



MINUTES

March 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

The Pledge of Allegiance was led by Police Officer Andrew Grinder.

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

Situational Update - Local

- Placer County moved to Tier 2 - Substantial (Red) on March 14
- The state developed adjusted tier criteria based on statewide vaccination numbers
- Small uptick in cases, but mortality rates and hospitalizations continue to trend downward
- Limited in-person city services will resume on Monday, March 22:
 - Utility Billing
 - Passport Office
 - Development Services Counter (March 23)
 - City Clerk, City Attorney, City Manager

Vaccine Update

- Phase 1B, Tier 2 now eligible:
 - Vaccinations of persons 16-64 with certain high-risk medical conditions
 - Adults living or working in congregate settings
 - Public transit workers
- New guidelines for fully vaccinated people (two weeks after 2nd dose) available at <https://www.cdc.gov>
- Text PLACER VACCINE to the number 898211 to receive text alerts on vaccine availability
- <https://www.placer.ca.gov/vaccineclinics> for additional vaccine information

Federal Funding

- 1.9 trillion American Rescue Plan has been signed by the President
- City expects to receive \$17.69M
- The first round of funds will be distributed within 60 days
- Recipients may use the funds to cover costs incurred through December 31, 2024, to:
 - Respond to the COVID-19 emergency and address its negative economic impacts, including through aid to households, small businesses, nonprofits, and industries such as tourism and hospitality
 - Provide premium pay to essential employees
 - Provide government services affected by a revenue reduction during the pandemic
 - Make investments in water, sewer, and broadband infrastructure
 - No funds could be used to deposit into pension funds or to offset revenue from a tax cut

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

Kathleen Crawford - Requests strong messaging from the city encouraging individuals to get vaccinated, and continuing to take appropriate safety measures.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Bids / Purchases / Services

7.1. Roseville Sports Center Flooring (RFQ 10-3284) – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-102 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DFS FLOORING, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001070). Staff recommends Council approve a contract purchase agreement with DFS Flooring, LP for the materials and labor to demolish the existing gymnasium floor and install new sports flooring at the Roseville Sports Center. The cost of the agreement is \$233,351. Additionally, staff recommends Council approve authority for change order requests for this project up to 10% or \$23,335.10 as a construction contingency, for a grand total of \$256,686.10. Funding is included in the FY2020-21 Parks, Recreation and Library Capital Projects Fund budget.

CC #: 1342

File #: 0203-10

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

7.2. Utility Rebate Processing, Payment and Reporting System - Contract Purchase Agreement

Memo from Electric Business Analyst Renee Laffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-112 APPROVING A CONTRACT PURCHASE AGREEMENT AND SERVICE AND LICENSE RENEWAL AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CRMORBIT, INC. DBA ENERGYORBIT,

AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE (3001093). Staff requests approval of a contract purchase agreement and service and license renewal agreement with crmOrbit, Inc. dba energyOrbit for the rebate software system. This item is for the renewal of these agreements for one (1) additional year without further City Council approval. The total cost for the one-year contract purchase agreement is \$94,400 and funding will be included in Roseville Electric Utility's and Environmental Utilities' proposed budgets for FY2021-22, contingent on City Council approval. Funding for FY2022-23 is estimated to be \$94,400 and is contingent on City Council's approval of the FY2022-23 budget.

CC #: 1351

File #: 0800-03

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

7.3. 15kV Metal-Clad Switchgear (RFQ 10-3240) - Contract Purchase Agreement Amendment

Memo from Power Engineer Vince Bottoni and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-091 APPROVING AMENDMENT #1 TO CONTRACT PURCHASE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CROWN TECHNICAL SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000195). Staff requests Council approve Amendment #1 to the contract purchase agreement with Crown Technical Systems to increase the total contract amount for the construction and delivery of the Industrial 2 15kV Metal-clad Switchgear by \$9,238.49 from \$814,004.41 to \$823,242.90. Funding is included in the Electric Department's FY2020-21 budget.

