



MINUTES

December 7, 2022

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

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

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

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

Larry Rupp led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Bev Purcell - Spoke on being a City of Roseville mobile homeowner.

Jim Davis - Spoke on concerns of the economic future of mobile homeowners.

Dorothy Ron - Spoke on concerns of affordable housing for mobile homeowners.

Michelle Moening - Spoke on being a mobile homeowner and concern on rent increases.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Minutes

6.1. 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 October 26, 2022 City Council Closed Session and November 2, 2022 City Council Meeting.

CC #: 2443

File #: 0102-03

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

Bids / Purchases / Services

6.2. Fire Safety Equipment and Supplies - Purchase Order Increase

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 22-445 APPROVING AN INCREASE IN THE PURCHASE ORDER FOR FIRE SAFETY EQUIPMENT AND SUPPLIES. Staff requests Council increase the value of the existing Council approved purchase order with L.N. Curtis & Sons to a not-to-exceed amount of \$750,000 for fire safety equipment and supplies, for purchases made on an as-needed basis by the Fire Department, utilizing the League of Oregon Cities contract through National Purchasing Partners. Staff also requests authorization to continue renewing the contract without further Council approval, upon verification of the approved optional renewal years on the piggyback contract, until the contract expires or until staff determines that continuing with the same vendor is not in the City's best interest. The total estimated cost for Fire Department supplies will be \$750,000 for the remaining initial term of the cooperative agreement from July 1, 2022 to March 17, 2023. Funding is included in the Fire Department's FY2022-23 budget in the General Fund and will also be recommended in future fiscal year budgets.

CC #: 2435

File #: 0203-12

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

6.3. Adventure Club Modular Buildings - Contract Purchase Agreements

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-429 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLASS LEASING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002611); and adopt RESOLUTION NO. 22-430 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLASS LEASING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002631). Staff requests Council approve piggyback contract purchase agreements with Class Leasing LLC in the amounts of \$390,932.97 and \$394,212.98. Class Leasing LLC will provide the new Adventure Club modular facilities at Westbrook Elementary School and Rex Fortune Elementary Schools to provide before and after school services. Both new elementary schools are scheduled to open in August of 2023. An interfund loan from the Fleet Replacement Fund to the Youth Development Fund was approved by City Council on September 7, 2022 to purchase and install the Adventure Club facilities. Staff also requests authorization to approve change order requests in an amount not to exceed 10% of the contract amount. There is no General Fund impact.

CC #: 2419

File #: 0704

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

6.4. Martha Riley Library Boiler Replacement Project - Change Order Authority

Memo from Project Coordinator Rebecca McCoy and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-426 APPROVING AN INCREASE IN CHANGE ORDER AUTHORITY. Staff requests Council approve an increase to the change order authority for the Martha Riley Library Boiler Replacement Project. On August 8, 2021, Council awarded the Martha Riley Library Boiler Replacement project to Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy \$145,692 as well as a 10% (\$14,569.20) construction contingency bringing the total contract amount to \$160,261.20. Due to increased material costs throughout the project, staff is requesting authorization to approve change orders for an amount not to exceed 15% of the contract amount (\$21,853.80) and authorization for the Public Works Director to approve change order requests as needed. The updated maximum contract amount will be \$167,545.80. Funding for change orders is available in the existing Capital Improvement Project budget. This request has no additional fiscal impact to the General Fund.

CC #: 2415

File #: 0203-09

CONTACT: Rebecca McCoy 916-774-5706 ramccoy@roseville.ca.us

6.5. Fleet Equipment and Truck Purchases – Purchase Orders

Memo from Acting Fleet Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Nixon-Egli Equipment Company of Southern California, Inc. dba Nixon-Egli for one (1) Wirtgen W120FTi cold milling machine utilizing Sourcewell contract# 060122-WAI in the amount of \$608,420; and approve a purchase order to GAPVAX, Inc. for one (1) Peterbilt with a GapVax HV44 hydro excavator body utilizing Sourcewell contract# 101221-GPV in the amount of \$640,071. Funding for the equipment and vehicle is included in the FY2022-23 Fleet Replacement budget.

CC #: 2422

File #: 0203-01

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

6.6. Fleet Services Management Information System Replacement - Contract Purchase Agreement

Memo from Management Analyst Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-437 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TT FASTER LLC DBA FASTER ASSET SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002584). Staff requests approval of a contract with FASTER Asset Solutions for the Fleet Management Information System Replacement Project not to exceed \$217,855. Additionally, staff requests approval for a 10% contingency, not to exceed \$21,785, should other items surface that increase costs. Funding for this project was approved in the FY2019-20 budget, and sufficient resources are available to cover the contract and requested contingency. This project will not impact the General Fund. Funds are provided by the Fleet Services and Fleet Replacement Funds.

