



MINUTES

March 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

Police Chief Troy Bergstrom 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.

Situational Update - Local

- Placer County still in Tier 1 - Widespread (Purple)
- Evaluated by the State every Tuesday
- Once in Red must remain for three weeks before moving to a less restrictive tier
- Tier 1 - Substantial (Red)
 - Hair salons and barbershops open with modifications
 - Personal care services open, with modifications
 - Retail open indoors at 50% capacity, with modifications
 - Restaurants open at 25% capacity or 100 people, with modifications
 - Movie theaters at 25% capacity or 100 people, with modifications
 - Gyms and fitness centers open at 10% capacity, with modifications
 - Family entertainment centers outdoors only, with modifications
 - Bars must remain closed
 - Offices, remote work
 - Places of worship open at 25% capacity or 100 people

Vaccine Update

- Health care workers in Phase 1a priority groups (Tiers 1-3)
- Placer County residents 65 and older in Phase 1b
- Education, childcare, emergency services and food and agriculture workers employed in Placer County in Phase 1b
- Vaccinations of persons 16-64 with certain high-risk medical conditions starting March 15 per CDPH
- 100k+ vaccinations administered countywide
- <https://www.placer.ca.gov/vaccineclinics> for additional vaccine information

Youth and Adult Sports - League start dates:

- Youth Softball/Baseball - Friday, February 26
- Youth Soccer - Friday, February 26
- Youth Flag Football - *TBD, potentially March 27

- Adult Softball - Sunday, March 14
- Adult Soccer - Sunday, March 28
- Adult Flag Football - *TBD, potentially March 28
- Adult Basketball & Volleyball - Not starting until Placer County reaches Yellow

Tier

- Softball, Baseball & Soccer field rentals are allowed to have games, starting Friday, February 26

No public comment received.

Item for information only. No action taken.

6. PUBLIC COMMENTS

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

Leah Wiggs, Renew Financial - Requested the City Council approve additional PACE providers.

Glen Noburn, Ygrene Energy Fund - Requested the City Council approve PACE financing in Roseville.

Steven Patterson - Granite Bay - Spoke in support of Ygrene Energy and wants alternatives to energy providers.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Bids / Purchases / Services

7.1. Control Panel Upgrade (RFP 08-073) - Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-076 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EMA, INC. DBA EMA OF MINNESOTA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001041). Staff requests Council authorize a contract purchase agreement with EMA Inc. in the amount of \$500,000. This agreement would allow four (4) optional one (1) year renewals. Staff requests authorization to utilize four (4) of the optional renewal years of the contract without further Council approvals, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. Funding for this project will come from the Environmental Utilities

Department's Dry Creek Wastewater Treatment Plant Programmable Logic Controller Rehabilitation project fund.

CC #: 1302

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. 21-072 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., a sole source provider of 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 not-to-exceed yearly amount is \$525,000. Funding for this agreement is included in the Facility Services and Facility Rehabilitation FY2020-21 approved budgets and the Barton Road Water Treatment Plant Access Control Rehabilitation Capital Improvement project approved budget.

CC #: 1315

File #: 0203-06

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

7.3. Vehicle - Purchase Order

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Terex Utilities, Inc. for one Terex LT40 articulating telescoping aerial device utilizing Sourcewell contract# 012418-TER in the amount of \$130,049. Funding for this vehicle is included in the FY2020-21 Fleet Replacement budget.

CC #: 1301

File #: 0203-01

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

Resolutions

7.4. Balancing Authority of Northern California Energy Imbalance Market - Participation Agreement Amendment

Memo from Power Supply and Portfolio Administrator William Forsythe and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-087 APPROVING A SECOND AMENDED AND RESTATED ENERGY IMBALANCE MARKET PARTICIPATION AGREEMENT BETWEEN THE BALANCING AUTHORITY OF NORTHERN CALIFORNIA AND THE MODESTO IRRIGATION DISTRICT, CITY OF REDDING, CITY OF ROSEVILLE, SACRAMENTO MUNICIPAL UTILITY