CC #: 1326

File #: 0203-07-01

CONTACT: Vince Bottoni 916-774-5641 vbottoni@roseville.ca.us

7.4. 5480 Phillip Road Demolition Project (RFQ 10-3286) – Contract Purchase Agreement

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-092 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOUBLE B DEMOLITION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001095). Staff recommends Council approve a contract purchase agreement with Double B Demolition, Inc. for the materials and labor to complete the demolition project at 5480 Phillip Road. The cost of the agreement is \$119,892. Additionally, staff recommends Council approve change order authority for this project up to 10% or \$11,989.20 as a construction contingency, for a grand total of \$131,881.20. Funding is included in the FY2020-21 General Fund Rental Facilities – Renovation and Restoration Capital Improvement project.

CC #: 1327

File #: 0203-04

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

7.5. Audio Visual Services (RFP 01-036) - Contract Purchase Agreement

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-115 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EKC ENTERPRISES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001083). Staff recommends City Council approve a contract purchase agreement with EKC Enterprises Inc. for citywide audio visual services on an as-needed basis. Projected spending for the remainder of FY2020-21 is \$150,000. Staff requests authorization to utilize four optional renewal years of the agreement without further City Council approval, provided that the applicable budget is approved by the City Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. Funding for this agreement is included in the Facility Services and Facility Rehabilitation, Information Technology, and Marketing and Communications FY2020-21 approved budgets.

CC #: 1354

File #: 0203-06

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

7.6. Control Panel Upgrade Project (RFP 08-076) - Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-094 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TELSTAR INSTRUMENTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001056). Staff recommends Council authorize a contract purchase agreement with Telstar Instruments to provide Programmable Logic Control replacement, testing, panel installation/fabrication, programming integration, and engineering. The estimated cost of this project is \$1,900,000 with funding from the Environmental Utilities Department's FY2020-21 Water Treatment Plant Program Logic Controller Update project budget.

CC #: 1330

File #: 0203-09

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

7.7. Irrigation Controllers (RFQ 10-3288) - Purchase Order

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve a purchase order to Normac, Inc. as the lowest responsive and responsible bid received for irrigation controllers in response to RFQ 10-3288. The controllers are being purchased for

Community Facilities Districts (CFD) and operate streetscape irrigation within the districts that support trees, turf, shrubs, etc. The cost of the controllers is \$152,440.70 plus tax of \$11,814.15, for a grand total of \$164,254.85. Funding is included in the following CFD FY2020-21 budgets: Crocker Ranch, Fiddymont, New Meadow, Rose Park, North Central, North Roseville (Parkside/Bridge) Zone B, Stoneridge, West Park, and Woodcreek West.

CC #: 1337

File #: 0203-10

CONTACT: Sue Jessup 916-746-1702 sjessup@roseville.ca.us

7.8. 2021 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council approve the project's construction plans and specifications and authorization to advertise the 2021 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project and accept bids from prospective bidders. This year's plan is to repair approximately 13,400 linear feet of the sewer collection system that has cracked and/or deteriorated pipe. The estimated construction cost of the project is \$3,400,000. Funding is provided by the Wastewater Rehabilitation Fund.

CC #: 1322

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 jcummings@roseville.ca.us

7.9. 800MHz P25 Radio System Trunk Logging Recorder - Purchase Order and Project Contingency Authorization

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council approve use of a portion of the 800MHz P25 Radio System project's second contingency allocation for a purchase order for a second Verint Media Recorder - Trunk Logging Recorder (TLR) Server in the amount of \$31,503. The original project's second 5% contingency is already budgeted in the 800MHz Radio System Replacement Capital Improvement Project (CIP). The additional TLR will bring the remaining balance in the CIP to approximately \$292,000. Ultimately, staff plans to close out the CIP at the end of the current fiscal year and return the remaining resources to the funds that contributed to the project.

CC #: 1357

File #: 0800-05

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

Resolutions

7.10. Federico Phase 1 Village 4 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-

117 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND K. HOVNANIAN HOMES NORTHERN CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Federico Phase 1 Village 4 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 33 residential lots and 4 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1356

File #: 0400-04-12-1 & 0400-07

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

7.11.Campus Oaks CO-07 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-113 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE, BBC ROSEVILLE OAKS, LLC, AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Campus Oaks CO-07 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 70 residential lots and 1 public landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1352

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

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

7.12.Sierra Vista KT 21A-1 - Final Map and Subdivision Agreement

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-103 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Sierra Vista KT 21A-1 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 69 residential lots, 3 public landscape lots, and 1 remainder lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1343

