



MINUTES

February 3, 2021

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

To help minimize the spread of COVID-19, members of the public may not attend in person, but 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 phone:

Dial in Phone Number: 916-774-5353

Members of the public who would like their comments to become part of the record for the "public comment" section at a public meeting, will need to look on the agenda for that meeting at www.roseville.ca.us/agenda and provide their comment either by phone or in person - depending on the public participation guidelines listed on that specific meeting's agenda.

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: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

Fire Chief Rick Bartee led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. City Response to COVID-19

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us

City Manager Dominick Casey made the presentation to the City Council.

As of February 2, 2021:

- Still in Tier 1 - Widespread Purple
- 7-day positivity rate is 6.6%
- 7-day average daily case rate is 18.9% per 100,000
- ICU capacity is 12 available beds

Placer County Public Health Division is currently conducting vaccine clinics for:

- Health care workers in Phase 1A priority groups (Tiers 1-3)
- Placer County residents 65 and older in Phase 1B
- Education, childcare and emergency services workers employed in Placer County in Phase 1B
- Proof of Placer County residency and age are required for age-based groups
- Visit <https://www.placer.ca.gov/vaccineclinics> for additional information

The following public comment was received at 916-774-5353:

Natalie Grand - Inquired if Placer County has reached out to Roseville leadership since November 2020 regarding permanent supportive housing in single family areas and what are their future plans in Roseville.

For information only. No action required.

6. PUBLIC COMMENTS

City Manager Dominick Casey introduced Fire Chief Rick Bartee.

Fire Chief Rick Bartee read a message of inspiration shared previously with the Roseville Fire Department reflecting on Black History month and on the fire service profession.

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to drop Item 7.2 from the agenda to be relisted at a future meeting and approve the remaining items as presented. The Motion Passed.

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

Bids / Purchases / Services

7.1. Breaker Testing (RFP 08-075) - Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-043 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ELECTRIC POWER SYSTEMS INTERNATIONAL, INC. DBA ELECTRIC POWER SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001027). Staff requests Council approve a contract purchase agreement with Electric Power Systems International, Inc. dba Electric Power Systems in the amount of \$150,000 for Water and Wastewater Treatment, Collections, and Water Distribution facilities and four optional renewal years, at one-year intervals, for \$150,000 per year. Staff requests authorization to utilize the optional renewal years without further Council approval until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest. Funding for this agreement is included in the Environmental Utilities Department's FY2020-21 operations budget.

CC #: 1260

File #: 0203-09

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

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

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-029 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHNSON CONTROLS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000890). Staff recommends Council approve a contract purchase agreement with Johnson Controls, Inc. to provide maintenance, repair, installation of hardware, and software programming of Cardkey access and security control systems on an as-needed basis throughout the City. The total value of this contract purchase agreement is \$175,000. Funding for this is in the approved Barton Road Water Treatment Plant Access Control Rehabilitation Capital Improvement Project budget for FY2020-21.

CC #: 1238

File #: 0203-06

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

Removed to be relisted at a future meeting.

7.3. Custodial Services - Professional Services Agreement Amendments

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-046 APPROVING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EMMS, INC. DBA ELITE MAINTENANCE MANAGEMENT SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-047 APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSAL BUILDING SERVICES AND SUPPLY CO., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Fourth Amendment with EMMS, Inc. dba Elite Maintenance Management Systems increases funding by \$82,896.41 to a total not-to-exceed amount of \$264,685.68 for this current contract year. Staff also recommends Council approve the Third Amendment to the Custodial Services contract with Universal Building Services and Supply Co. (UBS) to increase funding and to incorporate Exhibit B, Contract Provisions for Non-Federal Entity Contracts Under Federal Awards. This exhibit will allow the City to receive federal reimbursement for COVID related costs. The total increase in the UBS contract is \$129,498.51 for a total not-to-exceed amount of \$425,256 for this current contract year. This is the third of four optional years for these contracts. Funding for both contract amendments is available in the Public Works Department budget for FY2020-21.

CC #: 1263

File #: 0800-02

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

7.4. Tower Theater Roof Replacement (RFQ 10-3271) - Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-035 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RUA AND SON MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001000). Staff recommends the City Council approve a contract purchase agreement with Rua and Son Mechanical, Inc. for the materials and labor to complete the Tower Theater Roof Replacement. The cost of the agreement is \$296,425. Additionally, staff requests Council authorize a change order request for this project up to 10% or \$29,642.50 as a construction contingency, for a grand total of \$326,067.50. Funding is included in the FY2020-21 GF Rental Facilities - Renovation and Restoration Capital Improvement project budget.