DISTRICT AND THE UNITED STATES DEPARTMENT OF ENERGY - WESTERN AREA POWER ADMINISTRATION (WAPA), CENTRAL VALLEY PROJECT, CALIFORNIA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an amended agreement with Balancing Authority of Northern California for Roseville Electric's participation in the California Independent System Operator Energy Imbalance Market (EIM). The amended agreement will address a number of issues that arose during the BANC Phase 2 EIM implementation. Based on the cost allocation methodology in the Participation Agreement, Roseville anticipates ongoing annual costs, payable in FY2021-22 and beyond to be about \$260,000. Funds are available in the Electric Department FY2020-21 budget for the upfront costs for implementation and will be in future years' budget requests for ongoing costs.

CC #: 1317

File #: 0800-03

CONTACT: William Forsythe 916-774-5619 wforsythe@roseville.ca.us

7.5. AB 2021 Energy Efficiency Targets

Memo from Electric Business Analyst Renee Laffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-081 APPROVING ROSEVILLE ELECTRIC UTILITY'S ENERGY EFFICIENCY TARGETS. Staff requests Council approve the Roseville Electric Utility's energy efficiency targets for the next 10-year period as required by California Assembly Bill 2021. There is no financial impact from the approval of the 10-year energy efficiency targets.

CC #: 1307

File #: 0800-03

CONTACT: Renee Laffey 916-774-5671 rlaffey@roseville.ca.us

7.6. Updates to Energy Risk Management Policies

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-083 REAFFIRMING THE ELECTRIC UTILITY RISK MANAGEMENT POLICY; and adopt RESOLUTION NO. 21-084 REAFFIRMING THE ENERGY CREDIT RISK POLICY; and adopt RESOLUTION NO. 21-085 APPROVING AN UPDATED ENERGY TRADING AUTHORITY POLICY; and adopt RESOLUTION NO. 21-086 APPROVING AN UPDATED ENERGY HEDGE POLICY. Staff requests Council approve two updated Energy Risk Management Policies and reaffirm two existing Energy Risk Management Policies for Roseville Electric Utility. The Energy Trading Authority Policy and the Energy Hedge Policy are recommended to be updated as a result of Roseville Electric joining the California Independent System Operator's Energy Imbalance Market on March 25, 2021. The Energy Credit Risk Policy and the Electric Utility Risk Management Policy require reaffirmation every two years by Roseville's internal risk policy. There is no fiscal impact associated with these policy changes.

CC #: 1316

File #: 0800-03

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

7.7. Sacramento Regional Water Bank Phase 2 - Regional Water Authority Program Agreement

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-077 APPROVING A REGIONAL WATER AUTHORITY PROGRAM AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE REGIONAL WATER AUTHORITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Phase 2 Program Agreement with the Regional Water Authority and other water agency partners to allow the City to participate in the final phase of development of the Sacramento Regional Groundwater Bank. The not-to-exceed cost for Roseville to participate is \$55,000, which is included in the budget for the Regional Water Supply Reliability Study project in the Water Construction Fund.

CC #: 1303

File #: 0800-02

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

7.8. Bay-Delta Water Quality Control Plan - Common Interest and Cost-Share Agreement Amendment

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-071 APPROVING A COMMON INTEREST AND COST-SHARE AGREEMENT FOR COORDINATED PARTICIPATION: BAY-DELTA WATER QUALITY CONTROL PLAN AMENDMENTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Common Interest and Cost-Share agreement. This agreement's purpose is to establish the confidentiality by which the various American River water agencies can work together to preserve and protect American River Water Supplies. This Common Interest Agreement (CIA) accompanies the Major Projects Management Services Program that the City Council approved on December 16, 2020, which contained the reimbursement mechanism and related budget. As such, approval of the proposed attached CIA does not add any additional costs to the City beyond what Council already approved on December 16, 2020. The recommended action has no fiscal impact on the City's General Fund.

