



## **MINUTES**

October 20, 2021

CITY COUNCIL  
HOUSING SUCCESSOR  
6:00 p.m.  
Council Chambers  
311 Vernon Street  
Roseville, California  
[www.roseville.ca.us/CORTV](http://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](http://roseville.ca.us/watch) and [roseville.ca.us/agenda](http://roseville.ca.us/agenda), and the City's YouTube channel at [youtube.com/CityofRosevilleCa](http://youtube.com/CityofRosevilleCa).

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**

Vice Mayor Bruce Houdesheldt called the meeting to order at 6:00 p.m.

### **2. ROLL CALL**

Present: Alvord, Roccucci, Mendonsa, Houdesheldt

Absent: Bernasconi

### **3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Lori Benitez.

### **4. MEETING PROCEDURES**

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

## 5. PRESENTATIONS

### 5.1. Roseville Chamber of Commerce - SPLASH Proceeds

Presentation to the City Parks, Recreation and Libraries Department of the proceeds from the 2021 SPLASH event to benefit youth programs within the City.

CONTACT: Wendy Gerig 916-757-6882 [wagerig@rosevilleareachamber.com](mailto:wagerig@rosevilleareachamber.com)

Roseville Area Chamber of Commerce retiring CEO Wendy Gerig and incoming CEO Rana Ghadban made the presentation of a \$20,000 check for youth programs to Parks, Recreation & Libraries Director Jill Geller and SPLASH Coordinator Kate Rebello, who responded.

### 5.2. Renewable Placer - Waste Action Plan Update

CONTACT: Eric Oddo 916-543-3984 [eoddo@placer.ca.gov](mailto:eoddo@placer.ca.gov)

Western Placer Waste Management Authority Program Manager Eric Oddo made the presentation to the City Council.

No public comment received.

Item for information only. No action taken.

## 6. PUBLIC COMMENTS

Julia Sweeney - Spoke in support of telephonic public comment regarding ongoing health concerns and in opposition to limiting ways for the public to participate and requested the City Council take action at the next meeting to pass a resolution to allow telephonic public comment.

Kathleen Crawford - Spoke on her dissatisfaction of eliminating telephonic public comment and that public participation is a crucial measure and requested city staff provide the City Council with options to provide telephonic public comment.

Lisa Larkin - Spoke on samplings of cities, counties, and organizations using Zoom and telephonic public comments stating Roseville should reinstate the call-in option in order to hear from the public.

## 7. CONSENT CALENDAR

|                                      |
|--------------------------------------|
| <b>BEGINNING OF CONSENT CALENDAR</b> |
|--------------------------------------|

Assistant City Clerk Helen Dreyer read the procedures for approving the Consent Calendar.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve the

Consent Calendar as recommended. The Motion Passed.

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

Absent: Bernasconi

## **Minutes**

### **7.1. Minutes of Prior Meetings**

Memo from Assistant City Clerk Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the September 1, 2021 City Council and Housing Authority meeting, the September 9, 2021 City Council Special Virtual meeting, the September 15, 2021 City Council Closed Session, the September 15, 2021 City Council meeting and the October 6, 2021 City Council meeting.

CC #: 1764

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 [hdreyer@roseville.ca.us](mailto:hdreyer@roseville.ca.us)

## **Bids / Purchases / Services**

### **7.2. 116 S. Grant Street Furniture - Contract Purchase Agreements**

Memo from Project Coordinator Lori Hogan and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-435 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VERTEX OFFICE SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001670); and adopt RESOLUTION NO. 21-436 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SEATS AND STATIONS CONSULTING CORP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001671). Staff requests Council approval of two contract purchase agreements with Seats and Stations Consulting Corp in the amount of \$197,310.33 and Vertex Office Solutions in the amount of \$357,049.83 for 116 S. Grant Street office furniture purchases. The total cost of these contracts is \$554,360.16. Funding for this work is included in the Electric Fund FY2021-22 budget.

