



MINUTES

June 2, 2021

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

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, Bernasconi
Absent: Mendonsa

3. PLEDGE OF ALLEGIANCE

Councilmember Scott Alvord led the Pledge of Allegiance.

4. MEETING PROCEDURES

Assistant City Clerk Helen Dreyer announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Proclamation - National Gun Violence Awareness Day - June 4

Proclaim June 4, 2021, as NATIONAL GUN VIOLENCE AWARENESS DAY and encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

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

Councilmember Bruce Houdesheldt made the presentation to Moms Who Demand Action member Kathleen West, who responded.

5.2. Resolution - June Wanish

Commend June Wanish for her outstanding service and dedication to the City of Roseville, she was cherished and loved by her family and many friends, and will be missed.

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

Mayor Krista Bernasconi read the proclamation in honor of June Wanish.

Councilmembers Pauline Roccucci, Councilmember Scott Alvord, Councilmember Bruce Houdesheldt and Mayor Krista Bernasconi made remarks on memories and thoughts regarding former first female Mayor of Roseville June Wanish.

5.3. City Response to COVID-19

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us

City Manager Dominick Casey made the presentation to the City Council.

Anticipated Changes:

- Good news: case, positivity and hospitalization rates are down in Placer County
- 356,912 total doses given of which 190,000 are first doses
- Placer County moved to Orange Tier on May 25, 2021
- Steady progress to June 15th California re-opening

- City operations to move to regular schedules with some exceptions on June 14 - bringing employees back into traditional environment - will use staggering
- Waiting for Cal/OSHA report on June 3, 2021 for guidelines
- Placer County closed max vaccination site at the Grounds and will implement mobile vaccination clinic reaching community members who don't have access to vaccinations

Public comment received at 916-774-5353:

Kathleen Crawford - Thanked the City Council for Gun Violence proclamation and also commented her hope is the community is beginning to breath a little deeply for a safe re-opening due to COVID and thanked the city staff for their leadership.

6. PUBLIC COMMENTS

Paul Comiskey - Spoke in opposition to large homeless population and announced October 16, 2021 event 1:30 p.m. at the Vernon Street Town Square entitled *Stand with the Homeless Rally*.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Absent: Mendonsa

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the April 7, 2021 City Council meeting, the April 21, 2021 City Council meeting and the April 29, 2021 City Council Goal Planning workshop.

CC #: 1490

File #: 0102-03

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

Bids / Purchases / Services

7.2. On-Call Fence Construction Services – Contract Purchase Agreement

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-250 APPROVING A CONTRACT PURCHASE

AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CRUSADER FENCE COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-251 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LINMOORE FENCING & IRON WORKS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation, & Libraries Department issued a Request for Proposals (RFP) to provide fence installation and repair services on an as-needed basis. Staff recommends Council authorize the award of this contract purchase agreement to two contractors, Crusader Fence Company LLC and Linmoore Fencing & Iron Works, Inc., that includes a one (1) year base term with the option of four (4) additional one (1) year extensions. The amount of the service agreement for FY2021-22 is \$100,000 for Crusader and \$275,000 for Linmoore Fencing & Iron Works, Inc. These expenses are included in the FY2021-22 budget. The total for Crusader Fence Company LLC for the five year period is \$530,914 the total for Linmoore Fencing & Iron Works, Inc. for the five year period is \$1,460,012. Funding for on-call fence and construction repair services shall be provided through General Fund approved operations funds, and Community Facility District/Lighting & Landscape District budgets.

CC #: 1512

File #: 0704-02

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

7.3. Electric Landscape Improvements - Fiddymont Substation Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Power Engineering Manager Chris Porter and Electric Utility Director Michelle Bertolino recommending the City Council approve the plans and specifications and authorize staff to advertise the Electric Landscape Improvements - Fiddymont Substation project and call for bids. The estimated total project cost is \$800,000. Funding is included in the Electric Landscape Improvements capital improvement project budget for FY2020-21, with additional funding included in the proposed FY2021-22 budget.

CC #: 1507

File #: 0900-03

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

7.4. Residential New Construction Energy Efficiency Program Development - Service Agreement Amendment

Memo from Senior Energy Services Account Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-237 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRC SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909056). Staff recommends Council approve an amendment for a one-year extension to the Residential New Construction Program Service Agreement with TRC Solutions,

Inc. so that they can continue to support the utility's residential new construction energy efficiency programs, including the recently launched all-electric home pilot program. The amendment extends the term of the agreement through June 30, 2022. There is no change to the cost of the agreement.

