



MINUTES

September 15, 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 on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

Members of the public may offer public comment by phone:

Dial in Phone Number: 916-774-5353

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

Retired Placer County Sheriff Ed Bonner 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 - In Recognition of PRIDE INDUSTRIES during National Disability Employment Awareness Month

Proclaim the month of October 2021 as National Disability Employment Awareness Month, and recognize PRIDE Industries, and encourage all residents to work together to advance the message that with a little bit of help, people with disabilities can do anything.

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

Mayor Krista Bernasconi made the presentation to Pride Industries President and CEO, Jeff Dem, who responded.

6. PUBLIC COMMENTS

Gathering Inn CEO Keith Diedrich - Thanked City Council for their approval of a discretionary fund request of \$5,000 for the Gathering Inn's fourth annual "Gathering for Hope" event.

Mayor Krista Bernasconi presented the Constitution Week proclamation to Peg Winney, who responded.

Cheryl Charleston - Spoke on safety concerns for pedestrians on the Washington underpass walkway.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to drop Item 7.4 from the Consent Calendar to be relisted on the October 6, 2021 City Council agenda, to present Item 7.12 separately, and approve the remaining items as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meeting

Memo from Assistant City Clerk Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the July 21, 2021 City Council Closed Session, the July 21, 2021 City Council meeting, the August 4, 2021 City Council and Housing Authority meeting, the August 16, 2021 Special City Council meeting, and the August 18, 2021 City Council meeting.

CC #: 1707

File #: 0102-03

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

Bids / Purchases / Services

7.2. Office Supplies - Open Purchase Order

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-398 APPROVING A PURCHASE ORDER FOR OFFICE SUPPLIES. Staff requests Council approve an open purchase order with Office Depot, Inc. to provide office supplies on an as-needed basis. Staff requests authorization to renew without further Council approval, contingent upon budget approval each year, until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest. The estimated cost of the office supply purchases is not to exceed \$235,000 for FY2021-22. Funding is included in each department's FY2021-22 budget. Spending for future years will be contingent upon Council approval of budgets.

CC #: 1709

File #: 0203-04

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

7.3. Water Efficiency Software Platform – Contract Purchase Agreement

Memo from Water Conservation Specialist John Shannon and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-395 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EAGLE AERIAL PHOTOGRAPHY INC. DBA EAGLE AERIAL SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001519). Staff requests Council approval of a three-year contract purchase agreement with Eagle Aerial Photography Inc. dba Eagle Aerial Solutions (WaterView Software) for a software platform to meet water efficiency and allocation requirements. This tool will enhance mapping data, which will assist in meeting the efficiency and allocation requirements established under California water use efficiency legislation Senate Bill 606 and Assembly Bill 1668. Approval of this contract purchase agreement would allow the City to be equipped with the right tools to be able to meet future water use targets. The total estimated cost of this three-year agreement will not exceed \$140,020 and is budgeted in the Water Efficiency Operations budget within the Water Operations Fund, which receives revenue from water utility sales. The annual cost of this agreement is \$45,000, with a one-time initial set up fee of \$5,020 added to the first year of the agreement.

CC #: 1705

File #: 0800-02

CONTACT: John Shannon 916-774-5768 jshannon@roseville.ca.us

Resolutions

7.4. Fiddymment Ranch - Phase 3 Village F-10 Phase 1 - Notice of Completion

Memo from Senior Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-400 ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch-Phase 3 Village F-10 Phase 1 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1711

File #: 0400-04-09-1

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

7.5. Relocation of Overhead Electric Lines on Parcel F-55 - Easement Relocation Agreement

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-407 APPROVING AN EASEMENT RELOCATION AGREEMENT, BY AND BETWEEN PACIFIC GAS AND ELECTRIC COMPANY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Easement Relocation Agreement for the relocation of an existing PG&E easement. The Easement Relocation Agreement would transfer the existing easement held by PG&E to the new alignment of the overhead electrical line relocation planned along Blue Oaks Blvd. on two City-owned properties. No costs are associated with this easement relocation agreement.