CC #: 1247

File #: 0203-20

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

7.5. Miscellaneous Waterworks Materials (RFQ 10-3280) - Purchase Orders

Memo from Buyer Joanna Oukrop and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve purchase orders to Pace Supply Corporation and Ferguson Enterprises, LLC dba Ferguson Waterworks as the lowest responsive and responsible bidders for the purchase of miscellaneous waterworks materials on an as-needed basis. The estimated annual total of the award is \$375,000. Purchase orders will be issued as needed. Spending in FY2021-22 is contingent upon Council approval of the City budget.

CC #: 1252

File #: 0203-09

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

7.6. Technology Equipment – Purchase Order Spending Authority Increase

Memo from Electric Technology Systems Administrator Sage Armstrong and Electric Utility Director Michelle Bertolino recommending the City Council approve an increase in spending authority for an existing contract with Dell Marketing, L.P. from the not-to-exceed total of \$120,000 to \$180,000. Funding is included in the FY2020-21 Electric Fund budget.

CC #: 1246

File #: 0203-06

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

7.7. Vehicle and Equipment - 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 two Ford F250 trucks utilizing RFQ 10-3283 in the amount of \$59,565; and approve a purchase order to The Charles Machine Works, Inc. for one Ditch Witch HX50 vacuum excavator utilizing Sourcewell contract #012418-CMW in the amount of \$89,647. Funding for these vehicles and equipment is included in the FY2020-21 Fleet Replacement budget.

CC #: 1248

File #: 0203-01

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

Resolutions

7.8. Communication Software Licensing - Agreement Amendment

Memo from Management Analyst Mark Peinado and Acting Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 21-048 APPROVING AN AMENDMENT TO AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TYLER TECHNOLOGIES, INC. AND

AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve an amendment to the existing agreement with Tyler Technologies for purposes of removing unused services from the agreement. Tyler Technologies Inc. will credit the amount previously paid for these services which totals \$48,460. The increased annual maintenance cost of \$6,810 will be included in the Information Technology Operations Internal Service Fund budget.

CC #: 1264

File #: 0323

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

7.9. Roseville Parkway Extension Project - Professional Services Agreement

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-038 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an agreement with Interwest Consulting Group, Inc. for right of way professional services for the Roseville Parkway Extension project. The project scope includes the construction of four vehicle travel lanes, two in each direction; curb, gutter and sidewalk; on-street bike lanes; separated multi-use path; street lights; street landscaping; and the construction of an overpass spanning the Union Pacific Railroad tracks and Industrial Avenue. There are easements and additional property acquisition required in order to construct the project. The total contract amount is \$83,165. The environmental and design portion of the project, including this agreement, is fully funded with Traffic Mitigation fees and sufficient funds already exist in the project budget to cover this cost. No General Fund resources are being used for this project.

CC #: 1255

File #: 0900-04-02

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

7.10. Comprehensive Proposition 218 Fees and Charges Compliance Assessment - Professional Services Agreement

Memo from Management Analyst Rodney Funke and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-030 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RAFTELIS FINANCIAL CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends City Council adopt a resolution to approve a professional services agreement with Raftelis Financial Consultants, Inc. to analyze and evaluate the cost of services for certain Environmental Utilities related operations. The total cost of the study is \$101,930. Funding for this Professional Services Agreement will come from 50% General Fund Contingency and 50% Environmental Utilities funds.

CC #: 1239

File #: 0800-04

CONTACT: Rodney Funke 916-241-6545 rfunke@roseville.ca.us

7.11. Parks Construction Inspection Services – On-Call Professional Services Agreement Amendment

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-044 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Verizon expects to be adding fiber optic upgrades to accommodate 5G improvements through the City over the next three years. The estimated cost from July 1, 2020 through June 30, 2021 was estimated to not-to-exceed \$300,000. This amendment for the timeframe January 2021 and June 30, 2021 is estimated to increase the base cost to \$387,500. The agreement is a multi-year contract that is valid through June 30, 2024. Future full year extensions will include an authorization amount up to \$475,000. Work performed under this service agreement will be paid using developer fees and/or capital improvement projects. Work related to the Verizon project will be billed directly to Verizon for reimbursement. There will be no General Fund impact.