CC #: 1759

File #: 0203-04

CONTACT: Lori Hogan 916-774-5707 [lhogan@roseville.ca.us](mailto:lhogan@roseville.ca.us)

### **7.3. Vehicle Purchases & Public Safety Vehicle Parts and Services - Contract Purchase Agreement**

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-429 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STOMMEL INC. DBA LEHR,

AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001675). Staff requests Council approval of a contract purchase agreement with Stommel, Inc. dba LEHR to provide public safety vehicle parts and services utilizing Placer County's contract# SCN104242 in the amount not to exceed \$400,000 for FY2021-22; and approve a purchase order to Napa Valley Ford Lincoln Mercury, Inc. dba Napa Ford Lincoln for eighteen Ford Police Interceptor Utility Hybrids utilizing RFQ 10-3307 in the amount of \$785,797. Funding for these vehicles and the contract purchase agreement is included in the FY2021-22 Fleet Replacement budget.

CC #: 1751

File #: 0203-01

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

## **Resolutions**

### **7.4. South Feather Water and Power Authority – Power Purchase Agreement**

Memo from Electric Resource Planner Brian Schinstock and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-432 APPROVING THE THIRD PHASE AGREEMENT FOR POWER PURCHASE AGREEMENT WITH SOUTH FEATHER WATER AND POWER AGENCY. Staff requests approval of a 10-year third phase agreement between Northern California Power Agency (NCPA) and the City and other NCPA members. This agreement is for the City to participate in NCPA's Power Purchase Agreement with the South Feather Water and Power Authority project. The agreement provides Roseville no less than a 16.46% (20 MW) share from four existing hydroelectric powerhouses with an average melded price of \$54.80/MWh, or \$4,000,000 a year. Funds are available in the FY2021-22 Electric budget, and ongoing funds will be requested in future year budgets.

CC #: 1754

File #: 0800-03

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

### **7.5. 60kV Overhead Conductor Replacement - Union Pacific Railroad Wireline Crossing Agreement**

Memo from Power Engineer Austin Kurth and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-433 APPROVING A WIRELINE CROSSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNION PACIFIC RAILROAD COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a Wireline Crossing Agreement with Union Pacific Railroad near Industrial Substation to enable the replacement of the existing 60kV overhead conductor. The cost of this agreement is \$5,000. Funding for this project is available in the Electric Department FY2021-22 capital improvement project budget.

CC #: 1755

File #: 0900-03

CONTACT: Austin Kurth 916-774-5661 akurth@roseville.ca.us

7.6. Verizon Cellular Site at 2005 Hilltop Circle - Lease Agreement and Memorandum of Lease Agreement

Memo from IT Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 21-430 APPROVING A LEASE AGREEMENT AND MEMORANDUM OF LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO-VALLEY LIMITED PARTNERSHIP DBA VERIZON WIRELESS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an upgrade to Verizon's cellular site located at the City's Corporation Yard. The current cellular system is outdated and needs to be upgraded in order to improve coverage and performance for both City employees and Corporation Yard visitors. All design, upgrade and maintenance costs will be incurred by Verizon so there are no costs to the City.

CC #: 1752

File #: 0800-05

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

7.7. Budget Development and Management System Support - Professional Services Agreement

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-428 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHERRYROAD TECHNOLOGIES INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with CherryRoad Technologies Inc. to provide ongoing support and implement enhancements to the City's budget development and management system. The total value of the agreement is not to exceed \$186,000. Estimated spending of \$86,000 for the first year of the agreement is included in the Finance Department's FY2021-22 budget. Future year funding is subject to Council approval of the annual budget.

CC #: 1749

File #: 0200

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

7.8. Prairie Town Way Improvement Plans - Notice of Completion

Memo from Construction Inspector Danny Jacobo and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-427 ACCEPTING THE PUBLIC WORK KNOWN AS IMPROVEMENT PLANS FOR PRAIRIE TOWN WAY PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF

ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1747

File #: 0400-04-09

CONTACT: Danny Jacobo 916-223-7486 [djjacobo@roseville.ca.us](mailto:djjacobo@roseville.ca.us)

7.9. Federico - Phase 2 - Earl Rush Drive and Silver Spruce Drive - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-425 ACCEPTING THE PUBLIC WORK KNOWN AS FEDERICO – PHASE 2 EARL RUSH DRIVE AND SILVER SPRUCE DRIVE PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 1745

File #: 0400-04-09-1

CONTACT: Andrew Druck 916-223-7577 [adruck@roseville.ca.us](mailto:adruck@roseville.ca.us)

