



MINUTES

May 5, 2021

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

The meeting will be open to limited in-person attendance. To remain in compliance with the state's public health guidance, attendance will be limited to 25% of the room's capacity (15 seats) and will require 6 feet of social distancing inside and outside the council chambers. Face coverings are required and will be provided to those who don't have a mask.

Due to the limited capacity in the chambers, the public is highly encouraged to participate virtually. The meeting may be viewed 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

If you need 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

Roseville Joint Union High School District Vice President Scott Huber led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Proclamation - Public Service Recognition Week

Proclaim May 2-8, 2021 as Public Service Recognition Week and encourage all citizens to recognize the accomplishments and contributions of government employees at all levels.

Below is the video link highlighting why employees appreciate working for the City of Roseville:

<https://youtu.be/RJ-kbufu6Xw>

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

Mayor Krista Bernasoni made the presentation to City Manager Dominick Casey, who responded.

No public comment received.

5.2. Placer County Whole Person Care Program Presentation

Presentation by Dr. Rob Oldham, Placer County Health and Human Services Director regarding the County's Whole Person Care Program and Keith Diederich, President and CEO of The Gathering Inn regarding permanent supportive housing within the City of Roseville.

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

Economic Development Director Laura Matteoli introduced Placer County Health and Human Services Director Dr. Rob Oldham, Whole Person Care Program Manager Geoff Smith, and Gathering Inn President and CEO Keith Diederich.

Placer County Health and Human Services Director Dr. Rob Oldham made the presentation to the City Council.

Whole Person Care Program Manager Geoff Smith continued the presentation to the City Council.

Gathering Inn Director and CEO Keith Diederich continued the presentation to the City Council.

Gary (no last name given) - Spoke in opposition to permanent supportive housing in

Fiddymment Farm neighborhood with school aged children and cited disturbing incidences with residents.

Natalie Grand - Spoke in opposition to permanent supportive housing and on impact to housing values.

Julie Hirota - Requested the City Council focus on result-oriented partnership solutions to house the unhoused community in Roseville.

Paul Boudier - Spoke in support of the Whole Person Care program.

Bill Boudier - Spoke in support of the Whole Person Care program.

Kathleen Crawford - Spoke in support of the Whole Person Care program.

Frank Thomas - Spoke in opposition to the Whole Person Care program.

For information only. No action required as Roseville has no authority over program.

6. PUBLIC COMMENTS

Barbara Brass - Spoke in support of the proposed honor LGBTQ proclamation and requested the City fly the rainbow Pride flag on downtown flag pole.

Retired Colonel Patsy Thompson - Spoke on her military service and requested the City fly the rainbow Pride flag.

Wendy Gerig - representing Roseville Area Chamber of Commerce - Thanked the City's Economic Development Department for partnering with the Chamber in applying for the Placer Shares Grant #3 in the amount of \$200,000 and thanked the City Council for help in distributing

Holly Zefferson - Read excerpt of her letter in support of a Pride Month proclamation and of the City flying the rainbow flag.

Paul Griffin - Spoke in acknowledgement of Public Service Recognition Week and thanked Engineering and Planning employees for their work, and spoke in support of police officer worn body cameras.

Kathleen Crawford - Spoke in support of a Pride Month proclamation and of the City flying the rainbow flag as a thoughtful gesture.

Ellen Debach-Riley - Spoke in support of the City flying the rainbow Pride flag.

M (no last name given) - Spoke in support of the City flying the rainbow Pride flag.

Bob Tallman Jessup - Spoke in opposition to flying the rainbow flag and in support of only flying the United States and State of California flags.