CC #: 1261

File #: 0704

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

7.12. Statewide Park Development and Community Revitalization (Prop 68) Grant - Approval to Submit Application for Johnson Pool

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending City Council adopt RESOLUTION NO. 21-045 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS TO UPDATE JOHNSON POOL. The State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization (Prop 68) Grant Program, setting up necessary procedures governing application(s). These procedures require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of the applications to the State. The Statewide Park Development and Community Revitalization (Prop 68) Grant Program targets building successful parks & recreation facilities in underserved areas. Once the resolution has been approved and submitted to the State Department of Parks & Recreation, staff will work with the State Project Officer to submit an application for projects to revitalize Johnson Pool. There have been three previous rounds of grant awards statewide. This is the fourth and last round of grants equaling \$395 million across the state. Projects under this grant must be completed by December 2024. The amount of the grant could be as much as \$8 million, however, in the last round of grant awards,

the average amount of an award was \$4 million. If awarded, no local match is required. Upgrades to any portion of Johnson Pool will require no new General Fund allocations.

CC #: 1262

File #: 0704-01 & 0214

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

7.13. International Swaps and Derivatives Association - Master Agreement Amendment

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-031 APPROVING A FIRST AMENDMENT TO 2002 INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION ("ISDA") MASTER AGREEMENT, BY AND BETWEEN CITIGROUP ENERGY INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the First Amendment to 2002 International Swaps and Derivatives Association Master Agreement with Citigroup Energy Inc. The amendment provides both parties with more flexibility with collateral holdings if necessary. There is no fiscal impact associated with the execution of the First Amendment as it is only an amendment to an enabling agreement.

CC #: 1241

File #: 0800-03

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

7.14. Sierra Vista - Phase 1A Infrastructure Offsite Sewer & Water - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-039 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista - Phase 1A Infrastructure Offsite Sewer & Water PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. 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 #: 1256

File #: 0400-04-12-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.15. Huntington Senior Apartments - Affordable Rental Housing Agreement

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-037

APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HUNTINGTON SENIOR APARTMENTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The developer will build 76 apartments of which 5 will be affordable to rent by very low and low-income households. The subsidies for the program are borne by the developer. No General Fund resources will be used.

CC #: 1253

File #: 0709-03-02

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

7.16. Maidu Park Communications Facility - Standard Tower Attachment License Agreement Amendment

Memo from Assistant Information Technology Director Michael Sinor and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 21-032 APPROVING A SECOND AMENDMENT TO STANDARD TOWER ATTACHMENT LICENSE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NEW CINGULAR WIRELESS PCS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City entered into a Standard Tower Attachment License Agreement with New Cingular Wireless PCS, LLC on January 18, 2006 for constructing, maintaining and operating a communications facility on a light standard at Maidu Park. The second amendment allows for the installation of a generator and extends the lease beyond the original term for two additional five-year terms. The monthly rent collected is General Fund revenue and is currently \$2,139. This amount increases 3% annually. The second amendment does not change the financial terms of the lease.

CC #: 1242

File #: 0708

CONTACT: Michael Sinor 916-774-5183 msinor@roseville.ca.us

7.17. Placer Valley Tourism - Annual Budget and Strategic Work Plan

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-040 APPROVING THE 2021 PLACER VALLEY TOURISM STRATEGIC MARKETING PLAN AND BUDGET. The South Placer County Tourism Corporation, dba Placer Valley Tourism (PVT), exists to create a revenue source that specifically promotes and supports tourism efforts that generate overnight stays within the region. Funding for these PVT activities is derived from room night assessments for all hotels in the cities of Lincoln, Rocklin and Roseville, and has no impact to the City's General Fund. These assessments were voted on and approved by a majority of affected hotel owners in 2014.

CC #: 1257

File #: 0110-01

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

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

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

7.18.2018 Regional Surface Transportation Program Arterial Resurfacing Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-041 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND A. TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6326 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 recommends Council award the 2018 Regional Surface Transportation Program Arterial Resurfacing project to the lowest responsive bidder, A. Teichert & Son, Inc. dba Teichert Construction, in the amount of \$6,397,758 with authorization for staff to exceed the award amount by 15% or \$959,664 as a construction contingency. A budget adjustment is necessary in the amount of \$8,357,422 in available Highway Infrastructure Program grant funds and two Regional Surface Transportation Program allotments which will cover the construction, construction contingency, and construction management. No General Fund resources are being used for this project.

CC #: 1258

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

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

7.19.Downtown Water Mains Replacement Project – Hillcrest Neighborhood - Project Approval, Design-Assist Construction Agreement, and Budget Adjustment

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-036 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND A. TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6324 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 and award of a Design-Assist Construction Agreement to A. Teichert & Son, Inc. for the Downtown Water Mains Replacement Project – Hillcrest Neighborhood in the amount of \$6,995,535 and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders that could increase the contract amount by no more than 10 percent or \$699,554. This item also requests approval of construction plans and specifications and a budget adjustment to fully fund this contract and its contingency with \$7,495,089 of available resources from the Water Rehabilitation

Fund. The project has approximately \$200,000 remaining in its current budget.

