



MINUTES

May 19, 2021

**CITY COUNCIL
HOUSING AUTHORITY
HOUSING AUTHORITY SUCCESSOR AGENCY**
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

PFLAG Greater Placer County President Susan Stern Conforti led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Resolution - Bob Schmitt

Commend Bob Schmitt for his 22 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

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

Mayor Krista Bernasconi presented the resolution to City Attorney Bob Schmitt, who responded.

5.2. Proclamation - LGBTQ Pride Month June 2021

Proclaim the month of June as LGBTQ PRIDE MONTH and invite everyone to reflect on ways we all can live and work together with a commitment to mutual respect and understanding.

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

Mayor Krista Bernasconi made the presentation to Woodcreek High School Gay/Straight Alliance President Alexander Houston and Vice President Oliver Watson, who responded.

Mayor Krista Bernasconi also made a presentation to Susan Conforti with PFLAG of Greater Placer County, who responded.

6. PUBLIC COMMENTS

Ellen Debach Riley - Submitted a petition requesting an LGBTQ proclamation and spoke in support of an inclusive flag policy.

Kaneesha Goyle, Oakmont student - Spoke in support of the City flying the LGBTQ flag.

Pastor Casey Tinnin - Spoke in support of the City flying the LGBTQ flag.

Susana Tupper - Spoke in support of the City flying the LGBTQ flag.

Lisa Larkin - Spoke in support of the City flying the LGBTQ flag.

Jeff Harper - Spoke in opposition to the City flying the LGBTQ flag.

Kirk Uhler - Spoke in opposition to the City flying the LGBTQ flag.

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. Building Plan Check and Inspection Services - On-Call Professional Services Agreement

Memo from Management Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-205 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRB AND ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; adopt RESOLUTION NO. 21-206 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-207 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BUREAU VERITAS NORTH AMERICA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-208 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of agreements with TRB + Associates, Inc., 4Leaf, Inc., Bureau Veritas North America, Inc., and Interwest Consulting Group Inc. for building plan check and inspection services. Each contract shall not exceed \$350,000 in any one fiscal year, unless approved by the City Council via contract amendment. Funding of these agreements is provided through pass-through funds at building permit issuance. These agreements will not have an impact on the General Fund.

CC #: 1462

File #: 0800-06

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

7.2. Tree Pruning and Maintenance - Service Agreement Amendment

Memo from Urban Forester Michael Neumann and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-232 APPROVING A FIRST AMENDMENT TO SERVICE AGREEMENT FOR TREE PRUNING AND TREE MAINTENANCE SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST COAST ARBORISTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. A service agreement for tree pruning and tree maintenance services was approved by Council on June 2, 2016. The approval included a five-year base contract with an optional five-year renewal. The base agreement period expires June 2021, and it is staff's recommendation to exercise the five-year renewal option. West Coast Arborists, Inc. annually prunes over 5,000 City trees through routine grid pruning cycles and has successfully maintained Roseville's urban forest for the last five years through this contract. The total financial impact for the City of Roseville over the next five (5) years will be a not-to-exceed amount of \$4,840,555.05. Funding of this contract combines allocations between the General Fund, Golf Course Fund, Preserve Fund, Native- and Non-Native Tree Mitigation Funds, and Community Facilities Districts and Lighting & Landscape Districts approved through the annual budget process.

CC #: 1474

File #: 0203-10

CONTACT: Michael G. Neumann 916-774-5579 mneumann@roseville.ca.us

7.3. Vegetation Management & Firebreak Services - Contract Purchase Agreement

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-237 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAGWIN & DORWARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council authorize the award of a contract purchase agreement to Cagwin & Dorward landscape contractors that includes a one (1) year base term with the option of four (4) additional one (1) year extensions, not to exceed the annual budgeted amounts. The amount of the service agreement for FY2021-22 is \$160,000 and will not exceed \$849,461 over the five-year period. Funding will come from General Fund budgets from the Parks, Recreation & Libraries Department and the Public Works Department

CC #: 1483

File #: 0704

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

7.4. Lateral Launch Camera for Sewer Inspection - Sole Source Purchase Order

Memo from Environmental Utilities Process Engineer Todd Jordon and Environmental Utilities Director Richard Plecker recommending the City Council approve the award of a sole source purchase order with Weco Industries for a lateral launch sewer inspection camera. The only lateral launch camera compatible with the City's equipment is from Cues. Weco Industries is the sole licensed Cues vendor for the sales territory in which Roseville is located. The total cost of the camera package is \$152,225. Funding is included in the Wastewater and Recycled Water Reliability Project in the Wastewater Rehabilitation Fund.

