



MINUTES

February 17, 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

Councilmember Pauline Roccucci led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

The following public comments were received at 916-774-5353:

Nick Bryant - Requested a bus shelter at Woodcreek Boulevard and Junction Boulevard, spoke on non-use of bus shelter at Main Street and Foothills Boulevard, would like transit office open to the public, issues with transients in shelters, need of security guard at Orlando Avenue bus shelter.

Placer County Republican Party Vice President Mike Murray - Spoke on character assassination of Councilmember Tracy Mendonsa on social media after last City Council meeting.

Jay Reed - Spoke in opposition to personal politics.

Ken (no last name given) - Requested hazard pay for grocery store workers.

Steven Veach - Spoke in opposition to ban of dogs at Harry Crabb Park.

Lisa Larkin - Spoke on public safety poll on Flash Vote and the results concerning police officer body worn cameras and on clear face mask worn by Councilmember Tracy Mendonsa.

Julia Sweeney - Thanked Mayor Krista Bernasconi for attending the South Placer Mayors Virtual Coffee, and in support of wearing visible masks during City Council meetings.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve the Consent Calendar as recommended. The Motion Passed.

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

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the October 21, 2020 City Council Budget Workshop; the November 4, 2020 Closed Session; the November

4, 2020 City Council meeting; the November 18, 2020 City Council meeting; the December 2, 2020 City Council meeting; the December 8, 2020 City Council meeting; and the December 9, 2020 City Council Ceremonial Event/Swearing-in.

CC #: 1294

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Bids / Purchases / Services

6.2. 116 South Grant Storefront Window Modifications (RFQ 10-3278) – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-066 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SWIERSTOK ENTERPRISE INC. DBA PRO BUILDERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001045). Staff recommends the City Council approve a contract purchase agreement with Swierstok Enterprise Inc. dba Pro Builders for the materials and labor to complete the 116 S. Grant Storefront Window Modifications. The cost of the agreement is \$358,000. Additionally, staff requests authorization for change order requests for this project up to 10% or \$35,800 as a construction contingency, for a grand total of \$393,800. Funding is included in the FY2020-21 Electric Fund operations budget.

CC #: 1286

File #: 0203-04

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

6.3. Citywide Voicemail System Support - Purchase Order

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council approve a purchase order to Altura Communication Solutions, LLC for support of the citywide voicemail system. The support renewal cost of \$26,072.12 is accounted for in the FY2020-21 Information Technology Operations Fund budget.

CC #: 1268

File #: 0203-05

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

6.4. Citywide Phone System Support - Contract Purchase Agreement

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 21-059 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ALTURA COMMUNICATION SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE (3001064). This item requests approval of a contract purchase agreement with Altura Communication Solutions, LLC for support of the Citywide phone system. The support renewal cost of \$150,978.60 is accounted for in the FY2020-21 Information Technology Operations Fund budget.

CC #: 1278

File #: 0203-05

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

6.5. Civic Center Flooring Replacement - Contract Purchase Agreement

Memo from Project Coordinator Lori Hogan and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-063 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SHAW INDUSTRIES, INC. DBA SHAW INTEGRATED SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000992). Staff recommends Council approve a contract purchase agreement with Shaw Industries, Inc. dba Shaw Integrated Solutions, utilizing Sourcewell approved contract #080819-SII for the purchase and installation of carpet at the Civic Center for the amount of \$267,357.71. Funding for this project is included in the Facility Rehabilitation Fund FY2019-20 (carried forward) and FY2020-21 budgets.

CC #: 1283

File #: 0203-04

CONTACT: Lori Hogan 916-774-5707 lhogan@roseville.ca.us

Resolutions

6.6. 2021 Citywide Records Retention Schedule Update

Memo from Paralegal Gretchen Hakala and City Attorney Robert Schmitt recommending the City Council adopt RESOLUTION NO. 21-070 REPEALING RESOLUTION 17-525, AND ESTABLISHING A 2021 CITYWIDE RECORDS RETENTION SCHEDULE. California Government Code Section 34090 provides that certain City records, instruments or documents may be destroyed with the approval of the City Council by resolution and written consent of the City Attorney. In 2017, the Citywide Records Retention Schedule was significantly and comprehensively updated to improve identification of types of records and changes in how some records are now processed, eliminating redundancy and clerical errors. This year's updates are routine in nature. Maintaining a records retention schedule which allows for the destruction of specified types of documents after a certain period of time will likely result in unspecified reductions to document storage and retrieval costs.