CC #: 1314

File #: 0800-02

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

7.9. Downtown Water Mains Replacement Project – Hillcrest Neighborhood –

Professional Services Agreement

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-073 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional services agreement with Brown and Caldwell for construction management services for the Downtown Water Mains Replacement Project for the Hillcrest Neighborhood in the amount of \$711,418.64. Funding for this agreement is provided by the Water Rehabilitation Fund. No additional funds are required.

CC #: 1298

File #: 0900-02

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

7.10. Program and Project Coordinator for Water Efficiency Outreach Initiatives (RFP 08-078) - Professional Services Agreement

Memo from Water Conservation Administrator Bobby Alvarez and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-075 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHERYL BUCKWALTER DBA LANDSCAPE LIAISONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This contract includes services for water efficiency education, training, outreach and promotion to support the City's compliance with legislation that will set new state-mandated targets for City aggregate water use. The initial term of this agreement is for one year, with the option to renew in one-year increments for up to four additional years. Total annual compensation shall not exceed \$50,000. Funding is included in the Water Utility's Water Efficiency Section annual operating budget in the Water Operations Fund.

CC #: 1300

File #: 0800-02

CONTACT: Bobby Alvarez 916-746-1710 balvarez@roseville.ca.us

7.11. Designation of the Assistant City Manager and the Public Works Director as the City of Roseville's Authorized Agents to the Governor's Office of Emergency Services

Memo from Engineering Manager Stefanie Kemen and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-074 DESIGNATING THE ASSISTANT CITY MANAGER AND THE PUBLIC WORKS DIRECTOR AS THE AUTHORIZED AGENTS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests renewing the designation of the Assistant City Manager, and newly designating the Public Works Director, as the City's authorized agents to the Governor's Office of Emergency Services for all matters pertaining to State

disaster assistance. Doing so will allow the City to apply for and accept Federal Emergency Management Agency grant funds for future projects. There are no fiscal impacts directly associated with this designation.

CC #: 1299

File #: 0307

CONTACT: Stefanie Kemen 916-746-1300 skemen@roseville.ca.us

7.12.Sierra Vista - Westbrook Boulevard Phase 1A Infrastructure and Sierra Village Drive - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-078 RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista - Phase 1A Infrastructure Westbrook Blvd (11+14.29 to 29+35.43) & Sierra Village Dr. 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 has been completed 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 #: 1304

File #: 0400-04-12-1

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

7.13.Community Development Block Grant Labor Compliance Monitoring Services - On-Call Professional Services Agreement Amendment

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-082 APPROVING A SECOND AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SILVEIRA CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a second amendment to a professional services agreement with Silveira Consulting, Inc. for labor compliance monitoring. Since the implementation of the agreement and the first amendment, several factors have occurred that warrant an increase in the contract. The amendment increases the contract amount by \$25,000 for a total of \$84,050. Funds for this project will come out of the Community Development Block Grant Fund and will not impact the General Fund.

CC #: 1309

File #: 0113-02

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

7.14. HOUSING AUTHORITY- Updated Roseville Housing Authority Administrative Plan

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Laura Matteoli recommending the City Council, acting as the Board of Directors for the Housing Authority, adopt RESOLUTION NO. 3-21 APPROVING THE UPDATED ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN. Staff requests approving the proposed updates to the Housing Authority Administrative Plan to allow implementation of the project based voucher program. This item does not impact the General Fund.

CC #: 1312

File #: 0709-01 & 0103-03-02

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

7.15. Woodcreek Golf Course Tower - Standard Tower Attachment License Amendment

Memo from Assistant Information Technology Director Michael Sinor and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 21-079 APPROVING A FIRST AMENDMENT TO STANDARD TOWER ATTACHMENT LICENSE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SBA 2012 TC ASSETS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City entered into a License Agreement for a Cell Tower with Nextel of CA, Inc. on December 14, 2006 for constructing, maintaining, and operating a communications facility at Woodcreek Golf Course. The first amendment extends the agreement for 5 additional periods of 5 years each, commencing on December 6, 2026. The monthly rent collected is \$2,076 and is General Fund revenue. This amount increases 3% annually. Monthly rent will increase to \$2,762 upon commencement and continue to increase 3% annually. The City will also receive \$10,000 upon execution of the first amendment.

