



MINUTES

December 15, 2021

CITY COUNCIL
HOUSING SUCCESSOR
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California

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.

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

2. ROLL CALL

Present: Vice Mayor Houdesheldt, Councilmember Alvord, Councilmember Roccucci, Councilmember Mendonsa, Mayor Bernasconi

3. PLEDGE OF ALLEGIANCE

City Clerk Sonia Orozco led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Proclamation - Tamil Heritage Month January 2022

Proclaim January 2022 as Tamil Heritage month and encourage the community to preserve native cultures and heritages.

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

Councilmember Tracy Mendonsa made the presentation to President of the Sacramento Tamil Mandrum, John Britto, who responded.

No public comment received.

5.2. Resolution - Kathy Barsotti

Commend Kathy Barsotti for her 39 years of outstanding service and dedication to the City of Roseville, congratulate her for her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

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

Mayor Krista Bernasconi made the presentation to retiring Recreation Manager Kathy Barsotti, who responded.

No public comment recieved.

5.3. Resolution - Sonia Orozco

Commend Sonia Orozco on her 22 years of outstanding service and dedication to the City of Roseville, congratulate her on her accomplishments and wish her a long, healthy, and enjoyable retirement.

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

Mayor Krista Bernasconi made the presentation to retiring City Clerk Sonia Orozco, who responded.

City Clerk Technician Cary Camilleri offered her congratulations.

6. PUBLIC COMMENTS

Pieter Friederich - Spoke in opposition to the Rashtriya Swayamsevak Sangh.

Michael Bagley - Spoke in opposition to mask, vaccination, and testing mandates and requested a resolution opposing mandates.

7. CONSENT CALENDAR

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BEGINNING OF CONSENT CALENDAR

No public comment received.

Mayor Krista Bernasconi recused herself from voting on Item 7.11 as one of the parties being awarded is a source of income.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to approve the Consent Calendar as recommended with Mayor Bernasconi recusing herself from voting on Item 7.11. The Motion Passed.

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

Minutes

7.1. Minutes of Previous Meetings

Memo from Assistant City Clerk Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the November 3, 2021 Closed Session meeting and the November 3, 2021 City Council meeting.

CC #: 1833

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Bids / Purchases / Services

7.2. Advanced Life Support and Basic Life Support Medical Supplies - Purchase Order

Memo from Fire Chief Rick Barte and Assistant Fire Chief Brian Diemer recommending that City Council adopt RESOLUTION NO. 21-475 APPROVING A PURCHASE ORDER FOR ADVANCED LIFE SUPPORT AND BASIC LIFE SUPPORT MEDICAL SUPPLIES, AND ADVANCED LIFE SUPPORT DRUGS. Staff requests approval of a purchase order to obtain both advanced life support (ALS) and basic life support medical supplies, as well as ALS drugs. These purchases would be made on an as-needed basis by the Fire Department through Life Assist, Inc., utilizing the League of Oregon Cities contract through National Purchasing Partners, Inc. Staff also requests that Council authorize the City Manager to sign the associated Participating Agency Endorsement Authorization. This is a competitively bid contract with an initial three-year contract period. The total estimated cost for Fire Department supplies will be \$300,000 for the remaining initial term from December 1, 2021 thru May 28, 2023 of the contract. Funding is included in the Fire Department's FY2021-22 budget in the General Fund, and will be recommended in future fiscal year budgets.

CC #: 1828

File #: 0203-12

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

7.3. Fire Safety Equipment and Supplies - Purchase Order

Memo from Fire Chief Rick Bartee and Assistant Chief Brian Diemer recommending the City Council adopt RESOLUTION NO. 21-479 APPROVING A PURCHASE ORDER FOR FIRE SAFETY EQUIPMENT AND SUPPLIES. Staff requests approval of a purchase order for fire safety equipment and supplies, for purchases made on an as-needed basis by the Fire Department through R. S. Hughes Co., Inc., utilizing the League of Oregon Cities contract through National Purchasing Partners (NPPGov) contract number PS21075. Staff also recommends that Council authorize the City Manager to sign the associated Participating Agency Endorsement Authorization. This is a competitively bid contract with an initial three-year contract period and three optional one-year renewals. The total estimated cost for Fire Department supplies will be \$400,000 for the remaining initial term of the cooperative agreement (December 15, 2021 to February 22, 2024). Funding is included in the Fire Department's FY2021-22 budget in the General Fund, and will also be recommended in future fiscal year budgets. The estimated total for the remaining three one-year renewal terms is \$200,000 for February 23, 2024 to February 22, 2025; \$200,000 for February 23, 2025 to February 22, 2026; and \$200,000 for February 23, 2026 to February 22, 2027. The contract will be encumbered annually, upon verification of the approval of the renewal of the piggyback contract, pending Council approval of the budget for each fiscal year.

