



MINUTES

January 20, 2021

CITY COUNCIL MEETING

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

Councilmembers may teleconference pursuant to Executive Order N-29-20. Members of the public may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

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 6:00 p.m.

2. ROLL CALL

Present: Alvord, Mendonsa, Houdesheldt, Roccucci, Bernansconi

3. PLEDGE OF ALLEGIANCE

Mayor Krista Bernasconi led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Response to COVID-19

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us
Dr. Rob Oldham Placer County Health and Human Services/Interim
Health Officer roldham@placer.ca.gov

City Manager Dominick Casey introduced Placer County Interim Health and Human Services Director Rob Oldham.

Placer County Interim Health Director Rob Oldham made the presentation to the City Council.

Placer County Health and Human Services representative Mike Romero continued the presentation to the City Council.

Public Comments received at 916-774-5353:

Kathleen Crawford - Roseville - Spoke on enforcement of health guidelines, targeting younger groups to obtain vaccination, and that Sun City residents are having positive experiences at vaccination clinic held at the Placer County site at the Grounds in Roseville.

Lisa Larkin - Roseville - Spoke on community leaders complying with health orders, on positive experience at vaccination clinic, and on prioritizing cancer patients and caregivers to get vaccine.

Public comment received at publiccomment@roseville.ca.us was summarized by Deputy City Manager Megan Scheid:

Anonymous - Church that is not in compliance was referred to.

Debby Ferguson - Inquired if second doses of vaccines will be prioritized.

Bruce Holder - Inquired what day vaccine arrives.

Item for information only. No official action taken by the City Council.

6. PUBLIC COMMENTS

Public Comment received at 916-774-5353:

Brooke James - Spoke on Whole Person Care program and requested Roseville send a letter to the Placer County Board of Supervisors to condemn activity.

LaMills Garrett - Thanked City Manager for COVID presentation, and spoke to a tool called home equity for affordable home ownership verses affordable rental housing.

Nick Bryant - Spoke on need to repair potholes.

Lisa Larkin - Spoke in support of Roseville implementing police worn body cameras.

Public Comment received at publiccomment@roseville.ca.us was summarized by Deputy City Manager Megan Scheid:

Nicole Zosa - Inquired if City is planning to sell homes owned by TGI Housing/AMI housing and voiced displeasure of living close to home owned by TGI in Fiddymment Farms neighborhood.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

City Clerk Sonia Orozco addressed the procedures to approve the Consent Calendar.

Motion by Scott Alvord, seconded by Pauline Roccucci, to remove item 7.21 Appointments - City Council Auxiliary Positions for separate discussion and action and approve the remainder of the Consent Calendar as recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. Electrical Maintenance and Repair Services - Contract Purchase Agreement

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-009 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VASKO ELECTRIC INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001012). Staff recommends approval of a Contract Purchase Agreement with Vasko Electric Inc. to provide electrical maintenance and repair services. This is the final optional year of a 2016 awarded agreement with Vasko Electric Inc. The amount of the new agreement is \$105,000, bringing the total not-to-exceed amount to \$505,000. Funding is included in the Roseville Electric approved budget for FY2020-21.

CC #: 1210

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.2. Glycerin Based Carbon (RFQ 10-3275) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial

Officer recommending the City Council adopt RESOLUTION NO. 21-020 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ENVIRONMENTAL OPERATING SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (30000998). Staff recommends Council approve a contract purchase agreement with Environmental Operating Solutions, Inc. to supply and deliver glycerin based carbon to the Environment Utilities Dry Creek Wastewater Treatment Plant. The initial contract award is \$113,022 and funding is included in the Environmental Utilities Dry Creek Wastewater Treatment Plant FY2020-21 budget. Staff requests authorization for four optional renewal years without further Council approval, pending Council's approval of the yearly budget.

CC #: 1229

File #: 0203-03

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

7.3. Pleasant Grove Substation #2 15kV Metal-clad Switchgear (RFQ 10-3266) - Contingency Authorization

Memo from Purchasing and Warehouse Manager Shannon Wiest and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-011 AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO CONTRACT PURCHASE AGREEMENT (3000929). Staff requests the approval of change orders with Crown Technical Systems for up to 5% of the original contract amount, or \$48,386.05, as a contingency. If utilized, this contingency will increase the contract purchase agreement from \$967,721.22 to a not-to-exceed total of \$1,016,107.27. Funding is included in the Electric Department's FY2020-21 Capital Improvement Program budget.