CC #: 1305

File #: 0708

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

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

7.16. Community Development Block Grant - Budget Adjustment

Memo from Management Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt ORDINANCE NO. 6339 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 in the amount of \$21,377 for the Community Development Block Grant (CDBG) fund for additional Owner-Occupied Rehabilitation Program grants. These grants are approved based on federal CDBG eligibility criteria and are disbursed in the amount of \$5,000 per project. The source of funds for the CDBG grants are from loan payoffs and

annual entitlement funds. This action has no impact to the General Fund.

CC #: 1308

File #: 0113-02 & 0201-01

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

7.17. Staffing and Salary Schedule Changes

Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6338 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6310, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "N" TO BE EFFECTIVE MARCH 13, 2021, AS AN URGENCY MEASURE. Staff recommends that Council approve the citywide position allocation schedule reflecting the Electric Class study recommendations and other staffing changes. In addition, staff requests that Council approve the A & B Management salary schedules to reflect the following class retitles of Equipment Maintenance Supervisor to Fleet Services Supervisor, Electric Resources Analyst I/II to Electric Resources Planner I/II, Electric Compliance Analyst to Electric Compliance Analyst II, and new classifications Electric Compliance Analyst I, Associate Electric Analyst and Assistant Electric Analyst. The fiscal impact of the recommended staffing changes to the Environmental Utilities funds for the remainder of FY2020-21 is \$8,682. Reclassification of a position in the Information Technology Operations Fund will result in FY2020-21 cost savings of \$4,776. The fiscal impact of the recommended staffing changes to the General Fund for the remainder of FY2020-21 is \$11,773. The classification adjustments in the Electric Department will not impact the FY2020-21 budget.

CC #: 1318

File #: 0600-01 & 0201-01

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

Reports / Requests

7.18. 2021 Legislative and Regulatory Platform for State and Federal Advocacy

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan MacPherson recommending the City Council adopt the Legislative Platform. This item includes a set of priorities, legislative principles and platforms to guide the City's State and Federal legislative and judicial advocacy programs through 2021. This conveys the Council's positions on issues that are currently, or are anticipated to be, the focus of future legislation by the State and Federal governments. The State and Federal priorities and legislative platform defined within the document are the result of the City Council's articulation of its goals and priorities during legislative updates and the City Council's Legislative Platform Workshop held January 13, 2021. There is no direct fiscal impact to the City's General Fund.

CC #: 1313

File #: 0103-32-02

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

7.19. HOUSING AUTHORITY - Housing Choice Voucher Program Activity

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Laura Matteoli recommending the City Council approve a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 1311

File #: 0709-02-01

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

Ceremonial Documents

7.20. Proclamation - Women In Construction Week

Proclaim March 7-13, 2021 as WOMEN IN CONSTRUCTION WEEK and recognize the National Association of Women in Construction Sacramento Chapter #63 and its many dedicated volunteers for its steadfast work on behalf of and in support of women in construction and congratulate the organization on its many accomplishments.

CC #: 1320

File #: 0102-06

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

7.21. Proclamation - American Red Cross Month - March 2021

Proclaim March 2021 as AMERICAN RED CROSS MONTH and encourage community members to thank the dedicated individuals who reach out and support humanitarian missions.

