



MINUTES

August 18, 2021

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

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, Roccucci, Mendonsa, Bernasconi
Absent: Alvord

3. PLEDGE OF ALLEGIANCE

Councilmember Tracy Mendonsa led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Assistant City Clerk Helen Dreyer announced the procedures to approve the Consent Calendar.

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

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

Absent: Alvord

Bids / Purchases / Services

6.1. Martha Riley Library Boiler Replacement Project (RFQ 10-3297) - Contract Purchase Agreement & Budget Adjustment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-374 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MESA ENERGY SYSTEMS, INC. DBA EMCOR SERVICES MESA ENERGY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001206); and adopt ORDINANCE NO. 6388 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a Contract Purchase Agreement with Mesa Energy Systems Inc. dba EMCOR Services Mesa Energy to complete the materials and labor needed to replace the boilers at the Martha Riley Library. The cost of the agreement is \$145,692 and authorized change orders on an as-needed basis up to 10% or \$14,569.20, as a construction contingency, would bring the total contract amount to \$160,261.20 if needed. Partial funding is included in the FY2020-21 Capital Improvement Project Fund Martha Riley Library Building Controls and Boiler Replacement budget. In FY2020-21 \$220,000 was budgeted for the building controls and boiler replacement for Martha Riley Library. After the control system work and mechanical engineering services were completed, the balance remaining in the project budget is not sufficient to cover the boiler replacement cost which is critical to the building's HVAC infrastructure. To cover the boiler replacement cost and construction contingency increase, staff recommends that Council approve a budget adjustment in the amount of \$11,133 split equally between the Electric, Water, Wastewater, and Waste Services funds. Staff is also seeking \$76,867 from the General Fund Contingency budget to completely cover the project funding deficit. The budget adjustments will increase the total project spending authority by \$88,000, bringing the

amended project budget to \$308,000.

CC #: 1668

File #: 0203-09 & 0201-01

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

6.2. 116 S. Grant Street Tenant Improvements (RFQ 10-3306) - Contract Purchase Agreement and Budget Adjustment

Memo from Senior Buyer Joanna Oukrop and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-378 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CNW CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001481); and adopt ORDINANCE NO. 6390 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a contract purchase agreement with CNW Construction, Inc. as the lowest responsive and responsible bidder for RFQ 10-3306 for 116 S. Grant Street Tenant Improvements. Staff also requests authority for a 10% construction contingency for a total not-to-exceed amount of \$3,268,100. The bid award will provide tenant improvements to floors 1 and 2 of the 116 S. Grant Street building, including office space, a service desk, an exhibit display area, conference rooms, access compliance updates to the restrooms, a new partition wall on the first floor, and the removal of a roof-top mechanical unit and replacement with a new air conditioning unit. Additionally, staff recommends Council approve a budget adjustment to increase the project budget in the Electric Fund by \$2,750,000. This budget adjustment will increase the total project budget to \$4,750,000, which includes funding for the recommended contract purchase agreement with CNW Construction, Inc., as well as furnishings and fixtures, additional design work for Floors 2 and 3, and necessary building improvements to prepare the building for move-in. The project has no fiscal impact to the General Fund.

CC #: 1673

File #: 0203-04 & 0201-01

CONTACT: Joanna Oukrop 916-774-5745 joukrop@roseville.ca.us

6.3. Monitoring and Transmitting Equipment and Parts for Supervisory Control and Data Acquisition Network - Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-366 APPROVING A SOLE SOURCE PURCHASE ORDER FOR MONITORING AND TRANSMITTING EQUIPMENT AND PARTS. Staff requests Council authorize a sole source purchase order with Rust Automation & Controls Inc. for monitoring and transmitting equipment and parts for the supervisory control and data acquisition network and automation systems of the Environmental Utilities Department Water/Wastewater plants and remote sites not to exceed \$300,000. Funding will

be used from the Environmental Utilities Department's FY2021-22 operations budgets in the Water and Wastewater funds. Staff also requests authorization for the City Manager or his designee to execute four (4) optional one (1) year renewals of the purchase order, provided that the applicable budget is approved by the City Council, or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 1662