Roseville Joint Union High School District Vice President Scott Huber - Recommended the City create a flag policy.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

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. City Council/Housing Authority - 316 Vernon Street Front Counter Security Renovation and Coronavirus Aid, Relief, and Economic Security Act COVID-19 Project (RFQ 10-3285) – Contract Purchase Agreement, Budget Adjustment and Housing Authority Budget Adjustment

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-191 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OLEG KOVRIZHNYKH DBA OK CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001130); and adopt ORDINANCE NO. 6358 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; and adopt RESOLUTION NO. 4-21 APPROVING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2020-21. Staff requests Council authorize a contract purchase agreement with Oleg Kovrizhnykh dba OK Construction for the materials and labor to complete the front counter security renovations at 316 Vernon Street. The cost of the agreement is \$289,000. Staff also requests approval of change order requests for this project up to 10% or \$28,900 as a construction contingency. Additionally, a budget adjustment of \$44,931 from the Transit Fund and \$44,941 from the Transportation Fund, as well as a budget adjustment of \$116,618 from Housing Authority funds from the Coronavirus Aid, Relief, and Economic Security Act funding is also requested. There are adequate resources available in both of these funds for the recommended budget adjustments.

CC #: 1443

File #: 0900-08 & 0103-03-02 & 0201-01

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

7.2. On-Call Roadway and Trail Maintenance Services - Approval of Project Manual and Authorization to Call for Bids

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council approve the project manual, including the Special Provisions, for the On-Call Roadway and Trail Maintenance Services and authorize staff to call for bids. The scope of the services consists of various resurfacing treatments in order to maintain the City's network of existing roadways and trails. The first areas anticipated to be resurfaced by the contractor selected for the work is a portion of the Sun City Neighborhood in 2021 and the Hillcrest Neighborhood in 2022. The engineer's estimate for the annual contract is estimated at \$6.4 million. Funding sources identified for use on this contract include State Gas Tax, Highway Users Fund, SB-1 Road Maintenance and Rehabilitation Account, and the Local Transportation Fund. Funds will be allocated based on Council approved Capital Improvement Program project budgets. No General Fund resources will be used.

CC #: 1436

File #: 0900-04-02

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

7.3. Four Corners Park (W-50C) Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Four Corners Park (W-50C) project and authorize staff to call for bids. This 1.2-acre park site is located at the intersection of Garland Way and Stanwyck Way in the West Roseville Specific Plan. The project includes a children's play area, swings, a basketball half court, bocce ball court area, pedestrian pathways, tricycle track, shade trees, open turf areas, benches, picnic tables, landscape, and irrigation. In order to meet budget constraints, additive alternates have been identified and include a shade structure for the picnic area and sod for the turf areas in lieu of seed. The estimate for construction of the base bids is \$859,000. Funding for the park construction is provided through the West Roseville Neighborhood Park Development Fund and was allocated in the FY2020-21 budget. Maintenance of the park will be funded from the Westpark Community Facilities District No. 2 (Public Services).

CC #: 1434

File #: 0704-01

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

7.4. Vehicle – Purchase Orders

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for one Autocar CNG truck with AMREP roll-off body utilizing RFQ 10-3292 in the amount of \$277,484; and approve a purchase order to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for one Volvo diesel truck with AMREP roll-off body utilizing RFQ 10-3293 in the amount of \$190,611; and approve a purchase order to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for one Autocar diesel truck with Bridgeport side loading body utilizing RFQ 10-3294 in the amount of \$338,931;

and approve a purchase order to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for seven Autocar CNG trucks with Bridgeport side loading bodies utilizing RFQ 10-3295 in the amount of \$2,560,541. Funding for these vehicles is included in the FY2020-21 Fleet Replacement budget.

CC #: 1441

File #: 0203-01

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

Resolutions

7.5. Roseville Firefighters Employer Paid Member Contributions - California Public Employees' Retirement System Resolution

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 21-196 FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS. Staff recommends that Council adopt the resolution formally authorizing the City of Roseville to implement the provisions of Government Code 20636(c)(4) as provided for in the January 5, 2017, through December 31, 2018, Roseville Firefighters (RFF) bargaining agreement. In accordance with this and subsequent agreements, the City discontinued reporting Employer Paid Member Contributions to California Public Employees' Retirement System (CalPERS) as additional compensation for Classic RFF public safety employees effective January 6, 2018. While the City has been reporting compensation correctly to CalPERS in accordance with the agreements with RFF, an updated resolution was not filed with CalPERS. To administratively correct the required CalPERS documentation, staff recommends adopting the resolution to file with CalPERS. These provisions have reduced retirement costs since implementation and cost savings will continue to be realized going forward. This recommended action has no fiscal impact.