CC #: 2424

File #: 0203-02

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

6.7. Pest Control Management - Contract Purchase Agreement

Memo from Administrative Technician Darci Carpenter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-443 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NEIGHBORLY PEST MANAGEMENT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002597). Staff requests Council approve a contract purchase agreement with Neighborly Pest Management, Inc. to provide pest control services on a scheduled and as-needed basis. The total amount of the agreement is \$150,000. Staff also requests

authorization to utilize the optional renewal years of the bid contract 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. Funding is included in the Building Maintenance, Environmental Utilities, Electric, Street Maintenance, and Park Maintenance FY2022-23 budgets.

CC #: 2430

File #: 0203-04

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

6.8. Sodium Hypochlorite Generation Cells - Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council authorize a sole source purchase order with Ryan Process, Inc. in the amount of \$178,823.82 for the purchase of sodium hypochlorite generation cells for the Dry Creek Wastewater Treatment Plant. Funding will be provided from the approved Environmental Utilities Department FY2022-23 Wastewater Operations Fund budget.

CC #: 2409

File #: 0203-03

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

6.9. Submersible Pumps and Associated Parts - Sole Source Purchase Order

Memo from Associate Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-422 APPROVING A PURCHASE ORDER FOR SUBMERSIBLE PUMPS AND PARTS. Staff requests Council approve a sole source purchase order for submersible pumps and associated parts for the Pump Station 26 and Force Main Capacity Improvement Project in the amount of \$165,048.77. In addition, staff requests authority for the City Manager or his designee to approve up to a ten percent (10%) contingency in the amount of \$16,504.88 for unforeseen inflated material and/or shipping costs, bringing the total of the request to \$181,553.65. Funding is provided from the South Placer Wastewater Authority budget.

CC #: 2410

File #: 0203-09

CONTACT: Rana Moore 916-774-5581 rcmoore@roseville.ca.us

6.10. Ultraviolet Disinfection Equipment - Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council approve a sole source purchase order with Trojan Technologies Corp. in the amount of \$2,180,429 for the purchase of ultraviolet disinfection equipment at the Pleasant Grove Wastewater Treatment Plant. Funding will be provided from the approved Environmental Utilities Wastewater project budget, financed by the South

Placer Wastewater Authority.

CC #: 2420

File #: 0203-09

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

6.11. Technology Equipment - Purchase Order

Memo from Electric Technology System Administrator Sage Armstrong and Electric Utility Director Daniel Beans recommending the City Council approve a purchase order with CDW-G to support and maintain Roseville Electric Utility distribution and generation computer-based control systems. The estimated cost for FY2022-23 of \$220,000 is included in the Electric Fund budget. Funding for the remainder of the contract will be budgeted each fiscal year.

CC #: 2411

File #: 0203-06

CONTACT: Sage Armstrong 916-223-9729 sarmstrong@roseville.ca.us

Resolutions

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

Memo from Environmental Utilities Assistant Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-428 AMENDING RESOLUTION 22-206 AND APPROVING A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Barton Road Water Treatment Plant Solar Energy and Storage System Project grant application under the Department of Commerce, Economic Development Administration's (EDA) Economic Adjustment Assistance Program that was submitted by the City on July 4, 2022; and provide an update on the initial review of Roseville's grant application by the EDA and proposed changes to the City's grant application to increase competitiveness. If the City's Department of Commerce, Economic Development Administration grant application is approved, the revised total project costs will be \$6,592,877, with \$4,615,013.90 in federal grant funds and \$1,977,863.10 in local matching funds from the Water Rehabilitation Fund which is funded by water utility sales.

CC #: 2418

File #: 0800-02 & 0214

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

6.13. Schedule of User and Regulatory Fees - Addition of Hydrant Backflow Assembly Deposit

Memo from Water Distribution Superintendent Michael Simi and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-455 ADOPTING AN AMENDED SCHEDULE OF USER AND REGULATORY FEES. Staff requests Council approve adding a new initial deposit fee for rental of a hydrant backflow meter assembly. Expenses for these devices and potential revenue from deposits are in the Water Operations Fund. The only fiscal impact related to the addition of this user fee is that the Water Utility would recover more of the costs related to the rental of these devices.

