event.

Roseville Police Activities League's Bacon and Brew Bash - Councilmember Mendonsa announced the event to be held October 8.

World Teacher Day - Councilmember Mendonsa encouraged residents to thank teachers in the community.

Resolution of Commendation to Chef Q - Vice Mayor Houdesheldt spoke on Chef Q's lead Chef role in the Farm to Fork Tower Bridge Dinner.

Roseville Venture Lab "Roseville Rising Cohort" Event - Councilmember Alvord reported on attendance.

Roseville Coalition of Neighborhood Association Candidates' Forum - Councilmember Alvord reported on attendance.

Local Dutch Bros. Owners' Fundraiser - Councilmember Alvord reported on proceeds presentation to Roseville Police Activities League.

Sacramento Area Council of Governments Policy and Innovation Committee Meeting - Mayor Bernasconi reported on attendance.

Homeless Task Force Meeting - Mayor Bernasconi reported.

Placer Valley 2022 Event - Mayor Bernasconi announced the event to be held October 19 at Bayside Blue Oaks.

Sacramento Metro Chamber Study Mission - Mayor Bernasconi announced she would be attending.

BMX State Champions Event - Mayor Bernasconi reported on attendance.

Donut with a Cop Event - Mayor Bernasconi reported on attendance.

State of the City Event - Mayor Bernasconi reported the event generated \$7,500 for the City's REACH Fund, \$7,500 for the Roseville Chamber of Commerce, and \$5,000 for the Roseville Joint Union High School District Scholarship fund.

11. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:21 p.m. in honor of Police Officer Michael Cooper, and wished him love, prayers, and good thoughts.