CC #: 1717

File #: 0800-03

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

7.6. Roseville Utility Exploration Center Exhibit Upgrade Project - Professional Design Services Agreement

Memo from Assistant Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-394 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BART HAYS EXHIBITION DESIGN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff request Council approve a professional design services agreement with Bart Hays Exhibition Design (BartXD) to provide professional design services to update exhibits at the Roseville Utility Exploration Center (UEC) and to design exhibits for the future utility customer service center located at 116 S. Grant Street. The total

contract value of the agreement with BartXD is not to exceed \$322,892. Of this contract amount, \$263,492 is for the UEC portion of the project and \$59,400 is for the 116 S. Grant Street building. Funding for both activities is included in the Roseville Electric Fund, Water Rehabilitation Fund, Wastewater Rehabilitation Fund, and the Waste Services Rehabilitation Fund FY2021-22 capital improvement project budgets.

CC #: 1704

File #: 0800-02 & 0800-03

CONTACT: Rana Moore 916-223-2867 rcmoores@roseville.ca.us

7.7. Torrente at Sierra Vista Community Facilities District No. 1 (Public Facilities District) - Intent to Form

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-401 TO FORM A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 21-402 INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR THE CITY OF ROSEVILLE TORRENTE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). CGB Properties, the landowner proposed to be included in the public infrastructure district, has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982, as amended, to provide funding for certain authorized public facilities within the property, as detailed in the List of Authorized Facilities and Services. The objective of establishing a CFD is to create a land-secured funding mechanism to be used to finance acquisition and construction of authorized facilities of the CFD. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of bonds will not impact the City's General Fund.

CC #: 1714

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

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

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

7.8. Fiscal Year 2020-21 Year-End - Budget Adjustments

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6396 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. As part of the FY2020-21

year-end close process, staff analyzes budget to actual results to ensure compliance with the annual budget ordinance no. 6239. Staff has completed this review and has identified administrative adjustments to the FY2020-21 budget. The report summarizes the adjustments, including recommended changes to expenses/expenditures, revenues, and available resources. The net impact to the General Fund is an increase in available resources of \$188,636.

CC #: 1713

File #: 0201 & 0201-01

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

Reports / Requests

7.9. Appointment to Local Sales Tax Citizens' Oversight Committee - Bi-Annual Vacancy

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint Stephanie Hill to the Local Sales Tax Citizens' Oversight Committee.

CC #: 1712

File #: 0103-22

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

7.10. League of California Cities Annual Conference 2021 - Consideration of Annual Conference Resolutions

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council provide direction to the City's voting delegate regarding the City's position on the League of California Cities resolutions being considered at its annual conference. This year, the League of California Cities Annual Conference is being held September 22-24, 2021 in Sacramento, CA. 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. Designated voting delegates or their alternates registered to attend the Annual Conference constitute the League's General Assembly. At the August 18, 2021 City Council meeting, the Council appointed Council Member Scott Alvord as the City's voting delegate. Annual conference resolutions guide cities and the League in efforts to improve the quality, responsiveness and vitality of local government in California. There is no financial impact associated with this action.

CC #: 1700

File #: 0102-12

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

7.11. Out-of-State Travel - National Police Memorial Week

Memo from Chief of Police Troy Bergstrom recommending the City Council approve an out-of-state travel request for members of the Police Department Honor Guard and other staff to attend National Police Memorial Week ceremonies

in Washington D.C. in remembrance of the 25th Anniversary of the loss of Officer Mark White. The trip has been delayed twice by COVID-19 restrictions and rescheduled to October 13-16, 2021. There are no travel or lodging costs to the City for this event. All travel costs are covered through a combination of private donations and attendee self-funding.