7.10. Federico - Phase 1 - Village 22A - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-424 ACCEPTING THE PUBLIC WORK KNOWN AS FEDERICO – PHASE 1 – VILLAGE 22A 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 #: 1743

File #: 0400-04-09-1

CONTACT: Andrew Druck 916-223-7577 [adruck@roseville.ca.us](mailto:adruck@roseville.ca.us)

7.11.Federico - Phase 2 - Village 1 Subdivision - Final Map and Subdivision Agreement

Memo from Associate Engineer David Samuelson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-426 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TAYLOR MORRISON OF CALIFORNIA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Federico Phase 2 Village 1 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 74 residential lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 1746

File #: 0400-04-12-1 & 0400-07

CONTACT: David Samuelson 916-774-5442 dsamuelson@roseville.ca.us

7.12.Sierra Vista KT-1B Subdivision - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-431 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; and approve the Sierra Vista KT-1B final map. The Engineering Department has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 95 residential lots and 3 public landscape lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 1753

File #: 0400-04-12-1 & 0400-07

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

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

7.13.Community Development Block Grant - Budget Adjustment

Memo from Housing Analyst Kristine Faelz and Assistant City Manager Ryan DeVore recommending the City Council adopt ORDINANCE NO. 6403 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 budget adjustment for the FY2021-22 Community Development Block Grant Fund to increase revenues and expenditures in the amount of \$755,312 for unexpended Coronavirus Aid, Relief and Economic Security Act funding awarded to the City in FY2020-21, unexpended availability from prior years, and additional program income. This budget adjustment involves federal funds and has no impact on the City's General Fund.

CC #: 1750

File #: 0113-02 & 0201-01

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

7.14. Regional Transportation Funding and Financing Plan for Riego Road/Baseline Road Improvements - Memorandum of Understanding and Budget Adjustment

Memo from Administrative Assistant Lainie Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-434 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF PLACER, THE CITY OF ROSEVILLE, AND THE COUNTY OF SUTTER (COLLECTIVELY THE "PARTICIPATING AGENCIES"), AND THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY ("PCTPA"), AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6405 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 the Memorandum of Understanding for the Regional Transportation Funding and Financing Plan and Implementation Plan for Riego Road/Baseline Road Improvements. Placer County Transportation Planning Agency's (PCTPA) cost for this initial work is estimated not to exceed \$60,000, which shall be shared equally by the participating agencies subject to unanimous PDT approval of PCTPA's proposed budget. The total contribution by each participating agency shall not exceed \$20,000. Additionally, staff requests approval of a budget adjustment in the amount of \$20,000 from the City/County Mitigation Fee Fund to reimburse the Placer County Transportation Planning Agency for completing this first phase of work. There is no impact to the General Fund.

CC #: 1758

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

CONTACT: Lainie Anderson 916-774-5331 landerson@roseville.ca.us

7.15. Junction Crossing Affordable Housing Project - Budget Adjustment

Memo from Housing Analyst Suzanne Acrell and Assistant City Manager Ryan DeVore recommending the City Council, acting as the Housing Successor Agency, adopt ORDINANCE NO. 6402 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests a budget adjustment to fund a loan to the Junction Crossing affordable housing project. This will include transferring \$200,000 of unspent Housing Taxable Bonds from the Successor Agency to the former Redevelopment Agency Fund to the Housing Successor Low and Moderate Income Fund (Low Mod Fund), expending \$600,000 from the Low Mod Fund; and transferring \$3,760,000 from the Housing Trust Fund to the Affordable Housing in Lieu of Program Equity Fund. The budget adjustment has no impact on the City's General Fund, and all activities of the Housing Successor Agency are separate from City operations and funding.

CC #: 1748

File #: 0709-01 & 0201-01

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



7.16. Corporation Yard Vehicle Wash Systems Replacement Project – Budget Adjustment

Memo from Project Coordinator Rebecca McCoy and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6404 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 budget adjustment for \$85,000 for additional costs associated with replacing the City vehicle wash systems. This \$85,000 budget adjustment will be funded by \$8,500 from the Facility Rehabilitation Fund by way of the General Fund, \$59,500 from the Waste Services Rehabilitation Fund, \$16,575 from the Transit Fund, and \$425 from the Electric Fund. This adjustment will bring the total project budget to \$745,000.