CC #: 1473

File #: 0203-09

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

7.5. Vehicle – Purchase Orders

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Napa Valley Ford Lincoln Mercury, Inc. dba Napa Ford for two Ford F250 utility body trucks utilizing RFQ 10-3299 in the amount of \$94,208; and approve a sole source purchase order to Altec Industries, Inc. for one Altec TA60 articulating telescopic aerial device in the amount of \$361,838. Funding for these vehicles is included in the FY2020-21 Fleet Replacement budget.

CC #: 1475

File #: 0203-01

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

Resolutions

7.6. Fire Station 5 Fuel Convault Project - Notice of Completion

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-227 ACCEPTING THE PUBLIC WORK KNOWN AS THE FIRE STATION 5 FUEL CONVAULT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council accept the Fire Station 5 Fuel Convault project as complete. The fuel tank project included the design, tank placement, permits and paint. The fuel tank is now operational. The total cost of this project was \$101,699. The Fire Station 5 Fuel Convault project was budgeted in the Building Fund and Facility Rehabilitation Fund.

CC #: 1467

File #: 0900-01

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

7.7. 505 Royer Street Demolition Project - Notice of Completion

Memo from Administrative Technician Tisha Chinn and Public Works Director

Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-204 ACCEPTING THE PUBLIC WORK KNOWN AS THE 505 ROYER STREET DEMOLITION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council accept the 505 Royer Street Demolition project as complete. The total cost of the project was \$69,477 with no contingency and was paid for out of the FY2020-21 General Fund Rental Facilities - Renovation and Restoration project budget.

CC #: 1461

File #: 0900-01

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

7.8. 5480 Phillip Road Demolition - Notice of Completion

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-203 ACCEPTING THE PUBLIC WORK KNOWN AS THE 5480 PHILLIP ROAD DEMOLITION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council accept the 5480 Phillip Road Demolition project as complete. The total cost of the project was \$119,892. Change orders were authorized on an as-needed basis for up to 10% or \$11,989.20, as a construction contingency, but were not needed. The project was funded out of the approved FY2020-21 General Fund Rental Facilities - Renovation and Restoration project budget.

CC #: 1460

File #: 0900-01

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

7.9. Wastewater Treatment Plant Capacity Analysis (RFP 08-081) - Professional Services Agreement

Memo from Environmental Utilities Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-233 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WOODARD & CURRAN INC., 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 Woodard & Curran Inc. for the Dry Creek and Pleasant Grove Wastewater Treatment Plant Capacity Evaluation project. The total cost of the agreement is \$1,034,334. The Dry Creek and Pleasant Grove Wastewater Treatment Plant Capacity Evaluation Project is funded by the South Placer Wastewater Authority.

CC #: 1476

File #: 0800-02

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

7.10. Electric Interconnection - Contract Amendment

Memo from Power Engineering Manager Chris Porter and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-209 APPROVING REVISION 1 TO EXHIBIT F TO WESTERN AREA POWER ADMINISTRATION AGREEMENT 04-SNR-00850, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve Revision 1 to Exhibit F of Contract 04-SNR-00850 to enable the Western Area Power Administration to continue to perform required work in support of the installation of a second transformer at Fiddymont Substation in the amount of \$200,000. Funds are included in the Electric Department FY2020-21 budget.

CC #: 1464

File #: 0900-03

CONTACT: Chris Porter 916-774-5615 cporter@roseville.ca.us

7.11. Bus Shelters #99, #101 and #147 - Transit Bus Shelter Construction Fee Agreements and Satisfaction and Release

Memo from Alternative Transportation Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-228 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ELLIOT HOMES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-229 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ELLIOT HOMES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-230 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ELLIOT HOMES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-231 APPROVING A SATISFACTION AND RELEASE WITH RESPECT TO THE DEFERRED IMPROVEMENT AGREEMENT – STONERIDGE EAST VILLAGE 3, BETWEEN THE CITY OF ROSEVILLE AND ELLIOT HOMES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve Transit Bus Shelter Construction Fee Agreements for the construction of Bus Shelter #99, #101, #147. The construction fee agreements allow the developer to pay the City the current cost of constructing a bus shelter, which the City will complete when the shelter is needed, in exchange for terminating the deferred improvement agreements and releasing their associated bonds. The construction fee of \$10,000 per shelter, totaling \$30,000 for the three (3) agreements, provides security for Bus Shelters #99, #101, #147 to be installed in the future with no fiscal impact to the City's General fund or the Alternative Transportation Division's Transportation Development Act funds.

CC #: 1472

File #: 0721

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

7.12. HOUSING AUTHORITY - Administrative Plan Amendment

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 5-21 APPROVING THE UPDATED ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN. Staff requests Council receive an update to Roseville Housing Authority's Housing Choice Voucher Administration Plan. This report requests approval of the proposed updates to the plan amending and streamlining the background check process. This will increase costs by \$1,500 per year which will be absorbed by Roseville Housing Authority's Housing Choice Voucher Administrative Fees. These actions have no impact on the City's General Fund.