CC #: 1701

File #: 0600-02

CONTACT: Troy Bergstrom 916-774-5010 tbergstrom@roseville.ca.us

Ceremonial Documents

7.12.Proclamation - Constitution Week September 17 - 23

Proclaim September 17 - 23, 2021 as CONSTITUTION WEEK and encourage all citizens to reaffirm the ideals of the Framers of the Constitution by vigilantly protecting the freedoms guaranteed to all through the Constitution of the United States of America.

CC #: 1702

File #: 0102-06

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

7.13.Resolution - Renee Laffey

Commend Frances (Renee) Laffey for her 15 years of outstanding service and dedication to the City of Roseville, congratulate her for her accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 1706

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Baseline at Sierra Vista Community Facilities District No. 1, Series 2021 - Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-403 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA NO. 1 OF THE CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, BOND PURCHASE AGREEMENT, AND ACQUISITION AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING

OTHER RELATED DOCUMENTS AND ACTIONS. The 2021 bonds are the first series of bonds being issued at the developer's request, in an amount not to exceed \$9 million to: i) construct and/or acquire certain authorized public facilities, (ii) provide for a deposit to a debt service reserve fund, (iii) provide capitalized interest for debt service due on the Bonds, and (iv) pay costs of issuance of the bonds. The Community Facilities District (CFD) generates special taxes paid by the property owners sufficient to pay the costs of debt service associated with the bonds, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 1715

File #: 0206-03-01

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

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

Nick Alexander on behalf of DF Properties - Spoke in support of the item.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-403 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA NO. 1 OF THE CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, BOND PURCHASE AGREEMENT, AND ACQUISITION AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Northwest Landscaping and Lighting District - Ballot Initiative

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-404 INITIATING PROCEEDINGS TO LEVY PROPOSED NEW OR INCREASED ASSESSMENTS FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2022/2023 AND ORDERING THE ENGINEER TO PREPARE AND FILE AN ENGINEER'S REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF SAID ACT; and adopt RESOLUTION NO. 21-405 DECLARING ITS INTENTION TO BALLOT PROPERTY OWNERS FOR PROPOSED NEW OR INCREASED ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023, SETTING A TIME AND PLACE FOR A PUBLIC HEARING, AND AUTHORIZING STAFF TO

PROCEED WITH THE BALLOTING PROCEDURES; and adopt RESOLUTION NO. 21-406 PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT REGARDING PROPOSED NEW OR INCREASED ASSESSMENTS FOR FISCAL YEAR 2022/2023 FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT. In order to fund needed improvements within the Northwest Lighting & Landscape District (NWLLD), staff recommends sending out a ballot to ask all homeowners within the NWLLD to vote for an assessment increase so that the annual levy for all homeowners would be \$260 per parcel. The ballot will also ask for approval of an annual inflationary adjustment. If the ballot passes, the increase of the maximum assessment by \$160 per unit in Zone A from \$100 to \$260 per unit would allow for an addition of \$739,520 to be used in the FY2022-23 budget year for authorized services for the district. The increase of the maximum assessment by \$112.80 per unit in Zone B from \$147.20 to \$260.00 per unit would allow for an additional \$14,664 per year. There would be no fiscal impact to the General Fund.

CC #: 1716

File #: 0206-08-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

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

Parks, Recreation & Libraries Director Jill Geller introduced Park Planning & Development Superintendent Tara Gee.

Park Planning & Development Superintendent Tara Gee made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-404 INITIATING PROCEEDINGS TO LEVY PROPOSED NEW OR INCREASED ASSESSMENTS FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT FOR FISCAL YEAR 2022/2023 AND ORDERING THE ENGINEER TO PREPARE AND FILE AN ENGINEER'S REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF SAID ACT; and adopt RESOLUTION NO. 21-405 DECLARING ITS INTENTION TO BALLOT PROPERTY OWNERS FOR PROPOSED NEW OR INCREASED ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2022/2023, SETTING A TIME AND PLACE FOR A PUBLIC HEARING, AND AUTHORIZING STAFF TO PROCEED WITH THE BALLOTING PROCEDURES; and adopt RESOLUTION NO. 21-406 PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT REGARDING PROPOSED NEW OR INCREASED ASSESSMENTS FOR FISCAL YEAR 2022/2023 FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT. The Motion Passed.