CC #: 1251

File #: 0900-02 & 0201-01

CONTACT: Janice Gainey 916-223-7860 jrgainey@roseville.ca.us

7.20. Radioactive Detection Equipment - Grant Award and Budget Adjustment

Memo from Fire Chief Rick Barte and Assistant Chief Brian Diemer recommending the City Council adopt RESOLUTION NO. 21-042 ACCEPTING A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE PLACER COUNTY OFFICE OF EMERGENCY SERVICES ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6327 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 recommends Council accept a grant from the U.S. Department of Homeland Security through the Placer County Office of Emergency Services in the amount of \$32,000. Staff also recommends the City Council approve a budget adjustment in the same amount to purchase radioactive detection equipment. The total purchase cost of \$32,000 will be reimbursed through an equivalent grant award, with no net impact to the General Fund. Maintenance costs for the new equipment are expected to be equivalent to the maintenance costs for the equipment being replaced, and are included in the department's existing budget.

CC #: 1259

File #: 0203-12 & 0214 & 0201-01

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

Ordinances (for second reading and adoption)

7.21. Second Reading - Sierra Vista Specific Plan - Development Agreement Amendment

ORDINANCE NO. 6322 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, for second reading and adoption.

CC #: 1249

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

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

7.22. Second Reading - Sierra Vista Specific Plan - Development Agreement Amendment

ORDINANCE NO. 6323 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, for second reading and adoption.

CC #: 1250

File #: 0400-04-12

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

7.23. Second Reading - Municipal Code Amendments - Consistency with the City Charter

ORDINANCE NO. 6325 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 2.06.020 OF CHAPTER 2.06 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MUNICIPAL ELECTIONS, REPEALING CHAPTER 2.34 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING INDEPENDENT REDISTRICTING COMMISSION, AND AMENDING SECTIONS 4.12.090, 4.12.095 AND 4.12.100 OF CHAPTER 4.12 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PURCHASING SYSTEM FOR CONSISTENCY WITH THE CITY CHARTER, for second reading and adoption.

CC #: 1254

File #: 0502-06

CONTACT: M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Reports / Requests

7.24. The Plaza at Blue Oaks - Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve The Plaza at Blue Oaks parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create 8 parcels. The actions requested have no fiscal impact to the General Fund.

CC #: 1243

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

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

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Fiscal Year 2021-22 Budget Schedule

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman with an update on the budget schedule for FY2021-22. Each year, Finance staff provides the City Council with the schedule for developing the proposed budget that outlines key dates through budget adoption as well as upcoming staff presentations. There is no fiscal impact

associated with receiving this budget schedule.

CC #: 1245

File #: 0201

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

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

No public comment received.

For information only. No action taken.

9. PUBLIC HEARING

9.1. Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act Funding - Amended 2019 Annual Action Plan and Budget Adjustment

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-049 ADOPTING THE AMENDED 2019 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE FOR SUBMITTAL OF THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD); and adopt ORDINANCE NO. 6328 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. In order to receive and deploy the funding into the community in an expeditious manner, the City must amend the 2019 Annual Action Plan as well as approve a budget adjustment. The budget adjustment is to expend the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding. On September 11, 2020, the U.S. Department of Housing & Urban Development announced that the City of Roseville would receive \$795,721 in Round 3 of the CARES Act Community Development Block Grant. The amendment and budget adjustment will have no fiscal impact to the General Fund.

CC #: 1265

File #: 0113-02 & 0201-01

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

Mayor Krista Bernasconi opened the public hearing.

Housing Manager Trisha Isom made the presentation to the City Council.

Kathleen Crawford - Commented that high schoolers should be included in disbursement of funds and requested clarification if the money gets disbursed directly to the school district or through an intermediary.