CC #: 1834

File #: 0203-12

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

7.4. Print Management Solution - Service Agreement Amendment

Memo from Information Technology Client Services Supervisor Traci Bringgold and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 21-491 APPROVING SERVICE AGREEMENT AMENDMENT NO. 1, BY AND BETWEEN THE CITY OF ROSEVILLE AND J.J.R. ENTERPRISES, INC. DBA CALTRONICS BUSINESS SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a service agreement amendment for the Multi-Function Printer (MFP) service contract. The estimated cost increase for the service agreement amendment is to cover property taxes on the leased MFPs, additional MFPs added to the fleet, and higher end MFPs purchased as replacements. The remaining two years of the five-year contract is \$350,000. Funding is provided by the approved operating budgets for all City departments in the General Fund and Enterprise Funds.

CC #: 1851

File #: 0203-04

CONTACT: Traci Bringgold at 916-774-5159 tbringgold@roseville.ca.us

7.5. Vehicles – Purchase Order and Reject All Bids (RFQ 10-3311)

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-481

REJECTING ALL BIDS FOR THE PURCHASE OF FORD F150 TRUCKS (RFQ 10-3311). The low bids received were non-responsive and did not include the required addendum. There is no fiscal impact related to this item since there is no contract award. Additionally, as a separate item, staff requests approval of a purchase order to Golden State Fire Apparatus, Inc. for one Skeeter type 5 brush truck utilizing HGAC contract# FS12-19 in the amount of \$264,529 and authorization for the City Manager or his designee to approve change order requests in an amount not to exceed 4% of the contract price or the remaining portion of the approved budget. Funding for this vehicle is included in the FY2021-22 Fleet Replacement budget.

CC #: 1836

File #: 0203-01 & 0203-21

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

7.6. Vehicle Purchase, Budget Adjustment, and Out-of-State Travel Request

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-503 APPROVING A SUBAWARD AGREEMENT, BY AND BETWEEN THE CITY OF SACRAMENTO AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6437 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests authorization for the City Manager, or his designee, to execute the City of Sacramento Sub-Award Agreement and any addenda or documents necessary to fulfill its purpose, and accept the Fiscal Year (FY) 2020 Homeland Security Grant Program - Urban Area Security Initiative sub-award in the amount of \$245,000. Staff also requests a purchase order to LDV, Inc. for one Mobile Command Vehicle utilizing Huston-Galveston Area Council contract #AM10-20 in the amount of \$493,187. Staff also requests approval of a budget adjustment amending the FY2021-22 Grant Fund budget by \$245,000 for the purpose of securing the Sacramento Urban Areas Security Initiative grant funding to cover costs associated with the purchase of the Mobile Command Vehicle, and transfer \$273,610 from the Fleet Replacement budget to the Fleet Replacement Project budget for a combined total budget of \$518,610. Staff also requests City Council approval for out-of-state travel for three staff members, two from the Police Department and one from Fleet Services, to attend a final factory inspection for the Mobile Command Vehicle, built by LDV in Burlington, Wisconsin. The estimated schedule for the final inspection is December 2022. Costs related to travel, including airfare and lodging, are covered by LDV as part of the purchase price.

CC #: 1865

File #: 0203-01 & 0201-01 & 0600-02

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

Resolutions

7.7. HOUSING SUCCESSOR/CITY COUNCIL - Fiscal Year 2020-21 Annual Report of the Low and Moderate Income Housing Asset Fund

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council, acting as the Housing Successor, adopt RESOLUTION NO. 21-486 APPROVING THE ANNUAL REPORT FOR THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2020-21. Staff requests approval of the Annual Report for the Low and Moderate Income Housing Asset Fund for fiscal year 2020-21. The Housing Successor Agencies must produce an annual report of housing activities, due by December 31st of each year. The ending fund balance of the Housing Successor Fund at the end of FY2020-21 was \$1,791,545. The fund ended with an excess surplus amount of \$332,657. Use of these funds for the development and programming of local affordable housing units and homeless prevention and services reduces impacts on the General Fund.