CC #: 1450

File #: 0600-01

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

7.6. Fiddymment Ranch Lot D and F-66 (Lot 21) - Disposition of City Interests and Acceptance of a Portion of Property for Monitoring Well Purposes

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-199 ORDERING SUMMARY VACATION OF EXCESS RIGHT OF WAY, PUBLIC UTILITY EASEMENT, AND ALL OTHER INTERESTS, IF ANY, IN LOT D IN THE FIDDYMMENT RANCH PHASE 2 VILLAGE 16A SUBDIVISION, FINDING AND DECLARING LOT D AS EXEMPT SURPLUS LAND, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED, ESCROW INSTRUCTIONS AND ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE ABANDONED INTERESTS IN LOT D, FINDING IT TO BE IN THE CITY'S BEST INTEREST; and adopt RESOLUTION NO. 21-200 TERMINATING THE IN FEE IRREVOCABLE OFFER OF DEDICATION OF LOT 21 IN THE

FIDDYMENT RANCH PHASE 2 VILLAGE 16A SUBDIVISION, AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED AND AUTHORIZING THE CITY MANAGER TO EXECUTE ESCROW INSTRUCTIONS AND ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE TERMINATION OF THE IN FEE IRREVOCABLE OFFER OF DEDICATION; and adopt RESOLUTION NO. 21-201 APPROVING THE ACCEPTANCE OF A GRANT DEED FOR A PORTION OF LOT 21 OF FIDDYMENT RANCH PHASE 2 VILLAGE 16A AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT DEED, ESCROW INSTRUCTIONS, AND ANY OTHER REQUIRED DOCUMENTS AND AUTHORIZING THE CITY CLERK OR DESIGNEE TO RECORD ANY REQUIRED DOCUMENTS AT THE PLACER COUNTY OFFICE OF THE COUNTY RECORDER. These actions will facilitate a lot line adjustment pursuant to an agreement made in the Fiddyment Ranch Development Agreement Amendment #8. These actions have no fiscal impact to the City's General Fund.

CC #: 1453

File #: 0400-04-09-1

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

7.7. Sierra Vista - Phase 1B & 1C Westbrook Boulevard (STA 29+35.43 to End) & Vista Grande Boulevard - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-198 OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA - PHASE 1B & 1C WESTBROOK BL. (STA 29+35.43 To END) & VISTA GRANDE BL. 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 #: 1452

File #: 0400-04-12-1

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

7.8. Federico Phase 1 - Village 22B - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-185 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FEDERICO PHASE 1 - VILLAGE 22B, 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 #: 1431

File #: 0400-04-09-01

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

7.9. Federico Phase 1 - Village 3 - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-186 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FEDERICO PHASE 1 – VILLAGE 3 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 #: 1432

File #: 0400-04-09-01

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

7.10. Cresthaven Tennis Court Renovation Project - Notice of Completion

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council ADOPT RESOLUTION NO. 21-184 ACCEPTING THE PUBLIC WORK KNOWN AS THE CRESTHAVEN TENNIS COURT RENOVATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Cresthaven Tennis Court Renovation project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project included removal and replacement of the existing tennis court surfacing, new striping for one tennis court and two pickleball courts, and new seating. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the park improvements was provided through the Parks, Recreation & Libraries Capital Projects Fund. Maintenance of the existing neighborhood park is funded by the General Fund and will remain unchanged.

CC #: 1430

File #: 0704-01

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

7.11. Roseville Aquatics Complex - Concession Agreement

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-189 APPROVING AN AGREEMENT GRANTING AN EXCLUSIVE REVOCABLE LICENSE TO OPERATE A CONCESSION STAND AT THE ROSEVILLE AQUATICS COMPLEX, BY AND BETWEEN THE CITY OF ROSEVILLE AND DAVE'S DAWGS, LTD LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City will receive 15% of all net sales, reducing General Fund support needed for the Aquatics Complex. Net sales shall be defined as gross sales, less the cost of goods sold and payroll expense. In addition, staff requests Council authorize the City Manager or his designee to approve two (2) additional one (1) year renewals without further Council approval, potentially extending this contract through September of 2024. There is no impact to the City's General Fund associated with this agreement as the revenue is already included in the budget.