File #: 0400-04-12-1 & 0400-07

CONTACT: Edward Winston 916-774-5432 ewinston@roseville.ca.us

7.13.Sierra Vista KT 21A-2 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-104 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Sierra Vista KT 21A-2 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 66 residential lots and 1 public landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1344

File #: 0400-04-12-1 & 0400-07

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

7.14.Sierra Vista KT 21B-1 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-105 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Sierra Vista KT 21B-1 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 76 residential lots and 2 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1345

File #: 0400-04-12-1 & 0400-07

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

7.15.Sierra Vista KT 21B-2 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-106 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Sierra Vista KT 21B-2 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 76 residential lots and 2 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1336

File #: 0400-04-12-1 & 0400-07

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

7.16.Sierra Vista KT-2B - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-107 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Sierra Vista KT-2B final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 55 residential lots and 2 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1337

File #: 0400-04-12-1 & 0400-07

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

7.17. Sierra Vista Village KT-5B - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-111 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Sierra Vista Village KT-5B final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 71 residential lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1350

File #: 0400-04-12-1 & 0400-07

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

7.18. Fiddymment Ranch Phase 3 Backbone - North Hayden Parkway - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-088 ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch – Phase 3 Backbone North Hayden Parkway, 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 #: 1323

File #: 0400-04-09-1

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

7.19.Fiddymment Ranch Phase 3 - Hayden Parkway Bridge - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-089 ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch – Phase 3 Hayden Parkway Bridge 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 #: 1324

File #: 0400-04-09-1

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

7.20.Creekview - Phase 1 Village 23 - Notice of Completion

Memo from Senior Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-096 ACCEPTING THE PUBLIC WORK KNOWN AS Creekview Phase 1, Village 23 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 #: 1332

File #: 0400-04-13-1

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

7.21.Creekview - Phase 1 Village 24 - Notice of Completion

Memo from Senior Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-097 ACCEPTING THE PUBLIC WORK KNOWN AS Creekview Phase 1, Village 24 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 #: 1333

File #: 0400-04-13-1

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

7.22.Creekview Westbrook Boulevard - Segment 2 - Notice of Completion

Memo from Senior Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-098 ACCEPTING THE PUBLIC WORK KNOWN AS Creekview Westbrook Boulevard - Segment 2 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 THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF "THE FINAL MAP OF CREEKVIEW PHASE 1 LARGE LOT SUBDIVISION. SUBDIVISION NO. PL18-0190." 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 #: 1334

File #: 0400-04-09-1

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

7.23.Creekview Blue Oaks Boulevard - Segment 4 - Notice of Completion

Memo from Senior Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-095 ACCEPTING THE PUBLIC WORK KNOWN AS Creekview Blue Oaks Boulevard - Segment 4 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 THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF "THE FINAL MAP OF CREEKVIEW PHASE 1 LARGE LOT SUBDIVISION. SUBDIVISION NO. PL18-0190." 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 #: 1331

File #: 0400-04-09-1

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

7.24.Fire Station 2 Remodel - Phase 2 Project - Notice of Completion

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-

090 ACCEPTING THE PUBLIC WORK KNOWN AS THE FIRE STATION 2 REMODEL - PHASE 2 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The total cost of the project was \$94,500. The project was funded from the FY2020-21 Fire Department - Renovation and Restoration budget.

CC #: 1325

File #: 0900-05

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

7.25.116 South Grant Street Phase 1 – Professional Design Services Agreement

Memo from Project Coordinator Lori Hogan and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-114 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WILLIAMS + PADDON/ARCHITECTS + PLANNERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council approve a professional design services agreement with Williams + Paddon/Architects + Planners, Inc. for the labor to complete the 116 S. Grant Tenant Improvement design. The total cost of the agreement is \$104,839.50. Funding is included in the FY2020-21 Electric Fund budget.