CC #: 2439

File #: 0215

CONTACT: Michael Simi 916-774-5753 mvsimi@roseville.ca.us

6.14. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Natural Gas Service Agreement

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-454 APPROVING A NATURAL GAS SERVICE AGREEMENT, BY AND BETWEEN PACIFIC GAS AND ELECTRIC COMPANY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a Pacific Gas & Electric Company (PG&E) Natural Gas Service Agreement for the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project's microturbines and authorization of the City Manager to execute the agreement on behalf of the City. The cost will be based on natural gas usage at PG&E's Gas Schedule G-EG Noncore Natural Gas Service. Staff anticipates the costs under this agreement will be approximately \$6,000 in FY2022-23 and approximately \$11,000 in FY2023-24 paid to PG&E from the Wastewater Operations Fund, which will be offset by reduced power costs.

CC #: 2438

File #: 0800-02

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

6.15. Campus Oaks Well Site – Acceptance of Irrevocable Offer of Dedication of Land

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-444 ACCEPTING THE IN FEE IRREVOCABLE OFFER OF DEDICATION OF LOT 24 AS OFFERED ON THE LARGE LOT FINAL MAP OF CAMPUS OAKS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE RECORDATION AND ENFORCEMENT OF THIS ACCEPTANCE ON BEHALF OF THE CITY OF ROSEVILLE. Staff is recommending acceptance of an irrevocable Offer of Dedication of land offered on the Large Lot Final Map of Campus Oaks in order to facilitate the construction of the Campus Oaks Well Site. The action requested has no fiscal impact to the City.

CC #: 2431

File #: 1002-04

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

6.16. Roseville Electric Utility Physical Security Plan Update

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-452 APPROVING THE ROSEVILLE ELECTRIC UTILITY PHYSICAL SECURITY PLAN. Staff requests Council approve the updated Roseville Electric Utility Physical Security Plan. The initial plan was approved by the City Council on June 16, 2021 with Resolution 21-277. There is no cost associated with the acceptance of the plan.

CC #: 2436

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

6.17. Northwest Roseville Specific Plan Parcel 27 - Workout and Settlement Agreement Amendment

Memo from Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-441 THE SEVENTH AMENDMENT TO THE WORKOUT AND SETTLEMENT AGREEMENT REGARDING DELINQUENT SPECIAL TAXES AND SPECIAL ASSESSMENTS LEVIED UPON NWRSP PARCEL 27. Staff requests Council approval of the Seventh Amendment to the Workout and Settlement Agreement with CC Drive, LLC, regarding delinquent special taxes and special assessments levied upon Northwest Roseville Specific Plan Parcel 27. The original agreement was designed to cure the tax defaulted status of this parcel, which is located in the Northwest Roseville Community Facilities District No. 1. The purpose of the proposed seventh amendment is to provide the landowner with additional time to make a lump sum payment of back taxes owed on the property by extending the payment due date from December 10, 2022 to December 10, 2024. The agreement will delay payment of back taxes for Parcel 27A but will not negatively impact bond payments nor increase special taxes for other properties located within the same district. This item has no General Fund impact.

CC #: 2428

File #: 0210 & 0400-04-03-1

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

6.18. North Industrial Plan Area Parcel 50 - Summary Vacation

Memo from Associate Planner Shelby Maples and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-439 ORDERING SUMMARY VACATION OF A PUBLIC UTILITY EASEMENT AND AN EMERGENCY VEHICLE ACCESS EASEMENT AT 751 ROSEVILLE PARKWAY. Staff requests Council approval of the summary vacation for a 15-foot-wide Public Utility Easement and a 58-foot-wide Emergency Vehicle Access Easement for a warehouse development at 751 Roseville Parkway. There will be no fiscal impact to the City.