File #: 0800-02

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

6.4. Ultraviolet Light Disinfection Equipment - Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-368 APPROVING A SOLE SOURCE PURCHASE ORDER FOR ULTRAVIOLET DISINFECTION REPAIR/REPLACEMENT EQUIPMENT. Staff requests Council authorize a sole source purchase agreement to provide ultraviolet disinfection repair/replacement equipment for the Pleasant Grove and Dry Creek Wastewater Treatment Plants with Trojan Technologies Group ULC in the amount of \$755,000 (\$479,500 for the Dry Creek Wastewater Treatment Plant and \$275,500 for the Pleasant Grove Wastewater Treatment Plant). Funding will be provided from the FY2021-22 Wastewater Fund operations budget. This agreement would allow four optional renewal years at one-year intervals. Staff also requests authorization for the City Manager or his designee to execute four (4) optional one (1) year renewals of the purchase order, provided that the applicable budget is approved by the City Council, or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 1664

File #: 0203-09

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

6.5. Water Well Maintenance and Rehabilitation Project (RFP 08-084) - Professional Services Agreement and Approval of a Budget Adjustment

Memo from Senior Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-379 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JACOBS ENGINEERING GROUP INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6391 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award a professional services agreement to Jacobs Engineering Group Inc. in the amount of \$607,915 for the Water Well Maintenance and Rehabilitation project. The source of funding for this agreement is from the Water Rehabilitation Fund. Staff also requests Council approve a budget adjustment in the amount of \$300,000 from available

resources in the Water Rehabilitation Fund to fully fund this project.

CC #: 1675

File #: 0800-02 & 0201-01

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

6.6. Fitness Court Equipment - Sole Source Purchase Order

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve a purchase order with National Fitness Campaign to purchase fitness equipment for the Maidu Regional Park in the amount of \$119,194.29. In March 2021, Council approved a resolution to accept a grant award of \$25,000 from the California Park & Recreation Society and the National Fitness Campaign. The grant amount is applied to offset the total cost of the equipment and services. Outside of the \$25,000 grant award, the remainder of the budget for this project was included in the FY2021-22 Capital Improvement Program budget. The total project cost is \$130,000 and includes a concrete pad and installation. Funding for maintenance is provided by the General Fund.

CC #: 1657

File #: 0704-01

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

6.7. Technology Equipment – Purchase Order Renewal

Memo from Electric Technology Systems Administrator Sage Armstrong and Electric Utility Director Michelle Bertolino recommending the City Council authorize renewal of an existing cooperative contract with Dell Marketing, L.P. for Roseville Electric's purchases of general technology equipment and supporting software on an as-needed basis. The total cost of the hardware and software purchases will not exceed \$120,000. Funding is included in the Electric Department operations fund FY2021-22 budget.

CC #: 1677

File #: 0203-06

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

6.8. Ammunition - Sole Source Purchase Order

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council authorize the issuance of a sole source purchase order to San Diego Police Equipment for the purchase of law enforcement duty ammunition. The Police Department has an ongoing requirement for ammunition for its various firearms used by police officers, animal control officers, and the regional SWAT team. The purchase order will be for an amount not to exceed \$110,000. Sufficient funds have been included for this purchase in the Police Department's FY2021-22 budget in the General Fund.

CC #: 1654

File #: 0203-12

CONTACT: Scott Christian 916-774-5099 schristian@roseville.ca.us

Resolutions

6.9. International City Management Association Retirement Corporation - Administrative Services Agreement and Plan Amendment

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 21-381 APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT, BY AND BETWEEN INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-382 APPROVING A 457 GOVERNMENTAL PLAN AND TRUST OPTIONAL PROVISIONS ELECTION FORM, BY AND BETWEEN INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a new adoption agreement with International City Management Association Retirement Corporation (ICMA-RC) proposing a new lower revenue structure for participants to pay for plan expenses for funds invested in the 457 and 401a deferred compensation plans. Staff is also requesting a plan amendment to the 457 plan to allow for 457 ROTH deferrals into the plan. There is no fiscal impact.