CC #: 1480

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

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.13. Retiree Health Benefits Plan - Trust Agreement Amendment, Revised Investment Policy Statement, and Trust Investment Portfolio Performance Update

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-235 APPROVING AMENDMENT NO. 3 TO THE POST-EMPLOYMENT WELFARE BENEFITS PROGRAM TRUST, BY AND BETWEEN U.S. BANK NATIONAL ASSOCIATION, AS SUCCESSOR TRUSTEE TO UNION BANK, N.A., PFM ASSET MANAGEMENT LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-236 APPROVING THE REVISED OTHER POST-EMPLOYMENT BENEFITS TRUST (OPEB) INVESTMENT POLICY STATEMENT. Staff recommends Council approve the 3rd amendment to the Post-Employment Welfare Benefits Program Trust agreement to accept lower fees from PFM Asset Management LLC (PFM) for managing the investment portfolio. PFM offered to amend the agreement to lower fees because the portfolio has grown significantly due to City contributions and their fees are based on the size of the portfolio. Staff also recommends approving the revised Other Post-Employment Benefits (OPEB) Trust Investment Policy Statement, an exhibit to the Trust agreement, to incorporate expanded definitions and clarifying language recommended by PFM, as well as to provide a clear limit on other alternate investment asset classes. Staff also recommends City Council accept the summary of FY2020-21 OPEB Trust Fund portfolio investment performance results through December 31, 2020. The fiscal impact of this item is to lower the costs of investment management charged to the investment trust by approximately \$122,500 per year, thereby reducing future City contributions to the trust fund to finance retiree health benefits.

CC #: 1481

File #: 0600-04

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

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

7.14. Emergency Medical Services Program - Capital Asset Donation and Budget Adjustment

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6365 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve the FY2020-21 budget adjustment for \$9,548 in reimbursable maintenance and accept a donation of \$27,666 in capital assets from the EMS Fund managed by the Sierra-Sacramento Valley EMS Agency. The Fire Department has received two LUCAS chest compression system devices for the Emergency Medical Services (EMS) program through the EMS Fund managed by the Sierra-Sacramento Valley (S-SV) EMS Agency, a Placer County government agency responsible for regulating EMS services in the county. The devices improve the quality and consistency of chest compressions, increase End-tidal CO2 levels as well as being able to sustain life-saving circulation during prolonged resuscitation attempts. The capital asset donation and reimbursable maintenance is provided through S-SV with no impact to the General Fund.

CC #: 1477

File #: 0324 & 0201-01

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

7.15. Fiddymment Ranch Phase 3 Trail Project - City/Developer Reimbursement Agreement Amendment and Budget Adjustment

Memo from Alternative Transportation Analyst Jeannie Gandler and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-210 APPROVING A FIRST AMENDMENT TO CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6364 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The proposed action would approve a budget adjustment in the amount of \$318,886, and amend the reimbursement agreement between the City and JEN California 15, LLC by the same amount to allow for construction of two additional trail segments within the West Roseville Specific Plan (WRSP) open space parcels F-84 and F-85, between Fiddymment Road and Blue Oaks Boulevard. Funding for the project is from the Neighborhood Park - WRSP Fund. General Fund resources will not be used for this project.

CC #: 1465

File #: 0400-04-09-1 & 0721-05 & 0201-01

CONTACT: Jeannie Gandler 916-746-1289 jgandler@roseville.ca.us

Ordinances (for second reading and adoption)

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

ORDINANCE NO. 6367 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, second reading and adoption.

CC #: 1484

File #: 0800-02

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

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

Reports / Requests

7.17. Financial Reports for Fiscal Year Ended June 30, 2020

Memo from Accounting Manager Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive three informational financial reports for the year ended June 30, 2020. There is no impact to the City's General Fund.

CC #: 1463

File #: 0202-01

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us

7.18. Out-of-State Travel - Environmental Utilities Department

Memo from Environmental Utilities Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council approve an out-of-state travel request for five Environmental Utilities staff members to visit two filter technology sites in Texas in June of 2021. Travel costs are estimated to be \$4,750, and they will be funded through the Pleasant Grove Wastewater Treatment Plant Filter Replacement Project in the Wastewater Rehabilitation Fund.

CC #: 1468

File #: 0600-02

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

7.19. Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council approve the citywide allocation schedule reflecting staffing changes in the Environmental Utilities Department, the Electric Department, and the City Attorney's Office. These changes are part of an ongoing assessment of the appropriate staffing levels and structure to provide a high level of service to the community. The impact to the General Fund for the remainder of FY2020-21 is a savings of \$3,222. The impact to the Environmental Utilities funds is a savings of \$5,924 for the rest of FY2020-21. The impact to the City's Electric Fund is additional costs totaling \$5,394 for the remainder of FY2020-21. The ongoing costs and savings associated with these recommended allocation adjustments will be incorporated into the FY2021-22 budget.