CC #: 1353

File #: 0900-04

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

7.26. California Park & Recreation Society/National Fitness Campaign Grant Award

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-110 ACCEPTING GRANT FUNDS AND COMMITTING TO SECURE ADDITIONAL FUNDS FOR AN OUTDOOR FITNESS COURT® AS PART OF THE 2021 CALIFORNIA PARK & RECREATION SOCIETY/NATIONAL FITNESS CAMPAIGN. The purpose of the project is to promote and implement a public outdoor fitness court. Due to the COVID-19 pandemic this past year, the City's parks, trails, and open spaces have been used by our community more than ever. Residents have been asking for more fitness opportunities throughout our park system. This fitness court fits well within the City's goal of providing accessible park components that promote physical health and mental wellness. Maidu Regional Park, in the area between the community center and library, has been chosen as the location for this outdoor fitness court. The visibility and adjacency to parking, along with the looped trails at the park, make this an ideal location. The \$25,000 grant would partially fund the project. In total, the project is estimated to cost \$150,000. Staff will seek partners to sponsor or donate towards the project, to reduce the need for City funds. A City investment of \$125,000 to support this project will be included in the proposed FY2021-22 Capital Improvement Program for Council consideration this year.

CC #: 1349

File #: 0704-01 & 0214

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

7.27. Park Name Recommendations

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-100 APPROVING PARK NAME RECOMMENDATIONS. Staff recommends the following names: 1) Four Corners for W-50C and 2) North Hayden Park for F-101. Advertisement for names for the above parks occurred in July through August 2020. The advertisement period was four (4) weeks. The Park Naming Subcommittee, consisting of John Allard, Krista Bernasconi, Mike Esparza, Matthew Bridge, and Denis Nishihara, met virtually on September 30, 2020 to review the name submissions along with names on the "active" from last year. "Active" are those names received the year prior and not selected. Pocket park F-94 was also eligible for naming. This is a 1-acre pocket park north of North Hayden in West Roseville (Fiddymont Farm). Given the timeline to begin construction of this park in Summer 2021, the Subcommittee has chosen to postpone naming this park until the next park naming cycle. Per the policy, the park naming advertisement occurs each July. Consistent with policy, a short list of names will be forwarded for recommendation to the City Council, upon review and approval by the Parks & Recreation Commission. This year, the Subcommittee elected to forward only one name recommendation for each new park. Park identification signs for new parks will be included in the construction budgets of each park. There will be no General Fund impact.

CC #: 1339

File #: 0704

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

7.28. Portable Facility at Cirby Elementary School - Lease Agreement

Memo from Parks, Recreation & Libraries Superintendent Kristi LaRoche and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-101 APPROVING A LEASE AGREEMENT, BY AND BETWEEN THE PLACER COMMUNITY ACTION COUNCIL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval to extend a three-year lease with Placer Community Action Council, Inc. for a City-owned portable facility located at Cirby Elementary School. The Parks, Recreation & Libraries Department's Youth Development Fund will receive \$7,500 over the term of the agreement. The City shall have no obligations to maintain or repair the facility under the lease agreement.

CC #: 1340

File #: 1006-01

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

7.29. Roseville Bicycle and Pedestrian Freeway Overcrossings Planning Study -

Sustainable Communities Strategies Grant Authorization

Memo from Alternative Transportation Analyst Alison Winters and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-093 APPROVING AND AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM. Staff recommends that the City Council approve the request to submit a grant application and agreements for the Roseville Bicycle and Pedestrian State Freeway Overcrossings Study, and certify the availability of matching funds in the amount of \$53,221. The estimated total cost for the Roseville Bicycle and Pedestrian Freeway Overcrossings Study is approximately \$464,000. The grant application requests \$410,779 in state grant funds. The required local match is \$53,221 or 11.47% of the total cost. The planning study will evaluate two crossing locations over Highway 65 and one over Interstate 80 south of Cirby Way. Matching funds will come from Local Transportation Fund revenue in the City's Transportation Fund. No General Fund resources will be used.

CC #: 1329

File #: 0214 & 0721-05

CONTACT: Alison Winter 916-774-5365 awinter@roseville.ca.us

7.30. Battery-Electric Bus Charging Station - Community Air Protection Grant Agreement

Memo from Alternative Transportation Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-116 ACCEPTING GRANT FUNDS FROM THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT AND ALL RELATED DOCUMENTS, ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve forms and agreements that will allow the City to receive \$140,125.03 from Placer County Air Pollution Control District in California Air Resources Board Community Air Protection Incentive grant funds for the Battery-Electric Bus Charging Station. Based on conceptual design, the estimated total cost for the project is \$575,512. Additional funding for the project includes an allocation of \$365,512 in Low Carbon Transit Operation Program funding. Staff will present a complete funding plan at a future date for the remaining funds needed to complete the project. General Fund resources will not be used for the project.