CC #: 1676

File #: 0600-04

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

6.10. State Legislative and Regulatory Representation Consulting Services - Agreement

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council adopt RESOLUTION NO. 21-376 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOE A. GONSALVES & SON, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an agreement with Joe A. Gonsalves & Son for state legislative and regulatory representation consulting services for the City. This agreement ensures the effectiveness of the City's legislative and regulatory efforts. The monthly retainer for the Gonsalves & Son services is \$15,042, for a total annual not-to-exceed cost of \$180,504. Since the additional services being provided are specific to Environmental Utilities, the utility will cover two-thirds of the cost of the contract and the remaining portion of the cost is covered in the Public Affairs and Communications department budget in the General Fund.

CC #: 1672

File #: 0114

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

6.11. Master Schedule of User and Regulatory Fees Amendment

Memo from Fire Chief Rick Barte and Division Chief Jason Rizzi recommending the City Council adopt RESOLUTION NO. 21-380 AMENDING THE SCHEDULE OF USER AND REGULATORY FEES. Staff requests Council approval of an amendment to the 2021-22 Master Schedule of User and Regulatory Fees to include the California Environmental Protection Agency's (CalEPA) Unified Program State Surcharge Increase and to include a more detailed description of the existing UST System Cold Start fee. The UST System Cold Start fee description requires an additional description added to the fee title and should read as follows: UST System Cold Start / Minor Modification. There is no change to the fee amount and the update is for clarification purposes only. The Program surcharge is collected by the City and remitted to the State of California. Staff does not anticipate a fiscal impact to the City.

CC #: 1674

File #: 0215

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

6.12. 2018 Regional Surface Transportation Program Arterial Resurfacing Project - Reimbursement and Authorization Agreement

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-373 APPROVING A REIMBURSEMENT AND AUTHORIZATION AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an agreement with the City of Rocklin for the rehabilitation of Five Star Boulevard from Stanford Ranch Road to approximately 300 feet Southeast of the intersection. The City of Rocklin will reimburse the City for the roadway rehabilitation work. The work will be performed under the existing contract for the 2018 Arterial Resurfacing Project. The estimated cost of work is \$115,000 and is not to exceed \$150,000. This project is funded through \$898,730 in Highway Infrastructure Program grant funds and a Regional Surface Transportation Program allotment of approximately \$7.4 million.

CC #: 1669

File #: 0900-04-01

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

6.13. Sierra Vista Village KT-4 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-376 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Sierra Vista Village KT-4 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 82 residential lots and 5 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1671

File #: 0400-04-12-01 & 0400-07

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

6.14. Legal Services - Agreement Amendment

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 21-360 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND ATKINSON, ANDELSON, LOYA, RUUD & ROMO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an Agreement for Legal Services with Atkinson, Andelson, Loya, Ruud & Romo to include their current billing practices to match the City's contractual terms. Legal services provided by this contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from the Human Resources Department operations budget in the General Fund as needed.

CC #: 1656

File #: 0500-01

CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

6.15. 7300 Galilee Rd. - Summary Vacation of Utility and Drainage Easements

Memo from Associate Planner Shelby Maples and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-370 ORDERING SUMMARY VACATION OF PUBLIC UTILITY EASEMENTS AND A DRAINAGE EASEMENT AT 7300 GALILEE ROAD. Staff requests approval to vacate public utility easements and a drainage easement located on commercial property at 7300 Galilee Road. No active utilities have been located in the easement for the past five years, the easement has been superseded by relocation, and a building is planned on the property. The developer is now requesting relocation of the easements. All application costs are borne by the applicant. This request does not have an impact to the General Fund.

CC #: 1666

File #: 1001-02

CONTACT: Shelby Maples 916-746-1347 smaples@roseville.ca.us

6.16. Environmental Utilities On-Call Construction Management and Inspection Services - Professional Services Agreements

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 31-362 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-363 APPROVING AN ON-CALL PROFESSIONAL

SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-364 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KENNEDY/JENKS CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-365 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of four professional services agreements for Environmental Utilities On-Call Construction Management and Inspection Services. Each agreement has a not-to-exceed cost of \$300,000 per year, for up to five years. These projects may be funded from the Environmental Utilities' Operating Budgets, Rehabilitation Programs, or Capital Improvement Program, at no cost to the General Fund.