CC #: 1471

File #: 0600-01

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

END OF CONSENT CALENDAR

8. ORDINANCES

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

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

8.1. HOUSING SUCCESSION AGENCY/CITY COUNCIL - Homeless Prevention and Rapid Rehousing - Funding Allocations and Budget Adjustment

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-234 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6366 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 funding recommendations for the 2021 Homeless Prevention and Rapid Rehousing Program and a budget adjustment totaling \$2,280,020 from the Low/Moderate and Permanent Local Housing Allocation funds. The Homeless Prevention and Rapid Rehousing grant program significantly reduces instances and durations of homelessness in Roseville and has reduced costs both to the City of Roseville and to the community as a whole. For many years, the General Fund previously funded commitments for the hotel voucher program. The recommended actions do not result in any cost to the General Fund.

CC #: 1479

File #: 0709-05 & 0214 & 0201-01

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

Housing Analyst Suzanne Acrell made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-234 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6366 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

9. DEPARTMENT UPDATES

9.1. Department Update - Fire

CONTACT: Rick Bartee 916-774-5825 rbartee@roseville.ca.us

Fire Chief Rick Bartee made the presentation to the City Council.

No public comment received.

For information only. No action taken.

10. PUBLIC HEARING

10.1. 2021/2022 Landscaping and Lighting District Assessments - Engineer's Annual Levy Report, Ordering the Levy and Collection of Assessments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-211 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-212 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-213 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE

ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-214 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-215 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-216 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-217 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-218 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-219 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-220 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-221 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-222 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-223 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-224 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-225 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and

adopt RESOLUTION NO. 21-226 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022. The City currently has eight active Landscaping and Lighting Districts (LLDs). These districts were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code, and Article XIID of the California Constitution. All charges are needed to fully fund landscape services in each LLD. The cost of maintaining the streetscape improvements is spread equally to the subject properties, based on their percentage of the total front footage of all affected parcels. There is no impact to the General Fund.

CC #: 1466

File #: 0203-08-01

CONTACT: Jeannine Thrash 916-775-5473 jthrash@roseville.ca.us

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

Mayor Krista Bernasconi opened the public hearing.

Assistant City Manager/Chief Financial Officer Dennis Kauffman 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. 21-211 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-212 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-213 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-214 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-215 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-216 OF THE CITY COUNCIL OF THE CITY OF

ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-217 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-218 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-219 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-220 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-221 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-222 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-223 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-224 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-225 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2021/2022; and adopt RESOLUTION NO. 21-226 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2021/2022. The Motion Passed.

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

10.2. Resolution Ordering Abatement of All Weeds, Rubbish, and Rank Growths

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 21-202 ORDERING

THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. This item is the second and final step necessary to initiate the 2021 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

CC #: 1459

File #: 0320-01

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing.

Fire Division Chief Jason Rizzi and Park Supervisor Eric Dubovik made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-202 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. The Motion Passed.

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

11. REPORTS / PUBLIC COMMENTS

City Budget - City Manager Dominick Casey announced the budget is available for review on the City's website, and the City Council will hold a budget review workshop on June 1 with adoption to occur on June 16.

City Attorney Retirement - Retiring City Attorney Bob Schmitt made parting comments and Councilmember Scott Alvord, Vice Mayor Bruce Houdesheldt, Councilmember Tracy Mendonsa, Councilmember Pauline Roccucci, and Mayor Krista Bernasconi wished him a happy retirement.

Roseville Police Activities League - Councilmember Scott Alvord announced that the group has an Amazon wish list for needed supplies.

Eagle Scouts Court of Honor - Councilmember Scott Alvord spoke on the ceremony that included 10 recipients.

Junction Democrat Club Meeting - Vice Mayor Bruce Houdesheldt spoke on

attendance at the meeting.

Stoneridge Neighborhood Association in Cambria Park Meeting - Vice Mayor Bruce Houdesheldt spoke on attendance at the meeting.

Northstate BIA Meeting - Vice Mayor Bruce Houdesheldt and Councilmember Pauline Roccucci spoke on attendance at the meeting.

Gigi's Playhouse - Councilmember Pauline Roccucci spoke on attending the opening ceremony with Mayor Krista Bernasconi.

Board and Commission Vacancies - Mayor Krista Bernasconi announced applications are being accepted until May 28th.

Leadership Roseville - Mayor Krista Bernasconi announced the Roseville Chamber of Commerce is accepting applications for their upcoming program.

Lincoln Estates Park Cleanup - Mayor Krista Bernasconi thanked participating volunteers.

12. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:41 p.m.