CC #: 2426

File #: 0400-04-18 & 1001-02

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

6.19.Sierra Vista Torrente Phase 1 Subdivision - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-418 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED TORRENTE HOMES LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Torrente Phase 1 final map. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 58 residential lots, 4 public landscape lots and 2 public open space lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 2406

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

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

6.20.Sierra Vista Torrente Phase 2 Subdivision - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-419 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED TORRENTE HOMES LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Torrente Phase 2 final map. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 57 residential lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 2407

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

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

6.21.Sierra Vista Torrente Phase 3 Subdivision - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-420 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED TORRENTE HOMES LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Torrente Phase 3 final map. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 44 residential lots and 5 public

landscape lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 2408

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

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

6.22.401 Oak Street Demolition Project - Change Order Authority

Memo from Project Coordinator Rebecca McCoy and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-422 APPROVING CHANGE ORDER AUTHORITY. Staff requests Council approve change order authority for the 401 Oak Street Demolition Project. On July 21, 2021, Council awarded the 401 Oak Street Demolition Project to Double B Demolition in the amount of \$550,000. At the time of contract award, staff did not request change order authority. Due to contaminated soil at the site, staff is requesting authorization to approve change orders for an amount not to exceed 15% (\$82,500) of the contract amount and authorization for the Public Works Director to approve change order requests as needed. The updated maximum contract amount will be \$632,500. Funding for change orders is available in the existing capital improvement project budget. This request has no additional fiscal impact to the General Fund.

CC #: 2412

File #: 0203-04

CONTACT: Rebecca McCoy 916-774-5706 ramccoy@roseville.ca.us

6.23. Infrastructure Plan for Fleet Electrification - Professional Service Agreement

Memo from Acting Fleet Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-438 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND FRONTIER ENERGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an agreement with Frontier Energy, Inc. for a Fleet Electrification Plan for a total cost of \$120,917. Funding for this professional services agreement is included in the FY2022-23 Fleet Services Fund budget.

CC #: 2425

File #: 0800-04

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

6.24.290 Conference Center Drive - Maintenance Agreement

Memo from Assistant Transportation Planner Suzanne Engelke and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-427 APPROVING A MAINTENANCE AGREEMENT FOR 290 CONFERENCE CENTER DRIVE, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE JUNCTION, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE. Staff requests Council approve a Maintenance Agreement with Roseville Junction, LLC, owner of the property at 290 Conference Center Drive, that outlines the financial obligations for bike trail maintenance and future needed improvements for all parties once the bike trail within this property is constructed. There is no impact or cost to the General Fund. The developer shall be responsible for all maintenance, repair, and replacement of the other improvements.

CC #: 2416

File #: 0721-05

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

6.25. Dry Creek Greenway East Phase 1 Project - Agreements for Acquisition of Real Property and Escrow Instructions

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-446 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY (ESCROW INSTRUCTIONS) FOR THE DRY CREEK GREENWAY EAST PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CIRBY HILLS TOWNHOMES HOMEOWNERS ASSOCIATION; and adopt RESOLUTION NO. 22-447 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY (ESCROW INSTRUCTIONS) FOR THE DRY CREEK GREENWAY EAST PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FALLCREEK ROSEVILLE PARTNERS., L.P., A CALIFORNIA LIMITED PARTNERSHIP; and adopt RESOLUTION NO. 22-448 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY (ESCROW INSTRUCTIONS) FOR THE DRY CREEK GREENWAY EAST PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DONALD L. BARNES AND MARSHA G. BARNES AS TRUSTEES OF THE BARNES FAMILY REVOCABLE TRUST, UDT JULY 25, 2007; and adopt RESOLUTION NO. 22-449 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY (ESCROW INSTRUCTIONS) FOR THE DRY CREEK GREENWAY EAST PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DAVID C. LITTLEFIELD AND BEVERLY A. LITTLEFIELD, TRUSTEES OF THE LITTLEFIELD FAMILY TRUST, DATED MARCH 9, 2006; and adopt RESOLUTION NO. 22-450 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY (ESCROW INSTRUCTIONS) FOR THE DRY CREEK GREENWAY EAST PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RICHARD E. KNUTSON AND ANNA L. KNUTSON; and adopt RESOLUTION NO. 22-451 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY (ESCROW INSTRUCTIONS) FOR THE DRY CREEK GREENWAY EAST PROJECT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANGELO SIMONE. Staff requests Council approve Agreements for Acquisition of Real Property and Escrow Instructions for the purchase of property for the Dry Creek Greenway East Trail Project with Cirby Hills Townhomes Homeowners Association in the amount of \$1,700, with Fallcreek Roseville Partners, L.P. in the amount of \$1,550, with the Barnes in the amount of \$17,200, with the Littlefields in the amount of \$12,600, with the Knutsons in the amount of \$15,600, and with Mr. Simone in the amount of \$20,450. The Dry Creek Greenway East trail project is a proposed paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the City limits at S. Cirby Way/Old

Auburn Road. Funding for this real property acquisition is from Local Transportation Funds. No General Fund resources are being used.