CC #: 1214

File #: 0203-07-01

CONTACT: Shannon Wiest 916-774-5705 swiest@roseville.ca.us

7.4. Roseville Energy Park Card Key Access Control System - Sole Source Contract Purchase Agreement

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-013 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHNSON CONTROLS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001034). Staff recommends Council approve a sole source contract purchase agreement with Johnson Controls, Inc. This project is to upgrade the Roseville Energy Park's card key access control system. The total cost of this project is \$98,514.95. Funding for this project is included in the FY2020-21 Electric Fund budget.

CC #: 1216

File #: 0203-14

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.5. Scaffolding and Insulation Services (RFQ 10-3273) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-014 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000996). Staff requests approval of a contract purchase agreement with Performance Mechanical, Inc. as the only bid received to provide scaffolding and insulation services at the Roseville Electric Park. The total cost is \$30,057.67. Funding is included in the Electric Department's FY2020-21 Capital Improvement Plan Budget.

CC #: 1217

File #: 0203-07

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

7.6. Time and Attendance System Project - Contract Purchase Agreement Amendment

Memo from ERP Project Manager Nafees Coleman and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-017 APPROVING AMENDMENT #1 TO CONTRACT PURCHASE AGREEMENT BETWEEN CITY OF ROSEVILLE AND WORFORCE SOFTWARE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000521). Staff recommends an amendment to the contract purchase agreement with Workforce Software, LLC for the installation and implementation of the Workforce Suite, which includes: Timekeeping, Scheduling, and Leave Management modules. This amendment provides changes to the methodology for upgrading the Workforce system. New product releases will be provided quarterly and will automatically get applied to the City's test environment. There is no fiscal impact as no additional funding is being requested.

CC #: 1222

File #: 0200

CONTACT: Nafees Coleman 916-774-5163 ncoleman@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.7. Vehicle Purchase Orders

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Napa Valley Ford Lincoln Mercury, Inc. dba Napa Ford for one Ford Explorer utilizing RFQ 10-3281 in the amount of \$30,797; and approve a purchase order to Oroville Ford, Inc. for one Ford Escape hybrid utilizing RFQ 10-3282 in the amount of \$31,176. Funding for these vehicles is included in the FY2020-21 Fleet Replacement budget.

CC #: 1224

File #: 0203-01

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

Resolutions

7.8. Occupational Health Services - Professional Services Agreement

Memo from Risk Manager David Rawe and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 21-010 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MOBILE-MED WORK HEALTH SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting approval of a professional services agreement for Occupational Health Services with Mobile-Med Work Health Solutions, Inc. Total compensation shall not exceed \$75,000 annually. The cost for these services is budgeted in the approved FY2020-21 budget. Costs for future year services will depend on Council approval of the budget each year.

CC #: 1213

File #: 0600

CONTACT: Dave Rawe 916-774-5207 drawe@roseville.ca.us

7.9. Occupational Health Services - Professional Services Agreement

Memo from Risk Manager David Rawe and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 21-022 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE PERMANENTE MEDICAL GROUP, INC., DBA KAISER PERMANENTE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting approval of a professional services agreement with The Permanente Medical Group, Inc. dba Kaiser Permanente for City-wide occupational health services. Total compensation shall not exceed \$75,000 annually. This cost is budgeted in the approved FY2020-21 budget.

CC #: 1231

File #: 0600

CONTACT: Dave Rawe 916-774-5207 drawe@roseville.ca.us

7.10. Sierra Vista Village JM-20 - Phase 3.1A - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-016 RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-20 – PHASE 3.1A PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS

OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1221

File #: 0400-04-12-01

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

7.11. Sierra Vista Community Facilities District - Phase 3A - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-015 RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA CFD – PHASE 3A PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THE DEDICATIONS OFFERED ON THE RECORDED MAPS OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1219