Mayor Krista Bernasconi closed the public hearing.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-049 ADOPTING THE AMENDED 2019 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE FOR SUBMITTAL OF THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD); and adopt ORDINANCE NO. 6328 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

9.2. Sierra Vista Specific Plan Parcel JM-40 - General Plan Amendment, Specific Plan Amendment, Rezone, and Development Agreement Amendments

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the 3rd Addendum to the Sierra Vista Specific Plan Environmental Impact Report; and adopt RESOLUTION NO. 21-033 AMENDING THE GENERAL PLAN TO CHANGE THE GENERAL PLAN LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-034 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("MOURIER & BAGLEY") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("MOURIER & COMPUTER DEDUCTIONS") 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 a General Plan Amendment, Specific Plan Amendment, and Rezone to change the land use and zoning designation of Parcel JM-40 in the Sierra Vista Specific Plan area to allow construction of a 35-unit single-family residential subdivision. The land use designation for Parcel JM-40 will be modified from Community Commercial/Commercial Mixed Use to Medium Density Residential, and the zoning designation will be modified from Commercial Mixed Use/Special Area to Small Lot Residential/Development Standards. The Specific Plan Amendment will allow the transfer of five (5) units from Parcel JM-40 to Parcel JM-

30. The project also includes a request to amend two development agreements that cover the subject parcels to reflect the proposed land use change and unit transfers, to revise affordable housing unit allocations, and to revise development obligations related to water facilities. Consistent with the City's adopted Non-Residential Conversion Guidelines, the project was modeled utilizing the City's fiscal impact model to ensure the project, with the proposed land use change, will not have a negative fiscal impact on the City's General Fund.

CC #: 1244

File #: 0400-04-12 & 0400-04-12-02 & 0400-03 & 0400-04

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

Mayor Krista Bernasconi opened the public hearing.

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

Planning Manager Greg Bitter provided clarification.

The following public comment was received at 916-774-5353:

Chad Roberts - Speaking on behalf of the applicant - Spoke in support of the project.

Lisa Larkin - Spoke on affordable housing concerns.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-033 AMENDING THE GENERAL PLAN TO CHANGE THE GENERAL PLAN LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-034 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("MOURIER & BAGLEY") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENT, LLC ("MOURIER & COMPUTER DEDUCTIONS") 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. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

- Campaign Finance Ordinance Update - Councilmember Scott Alvord requested Council support in requesting staff to update the ordinance. Council consensus received.

California Municipal Utilities Association's Capital Day - Councilmember Bruce Houdesheldt, Councilmember Pauline Roccucci, and Mayor Krista Bernasconi spoke on their participation.

- Placer County Transportation Planning Agency (PCTPA) and South Placer Regional Transportation Agency State & Federal Legislative Discussion & Funding Plan - Councilmember Bruce Houdesheldt spoke on funding plan and on PCTPA vacancy.

Sites Authority Board Town Hall - Councilmember Bruce Houdesheldt provided status on the draft project description.

South Placer Wastewater Authority Meeting - Councilmember Bruce Houdesheldt reported on attendance.

- Yogathon for Humanity - Councilmember Bruce Houdesheldt advised he participated in the January 31 event.

Support Small Business - Councilmember Tracy Mendonsa encouraged Super Bowl enthusiasts to use small businesses for their food needs.

Northern California Power Association 101 - Councilmember Pauline Roccucci announced the program will be available online.

Library Board Vacancy - Councilmember Pauline Roccucci announced application deadline is February 25.

Graffiti and Garbage - Councilmember Pauline Roccucci suggested residents reporting graffiti and garbage to provide address or location.

Series of Economic Development Meetings - Councilmember Scott Alvord spoke on the meetings held by Roseville's Economic Development Advisory Committee, the Placer County Economic Development Committee, and the Greater Sacramento Area Economic Council.

League of California Cities New Mayor and Councilmembers Program - Mayor Krista Bernasconi conveyed the program was very helpful.

- Sacramento Area Council of Governments - Mayor Krista Bernasconi reported on attendance.

Roseville Chamber of Commerce Economic Development and Government Affairs Meeting - Mayor Krista Bernasconi reported on attendance.

Weekly Mayors Meeting with County Health Officer - Mayor Krista Bernasconi reported on attendance.

Meeting with Assemblymember Kiley's Office - Mayor Krista Bernasconi announced February 5th meeting.

Tour of Solid Waste Digester - Mayor Krista Bernasconi announced tour scheduled for February 5.

Re-Districting Commission - Mayor Krista Bernasconi announced applications are being accepted until March 5.

Kaiser's Neo-Natal Intensive Care Unit Expansion - Mayor Krista Bernasconi reported on attending the grand opening.

- Comstock's Magazine - Mayor Krista Bernasconi commended Economic Development Director Laura Matteoli and team for a well written article on Roseville's utilities, and how the City is positioned for growth.

Deputy Sheriff Adam Gibson - Mayor Krista Bernasconi held a moment of silence in recognition of the fallen police officer from the Sacramento County Sheriff's Department.

11. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:12 p.m.