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

10. DEPARTMENT UPDATES

10.1. Electric Department Update

CONTACT: Michelle Bertolino 916-774-5636 mbertolino@roseville.ca.us

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

LaMills Garrett - Inquired if precautions have been taken by the electric utility with regard to ransomware and are there any planned housing projects to accommodate City workforce.

Electric Utility Director Michelle Bertolino and City Manager Dominick Casey responded.

For information only. No action required.

11. PUBLIC HEARING

11.1. Community Facilities District No. 3 (Municipal Services) - Annexation No. 26 (Baseline at Sierra Vista) - 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. 21-396 A RESOLUTION 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. 21-397 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN. The landowner is obligated under their Development Agreement by and between the City and DF Properties, Inc. relative to the Sierra Vista Specific Plan, to annex into the existing Municipal Services Community Facilities District (CFD) No. 3. The annexation into CFD No. 3 helps offset the property's impact on City General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 1708

File #: 0400-04-17-1

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.

Nick Alexander on behalf of DF Properties - Spoke in support of the item.

Assistant City Clerk Helen Dreyer announced the ballot results:

Votes Eligible: 154

Votes in Favor: 154

Votes in Opposition: 0

Assistant City Clerk Helen Dreyer announced the landowners approval of the annexation.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-396 A RESOLUTION 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. 21-397 A RESOLUTION 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, Mendonsa, Roccucci

11.2. Community Development Block Grant 2020 Consolidated Annual Performance and Evaluation Report

Memo from Housing Analyst Kristine Faelz and Assistant City Manager Ryan DeVore recommending the City Council adopt RESOLUTION NO. 21-399 APPROVING THE 2020 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2020 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD). Staff requests Council approval of the City's Consolidated Annual Performance and Evaluation Report (CAPER) for the federal Community Development Block Grant Program, and authorization to submit the CAPER to the federal Department of Housing and Urban Development. The Community Development Block Grant funding is provided as a federal grant to the City. These grants are used to offset potential costs to the General Fund and to serve the community. This item does not impact the City's General Fund.

CC #: 1710

File #: 0113-02 & 0709

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

Mayor Krista Bernasconi opened the public hearing.

Assistant City Manager Ryan DeVore introduced Housing Analyst Kristine Faelz.

Housing Analyst Kristine Faelz made the presentation to the City Council.

Cheryl Charleston - Thanked City Council for use of the funds for the homeless community.

Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 21-399 APPROVING THE 2020 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2020 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD). The Motion Passed.

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

12. REPORTS / PUBLIC COMMENTS

No public comment received.

Flood Mapping by the Federal Emergency Management Agency - Councilmember Pauline Roccucci spoke on looking forward to seeing results in 2022.

Dedication of Harry Crabb Park - Councilmember Tracy Mendonsa announced the event to be held September 17, 2021, at 10:00 a.m.

Capitol Corridor Joint Powers Authority Meeting - Vice Mayor Bruce Houdesheldt spoke on the approval to pursue almost \$89M in funding that would increase the number of passenger rail trips from Historic Roseville to Sacramento.

Pistacho Park Phase 1 - Councilmember Scott Alvord spoke on the park dedication ceremony.

Grants Advisory Commission Meeting - Councilmember Scott Alvord spoke on the reports provided by the grants recipients.

MoJoe's Cafe - Councilmember Scott Alvord spoke on the first retail establishment to open West of Fiddymont.

Marine Sergeant Nicole Gee Funeral Procession and Service - Mayor Krista Bernasconi announced the events to occur on Friday and Saturday and asked for residents to be patient with traffic.

13. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:20 p.m.