CC #: 1439

File #: 0707

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

7.12. Sun City - Phase I Resurfacing Project - Road Maintenance and Rehabilitation Account Project Identification

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-197 ADOPTING THE SUN CITY PHASE I - RESURFACING PROJECT FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. Local agencies are required to list all proposed projects scheduled to receive Senate Bill 1 (SB 1) funding by resolution prior to receiving an apportionment of Road Maintenance and Rehabilitation Account (RMRA) funds in a fiscal year. This item identifies the City's 2021 Residential Resurfacing Project for use of the 2021-2022 funding allotment. The project will repair damaged asphalt and apply a maintenance surface treatments to a portion of the Sun City neighborhood. The construction estimate for the first phase is \$4.42 million and is funded by \$2.73 million from the RMRA Fund (SB 1), with the remaining costs covered by Highway Users Tax and Roadway funds. No General Fund resources will be used on this project.

CC #: 1451

File #: 0900-04-01

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

7.13. Northern California Power Agency - Support Services Program Agreement

Memo from Electric Resource Analyst Brian Schinstock and Electric Utility Director

Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-194 APPROVING A SUPPORT SERVICES PROGRAM AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Support Services Program Agreement allows Roseville to utilize various support services available through Northern California Power Agency. This item request is increasing the limit from \$50,000 to \$74,999 to be consistent with the new City Ordinance. There is no fiscal impact associated with the increased limit as it is only an enabling agreement.

CC #: 1447

File #: 0800-03

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

7.14. Network Integration Transmission Service - Service Agreement Amendment

Memo from Electric Resource Analyst Brian Schinstock and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-188 APPROVING AMENDMENT 1 TO THE SERVICE AGREEMENT FOR NETWORK INTEGRATION TRANSMISSION SERVICE, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE UNITED STATES DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION, SIERRA NEVADA REGION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an amendment to the Network Integration Transmission Service with Western Area Power Administration which allows Roseville to import electricity into Roseville's service territory. This amendment will conform Roseville's network resources listed in the contract to their current capacity. There is no fiscal impact associated with the Amendment as it only updates the capacity of the Roseville Energy Park.

CC #: 1435

File #: 0800-03

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

7.15. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Pacific Gas & Electric Agreement

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-195 APPROVING A PACIFIC GAS & ELECTRIC AGREEMENT FOR TRANSPORTATION OF NATURAL GAS FOR COMPRESSION AS A MOTOR-VEHICLE FUEL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSVILLE. Natural gas from Pacific Gas & Electric (PG&E) is needed to supplement the digester gas flow from the Pleasant Grove Wastewater Treatment Plant Expansion Project to meet vehicle fuel demands at the high-pressure compressors. The cost for the PG&E gas service supplied under this agreement will be funded by the Waste Services Operations Fund.

CC #: 1448

File #: 0800-02

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.16. Downtown Roseville Property and Business Improvement District - 2020 Annual Report and 2021 Budget

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-193 APPROVING THE 2020 DOWNTOWN ROSEVILLE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND 2021 BUDGET. Staff requests Council receive an update regarding the Downtown Property and Business Improvement District's Annual Report for 2020 including current activities and future operations and adopt a resolution to approve the annual report and the 2021 budget for the Downtown Roseville Partnership.

CC #: 1445

File #: 0206-10-01

CONTACT: Wayne Wiley 916 774-5283 wwiley@roseville.ca.us

7.17. City of Roseville Financial Policies for Fiscal Year 2021-22

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-187 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 1, 2021. The financial policies recommended for adoption include the Investment Policy, the Debt Management Policy, the Swap Policy, the Budget Development Policy, the General Fund Emergency Reserve Policy, the Federal Stimulus Reserve Fund Policy, the Internal Service Funds - Operating and Replacement Reserves Policy, the Capital Improvement Program Rehabilitation Funding Policy, the Other Post-Employment Benefits Funding Policy, the Workers' Compensation and General Liability Funding Policy, and the Requests for Proposals Policy. The Internal Service Funds - Operating and Replacement Reserves Policy is a new policy to formalize existing operating reserve practices and document long-term replacement reserve funding processes. Approval of the policies has no fiscal impact. However, implementation of the policies is expected to improve the fiscal position and financial health of the City. The Fiscal Year 2021-22 Proposed Budget is being developed based on these recommended financial policies.