CC #: 1661

File #: 0800-02

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

6.17. Electric Landscape Improvements - Fiddymont Substation Project - Purchase of Wetland Mitigation Credits

Memo from Environmental Coordinator Terri Shirhall and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-361 APPROVING AN AGREEMENT FOR SALE OF MITIGATION CREDITS FROM THE RIVER RANCH WETLANDS MITIGATION BANK, BY AND BETWEEN WILDLANDS, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of funding for purchase of mitigation credits for the Electric Landscape Improvements - Fiddymont Substation Project. The total cost to purchase mitigation credits at the River Ranch Wetland Mitigation Bank, for 0.13 acres of wetland creation habitat, is \$18,200. The project is fully funded as an Electric Landscape Improvements Capital Improvement Project. No General Fund resources will be used for the project.

CC #: 1660

File #: 0900-03

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

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

6.18. Regional Early Action Planning - Memorandum of Understanding and Budget Adjustment

Memo from Economic Development Analyst Gina McCall and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-375 APPROVING A MEMORANDUM OF

UNDERSTANDING BETWEEN SACRAMENTO AREA COUNCIL OF GOVERNMENTS AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6389 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval to enter into a Memorandum of Understanding with the Sacramento Area Council of Governments to secure \$300,000 in grant funding for the Commercial Corridors project. This award is the second round of Regional Early Action Planning (REAP 2.0) grant funding secured by the City and will be used for preparation of visuals and graphics, as well as staff time to complete the specific plans. A previous award of \$79,000 was secured in 2020 for preparation of the Housing Element update. A budget adjustment is also necessary to receive and allow expenditure of the REAP 2.0 grant award. There is no impact to the City's General Fund.

CC #: 1670

File #: 0800-06 & 0214 & 0201-01

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

Reports / Requests

6.19.Vineyards at Foothills Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Vineyards at Foothills parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create 2 parcels. The actions requested have no fiscal impact to the General Fund.

CC #: 1659

File #: 0400-04-17-01

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

6.20.League of California Cities Annual Conference 2021 - Voting Delegate Recommendation

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council appoint Councilmember Scott Alvord as the voting delegate to the League of California Cities business meeting of the General Assembly. The League of California Cities Annual Conference is being held September 22 - 24, 2021 in Sacramento. The annual business meeting will be held at noon on Friday, September 24, 2021 when the membership takes action on resolutions that establish League policy. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate. Registration is approximately \$520 for the delegate and the funds were approved in the City Council's FY2021-22 budget.

CC #: 1658

File #: 0102-12

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Placer County Water Agency Middle Fork Project Water Supplies - Side Letter Agreement

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-367 APPROVING A SIDE LETTER AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize a Side Letter Agreement with Placer County Water Agency (PCWA) on Middle Fork Project (MFP) Water Supplies to allow for unused 2021 MFP water paid for by the City to be stored in PCWA's reservoirs for use by the City in 2022; and/or, if approved by the Bureau of Reclamation, have unused 2021 City MFP water stored in Folsom Reservoir for use by the City in 2022. Roseville's MFP water is provided by PCWA on a "take or pay" basis, per an existing water supply contract previously approved by City Council, meaning that the City pays for the MFP water quarterly regardless if the MFP water is used or not. Since the MFP water is already paid for, this arrangement (Primary Option) would not add additional costs beyond what is currently budgeted in the City's Water Operations Fund for water purchases.

CC #: 1663

File #: 0800-02

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

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

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-367 APPROVING A SIDE LETTER AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Alvord

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Discretionary Funds Request - The Gathering Inn

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council consider a request for \$5,000 from Council Discretionary Funds for The Gathering Inn for their fourth annual "Gathering for Hope" event on November 12, 2021. The Gathering Inn is a multi-faceted, multi-location agency serving over 200 homeless men, women, and children every day in Placer County. There is no fiscal impact to the City's General Fund.

CC #: 1655

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Assistant City Clerk Helen Dreyer made the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve \$5,000 in Council Discretionary funding to the Gathering Inn in support of the fourth annual "Gathering for Hope" event. The Motion Passed.

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

Absent: Alvord

9. **DEPARTMENT UPDATES**

9.1. Human Resources Department Update

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to the City Council.

No public comment received.

Item for information only. No action taken.

Meeting recessed at 6:27 p.m.

Meeting reconvened at 6:39 p.m.