CC #: 1492

File #: 0800-03

CONTACT: Mark Riffey 916-746-1667 mriffey@roseville.ca.us

Resolutions

7.5. Tower Theater Roof Replacement Project - Notice of Completion

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-239 ACCEPTING THE PUBLIC WORK KNOWN AS THE TOWER THEATER ROOF REPLACEMENT 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 Tower Theater Roof Replacement project as complete. The total cost of the project was \$301,480. This project was paid for out of the approved FY2020-21 Rental Facilities - Renovation and Restoration project budget.

CC #: 1496

File #: 0203-20

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

7.6. Professional Ambulance Billing - Services Agreements

Memo from Assistant Chief Brian Diemer and Fire Chief Rick Barteel recommending the City Council adopt RESOLUTION NO. 21-245 APPROVING AGREEMENTS, BY AND BETWEEN WITTMAN ENTERPRISES, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an agreement for Professional Ambulance Billing Services for the new first responder fee program, as well as a Business Associate Agreement, with Wittman Enterprises, LLC to provide third-party billing services. The estimated total cost of this service is \$145,000. The FY2021-22 proposed budget for the General Fund includes estimated revenue of \$745,000 and the estimated billing company cost of \$145,000.

CC #: 1508

File #: 0324

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

7.7. Environmental Compliance Support Services - On-Call Professional Services Agreement Amendments

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-243

APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ICF JONES & STOKES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-244 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECorp CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approving the agreement amendments for environmental compliance support services for design and construction as well as authorizing the City Manager to approve the remaining one-year extension without further Council approval. The amendments extend the contracts by one year and increase the contract compensation not-to-exceed amount for each amendment by \$150,000. These contracts will be funded through various approved Capital Improvement Program project budgets. No General Fund resources will be used.

CC #: 1506

File #: 0800-04

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

7.8. 2018 Sewer Collection System Cured-In-Place Pipe Rehabilitation Project - Notice of Completion

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-238 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2018 SEWER COLLECTION SYSTEM CURE-IN-PLACE PIPE REHABILITATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests City Council accept the 2018 Sewer Collection System Cured-In-Place Pipe Rehabilitation project as complete. The total cost for construction services was \$542,772. The project was paid for by the Wastewater Rehabilitation Fund.

CC #: 1494

File #: 0900-02

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

7.9. Aquifer Storage and Recovery – Monitoring Wells Project - Notice of Completion

Memo from Senior Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-242 ACCEPTING THE PUBLIC WORK KNOWN AS THE AQUIFER STORAGE AND RECOVERY – MONITORING WELLS PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Notice of Completion for the Aquifer Storage and Recovery – Monitoring Wells project. The total cost for the construction agreement was \$697,700. The project was funded by

the Water Construction Fund.

CC #: 1503

File #: 0900-02

CONTACT: Jason Marks 916-342-9573 jtmaks@roseville.ca.us

7.10. California Independent System Operator Energy Imbalance Market - Credit Guaranty Agreement

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-240 APPROVING A CREDIT GUARANTY AGREEMENT, BY AND BETWEEN CALIFORNIA INDEPENDENT SYSTEM OPERATOR CORPORATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the approval of a Credit Guaranty with the California Independent System Operator (CAISO) for Roseville Electric's participation in the CAISO Energy Imbalance Market (EIM). The Guaranty would allocate \$1 million out of Roseville's \$50 million unsecured credit limit for the Balancing Authority of Northern California's EIM transactions. There is no fiscal impact associated with the allocation of the Credit Guaranty.

CC #: 1501

File #: 0800-03

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

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

7.11. Electric Dispatch Center Renovation Project - Design-Build Construction Agreement Amendment and Budget Adjustment

Memo from Power Engineering Manager Chris Porter and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-249 APPROVING A FIRST AMENDMENT TO DESIGN-BUILD CONSTRUCTION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CB2 BUILDERS INCORPORATED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6372 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve Amendment #1 to the Design-Build Construction Contract Agreement with CB2 Builders Incorporated for the Electric Dispatch Center Renovation Project. This Amendment is requested to increase the contract amount to \$1,991,158.66. Staff also requests authorization for the Electric Utility Director, or designee, to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or \$199,115.87, for a total project amount of \$2,190,274.53. The recommended budget adjustment will authorize an additional \$665,000 of funding from the Electric Fund for FY2020-21, bringing the total project budget to \$2,965,000.