CC #: 1433

File #: 0200

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

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

7.18. South Placer Transit Project - Low Carbon Transportation Operations Program Allocation Authorization and Budget Adjustment

Memo from Transportation Analyst Ed Scofield and Public Works Director Jason

Shykowski recommending the City Council adopt RESOLUTION NO. 21-183 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM FOR THE REGIONAL SOUTH PLACER TRANSIT PROJECT; and ADOPT ORDINANCE NO. 6356 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 is requesting Council receive the FY2020-21 Low Carbon Transportation Operations Program (LCTOP) grant funds, receive FY2019-20 LCTOP grant funds from Placer County Transportation Planning Agency, and approve a budget adjustment for the South Placer Transit Project. The Transit Fund balance will be reduced by \$80,000 for staff costs. LCTOP allocations totaling \$961,799 will be used toward operation of the South Placer Transit Project. These actions have no fiscal impact to the City's General Fund.

CC #: 1429

File #: 0721 & 0214 & 0201-01

CONTACT: Ed Scofield 916-869-9109 ecscofield@roseville.ca.us

7.19. Washington Boulevard/Andora Bridge Widening Phase 1 (Washington Boulevard Bikeway and Pedestrian Pathways Project) - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-190 APPROVING AN AGREEMENT, BY AND BETWEEN A. TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6357 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council award the Washington Boulevard/Andora Bridge Widening Phase 1 (Washington Boulevard Bikeway and Pedestrian Pathways Project) to the lowest responsive bidder, A. Teichert & Son, Inc. dba Teichert Construction, in the amount of \$4,399,428 with authorization for staff to exceed the award amount by 10% or \$439,943 as a construction contingency. 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, widening, and striping. A budget adjustment is necessary in the amount of \$6,416,119 which will cover the construction, construction contingency, permit fees, staff time, and construction management. The project will be funded by an Active Transportation Program grant; a Congestion Mitigation Air Quality grant; and Local Transportation Fund, Electric Fund - Traffic Signal Maintenance, and Traffic Mitigation Fund resources. No General Fund resources are allocated for this project.

CC #: 1442

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

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

7.20. Maidu Soccer Complex Turf Conversion Project - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Kristi LaRoche and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6355 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 approval of a budget adjustment for the completed Maidu Soccer Complex turf conversion project in the amount of \$100,625 from the Youth Sports Coalition Fund and reducing project funding from anticipated revenue in the Parks, Recreation & Libraries Capital Project Fund by \$100,625. This request has no impact on the overall project budget, or on the General Fund.

CC #: 1427

File #: 0900-07 & 0201-01

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

7.21. International Brotherhood of Electrical Workers, Local 1245 - Implementation of Labor Market Salary Adjustments

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6359 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6250, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245, IBEW-A AND IBEW-B, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE MAY 8, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6360 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. As part of the City Council approved International Brotherhood of Electrical Workers, Local 1245 Memorandum of Understanding, effective April 27, 2019, through April 30, 2022, the City agreed to conduct a labor market survey and adjust the job classes salary ranges that are behind in the labor market starting the first pay period of May 2021. Staff is recommending that Council approve new IBEW A and B salary schedules to reflect the labor market adjustments. The estimated cost of the recommended labor market adjustments totals is \$110,622 for the remainder of FY2020-21. Staff recommends that the City Council consider a budget adjustment of \$97,347 to fund the increases in the Electric Fund. The Waste Operations and Wastewater Operations Funds have adequate resources to absorb the cost for the remainder of the fiscal year. The ongoing cost of \$719,045 will be incorporated into the FY2021-22 budget.