CC #: 1293

File #: 0504-01

CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

6.7. Solar Installation Project – Community Development Block Grant Agreement

Amendment

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-065 APPROVING A SECOND AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is requesting a Second Amendment to the agreement between Advocates for Mentally Ill Housing (AMIH) and the City of Roseville for the AMIH Main Street Solar project funded by the Community Development Block Grant. The Amendment extends the project completion deadline from the original agreement to June 30, 2021. The project is funded through the Community Development Block Grant in the amount of \$85,000. This action will not increase this amount. There is no impact to the General Fund.

CC #: 1285

File #: 0113-02 & 0709

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

6.8. 2019 Power Content Label Reports

Memo from Electric Resources Analyst David Siao and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION 21-050 APPROVING SUBMISSION OF THE 2019 ANNUAL POWER CONTENT LABEL REPORTS AND ATTESTATION OF THE VERACITY OF THE ANNUAL REPORT. The 2019 Power Content Label Report is a state mandated report detailing Roseville Electric Utility's 2019 energy supply to its ratepayers. The veracity of the 2019 Power Source Disclosure (PSD) Reports were attested to in a resolution approved by the City Council at its July 15, 2020 meeting. The data contained in the PSD Report is subsequently used to prepare the annual Power Content Label (PCL) Report, which is mailed to Roseville's customers and posted on Roseville Electric's website. Beginning in 2019, Roseville has two electricity products: its general electricity product and its Roseville Community Solar product. This resolution approves the 2019 PCL Report submissions, serving as the attestation to the veracity of the report. There is no fiscal impact with the approval of the 2019 Power Content Label Report.

CC #: 1266

File #: 0800-03

CONTACT: David Siao 916-746-1613 dsiao@roseville.ca.us

6.9. Western Area Power Administration Electric Service Base Resource - Agreement

Memo from Electric Resource Analyst Brian Schinstock and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-062 APPROVING CONTRACT 20-SNR-02307 FOR ELECTRIC SERVICE BASE RESOURCE, BETWEEN THE UNITED STATES DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION, SIERRA NEVADA REGION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE. This item requests approval of the 30-year Base Resource Contract between the Western Area Power Administration (WAPA) and the City. The contract provides Roseville a 4.76605% share of federal hydropower from the Base Resource portion of the Central Valley Project in exchange for a commensurate share of the costs. The direct costs associated with this contract are based on the cost to provide service from WAPA and the Bureau of Reclamation for Roseville's share of Base Resource hydropower which is estimated to be \$3,500,000 per year escalating at 3% per year. This cost is budgeted in the Electric Fund's operating budget and has no impact to the City's General Fund.

CC #: 1282

File #: 0800-03

CONTACT: Brian Schinstock 916-746-1658 bschinsock@roseville.ca.us

6.10. Western Area Power Administration Interconnected Operations - Agreement Amendment

Memo from Electric Resource Analyst Brian Schinstock and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-061 APPROVING AMENDMENT 1 TO THE INTERCONNECTED OPERATIONS AGREEMENT 04-SNR-00848, BETWEEN THE UNITED STATES DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION, SIERRA NEVADA REGION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of Amendment 1 to Roseville's Interconnected Operations Agreement with the Western Area Power Administration (WAPA). The direct costs associated with this agreement are based on the cost for WAPA to provide these services to Roseville. The City pays for the operating services it receives from WAPA, estimated at \$1,900,000 annually, from the Electric Fund's operating budget. Amendment 1 has no material effect on these costs. This item has no impact to the City's General Fund.