CC #: 2433

File #: 1002

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

6.26. Washington Boulevard/Andora Bridge Widening Phase 1 (Washington Boulevard Bikeway and Pedestrian Pathways Project) - Notice of Completion

Memo from Assistant Engineer Karen Vences and the Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-423 ACCEPTING THE PUBLIC WORK KNOWN AS THE WASHINGTON BOULEVARD/ANDORA BRIDGE WIDENING PHASE 1 (WASHINGTON BOULEVARD BIKEWAY AND PEDESTRIAN PATHWAYS PROJECT), APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The project widened Washington Boulevard from Sawtell Road to just north of Kaseberg Drive, and from just north of the Andora Underpass to Pleasant Grove Boulevard. Additionally, the project constructed a multi-use path on the east side of Washington Boulevard from just north of All America City Boulevard to the existing path at the Andora Undercrossing, installed a new traffic signal at Kaseberg Drive, and improved pedestrian and bicycle crossings at existing traffic signals along Washington Boulevard between Junction Boulevard and Pleasant Grove Boulevard. The project was funded by an Active Transportation Program grant, a Congestion Mitigation Air Quality grant, Local Transportation Fund, Electric Fund - Traffic Signal Maintenance, and Traffic Mitigation Fund resources. No General Fund resources were used for this project.

CC #: 2413

File #: 0900-04-02

CONTACT: Karen Vences 916-746-1300 kavences@roseville.ca.us

6.27. Park and Landscape Maintenance - Services Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-442 APPROVING A SECOND AMENDMENT TO PARK AND LANDSCAPE MAINTENANCE SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAGWIN & DORWARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the second amendment to Park and Landscape Maintenance Services Agreement with Cagwin & Dorward, LLC. Compensation for the work during the term of this new agreement shall not exceed \$12,231,000, which includes ongoing annual maintenance, extra work and projects. Compensation for changes in the work as may be directed in writing by the City shall not exceed \$1,064,000, and may include added areas, new parks, new street landscaping, etc. Total compensation for the entire agreement shall not exceed \$13,295,000 through the contract end date of December 31, 2024. The funding for each year's annual maintenance contract will be included in the Parks, Recreation and

Libraries, Public Works, Roseville Electric, Environmental Utilities, and Community Facilities District and Landscape and Lighting District operating budgets. Contract authority will be limited to amounts as approved in each fiscal year's budget.

CC #: 2430

File #: 0704

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

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

6.28.2022 Building Standards Code Adoption

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6571 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 16.04.100 OF CHAPTER 16.04, RE-ADOPTING AND AMENDING SECTION 16.04.310 OF CHAPTER 16.04, AND REPEALING SECTION 16.04.830 OF CHAPTER 16.04, AMENDING SECTIONS 16.16.020 OF CHAPTER 16.16, RE-ADOPTING SECTION 16.16.030 OF CHAPTER 16.16, AMENDING SECTIONS 16.16.040, 16.16.050, 16.16.060, 16.16.110 AND 16.16.130 OF CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING BUILDINGS AND CONSTRUCTION, for second reading and adoption; and adopt ORDINANCE NO. 6572 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 16.04.100 OF CHAPTER 16.04, RE-ADOPTING AND AMENDING SECTION 16.04.310 OF CHAPTER 16.04, AND REPEALING SECTION 16.04.830 OF CHAPTER 16.04, AMENDING SECTIONS 16.16.020 OF CHAPTER 16.16, RE-ADOPTING SECTION 16.16.030 OF CHAPTER 16.16, AMENDING SECTIONS 16.16.040, 16.16.050, 16.16.060, 16.16.110 AND 16.16.130 OF CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING BUILDINGS AND CONSTRUCTION, AND DECLARING THIS ORDINANCE TO BE EFFECTIVE DECEMBER 7, 2022 AS AN URGENCY ORDINANCE. Staff requests Council adopt an urgency ordinance amending Title 16 of the Roseville Municipal Code, which prescribes regulations governing building standards and conditions hazardous to life and property, and declaring the ordinance to be effective December 7, 2022 as an urgency ordinance.