CC #: 1446

File #: 0600-01 & 0202-01

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

Ordinances (for second reading and adoption)

7.22. Second Reading - Accessory Dwelling Unit Ordinance and Fee Policy Update

ORDINANCE NO. 6361 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE CHAPTER 19.60 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS, for second reading and adoption.

CC #: 1455

File #: 0800-06 & 0400-02

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

7.23. Second Reading - Density Bonus Ordinance Update

ORDINANCE NO. 6362 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 19.28 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING RESIDENTIAL DENSITY BONUS, second reading and adoption.

CC #: 1457

File #: 0709-03

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

7.24. Second Reading - Objective Design Standards

ORDINANCE NO. 6363 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 19.74.010 OF CHAPTER 19.74 AND SECTION 19.95.030 OF CHAPTER 19.95 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PERMIT AND VARIANCE REQUIREMENTS AND ZONING DEFINITIONS, for second reading and adoption.

CC #: 1456

File #: 0800-06

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

Ceremonial Documents

7.25. Resolution - Teresa Hedges

Commend Teresa Hedges for her 23 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 #: 1437

File #: 0102-10

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

7.26. Resolution - Vicki Sisneroz

Commend Vicki Sisneroz for her 20 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 #: 1438

File #: 0102-10

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

END OF CONSENT CALENDAR

8. **SPECIAL REQUESTS/REPORTS/PRESENTATION**

8.1. Status Report on Space Planning Efforts and Future Real Estate Needs for Expanded Operations

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council receive a report requesting guidance and direction related to acquiring property necessary for operational expansion over the next 30 years. The Environmental Utilities Department has \$14,858,274.23 in its Land Acquisition Capital Improvement Project for the acquisition of property and site planning.

CC #: 1440

File #: 0800-02

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

Refuse and Stormwater Manager Devin Whittington made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi recessed the meeting at 8:00 p.m.

Mayor Krista Bernasconi reconvened the meeting at 8:06 p.m.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, Authorize staff to locate a site in the City limits of Roseville that provides a collective of approximately thirty acres that will allow room for future growth of the City's solid waste, water, and technical services division to be co-located at one site with the property being compatible with commercial/industrial uses of nearby properties, and to seek a location close to the future centroid of the city service area as the City continues to develop the north and westerly portions of vacant land. The Motion Passed.

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

8.2. Environmental Utilities Department - Budget Update

Memo from Environmental Utilities Business Administrator Janet Vargas and Environmental Utilities Director Richard Plecker recommending the City Council receive a budget update from the Environmental Utilities Department. No fiscal impact associated with this report.

CC #: 1454

File #: 0800-02

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us

Environmental Utilities Director Rich Plecker made the presentation to the City Council.

No public comment received.

For information only. No action required.

8.3. Roseville Electric Utility - Budget Update

Memo from Electric Utility Finance Administrator Eric Campbell and Electric Utility Director Michelle Bertolino recommending the City Council receive an update from the Roseville Electric Utility Department on their budget development. This is an informational presentation that has no fiscal impact.

CC #: 1428

File #: 0800-03

CONTACT: Eric Campbell 916-774-5626 ecampbell@roseville.ca.us

Electric Utility Director Michelle Bertolino made the presentation to the City Council.

No public comment received.

For information only. No action required.

9. PUBLIC HEARING

9.1. Community Development Block Grant - 2021 Annual Action Plan and Substantial Amendment to 2020-2024 Consolidated Plan

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-193 APPROVING THE 2021 ANNUAL ACTION PLAN, APPROVING THE PROPOSED AMENDMENT TO THE 2020-2024 CONSOLIDATED PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the City's FY2021-22 Annual Action Plan for the federal Community Development Block Grant Program and approval of the Substantial Amendment to the 2020-2024 Consolidated Plan, and

authorization to submit the Annual Action Plan to the federal Department of Housing and Urban Development. This item does not result in any impact to the City's General Fund.

CC #: 1444

File #: 0113-02

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

Mayor Krista Bernasconi opened the public hearing.