CC #: 1511

File #: 0900-03

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

7.12. Oak Ridge Drive Bridge Replacement Project - Budget Adjustment

Memo from Associate Engineer Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6399 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 project removed the bridge and constructed a longer, wider two-lane bridge with shoulders and sidewalks on both sides of the road. The total project budget is \$6,576,823 with authorization of up to a 10% contingency for change orders. The approved Federal Highway Bridge Program (HBP) grant obligation for this project is \$6,925,000. The recommended budget adjustment increases the expenditure and revenue budgets by \$848,177, to match the approved federal obligation, in addition to adding construction contingency funds anticipated to be programmed upon project completion. The total project expenditure budget of \$7,425,000 is funded by Federal HBP grant funds, with the exception of \$50,000 of Roadway funds budgeted for potential non-participating project costs. No General Fund resources will be used for the project.

CC #: 1497

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

CONTACT: Rjahja Canlas 916-746-1300 rcanlas@roseville.ca.us

7.13. Environmental Utilities Fiscal Year 2020-21 Year-End Interfund Transfers - Budget Adjustment

Memo from Environmental Utilities Business Analyst Teri Quinlan and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6370 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 a budget adjustment to transfer water, wastewater, and waste services resources among the funds of each utility prior to the end of FY2020-21. Transfers from each utility's operating fund to its rate stabilization and rehabilitation funds are recommended due to several years' worth of increasing fund balances including FY2019-20 and FY2020-21 water revenues. This budget adjustment transfers out amounts equal to the transfers in within each utility. Thus, there is a net zero effect within each utility. The total of all transfers out for all three utilities is \$39,176,614, which matches the total of resources transferred in. Rate stabilization funds will be used for rate mitigation in FY2021-22 and FY2022-23 and rehabilitation funds will be used for future projects. In addition, this budget adjustment includes a one-time transfer to move the accumulated local connection fees balance of \$6,876,614 from the Wastewater Rehabilitation Fund to the Wastewater Construction Fund. This budget adjustment has no fiscal impact on the General Fund.

CC #: 1498

File #: 0800-02 & 0201-01

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us
Teri Quinlan 916-746-1780 tquinlan@roseville.ca.us

7.14. Roseville Aquatics Complex Maintenance Fund - Budget Adjustment

Memo from Parks, Recreation & Libraries Manager Kathy Barsotti and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6368 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 budget adjustment increases the revenue budget in the Roseville Aquatics Complex (RAC) Maintenance Fund by \$600,000, moving money held in a permanent restricted account to an unrestricted account; and increases the expense budget in the RAC Maintenance Fund by \$19,996, from earned interest in the account, and set up the related expense budget offset in the Aquatics General Fund Cost Center for maintenance costs, as per the joint use agreement with Roseville Joint Union High School District (RJUHSD); and increase the expense budget in the RAC Maintenance fund by \$30,633 for funds to be applied in excess of the interest and RJUHSD's annual payment for calendar year 2019 pool maintenance costs, and set up the related expense budget offset in the Aquatics General Fund Cost Center, as per the joint use agreement with RJUHSD; and increase available resources in the RAC Maintenance Fund by \$549,371 and in the General Fund by \$50,629.

CC #: 1493

File #: 0707 & 0201-01

CONTACT: Kathy Barsotti 916-774-5955 kbarsotti@roseville.ca.us

Reports / Requests

7.15. HOUSING AUTHORITY - Quarterly Status Report

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Laura Matteoli recommending the City Council receive a quarterly report on Roseville Housing Authority's Housing Choice Voucher Program (HCV). Through monthly rental assistance payments, the HCV Program invests \$6.2 million into the local economy annually. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 1489

File #: 0709-02-01

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

Ceremonial Documents

7.16. Resolution - Dale Olson

Commend Dale Olson for his 15 years of outstanding service and dedication to the City of Roseville, congratulated for his accomplishments and wished a long, healthy, and enjoyable retirement.

CC #: 1513

File #: 0102-10

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

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Roseville Electric Utility Hydroelectric Rate Adjustment

Memo from Electric Utility Finance Administrator Eric Campbell and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6371 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TEMPORARILY SUSPENDING IMPLEMENTATION OF SECTION 14.24.052 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING THE HYDROELECTRIC ADJUSTMENT AND DECLARING THIS ORDINANCE TO BE EFFECTIVE JUNE 2, 2021 AS AN URGENCY ORDINANCE. This item recommends City Council adopt an urgency ordinance to extend the FY2021-22 hydroelectric adjustment through August 31, 2021 and suspend implementation of the FY2021-22 hydroelectric adjustment until September 1, 2021. The adjustment on customer billings from July 1, 2021 to August 31, 2021 will lessen the impact of electricity bills for customers through the typically higher summer bill months. The result of this recommended action reduces electric utility revenues approximately \$600,000 in FY2021-22.