CC #: 2404

File #: 0501

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

Jim Mangino 916-774-5390 jmangino@roseville.ca.us

6.29.State of California Office of Traffic Safety - Grant Award & Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 22-457 ACCEPTING A GRANT AWARD FROM THE STATE OF CALIFORNIA - OFFICE OF TRAFFIC SAFETY; and adopt ORDINANCE NO. 6578 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 accept a Grant Award

from the California Office of Traffic Safety in the amount of \$175,000 and authorize the City Manager or his designee to execute the required documents on behalf of the City. Additionally, staff requests Council approve a budget adjustment in the amount of \$175,000 in the City's Grants Fund. Funding from this Grant will be used to increase traffic safety enforcement patrols and purchase traffic safety equipment. This grant will have no net impact on the City's General Fund.

CC #: 2441

File #: 0323 & 0214 & 0201-01

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

Scott Blynn 916-746-1076 sblynn@roseville.ca.us

Rob Baquera 916-774-5015 rbaquera@roseville.ca.us

6.30. Communication Software Licensing - License Agreement Amendments and Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 22-453 APPROVING AGREEMENT AMENDMENTS BY AND BETWEEN THE CITY OF ROSEVILLE AND TYLER TECHNOLOGIES INC.; and adopt ORDINANCE NO. 6575 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 two amendments authorizing payment of \$106,667 to Tyler Technologies Inc. for software and services provided by Tyler Technologies. Additionally, staff requests Council approve a budget adjustment in the amount of \$33,691. The Encoder interface cost of \$3,720 is to be paid from the Fire Station Alerting System Replacement Project Capital Improvement Project. The Lenslock Body Worn Camera Interface is \$14,400 to be paid from the Police Department's General Fund budget. Mobility Crewforce is \$9,196 to be paid by the Fire Department's General Fund budget. The cost of the Mobility Shieldforce is \$79,351; the Police Department has a credit of \$45,660.33 with Tyler Technologies that will be applied to the invoice bringing the cost of Mobility Shieldforce to \$33,690.67. The recommend budget adjustment will increase the software budget in the Supplemental Law Enforcement Fund by \$33,691.

CC #: 2432

File #: 0323 & 0201-01

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

Claudia Harlan 916-774-5003 charlan@roseville.ca.us

6.31. Dry Creek Wastewater Treatment Plant Shop Building Office Addition Project – Budget Adjustment

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6576 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 budget adjustment for a total of \$200,000 from the Water, Wastewater, and Waste Services Operations Funds for

the construction of three internal offices in the Shop Building at the Dry Creek Wastewater Treatment Plant for staff shared among the Water, Wastewater, and Waste Services Utilities.

CC #: 2434

File #: 0900-02-02-1 & 0201-01

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

6.32.Hewlett Packard Campus Oaks Community Facilities District - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6574 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 in the Hewlett Packard (HP) Campus Oaks Community Facilities District (CFD) for a total of \$40,000. The recommended budget adjustment will provide resources for landscape repairs and American with Disabilities Act improvements. The fund balance in the HP Campus Oaks CFD is sufficient to accommodate this request. There is no impact to the General Fund.

CC #: 2405

File #: 0206-03-01 & 0201-01

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

6.33.Sierra Vista Torrente Phase I CG-81 Trail Project - Reimbursement Agreement and Budget Adjustment

Memo from Assistant Transportation Planner Suzanne Engelke and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-456 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED TORRENTE HOMES LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6577 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends the City Council approve the Reimbursement Agreement for the Sierra Vista Torrente Phase I CG-81 Trail project between the City and Anthem United Torrente Homes Limited Partnership and approve a budget adjustment in the amount of \$100,117 for the construction of the Sierra Vista Torrente Phase I CG-81 Trail project. The developer, Anthem United Torrente Homes Limited Partnership, will pay up front costs for the construction of the trail at an estimated cost of \$100,117. Reimbursement will be provided through bike trail development fees collected for Sierra Vista Specific Plan. There is no fiscal impact to the General Fund.

CC #: 2440

File #: 0400-04-12 & 0201-01

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

Reports / Requests

6.34. Sierra Vista Parcels JM-30 and JM-41 - Final Map

Memo from Assistant Engineer Robert Medina and Development Services Director Mike Isom recommending the City Council approve the Sierra Vista Parcels JM-30 and JM-41 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 12 large lots for future development, 1 high density residential lot and 11 community commercial lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2402

File #: 0400-04-12-01 & 0400-07

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

6.35. Amoruso Ranch - Phase A1 (Large Lot) - Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Amoruso Ranch - Phase A1 (large lot) final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 47 large lots for future development, 1 commercial lot, 1 public school lot, 1 public fire station lot, 8 public park lots, 16 public open space lots, 22 landscape lots, 1 community facilities lot, 1 public recycling lot, 2 sewer lift station lots, and 1 water facilities distribution lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2399

File #: 0400-04-15 & 0400-07

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

6.36. Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council approve the citywide position allocation schedule reflecting one new Permit Technician position, the deletion of one Police Records Clerk and the reclassification of four vacant positions. The total impact to the General Fund for the remainder of FY2022-23 is \$54,555. The estimated savings to the Water Operations Fund for the remainder of FY2022-23 is \$6,795.