CC #: 1756

File #: 0900-04 & 0201-01

CONTACT: Rebecca McCoy 916-241-6471 ramccoy@roseville.ca.us

**Ordinances (for second reading and adoption)**

7.17. Second Reading - Proposed Amendments to Campaign Finance Ordinance

ORDINANCE NO. 6409 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 2.60.065, 2.60.070, AND 2.60.090 OF CHAPTER 2.60 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CAMPAIGN FINANCE DISCLOSURE, for second reading and adoption.

CC #: 1763

File #: 0502

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us  
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

7.18. Second Reading - Sierra Vista Specific Plan Parcels FD-2, FD-5, FD-9, FD-40, FD-63, FD-64 – Development Agreement Amendment

ORDINANCE NO. 6407 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIFTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, SOLAIRE COMMUNITY BUILDERS AS ASSIGNEE OF WESTPARK SIERRA VISTA, LLC, AS ASSIGNEE OF WESTPARK FEDERICO, LLC, MOURIER INVESTMENTS, LLC, AND FEDERICO-TYLER FAMILY LIMITED PARTNERSHIP RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 1761

File #: 0400-04-12-1 & 0400-03 & 0400-04

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

7.19. Second Reading - Roseville Municipal Code Amendment to Sign Ordinance

ORDINANCE NO. 6408 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 17.17.035 OF CHAPTER 17.17 OF TITLE 17 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIGNS ON PUBLIC PROPERTY, for second reading and adoption.

CC #: 1762

File #: 0321

CONTACT: Robert Cline 916-746-1172 [racline@roseville.ca.us](mailto:racline@roseville.ca.us)

**Ceremonial Documents**

7.20. Proclamation - Extra Mile Day November 1, 2021

Proclaim November 1, 2021, to be Extra Mile Day and urge individuals in the community to “go the extra mile” and celebrate individuals who make the world a better place.

CC #: 1746

File #: 0102-06

CONTACT: Blair Hutchison 916-774-5266 [bmhutchison@roseville.ca.us](mailto:bmhutchison@roseville.ca.us)

|                                |
|--------------------------------|
| <b>END OF CONSENT CALENDAR</b> |
|--------------------------------|

**8. ORDINANCES**

8.1. Roseville Electric Utility Rate Proposal

Memo from Assistant Electric Utility Director Shawn Matchim and Electric Utility Director Michelle Bertolino recommending the City Council introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.24.040, 14.24.050, 14.24.051 AND 14.24.055 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. Staff requests Council approve amendments to Section 14.24 of the Municipal Code to reflect Roseville Electric Utility's recommended electric rate adjustments effective January 2022 and January 2023. The proposed rate changes will result in \$8.1 million of additional revenue annually for the electric utility after the two year implementation. The proposed changes align the revenues collected from customers with the costs of operating the utility.

CC #: 1757

File #: 0800-03 & 0215

CONTACT: Shawn Matchim 916-746-1620 [smatchim@roseville.ca.us](mailto:smatchim@roseville.ca.us)

Electric Utility Director Michelle Bertolino, Assistant Electric Utility Director Shawn Matchim, and Electric Utility Finance Administrator Eric Campbell made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.24.040, 14.24.050, 14.24.051 AND 14.24.055 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. The Motion Passed.

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

Absent: Bernasconi

8.2. Aquifer Storage and Recovery Wells 9 (Westbrook) and 18 (Solaire) Construction Project - Award of Design-Assist and Construction Agreement and Budget Adjustment

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-437 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN AUBURN CONSTRUCTORS, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6406 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval and award of a Design-Assist Construction Agreement to Auburn Constructors for the Aquifer Storage and Recovery Wells 9 (Westbrook) and 18 (Solaire) project in the amount of \$14,525,300 and authorization for the Environmental Utilities Director or designee to approve and pay for contract change orders that could increase the contract amount by no more than 10 percent or \$1,452,530 for a not-to-exceed total contract amount of \$15,977,840. Staff also requests approval of construction plans and specifications and a budget adjustment of \$7,750,000 from the Water Construction Fund to fully fund all additional project costs. The Water Construction Fund's main revenue is developer-paid water connection fees.