CC #: 1499

File #: 0800-03 & 0215-07

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

Assistant Electric Director Shawn Matchim made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt ORDINANCE NO. 6371 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TEMPORARILY SUSPENDING IMPLEMENTATION OF SECTION 14.24.052 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING THE HYDROELECTRIC ADJUSTMENT AND DECLARING THIS ORDINANCE TO BE EFFECTIVE JUNE 2, 2021 AS AN URGENCY ORDINANCE. The Motion Passed.

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

Absent: Mendonsa

8.2. Roseville Municipal Code Amendment to Electric Rate Assistance Program

Memo from Electric Utility Finance Administrator Eric Campbell and Electric Utility Director Michelle Bertolino recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.079 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING LOW INCOME RATE REDUCTION. Staff recommends the City Council approve an ordinance to change Title 14, Section 14.24.079 of the Roseville Municipal Code, Low-income rate reduction income level eligibility requirement from the U.S. Department of Housing and Urban Development very-low income determinate to the Department of Health and Human Services 200% of Federal Poverty Level income threshold. The estimated annual fiscal impact of the change in the income qualification level is \$100,000. Funding is available from public benefits funds and is included in the proposed FY2021-22 Electric Budget.

CC #: 1505

File #: 0324

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

Assistant Electric Director Shawn Matchim made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to introduce first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.079 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING LOW INCOME RATE REDUCTION. The Motion Passed.

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

Absent: Mendonsa

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. The American Rescue Plan Act of 2021 - Update

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an update on the Coronavirus State and Local Fiscal Recovery Funds included in the American Rescue Plan Act of 2021.

CC #: 1495

File #: 0300

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council

For information only. No official action taken.

9.2. FY2021-22 Grants Advisory Commission Funding Recommendations

Memo from Housing Manager Trisha Isom recommending the City Council receive a presentation on the Grants Advisory Commission funding recommendations for the FY2021-22 Citizens Benefit Fund and Roseville Employees Annual Charitable Hearts (REACH) Fund applications. The combined grant awards, totaling \$359,334, have been included in the proposed FY2021-22 budget. There is no General Fund impact for this item.

CC #: 1500

File #: 0103-34-02

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

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

Grants Advisory Commission Vice Chair Ellaison Carroll spoke on grant funding process.

Mayor Krista Bernasconi leaves the dais due to a potential conflict of interest due to source of income as her company Market Share PR has done work for Lighthouse Counseling and Family Resource Center.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to approve grant funding in the amount of \$25,000 to the Lighthouse Counseling and Family Resource Center. The Motion Passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Roccucci

Absent: Bernasconi, Mendonsa

Mayor Krista Bernasconi remains away from the dais due to a potential conflict of interest due to source of income as her company Market Share PR has done work for the Placer Food Bank.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve grant funding in the amount of \$37,954 to the Placer Food Bank. The Motion Passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Roccucci

Absent: Bernasconi, Mendonsa

Mayor Krista Bernasconi returns to the dais.

Councilmember Pauline Roccucci leaves the dais due to a potential conflict of interest as her husband Richard Roccucci serves on the Board of Directors for the Roseville Historical Society.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve grant funding in the amount of \$5,000 to the Roseville Historical Society. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt

Absent: Mendonsa, Roccucci

Councilmember Pauline Roccucci remains away from the dais due to a potential conflict of interest as her husband Richard Roccucci serves on the Board of Directors for the St. Vincent de Paul Society.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to approve grant funding in the amount of \$20,792 to Saint Vincent de Paul Society. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt

Absent: Mendonsa, Roccucci

Councilmember Pauline Roccucci returns to the dais.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to approve grant funding to the remainder of the organizations recommended by the Grants Advisory Commission. The Motion Passed.

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

Absent: Mendonsa

10. PUBLIC HEARING

10.1. Community Facilities Districts - Adoption of Updated Schedule of Maintenance Costs and Charges for Maintenance Community Facilities Districts

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-248 ADOPTING A SCHEDULE OF MAINTENANCE COSTS AND CHARGES FOR COMMUNITY FACILITIES DISTRICTS. The Schedule of Maintenance Costs and Charges for Maintenance Community Facilities Districts (CFDs) identifies costs for services provided by the City at the request of, or on behalf of, individual districts, as opposed to the public at large, and is reviewed annually. The Schedule of Maintenance Costs and Charges for Maintenance CFDs is intended to target full cost recovery in a fair and reasonable manner for all future maintenance CFDs, and annexations into existing maintenance CFDs, once implemented.. The proposed schedule of costs and charges, effective July 1, 2021 through June 30, 2022, is based on the results of a study completed in Fiscal Year 2020-21. The report is included as an attachment to this City Council communication. The fees currently in place are sufficient to recover approximately 96% of the City's service district

maintenance costs. The adjusted fees are intended to recover 100% of the maintenance costs. Implementation of this schedule of costs and charges is subject to formation of new districts, or annexations into existing districts, to which the schedule would apply; therefore, no fiscal impact is estimated at this time.