CC #: 2442

File #: 0600-01

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

6.37. Fiscal Year 2021-2022 Grants Advisory Commission Year End Summary Report

Memo from Housing Manager Trisha Isom and Economic Development Director

Melissa Anguiano recommending the City Council accept an informational report overiewing minor Grants Advisory Commission edits to the application and scoring questions as well as the Citizens Benefit Fund and Roseville Employees Annual Charitable Hearts year-end summary report highlighting non-profit accomplishments for the FY2021-22 grant funding cycle. The proposed changes and summary report are routine in nature and have no impact on the General Fund.

CC #: 2417

File #: 0103-34-02

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

Ceremonial Documents

6.38.Resolution - Shelley Gollender

Commend Shelley Gollender for her 15 years of outstanding service and dedication to the City of Roseville, congratulate her on her many accomplishments, and wish her a long, healthy and enjoyable retirement.

CC #: 2444

File #: 0102-10

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Roseville Electric Energy Surcharge - Roseville Municipal Code Amendment

Memo from Interim Electric Finance Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.24.040, 14.24.050 AND 14.24.055 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. Staff requests Council approve amendments to Section 14.24 of the Municipal Code to reflect Roseville Electric Utility's recommended 8% energy cost surcharge for all customer groups effective February 1, 2023 through December 31, 2024. The proposed rate changes will result in approximately \$25 million in additional revenue for the Electric Fund over the 23 month implementation. The proposed change aligns the revenues collected from customers with the costs of operating the utility to maintaining financial strength and stability consistent with City Council priorities.

CC #: 2356

File #: 0800-03 & 0215

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

Electric Utility Director Dan Beans introduced Interim Electric Finance Administrator Joanna Cucchi who made the presentation to the City Council.

Cesar Hernandez, Roseville resident - Spoke in support of the item.

Steve Cho, Roseville resident - Spoke on the item.

8. PUBLIC HEARING

8.1. North Industrial Plan Area Parcel 56 (2200 Freedom Way) Blue Oaks Commerce Center – Major Project Permit Stage 1 Modification and Major Project Permit Stage 2 Appeal

Memo from Associate Planner Escarlet Mar and Development Services Director Mike Isom recommending the City Council consider the Addendum to the Blue Oaks Commerce Center Initial Study and Mitigated Negative Declaration; and adopt RESOLUTION NO. 22-440 DENYING THE APPEAL FROM THE SEPTEMBER 22, 2022 APPROVAL BY THE PLANNING COMMISSION; ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MAJOR PROJECT PERMIT STAGE 1 MODIFICATION SUBJECT TO TEN (10) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE MAJOR PROJECT PERMIT STAGE 2 SUBJECT TO NINETY-THREE (93) CONDITIONS OF APPROVAL. Based on the September 22, 2022 Planning Commission hearing, staff recommends Council deny the appeal of the Planning Commission's approval of entitlements related to the Blue Oaks Commerce Center project. The proposed project includes a request for approval of a Major Project Permit (MPP) Stage 1 Modification and MPP Stage 2 to allow construction of four (4) industrial buildings totaling approximately 310,000 square feet in size, which will be located on two (2) parcels totaling 23.94-acres in size. The development of the site will not result in negative impacts to the City's General Fund.

CC #: 2427

File #: 0400-04-18 & 0400-08

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

Rebecca Davis of Lozeau Drury LLP inquired if there would be an opportunity to speak to the item at a later date.

Planning Manager Greg Bitter responded.

Motion by Scott Alvord, seconded by Pauline Roccucci, to continue the item to the January 18, 2023 City Council meeting. The Motion Passed.