CC #: 1319

File #: 0102-06

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

END OF CONSENT CALENDAR

8. PUBLIC HEARING

8.1. 6382 Phillip Road - Option, Purchase and Sale and Memorandum of Option Agreements

Memo from Economic Development Manager Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-080 APPROVING AN OPTION AND PURCHASE AND SALE AGREEMENT AND A MEMORANDUM OF OPTION AND PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PDC SACRAMENTO LPIV, LLC, AND AUTHORIZING

THE CITY MANAGER TO EXECUTE THEM AND ANY RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the proposed Option and Purchase and Sale Agreement and a Memorandum of Option Agreement with PDC Sacramento LPIV, LLC for the property at 6382 Phillip Road (APN: 017-101-008). This property was declared surplus by the City Council on November 20, 2019. This parcel is underutilized and there are no identified future needs for this property. The City Council approved an Exclusive Right to Negotiate with PDC Sacramento LPIV, LLC on November 18, 2020. This will result in future property sales that will increase the Strategic Improvement Fund balance during each phase of the property purchase. The first phase of 35 acres is expected to result in \$1,243,165 (\$34,519/acre). Upon approval of entitlements, staff will seek approval from the City Council for a budget adjustment for first and future phase acquisitions.

CC #: 1306

File #: 0209

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

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

Mayor Krista Bernasconi opened the public hearing.

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

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

Tim Schaedler - Panattoni Development Company - Spoke in support of the project.

Abby Wertheim - Panattoni Development Company Development Manager - Spoke in support of the project.

Barry Broome - CEO Greater Sacramento Economic Council - Spoke in support of the project.

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-080 APPROVING AN OPTION AND PURCHASE AND SALE AGREEMENT AND A MEMORANDUM OF OPTION AND PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PDC SACRAMENTO LPIV, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM AND ANY RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Nays: Houdesheldt

8.2. HOUSING AUTHORITY - FY2020-21 and FY2021-22 Annual Plans

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Laura Matteoli recommending the City Council, acting as the Board of Directors for the Housing Authority, adopt RESOLUTION NO. 1-21 HOUSING AUTHORITY OF THE CITY OF ROSEVILLE APPROVING THE FY2020-21 ANNUAL PLAN and adopt RESOLUTION NO. 2-21 HOUSING AUTHORITY OF THE CITY OF ROSEVILLE APPROVING THE FY2021-22 ANNUAL PLAN. This item also requests Council authorize submission of the FY2020-21 and FY2021-22 Roseville Housing Authority Annual Plans to the U.S. Department of Housing & Urban Development along with the required certifications, disclosures, and related documents. This item does not create any additional cost to the City's General Fund.

CC #: 1310

File #: 0709-01 & 0103-03-02

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing.

Economic Development Manager Trisha Isom made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 1-21 HOUSING AUTHORITY OF THE CITY OF ROSEVILLE APPROVING THE FY2020-21 ANNUAL PLAN; and adopt RESOLUTION NO. 2-21 HOUSING AUTHORITY OF THE CITY OF ROSEVILLE APPROVING THE FY2021-22 ANNUAL PLAN. The Motion Passed.

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

9. COUNCIL REPORTS / PUBLIC COMMENTS

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

Emily Ramey - Representing Ygrene Energy Fund - Requested the City Council add PACE providers.

New City of Roseville Police Chief - City Manager Dominick Casey announced the appointment of Troy Bergstrom, who responded.

CalTrans/I-80 Widening Project - Councilmember Pauline Roccucci reminded residents of upcoming work to be done.

Park Safety - Councilmember Pauline Roccucci spoke on Zoom meeting held with Harding Boulevard area residents.

Northern California Water Association Meeting - Councilmember Pauline Roccucci spoke on the 30th anniversary of the association.

Roseville Police Activities League Meeting - Councilmember Tracy Mendsonsa spoke on upcoming Disney-themed stem program.

Patronize Local Businesses - Councilmember Tracy Mendsonsa encouraged residents to visit local restaurants and small businesses.

Regional Water Authority Meeting - Vice Mayor Bruce Houdesheldt spoke on upcoming meeting and the need for rain.

City's Perpetual Water Contract - Councilmember Scott Alvord spoke on the one year anniversary of the contract signing.

Coffee with Council - Councilmember Scott Alvord announced the virtual event to be held March 4 at 5:30 p.m.

Acknowledgement of Colleagues - Mayor Krista Bernasconi spoke in appreciation of input and work done by fellow councilmembers.

10. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:35 p.m.