File #: 0400-04-12-01

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

7.12. Transfer of Real Property Between the City of Roseville and Placer County

Memo from Assistant Engineer Jerome Pastor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-025 AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED FOR A PORTION OF LAWTON AVENUE, AND ACCEPTING A NON-EXCLUSIVE EASEMENT FOR PUBLIC UTILITY PURPOSES ON BEHALF OF THE CITY OF ROSEVILLE; and RESOLUTION NO. 21-026 AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED FOR A PORTION OF BONNIE BRAE ACRES, AND ACCEPTING A NON-EXCLUSIVE EASEMENT FOR PUBLIC UTILITY PURPOSES ON BEHALF OF THE CITY OF ROSEVILLE; and RESOLUTION NO. 21-027 ACCEPTING REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF BONNIE BRAE ACRES VIA A QUITCLAIM DEED; and RESOLUTION NO. 21-028 ACCEPTING REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF WASHINGTON BLVD AND ALL AMERICA CITY BLVD. VIA A QUITCLAIM DEED. Staff recommends Council approval for the transfer of real property between the City of Roseville and Placer County. As a result of the recently constructed indoor multi-purpose event facility @theGrounds, several improvements surrounding the County's property have and will be made to improve circulation on the adjacent roadways due to the expected increase

of traffic generated by the facility. As a result, four land swaps between the City and County are needed to ensure that the improvements are operated and maintained by the appropriate entity. There are no fiscal impacts associated with this action, and no General Fund resources will be used.

CC #: 1234

File #: 1004-02

CONTACT: Jerome Pastor 916-746-1300 jpastor@roseville.ca.us

7.13. Washington Blvd. at All America City Blvd. Roundabout Project - Adoption of Initial Study/Mitigated Negative Declaration, Adoption of the Mitigation Monitoring and Reporting Program, and Project Approval

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-024 ADOPTING THE INITIAL STUDY/ MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE WASHINGTON BLVD. AT ALL AMERICA CITY BLVD. ROUNDABOUT PROJECT. Staff recommends Council also approve the project. The project scope includes the construction of a multilane roundabout, pedestrian and bike lane improvements including a multiuse trail, installation of new crosswalks on Washington Boulevard, landscaping, and aesthetic improvements. The project is estimated to cost \$4.5 million and will be funded with Congestion Mitigation and Air Quality Improvement funds and Transportation Development Act funds. No General Fund resources will be used for the project.

CC #: 1233

File #: 0900-04-02

CONTACT: Beth Taylor 916-746-1300 bftaylor@roseville.ca.us

7.14. City of Roseville California Environmental Quality Act Procedures and Mitigating Policies and Standards Update

Memo from Environmental Coordinator Terri Shirhall and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-018 APPROVING THE UPDATED CITY OF ROSEVILLE CALIFORNIA ENVIRONMENTAL QUALITY ACT IMPLEMENTING PROCEDURES FOR THE PREPARATION, PROCESSING, AND REVIEW OF ENVIRONMENTAL DOCUMENTS AND APPROVING THE FINDINGS OF FACT FOR THE CITY OF ROSEVILLE MITIGATING POLICIES AND STANDARDS. Staff is requesting Council update the City's California Environmental Quality Act (CEQA) procedures to reflect the City's current environmental review process and address amendments to the State CEQA guidelines that have occurred over the past decade. Staff is requesting Council update the Mitigating Policies and Standards to ensure all of the City's updated regulations and ordinances are reflected. The proposed updates would have no impact on the City's General Fund.

CC #: 1223

File #: 0800-06

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

7.15. Housing Inspection Services - Professional Services Agreement

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-019 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BUREAU VERITAS NORTH AMERICA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that Council approve a professional services agreement with Bureau Veritas North America, Inc. for the purpose of providing Housing Inspection Services funded by Community Development Block Grant, Home Investment Partnerships Program, and Housing and Urban Development funds. The not-to-exceed amount per year is \$37,440, while the total not-to-exceed maximum for a five-year period is \$187,200. No General Fund resources will be used.

CC #: 1228

File #: 0709

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

7.16. Roseville Sanitary Landfill - Pledge of Revenue for Post-Closure Maintenance and/or Corrective Action

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-012 AUTHORIZING A PLEDGE OF REVENUE FOR POST-CLOSURE MAINTENANCE AND/OR CORRECTIVE ACTION REGARDING THE CLOSED ROSEVILLE SANITARY LANDFILL, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CENTRAL VALLEY REGIONAL WATER QUALITY CONTROL BOARD. The City has maintained compliance of the Roseville Sanitary Landfill since its official closure in 1994. These funds are only to be used in the event the Central Valley Regional Water Control Board determines the site has not been maintained to the requirements outlined in the Waste Discharge Requirements. This resolution will require restricting \$698,720 in the Waste Services Operations Fund and will be adjusted annually for cost modifications and as required by Title 27.