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

8.2. Kaiser Inpatient Bed Tower Project - Northeast Roseville Specific Plan Parcel 12 (1600 Eureka Road) - Specific Plan Amendment and Development Agreement Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director

Mike Isom recommending the City Council consider the Kaiser Permanente Roseville Medical Center Inpatient Bed Tower Project Final Supplemental Environmental Impact Report; and adopt RESOLUTION NO. 22-424 to CONSIDER A CERTIFIED FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE KAISER PERMANENTE ROSEVILLE MEDICAL CENTER CAMPUS INPATIENT BED TOWER PROJECT, AND ASSOCIATED FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS, AND MITIGATION MEASURES; and adopt RESOLUTION NO. 22-425 AMENDING THE NORTHEAST ROSEVILLE SPECIFIC PLAN; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KAISER FOUNDATION HOSPITALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The project entitlements will facilitate an expansion of the Kaiser Permanente Roseville Medical Center located at 1600 Eureka Road. The project includes a request for a Specific Plan Amendment (text only) to the Northeast Roseville Specific Plan to modify the minimum setback requirements and an Amendment to the Development Agreement by and between the City of Roseville and Kaiser Foundation Hospitals to address the increased use intensity and vested entitlements. Associated with this request was a Major Project Permit (MPP) Stage 1 Modification and MPP Stage 2, which were approved by the Planning Commission on November 10, 2022, to allow construction of an approximate 278,000-square-foot, six-story inpatient bed tower building; a new 800 stall four-level parking garage with rooftop parking; relocation of the northwest corner loop road; new main hospital entrance and drop off area; expansion of the existing Emergency Department to add 36 new treatment bays; and a new generator yard and internal upgrades to the existing Central Utility Plant. The project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 2414

File #: 0400-04-02-1

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Associate Planner Kinnie Shallow who made the presentation to the City Council.

Senior Vice President and Area Manager of the Roseville Medical Center, Kim Menzel, spoke in support of the project.

Roseville Medical Center Physician-in-Chief Dr. Rich Florio spoke in support of the project.

Mayor Krista Bernasconi closed the public hearing.

8.3. Formation of Parkside at Sierra Vista Community Facilities District No. 1 (Public

Facilities)

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-433 A RESOLUTION CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 22-434 A RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 22-435 A RESOLUTION OF FORMATION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 22-436 A RESOLUTION DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 6573 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). A developer, FD-24 LLC, has requested to form a Community Facilities District within the Sierra Vista Specific Plan in order to fund certain authorized facilities and fees in the future. The project is approximately 11 acres and will develop 135 medium density residential for-rent units. Because the project consists of for-rent single family homes, bonds will not be issued until after a change in ownership of any parcel within the district. The bond authorization request will be taken to Council at that time. Formation of the district will not impact the City's General Fund.

CC #: 2423

File #: 0206-03-01

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

Mayor Krista Bernasconi opened the public hearing.

Management Analyst Jeannine Thrash made the presentation to the City Council.

No public comment received.

City Clerk Carmen Avalos announced the ballot results:

Eligible Votes: 18

Yes - 18

No - 0

and declared the approval of the ballot proceeding.

Mayor Krista Bernasconi closed the public hearing.

Motion by Tracy Mendonsa, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 22-433 A RESOLUTION CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 22.434 A RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 22-435 A RESOLUTION OF FORMATION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 22-436 A RESOLUTION DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 6573 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN THE CITY OF ROSEVILLE PARKSIDE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The Motion Passed.

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

8.4. Community Development Block Grant – 2022 Annual Action Plan Substantial Amendment and Loan Agreement

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-431 APPROVING THE PROPOSED AMENDMENT TO THE 2022 ANNUAL ACTION PLAN; and adopt RESOLUTION NO. 22-432 APPROVING A LOAN AGREEMENT FOR 1122 SALMON DRIVE PROPERTY ACQUISITION, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council receive public comment on the proposed amendment to the 2022 Annual Action Plan, approve a proposed substantial amendment to the 2022 Annual Action Plan, and approve a loan agreement between the City and AMI Housing, Inc. for the acquisition of property, located 1122 Salmon Drive, to be funded by the Community Development Block Grant. No General Fund resources will be used in the funding of this project.

CC #: 2421

File #: 0113-02

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

Mayor Krista Bernasconi opened the public hearing.

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

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 22-431 APPROVING THE PROPOSED AMENDMENT TO THE 2022 ANNUAL ACTION PLAN; and adopt RESOLUTION NO. 22-432 APPROVING A LOAN AGREEMENT FOR 1122 SALMON DRIVE PROPERTY ACQUISITION BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

9. REPORTS / PUBLIC COMMENTS

Roseville Resident, Name Unknown - Requested restrictions signage posted on the Washington Boulevard walking trail, and on allowing residents of mobile home parks to purchase the land their home is on.

10. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 6:59 p.m.