CC #: 1760

File #: 0900-02 & 0201-01

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

Environmental Utilities Director Rich Plecker, Assistant Utility Director Sean Bigley, and Principal Engineer George Hanson made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt Approve the construction plans and specifications; and authorize the Environmental Utilities Director or his designee to approve and pay for contract change orders by no more than 10%; and adopt RESOLUTION NO. 21-437 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN THE CITY

OF ROSEVILLE AND AUBURN CONSTRUCTORS, LLC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt ORDINANCE NO. 6406 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THE ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

Absent: Bernasconi

## **9. SPECIAL REQUESTS/REPORTS/PRESENTATION**

### **9.1. Council Discretionary Funds - Downtown Roseville Partnership**

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council consider a request for \$2,000 from Council Discretionary Funds to The Downtown Roseville Partnership for the 60<sup>th</sup> Annual Sylvia Besana Holiday Parade. There is no fiscal impact on the City's General Fund.

CC #: 1740

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

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

Stephanie Hill - Parade Director for the 60th Annual Sylvia Besana Parade - Spoke in support.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to approve the request for \$2,000 of Council Discretionary funds to the Downtown Roseville Partnership for the 60th Annual Sylvia Besana Holiday Parade. The Motion Passed.

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

Absent: Bernasconi

### **9.2. Council Discretionary Funds - Placer Breast Cancer Foundation**

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council consider a request for \$2,000 from Council Discretionary Funds for the Placer Breast Cancer Foundation's 2<sup>nd</sup> Annual Paint Placer Pink campaign. There is no fiscal impact on the City's General Fund.

CC #: 1741

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

Vice Mayor Bruce Houdesheldt announced a conflict of interest as he is on the board of the Placer Breast Cancer Foundation, and left the dais.

Placer Breast Cancer Foundation Executive Director Stephanie Hill made the presentation to the City Council.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to approve the request for \$2,000 of Council Discretionary funds for the Placer Breast Cancer Foundation's 2nd Annual Paint Placer Pink campaign. The Motion Passed.

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

Absent: Bernasconi

### 9.3. Council Discretionary Funds - Wreaths Across America

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council consider a request for a \$3,000 sponsorship from the Council Discretionary Funds for Wreaths Across America for the National Wreaths Across America ceremony at Roseville District Cemetery on December 18, 2021, at noon. This sponsorship would produce 200 wreaths to be placed on fallen soldiers and veteran graves at the Roseville District Cemetery at 421 Berry Street. The goal is to raise awareness and enough money to place a wreath on all 2,344 graves this year. There is no fiscal impact on the City's General Fund.

CC #: 1742

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

Vice Mayor Bruce Houdesheldt returned to the dais.

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

Clair Alway and Patty Jespersen - Spoke in support.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve the request for \$3,000 of Council Discretionary funds for Wreaths Across America sponsorship. The Motion Passed.

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

Absent: Bernasconi

## 10. **DEPARTMENT UPDATES**

### 10.1. Police Department Update

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

Police Chief Troy Bergstrom made the presentation to the City Council.

Clair Alway - Challenged Roseville Police Department to donate to the Wreaths Across America organization.

Item for information only. No action taken.

## **11. REPORTS / PUBLIC COMMENTS**

No additional public comment received.

Councilmember Tracy Mendonsa had no committee reports.

Councilmember Scott Alvord had no committee reports.

**Northern California Water Association** - Councilmember Pauline Roccucci reported on the signing of a memorandum of understanding by multiple agencies.

**Barton Road Water Treatment Plant 50th Anniversary** - Councilmember Pauline Roccucci reported on the event.

**Sacramento Area Council of Governments** - Vice Mayor Bruce Houdesheldt announced the October 21 meeting.

**City Council Law & Regulation Committee** - Vice Mayor Bruce Houdesheldt announced the October 27 meeting.

**Generators Installed at the Roseville Energy Plant** - Vice Mayor Bruce Houdesheldt reported he would be touring the generators installed by the Department of Water Resources.

**Dedication of Central Park** - Vice Mayor Bruce Houdesheldt reported on attendance.

## **12. ADJOURNMENT**

Vice Mayor Bruce Houdesheldt adjourned the meeting at 8:33 p.m.