10. **PUBLIC HEARING**

10.1. 2021 Housing Element Update

Memo from Senior Planner Lauren Hocker, Housing Manager Trisha Isom, and

Development Services Director Mike Isom recommending the City Council consider the addendum to the 2035 General Plan Environmental Impact Report (SCH #2019080418, certified on August 5, 2020); and adopt RESOLUTION NO. 21-369 ADOPTING THE 2021 HOUSING ELEMENT COVERING THE PERIOD FROM 2021 TO 2029. The purpose of the Housing Element is to identify current and projected housing needs, and set goals, policies, and programs to address those needs. The updated 2021 Housing Element covers the planning period of 2021 to 2029. Preparation of the Housing Element was funded through two grants secured through the Regional Early Action Planning grants program and the Local Early Action Planning grants program in the amount of \$79,000 and \$500,000, respectively. Approximately \$330,000 of funding remains and will be used for Housing Element implementation, per the terms of the grant. It is anticipated that this amount will be sufficient and that use of the City's General Fund will not be required.

CC #: 1665

File #: 0709-01

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

Mayor Krista Bernasconi opened the public hearing.

Senior Planner Lauren Hocker, Housing Manager Trisha Isom, Planning Manager Greg Bitter and Development Services Director Mike Isom made the presentation to the City Council.

Reverend Virgil Nelson - Chair of the Affordable Housing Committee of Placer People of Faith Together (PPOFT) - Proposed two specific additions to the Housing Element:

1. The City commits to working with PPOFT and the religious community to consider the creation of a zoning overlay, or another zoning designation or process, that would allow churches the right to:

A. Build affordable housing, including transitional or supportive housing, on their property, including the possible modifications of existing structures, with the guarantee that a minimum of 50% of the units will be for very low, low, and moderate income families (Transitional and supportive housing to include the possible use of 5th wheels, FEMA trailers, or tiny homes.)

B. And/or allow a maximum of 10 cars to park overnight on their lot as a Safe Sleep location.

Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve consideration of the addendum to the 2035 General Plan Environmental Impact Report (SCH #2019080418, certified on August 5, 2020); and adopt RESOLUTION NO. 21-369 ADOPTING THE 2021 HOUSING ELEMENT COVERING THE PERIOD FROM 2021 TO 2029. The Motion Passed.

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

Absent: Alvord

10.2. Creekview Specific Plan - General Plan Amendment, Specific Plan Amendment, Rezone, and Development Agreement Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the Second Addendum to the Creekview Specific Plan Environmental Impact Report; adopt RESOLUTION NO. 21-371 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-372 AMENDING THE CREEKVIEW SPECIFIC PLAN; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP RELATIVE TO THE CREEKVIEW SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The applicant requests a General Plan Amendment and Specific Plan Amendment to the Creekview Specific Plan (CSP) to transfer residential units from Medium Density Residential parcels to Low Density Residential parcels, to revise parcel acreages, establish modified development standards, and to reallocate affordable housing obligations. No changes will be made to the overall unit count for the CSP. The project includes a rezone to adjust the acreages of zoning designations consistent with the map modifications associated with the project. The CSP Development Agreement will be amended to reflect the change in units, acreages, and affordable housing allocations. The project will modify the affordable housing obligation by changing the middle-income for purchase units to very low-income and low-income rental units. This will benefit the City by adding 30 affordable units in the lower-income category of the City's Regional Housing Needs Allocation. The City is working to address a 1,700+ unit deficit in the lower-income category. The project will not negatively affect the City's General Fund.

CC #: 1667

File #: 0400-04-13-2 & 0400-02 & 0400-03 & 0400-04

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

Mayor Krista Bernasconi opened the public hearing.

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

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to

approve consideration of the Second Addendum to the Creekview Specific Plan Environmental Impact Report; adopt RESOLUTION NO. 21-371 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-372 AMENDING THE CREEKVIEW SPECIFIC PLAN; and adopt the two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A SECOND AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP RELATIVE TO THE CREEKVIEW SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

Absent: Alvord

11. REPORTS / PUBLIC COMMENTS

Lisa Larkin - Requested the City Manager to provide COVID updates at the City Council meetings.

12. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa to adjourned the meeting at 7:15 p.m.

Vote: All ayes