CC #: 1510

File #: 0206-03

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Mayor Krista Bernasconi opened the Public Hearing.

Assistant City Manager/Chief Executive Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-248 ADOPTING A SCHEDULE OF MAINTENANCE COSTS AND CHARGES FOR COMMUNITY FACILITIES DISTRICTS. The Motion Passed.

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

Absent: Mendonsa

10.2. Community Facilities District No. 4 - Annexation of Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-246 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS; and adopt RESOLUTION NO. 21-247 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN. On August 9, 2018, the Planning Commission approved the developer's request for a Tentative Subdivision Map to subdivide a 2.4-acre parcel into ten (10) single family residential lots for the 415 East Street Subdivision project. Per the conditions of approval, the subject property shall be annexed into the Community Facilities District (CFD) No. 4 (Public Facilities) prior to approval of the Final/Parcel Map, for the purpose of covering the costs of the ongoing maintenance obligations attributable to infill development. The annexation into the CFD will not impact the City's General Fund. The property owners will pay a special tax, sufficient to pay the maintenance and administrative costs of the CFD, that will be levied annually among the parcels of real property within the CFD.

CC #: 1509

File #: 0206-03-01 & 0400-04-17 & 0400-09-01

CONTACT: Jeannine Thrash 916-774-5473 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.

Assistant City Clerk Helen Dreyer announced the ballot results:

Votes Eligible: 3

Votes in Favor: 3

Votes in Opposition: 0

and announced the landowners approval of the annexation

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 21-246 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS; and adopt RESOLUTION NO. 21-247 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN. The Motion Passed.

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

Absent: Mendonsa

10.3. Junction Crossing Apartments - Tax Equity and Fiscal Responsibility Act Hearing

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-241 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF JUNCTION CROSSING APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO; and conduct a public hearing under the requirements of the Tax Equity & Fiscal Responsibility Act ("TEFRA") and the Internal Revenue Code of 1986, as amended. Junction Station, LP ("the Borrower") has requested that the California Public Finance Authority ("CalPFA") serve as the issuer of tax-exempt facility

bonds (the "Bonds") in an aggregate principal amount not to exceed \$17,000,000. The proceeds of the Bonds will be used for the purpose of CalPFA making a loan to the Borrower in order to finance the acquisition, construction, improvement and equipping of an 80-unit multifamily rental housing project, Junction Crossing Apartments, to be located at 120 Pacific Street, Roseville, California (the "Project"). As a member of CalPFA, the City will receive a portion of the administrative fees paid by the Borrower for financing the Project, estimated to be approximately \$670 annually.

CC #: 1502

File #: 0110

CONTACT: Jeannine Thrash 916-774-5473 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 Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-241 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF JUNCTION CROSSING APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO. The Motion Passed.

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

Absent: Mendonsa

11. REPORTS / PUBLIC COMMENTS

No public comment received.

Jewish Center Groundbreaking in Granite Bay - Councilmember Scott Alvord spoke on event.

Wildland Firefighting Training Exercise - Councilmember Scott Alvord reported and thanked the Roseville Fire Department.

Softball Season 1st Pitch - Councilmember Scott Alvord spoke on participation with youth girls (6 year old) softball.

RCONA General Board Meeting - Councilmember Scott Alvord encouraged

residents to find their neighborhood association and participate.

Resource Conservation District - Vice Mayor Bruce Houdesheldt spoke on participation on City Council and serving in a leadership role on auxiliary districts.

Northern California Water Association - Councilmember Pauline Roccucci spoke on meeting topics.

Regional Water Authority - Councilmember Roccucci announced upcoming meeting.

Roseville Cemetery Memorial Ceremony - Councilmember Pauline Roccucci spoke on participation on event honoring veterans.

Acknowledge Development Services - Mayor Krista Bernasconi spoke on City development bus tour and thanked staff.

Apology - Mayor Krista Bernasconi extended apology to Assistant Electric Director Shawn Matchim for mistakenly calling him Eric.

Welcome To New City Attorney - Mayor Krista Bernasconi welcomed Michelle Sheidenberger.

12. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:45 p.m.