CC #: 1215

File #: 0800-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

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

7.17. Hazardous Materials Detection Equipment - Grant Award and Budget Adjustment

Memo from Assistant Chief Brian Diemer and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 21-023 ACCEPTING A GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PLACER COUNTY OFFICE OF EMERGENCY SERVICES FOR HAZARDOUS MATERIAL DETECTION EQUIPMENT; and adopt ORDINANCE NO. 6321 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL

YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve the acceptance of a grant from the U.S. Department of Homeland Security through the Placer County Office of Emergency Services in the amount of \$54,523 and adopt an ordinance to approve a budget adjustment in the same amount to purchase hazardous materials detection equipment. No matching funds are required and there is no impact to the General Fund.

CC #: 1232

File #: 0214 & 0201-01

CONTACT: Brian Diemer 916-746-1392 ddiemer@roseville.ca.us

7.18. Community Facilities Districts/Downtown Roseville Property Business Improvement District True-up to Levies - Budget Adjustment

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6317 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The recommended budget adjustment trues up the budgets after updated expenditure estimates, including pay-as-you-go developer reimbursements, developed parcel counts and levy credits have been taken into consideration for each district. These adjustments help align the FY2020-21 budgeted amounts with the amounts submitted to Placer County for the property tax roll. The impact of the budget adjustments on the fund balance of the General Fund is a net increase of \$2,753 in additional revenue from Community Facilities District No. 3, Municipal Services.

CC #: 1208

File #: 0201-01 & 0206-03

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

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

7.19. Roseville Power Plant No. 2 Rehabilitation - Professional Services Agreement and Budget Adjustment

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-021 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTEGRATED ENGINEERS AND CONTRACTORS CORPORATION DBA IEC CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6320 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests approval of a budget adjustment and a professional services agreement with IEC Corporation for the Roseville Power Plant No. 2 Rehabilitation. The cost of the agreement will not exceed \$9,500,000 from the date of award through the

completion of rehabilitation activities. Work is contingent upon funds availability and at the City's sole discretion. The recommended budget adjustment of \$4,700,000 will augment the existing \$2,053,471 included in the Electric FY2020-21 capital improvement budget for the initial work tasks.

CC #: 1230

File #: 0900-03-01 & 0201-01

CONTACT: Nathan Ribordy 916-746-1673 nribordy@roseville.ca.us

Ordinances (for second reading and adoption)

7.20.Second Reading of Ordinance – 2020 Speed Limit Ordinance Update

ORDINANCE NO. 6318 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS, for second reading and adoption.

CC #: 1218

File #: 0316-04

CONTACT: Jana Cervantes 916-774-5498 jcervantes@roseville.ca.us

Reports / Requests

7.21.Appointments - City Council Auxiliary Positions

Memo from City Clerk Sonia Orozco recommending the City Council approve the appointment of councilmembers to various auxiliary positions on regional and local agencies, boards, commissions, committees, and joint power authorities.

CC #: 1207

File #: 0102-12

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

item removed by Mayor Krista Bernasconi to modify one appointment on list.

Mayor Krista Bernasconi requested list be modified by appointing the Mayor to serve on the Sacramento Area Council of Governments (SACOG) Transportation Committee.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the modification to the list of auxiliary appointments to appoint Mayor Krista Bernasconi to the SACOG Transportation Committee. The Motion Passed.

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

7.22.Local Agency Special Tax and Bond Accountability Act Reports

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept the informational reports as required by Senate Bill 165, the Local Agency Special Tax and Bond Accountability Act, which requires an annual report containing specified information concerning the use of proceeds of any local special tax/local bond measure subject to voter approval. There is no impact to the City's General Fund.

CC #: 1211

File #: 0200 & 0210

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

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

7.23.Campus Oaks Master Plan Large Lot Map Approval

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Campus Oaks Master Plan Large Lot 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 5 large lots for future development and 2 public park lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1226

File #: 0400-04-18-1 & 0400-07

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

7.24.Financial Reports for Fiscal Year Ended June 30, 2020

Memo from Accounting Supervisor Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive the five informational financial reports for the year ended June 30, 2020. There is no impact to the City's General Fund.

CC #: 1225

File #: 0202-01

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

Ceremonial Documents

7.25.Resolution - Michele Silva

Commend Michele Silva for her 15 years of outstanding service and dedication to the City of Roseville and the Finance Department, congratulate her on her accomplishments and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1235

File #: 0102-10

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

7.26.Resolution - Dom Gali

Commend Dom Gali for his 20 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1236

File #: 0102-10

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

7.27. Proclamation - Health for Humanity Yogathon

Proclaim January 16-31, 2021 as a time to participate in the Health for Humanity Yogathon, to promote the spiritual, mental, and physical well-being of all members of the community.