CC #: 1355

File #: 0721 & 0214

CONTACT: Alison Winter 916-774-5365 awinter@roseville.ca.us

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

7.31. Electric Vehicle Charging Stations - Budget Adjustment

Memo from Finance Administrator Eric Campbell and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6340 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 a

budget adjustment in the amount of \$35,000 for the Electric Vehicle Charging Station project. Unforeseen construction costs related to Americans with Disabilities Act regulations have increased the scope of the project. Funds are available in the Low Carbon Fuel Standard proceeds in the Electric Fund to cover the project cost increase.

CC #: 1335

File #: 0800-02 & 0201-01

CONTACT: Austin Kurth 916-774-5661 akurth@roseville.ca.us

Ceremonial Documents

7.32.Resolution - Jacquie Clarizio

Commend Jacquie Clarizio for her 24 years of outstanding service and dedication to the City of Roseville, congratulate her on her many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1341

File #: 0102-10

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

7.33.Resolutions of Commendation of Appreciation - Dry Creek Joint Union School District, Eureka Union School District, Roseville City School District, Roseville Joint Union High School District

Memo from Deputy City Clerk Blair Hutchison and City Clerk Sonia Orozco recommending the City Council adopt resolutions of commendation of appreciation to the Dry Creek Joint Union School District, the Eureka Union School District, the Roseville City School District, and the Roseville Joint Union High School District recognizing and commending the staff and leadership for their dedication to students' health, well-being and educational needs.

CC #: 1358

File #: 0102-10

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

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Federal Stimulus Update and Reserve Fund Policy

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-099 ADOPTING A FEDERAL STIMULUS RESERVE FUND POLICY. The purpose of this policy is to establish a temporary Federal Stimulus Reserve Fund and associated spending guidelines. The approval and implementation of this policy will assist in the fiscal oversight of federal stimulus funding. This policy will be incorporated into the City's comprehensive Financial

Policies document for FY2021-22. Implementation of the policy is expected to improve the fiscal position and financial health of the City as it recovers from the pandemic.

CC #: 1336

File #: 0200

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.

Coronavirus Local Fiscal Recover Fund

- City of Roseville allocated approximately \$17.6 million
- 50% distribution within 60 days
- 50% distribution one year later
- Allowable uses include:
 - Response to public health emergency or its negative economic impacts
 - Provision of government services to the extent of lost revenue, limited to revenue loss due to pandemic relative to the fiscal year prior to emergency
 - Necessary investments in water, sewer, or broadband infrastructure
- Cannot be deposited into a pension
- Must spend by December 31, 2204
- U.S. Treasury has audit authority

Lost Revenue

- General Fund
 - Sales Tax
 - Transient occupancy tax
 - Passport Center
 - Parks, Recreation & Libraries programs
 - Lease revenue
 - Other lost revenue
- Youth Development Fund - Adventure Club
- Other funds

COVID Expenses

- Small business loans/grants - reimburse Strategic Improvement Fund
- Homeless prevention and rapid rehousing grants - reimburse Citizens Benefit Fund (CBF)
- Family Meal Roseville Program - reimburse CBF
- Unemployment claims
- PPE and safety supplies
- Sanitation and cleaning supplies
- Public safety overtime
- Emergency Paid Sick Leave/Emergency Family Medical Leave Act

Federal Stimulus Reserve Fund Policy

- Establishes a temporary Federal Stimulus Reserve Fund and associated spending guidelines

- Fiscal oversight of federal stimulus funding
- Improves the financial position and fiscal health of the City as it recovers from the pandemic
- Incorporated into the City's comprehensive Financial Policies document for Fiscal Year 2021-2022

No public comment received.

Motion by Tracy Mendonsa, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 21-099 ADOPTING A FEDERAL STIMULUS RESERVE FUND POLICY. The Motion Passed.