CC #: 1281

File #: 0800-03

CONTACT: Brian Schinstock 916-746-1658 bschinsock@roseville.ca.us

6.11. Fiddymont Ranch Phase 2 Village 13-A1 - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-054 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymont Ranch Phase 2 Village 13-A1 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 #: 1273

File #: 0400-04-09-1

CONTACT: Darin Crockett 916-751-9196 dcrockett@roseville.ca.us

6.12.Fiddymment Ranch Phase 2 Village 13-A2 - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-055 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE 13-A2, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING 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 #: 1274

File #: 0400-04-09-1

CONTACT: Darin Crockett 916-751-9196 dcrockett@roseville.ca.us

6.13.Fiddymment Ranch Phase 2 Village 13-B3 - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-056 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE 13-B3, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING 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 #: 1275

File #: 0400-04-09-1

CONTACT: Darin Crockett 916-751-9196 dcrockett@roseville.ca.us

6.14.Creekview Phase 1 - 3279 Westbrook Blvd. Sanitary Sewer Lift Station - Notice of Completion

Memo from Senior Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-053 RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS 3279 WESTBROOK BLVD. SANITARY SEWER LIFT STATION 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 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 #: 1271

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

6.15. Galilee Water Pipeline Installation Project - Reimbursement Agreement

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-057 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TAM ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests City Council approve the City/Developer Reimbursement Agreement with TAM Roseville, LLC, to perform public improvements at the Galilee property located at Galilee Road near the corner of Industrial Drive. The Galilee property was recently purchased by TAM Roseville, LLC for the construction of a Green Acres Nursery and Supply. The City will be reimbursed by TAM Roseville, LLC for public improvements made by the Environmental Utilities Department at the property. The public improvements are estimated at \$209,000 as defined in the City/Developer Reimbursement Agreement. This item has no fiscal impact on the General Fund.

CC #: 1276

File #: 0900-02

CONTACT: Trevor Joseph 916-517-2578 tjoseph@roseville.ca.us

6.16. Westbrook - Phase 3 Village WB-20 - Notice of Completion

Memo from Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-060 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Westbrook - Phase 3 - Village WB-20 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 #: 1280

File #: 0400-04-12-1

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

6.17. Sierra Vista - KT Properties 6300 Sierra Village Drive Sanitary Sewer Lift Station Improvements - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-052 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS 6300 Sierra Village Drive Sanitary Sewer Lift Station Improvements 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 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 #: 1269

File #: 0400-04-12-1

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

6.18. West Roseville Specific Plan F-72 High School Project - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-058 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WRSP-F-72 HIGH SCHOOL (PUBLIC IMPROVEMENTS IN CITY RIGHT OF WAY) 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 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 #: 1277

File #: 0400-04-09

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

6.19. 2021 Water Quality and Landfill Gas Monitoring and Reporting Services - Professional Services Agreement

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-051 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JACOBS ENGINEERING GROUP, INC., AND AUTHORIZING THE CITY

MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval of the professional services agreement between the City and Jacobs Engineering Group, Inc. for 2021 Water Quality and Landfill Gas Monitoring and Reporting Services and other regulatory-required technical assistance. The cost of \$248,887 is budgeted in the FY2020-21 Waste Services Operations fund.

CC #: 1267

File #: 0800-02

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

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

6.20. Administrative Adjustment to the Fiscal Year 2020-21 Annual Budget Ordinance

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6329 OF THE COUNCIL OF THE CITY OF ROSEVILLE REPEALING AND REPLACING ORDINANCE NO. 6237, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2020-2021, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, AND ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE. On November 3, 2020, Roseville voters approved Measure O, which raised the formal, sealed bid limit to \$75,000 and eliminated the annual inflationary or deflationary adjustment to said bid limit. Elimination of Section 5 of the Fiscal Year 2020-21 budget ordinance 6237 is recommended to align the ordinance with the new bid limit set in the Charter. There is no fiscal impact.