CC #: 1237

File #: 0102-06

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

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Fiscal Year 2019-20 Year-End Report and Budget Adjustment

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman with a year-end quarterly report for FY2019-20 for the General Fund, the enterprise operating funds, and revenues in selected other funds; and recommending the City Council adopt ORDINANCE NO. 6319 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The recommended budget adjustment includes a transfer of \$7.27 million in General Funds to the General Fund Stabilization Reserve Fund, a transfer of \$70,081 in General Funds to the Youth Development Fund, and an appropriation of \$400,000 in General Funds to relocate overhead electric lines on Parcel F-55 located in the West Roseville Specific Plan. There are adequate resources available in the General Fund to fund the recommended transfers and appropriations.

CC #: 1227

File #: 0201 & 0201-01

CONTACT: Scott Pettingell 916-746-1305 spettingell@roseville.ca.us

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

No public comment received.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt ORDINANCE NO. 6319 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING

CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Development Impact Fee Reports for Fiscal Year Ended June 30, 2020

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept the Development Impact Fee Reports for informational purposes. There is no impact to the City's General Fund.

CC #: 1209

File #: 0215

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

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

No public comment received.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to approve and accept the Informational Development Impact Fee Report for the fiscal year ended June 30, 2020. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Sierra Vista Specific Plan - Development Agreement Amendment

Memo from Associate Planner Shelby Vockel and Development Services Director Mike Isom recommending the City Council consider five (5) findings of fact; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST DEVELOPMENT AGREEMENT AMENDMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC. RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN. The applicant requests approval of the First Amendment to the DF Properties Development Agreement for the Sierra Vista Specific Plan to revise sections relating to development standards, affordable housing provisions, and frontage improvements. The project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 1220

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

CONTACT: Shelby Vockel 916-746-1347 svockel@roseville.ca.us

Mayor Krista Bernasconi opened the Public Hearing.

Planning Manager Greg Bitter introduced Associate Planner Kinarik Shallow.

Associate Planner Kinarik Shallow made the presentation to the City Council.

Chad Roberts - representing Mourier Wealth Investments - Spoke in support.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt five findings of fact and introduce for first reading ORDINANCE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC (MOURIER & WEALTH PROPERTIES) RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN 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

10.2.Sierra Vista Specific Plan - Development Agreement Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council introduce for first reading an ORDINANCE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("MOURIER & WEALTH PROPERTIES") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The applicant requests approval of the Second Amendment of the Mourier & Wealth Properties Development Agreement for the Sierra Vista Specific Plan to revise development obligations with respect to construction of frontage improvements for Fiddymont Road, groundwater production wells and recycled water facilities, and update the evaluation of water conservation goals. The project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 1212

File #: 0400-04-12

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

Mayor Krista Bernasconi opened the Public Hearing.

Development Services Director Mike Isom introduced Associate Planner Shelby Vockel.

Associate Planner Shelby Vockel made the presentation to the City Council.

Nick Alexander - representing DF Properties - Spoke in support.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt five findings of fact and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST DEVELOPMENT AGREEMENT AMENDMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC. RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

PUBLIC COMMENT: No additional Public Comment received.

COUNCILMEMBER REPORTS:

City Council Auxiliary Appointments - Councilmember Scott Alvord expressed excitement to participate and represent Roseville.

Regional Water Authority (RWA) - Councilmember Bruce Houdesheldt announced RWA appointment of Sean Bigley as Chair for 2021.

Water Capacity of Folsom Reservoir - Councilmember Bruce Houdesheldt spoke on lake levels.
and need for more precipitation.

Keep Police Officers in Our Prayers - Councilmember Tracy Mendonsa expressed sympathy to Sacramento County Sheriff Officer Adam Gibson and K9 dog Riley who were both killed in an unfortunate shootout on January 19, 2021.

Parks, Recreation and Libraries Program Guidebook - Councilmember Pauline Roccucci thanked Director Jill Geller for exciting format and encouraged residents to sign up for activities.

Placer County Health and Human Services COVID-19 Presentation - Mayor Krista Bernasconi thanked Health and Human representatives Robert Oldham and Mike Romero.

Sacramento Area Council of Governments - Mayor Krista Bernasconi announced virtual meeting on January 21 at 9:30 a.m.

12. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the

meeting at 8:05 p.m. The Motion Passed.

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