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

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-193 APPROVING THE 2021 ANNUAL ACTION PLAN, APPROVING THE PROPOSED AMENDMENT TO THE 2020-2024 CONSOLIDATED PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

9.2. Proposed Water, Wastewater, and Waste Services Utility Rate Adjustments and Municipal Code Revisions for Fiscal Year 2021-22 and Fiscal Year 2022-23

Memo from Environmental Utilities Business Administrator Janet Vargas and Environmental Utilities Director Richard Plecker recommending the City Council conduct a public hearing to receive public comment regarding proposed rate adjustments effective July 1, 2021, and July 1, 2022, for water, wastewater, and waste services utility rates and associated amendments to the Roseville Municipal Code; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 9.12.100 OF CHAPTER 9.12 OF TITLE 9 REGARDING GARBAGE, AMENDING SECTIONS 14.08.090 AND 14.08.100 OF CHAPTER 14.08, AMENDING SECTIONS 14.16.200, 14.16.201 AND 14.16.220 OF CHAPTER 14.16, AND AMENDING SECTION 14.17.080 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITY FEES, CHARGES AND RATES. The proposed rate adjustments would result in increased revenue necessary to maintain current levels of service for Environmental Utilities.

CC #: 1449

File #: 0800-02

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us

Nancy Rothlisberger 916-774-5564 nrothlisberger@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing.

Environmental Utilities Director Rich Plecker introduced Environmental Utilities Business Administrator Janet Vargas.

Environmental Utilities Business Administrator Janet Vargas made the presentation to the City Council.

Environmental Utilities Director Richard Plecker continued the presentation to the City Council.

Paul Griffin - Inquired if WIFIA funds could help mitigate the need for some water reliability rate increases and in reference to allowing time to plan to upgrade current water meters and to use WIFIA funds for maintenance and rehabilitation projects in town, and also inquired if displaced organic waste could be used for park and recreation areas.

Herman Williams - Spoke on past rate increases, unrestricted cash income, and future capital outlay projects.

Environmental Utilities Director Rich Plecker provided clarification.

Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 9.12.100 OF CHAPTER 9.12 OF TITLE 9 REGARDING GARBAGE, AMENDING SECTIONS 14.08.090 AND 14.08.100 OF CHAPTER 14.08, AMENDING SECTIONS 14.16.200, 14.16.201 AND 14.16.220 OF CHAPTER 14.16, AND AMENDING SECTION 14.17.080 OF CHAPTER 14.17 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITY FEES, CHARGES AND RATES, as amended. The Motion Passed.

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

10. REPORTS / PUBLIC COMMENTS

Former Mayor June Wanish - Mayor Krista Bernasconi, Councilmember Scott Alvord, Councilmember Tracy Mendonsa, and Councilmember Pauline Roccucci spoke on the passing of June Wanish and expressed condolences to the family.

Flag Policy - Councilmember Scott Alvord requested Council consensus to direct staff to develop a City flag policy. Consensus received.

International Firefighters Day - Vice Mayor Bruce Houdesheldt announced today was International Firefighters Day and National Peace Officers Day is May 15th.

Gift Cards for Grocery Store Workers - Vice Mayor Bruce Houdesheldt spoke

on delivering gift cards to Whole Foods employees.

Homeless Camps - Councilmember Tracy Mendonsa expressed excitement that most of not all, homeless camps in the City have been cleaned up at this time.

Water Related Meetings - Councilmember Pauline Roccucci spoke on the affects of the drought on various stakeholders.

Regional Water Association Meeting - Councilmember Pauline Roccucci announced upcoming meeting on May 6.

City Council Workshop - Mayor Krista Bernasconi expressed appreciation for the City Council's goal setting and strategy workshop.

Lincoln Estates Park Clean-Up - Mayor Krista Bernasconi announced event to be held May 16 at 9:00 a.m.

Mayor's Cup Event - Mayor Krista Bernasconi announced her attendance at the sold out event to be held May 7.

11. ADJOURNMENT

City Council consensus to adjourn the meeting at 9:51 p.m. in memory of Roseville's first female mayor, June Wanish.