CC #: 1270

File #: 0201 & 0201-01

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

6.21. Hazardous Materials Training Center - Agreements and Budget Adjustment

Memo from Fire Chief Rick Bartee and Assistant Fire Chief Brian Diemer recommending the City Council adopt RESOLUTION NO. 21-068 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES), AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-069 APPROVING A DONATION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNION PACIFIC RAILROAD COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6337 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 recommends Council approve the donation agreement with Union Pacific Railroad (UPRR) Company and accept the donation of capital assets valued at \$36,924 related to this project. Cal OES has offered a \$100,000 contract with Roseville

Fire to relocate the donated tank cars to Roseville, and develop the only derailment training site in our region on City property located near the Fire Training Center. The total cost of the project will be reimbursed through the Cal OES contract and the capital asset donation from UPRR, with no impact to the General Fund. Maintenance costs will be minimal and can be absorbed by the existing Fire Department budget.

CC #: 1292

File #: 0324

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

6.22. Top Dresser and Utility Cart Purchase - Budget Adjustment

Memo from Parks, Recreation and Libraries Superintendent Brian Castelluccio and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6333 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 for a budget adjustment from the Parks, Recreation & Libraries Department's operating budget to the Fleet Replacement Fund to cover additional expenses for the purchase of a vehicle and equipment for Park operations. The total amount of the budget adjustment is \$16,500. Funding will come from the existing Parks, Recreation & Libraries Department's operating budget in the General Fund.

CC #: 1289

File #: 0203-01 & 0201-01

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

6.23. Edward Byrne Memorial Justice Assistance Program – Grant Award and Budget Adjustment

Memo from Department Public Information Officer Rob Baquera and Acting Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 21-067 ACCEPTING A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6332 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 City has been allocated a grant from the U.S. Department of Justice, Office of Justice Programs. This year, the City has been allocated \$15,774 which will be used towards a new part-time temporary position to support the department's crime prevention, marketing, and public outreach efforts.

CC #: 1288

File #: 0214 & 0201-01

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

Ordinances (for second reading and adoption)

6.24. Second Reading - Sierra Vista Specific Plan Parcel JM-40 - Rezone and Development Agreement Amendments

ORDINANCE NO. 6334 OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6335 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 ORDINANCE NO. 6336 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, for second reading and adoption.

CC #: 1291

File #: 0400-04-12 & 0400-04-12-2 & 0400-02

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

Reports / Requests

6.25. Denio Family Park (F-54) - Master Plan Approval

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the Denio Family Park (F-54) Master Plan. This 95.5 acre city-wide park site is located in the West Roseville area off of Fiddymont Road between Blue Oaks Blvd and Hayden Parkway. The master plan proposes a design that retains the natural beauty of the park site, with half the site already designated as a preserve, containing native Oak trees and two creek tributaries. Amenities include a disc golf course, fenced off-leash dog park, restrooms, covered group picnic area and associated parking. Also included are multi-use bike trails connecting to the trail system at Blue Oaks Boulevard and at Norm Fratis Park. Development funds have been collected through the West Roseville Citywide Park Development fund. The total estimate for the construction of the entire park is approximately \$5,000,000. Maintenance costs would be approximately \$75,000/year. The funding source for maintenance is provided by the General Fund.

CC #: 1271

File #: 0704-01-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

Ceremonial Documents

6.26. Resolution - Tim Rath

Commend Tim Rath for his 19 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1290

File #: 0102-10

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Washington Boulevard/Andora Bridge Widening Phase 1 (Washington Boulevard Bikeway and Pedestrian Pathways Project) - Approval of Plans and Specifications and Authorization to Call for Bids, Claim of Local Transportation Funds, and Budget Adjustment

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-064 APPROVING A CLAIM OF LOCAL TRANSPORTATION FUNDS, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6330 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 that Council approve plans and specifications for Phase 1 of the 2-phase Washington Boulevard/Andora Bridge Widening project also known as the Washington Boulevard Bikeway and Pedestrian Pathways project and authorize staff to call for bids. The construction scope of this project consists of clearing and grubbing, excavation, pedestrian and bicycle facilities construction and paving, street lighting, new and modification of traffic signals, grading, drainage, utilities, and striping. The estimated cost for the project is approximately \$7,200,000 for construction, construction management, environmental permitting, and staff time. The project will be funded by an Active Transportation Program (ATP) grant, Congestion Mitigation Air Quality grant, Local Transportation Fund (LTF), and Traffic Mitigation Fund funds. The Safe Routes to School education program targets local schools in the vicinity of the project. The program promotes bicycle and pedestrian safety. The education program will be paid for with an ATP grant and LTF funds. No General Fund resources are allocated for this project.