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

8.2. Local Sales Tax Citizens' Oversight Committee Report

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report and presentation from the Local Sales Tax Citizens' Oversight Committee on the fiscal year 2019-20 revenue and expenditures of the Measure B sales and use tax. There is no fiscal impact related to receiving this report.

CC #: 1338

File #: 0103-22

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

Local Sales Tax Citizens' Oversight Committee member Melissa Krafka made the presentation to the City Council.

Local Sales Tax Citizens' Oversight Committee member Rick Dufee made closing comments.

No public comment received.

For information only. No action required.

9. **APPOINTMENTS**

9.1. Library Board - Unscheduled Vacancy Appointment

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint one (1) individual to the Library Board to a term expiring December 31, 2022 from the applications received from Neil Pople and Danielle Roe.

CC #: 1321

File #: 0103-04-03

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

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

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

Lisa Larkin, Resident - Spoke in support of the appointment of Neil Pople.

Motion by Scott Alvord, seconded by Pauline Roccucci, to appoint Danielle Roe to the Library Board with a term ending December 31, 2022. The Motion Passed.

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

10. DEPARTMENT UPDATES

10.1. Department Update - Public Works

CONTACT: Jason Shykowski 916-774-5331 jshykowski@roseville.ca.us

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

Public Works Director Jason Shykowski introduced Placer County Transportation Planning Agency Executive Director Mike Luken.

Placer County Transportation Planning Agency Executive Director Mike Luken continued the presentation to the City Council.

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

LaMills Garrett - Requested City Council be more direct on what policies they support in terms of housing and traffic.

For information only. No action required.

11. PUBLIC HEARING

11.1. West Roseville Specific Plan Parcel W-20 - General Plan Amendment, Specific Plan Amendment, Rezone, and Development Agreement Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the WRSP PCL W-20 – Coffee Shack Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program; and adopt RESOLUTION NO. 21-108 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-109 AMENDING THE WEST ROSEVILLE 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 NINTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC AS ASSIGNEE OF VC ROSEVILLE, LLC RELATIVE TO THE WEST ROSEVILLE 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 W-20 in the West Roseville Specific Plan area to allow construction of a 910-square-foot drive-through coffee kiosk. The land use designation for Parcel W-20 will be amended from Low Density Residential to Community Commercial, and the zoning designation will be modified from Single-Family Residential/Development Standards to Community Commercial with a Special Area overlay. The project also includes a Ninth Amendment of the Westpark Development Agreement to reflect the proposed land use change. The project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 1338

File #: 0400-02 & 0400-03 & 0400-04-09-1 & 0400-04-09-02

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

Mayor Krista Bernasconi opened the public hearing.

Planning Manager Greg Bitter introduced Associate Planner Kinarik Shallow.

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

City Engineer Marc Stout provided clarification.

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

Matt Gray - Spoke on concerns for the safety and quality of life for Roseville residents.

Loren Cook - Fiddymment Farm Neighborhood Association President - Spoke in support of the project.

Kathleen Crawford - Spoke in opposition to the project.

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

Audrey Uhlich, Resident - Spoke in opposition to the project.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-108 AMENDING THE GENERAL PLAN TO CHANGE THE LAND

USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21109 AMENDING THE WEST ROSEVILLE 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 reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A NINTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC AS ASSIGNEE OF VC ROSEVILLE, LLC RELATIVE TO THE WEST ROSEVILLE 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

12. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

- The Venue at Thunder Valley Casino - Councilmember Scott Alvord spoke on new indoor theater being built.

- St. Baldrick's Fundraising Event - Vice Mayor Bruce Houdesheldt announced event to be held March 20 at 12:30 p.m. at the Roseville Galleria

- Show Small Business Love - Councilmember Tracy Mendonsa encouraged residents to support the local economy.

- West Placer Roseville Solid Waste Agency Meeting - Councilmember Pauline Roccucci spoke on future management of the aging landfill.

- Phil Ozenick Passing - Councilmember Pauline Roccucci requested the meeting be adjourned in memory of Phil Ozenick.

- Kaiser Permanente Expansion - Mayor Krista Bernasconi was advised of a significant expansion to occur on the campus.

- City Manager and City Attorney Birthdays - Mayor Krista Bernasconi extended happy birthday wishes.

13. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting in honor of past Mayor Phil Ozenick at 8:25 p.m.