CC #: 1284

File #: 0900-04-02 & 0201-01

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

Public Works Director Jason Shykowski made the presentation to the City Council.

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

Kathleen Crawford - Spoke in support of Phase I and Phase II of the project.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to approve plans and specifications for Phase 1 of the 2-phase Washington Boulevard/Andora Bridge Widening project and authorize staff to call for bids, adopt RESOLUTION NO. 20-064 APPROVING A CLAIM OF LOCAL TRANSPORTATION FUNDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6330 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

7.2. 7400 Galilee Road Surplus Property Sale Proceeds - Budget Adjustment

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt ORDINANCE NO. 6331 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 recommends that the City Council approve a budget adjustment to deposit the proceeds from the sale of surplus property at 7400 Galilee Road. The budget adjustment results in a net revenue deposit of \$555,307 into the City's Strategic Improvement Fund and repayment of \$1,044,840 into the Citizen's Benefit Fund. This action has no fiscal impact on the General Fund.

CC #: 1287

File #: 0209 & 0201-01

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Economic Development Director Laura Matteoli made the presentation to the City Council.

The following public comments were received at 916-774-5353:

Chris Airola - Business Owner - Spoke in support of the Small Business Stabilization Loan expenditures.

Paul Frank - Business Owner - Spoke in appreciation of the Small Business Stabilization Loan expenditures.

Wendy Gerig - on behalf of the Roseville Area Chamber of Commerce - Spoke in support of the item.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt ORDINANCE

NO. 6331 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

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Discretionary Funds - Family Green Survival, Inc.

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$1,400 from Council Discretionary Funds for Family Green Survival, Inc. which would produce 700 BagOfLife meal packages, each containing 4 meal servings to feed the hungry in Roseville. There is no fiscal impact to the City's General Fund.

CC #: 1279

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to the City Council.

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

Gopal Kapur - Family Green Survival - Spoke in support of the item.

Lisa Larkin - Spoke in support of the item.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve \$1400.00 from Council Discretionary Funds for Family Green Survival, Inc. The Motion Passed.

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

9. DEPARTMENT UPDATES

9.1. Development Services Department Update

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

Development Services Director Mike Isom made the presentation to the City Council.

No public comment received.

No action taken. For information only.

10. COUNCIL REPORTS / PUBLIC COMMENTS

Placer County Air Pollution Control District Meeting - Councilmember Scott Alvord spoke on City's purchase of two clean emission buses.

League of California Cities Economic Development Round Table - Councilmember Scott Alvord commented on Roseville's fortunate situation concerning COVID-19 challenges compared to many other cities in the state.

- Webelos Scout Pack Scout Pack 507 Den 6 - Councilmember Scott Alvord enjoyed the group interview by the Scouts.

Capitol Corridor Joint Powers Authority Meeting - Councilmember Bruce Houdesheldt spoke on the Trans Bay Alternative and other long term projects.

Kudos to Storm Responsiveness - Councilmember Tracy Mendonsa relayed many thanks received from residents for City crew cleanup after recent storm.

Roseville Police Officer Michael Kelp - Councilmember Tracy Mendonsa thanked officer for checking on his welfare while stranded on the road.

Roseville Independent Redistricting Commission - Councilmember Tracy Mendonsa spoke on vacancies.

Hazardous Materials Training Center - Councilmember Pauline Roccucci commented on Union Pacific Railroad gifting tankers to the Roseville's Fire Department for training purposes.

Placer County Flood Control Meeting - Councilmember Pauline Roccucci spoke on group working to improve timing when and how water flows down creeks.

Virtual South Placer Mayors Coffee - Mayor Krista Bernasconi discussed how the mayors answered questions of participants and provided insight about what is happening in their respective cities.

- Vaccine Clinic Tour - Mayor Krista Bernasconi spoke on visit conducted with Congressman McClintock and Placer County Health Director Dr. Oldham.

11. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:55 p.m.