CC #: 1842

File #: 0709-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Claudia Carreno 916-774-5476 ccarreno@roseville.ca.us

7.8. Recovered Organic Waste Product Procurement Policy

Memo from Compliance Administrator Michelle White and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-488 APPROVING THE RECOVERED ORGANIC WASTE PROCUREMENT PRODUCT POLICY. Staff requests Council approval of the Recovered Organic Waste Product Procurement Policy effective January 1, 2022, to comply with requirements set forth in Senate Bill 1383, Short-lived Climate Pollutants: Organic Waste Reductions (California Code of Regulations, Title 14, Division 7, Chapter 12, Article 12). The Policy helps the City meet the required annual procurement target for the following recovered organic waste products: compost, mulch, biomass derived electricity, and/or renewable gas, as well as the requirements for recycled-content paper procurement. While approval of the Policy has no direct impact to City finances, procurement of various items subject to this Policy may involve additional costs. Costs are being analyzed as the City will be required to procure materials derived from recovered organic wastes.

CC #: 1846

File #: 0800-02

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

7.9. Urban Water Management Plan and Water Management Plan Updates - Professional Services Agreement Amendment

Memo from Senior Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-483 APPROVING A FIRST AMENDMENT TO 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 approve a first amendment to the Professional Services Agreement with Waterworks Engineers, LLC. in the amount of \$68,225 for the Urban Water Management Plan (UWMP) and Water Management Plan Updates project. As part of this amendment, the City's demand tracking tool needs updating to include new information and projections from the 2020 UWMP. A task was also included to provide engineering support to complete the first year of the Annual Water Supply and Demand Assessment which is required to be completed by July 1, 2022. Funding for this agreement is budgeted in the Water Operations Fund.

CC #: 1839

File #: 0800-02

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

7.10.Landfill Water Quality and Gas Monitoring Services - Professional Services Agreement

Memo from Compliance Administrator Michelle White and Environmental Utilities Director Rich Plecker recommending the City Council adopt RESOLUTION NO. 21-484 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. Staff requests Council approval of a professional services agreement to Jacobs Engineering Group, Inc. for 2022 Water Quality and Landfill Gas Monitoring and Reporting Services and other Regulatory-Required Technical Assistance. The agreement requires multiple ground and surface water samplings and landfill gas emissions monitoring to ensure the levels of emissions do not pose a public health hazard. These services are needed to remain in compliance with state and federal requirements for closed landfills. The cost of \$267,900 is budgeted in FY2021-22 in the Waste Services Operation Fund.

CC #: 1840

File #: 0800-02

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

7.11.Construction Resident Engineer and Inspection Services - On-Call Professional Services Agreements

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-492 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WSP USA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-493 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-494 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK THOMAS & COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE

IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-495 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDR CONSTRUCTION CONTROL CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-496 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND GHIRARDELLI ASSOCIATES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of five On-Call Professional Service Agreements for construction resident engineer and inspection services. The term of the agreements is three years with the option of two additional one-year extensions. The not-to-exceed fees for each agreement is a total of \$3,000,000 over their three-year term. These contracts will be funded through various approved Capital Improvement Program budgets. No General Fund resources will be used. These contract services allow City staff to complete more projects using existing City resources.

CC #: 1853

File #: 0800-04

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

7.12. Federal Transit Administration - Grant Authorization for Transit Fleet Replacement

Memo from Transit Operations Analyst Ed Scofield and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-490 AUTHORIZING THE CITY MANAGER TO SUBMIT A 5339(B) GRANT APPLICATION AND TO EXECUTE THE RELATED GRANT APPLICATION, FORMS AND AGREEMENTS. Staff requests Council approve a request to submit a Federal Transit Administration Fiscal Year 2021 5339(b) Buses and Bus Facilities Infrastructure Investment Program grant for \$5,320,000 for the purchase of up to seven zero-emission electric transit buses, and to execute the related forms and agreements necessary for implementation of the grant and for use of the funds should the grant funds be awarded. If successful, the 5339(b) Buses and Bus Infrastructure Program grant would provide \$5,320,000. The remaining \$1,330,000 would be paid by local transit funds. Staff will continue to seek other grant opportunities, such as the State of California's Hybrid and Zero-Emission Truck and Bus Voucher Incentive Program (HVIP), to help fund the balance of this bus purchase. In the event that FTA awards a lesser grant amount, the local funds will be reduced proportionally to meet the required 80/20 match requirement. Staff will present a final funding plan for the project to the City Council at a future meeting. No General Fund resources will be used for this project.

CC #: 1850

File #: 0721 & 0214

CONTACT: Ed Scofield 916-774-5449 ecscofield@roseville.ca.us

7.13. Sunset Industrial Ponds - Limited Right of Entry Agreement

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-489 APPROVING A LIMITED RIGHT OF ENTRY

AGREEMENT, BY AND BETWEEN THE COUNTY OF PLACER 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 Limited Right of Entry Agreement between the City and Placer County allowing staff to enter County property, Sunset Industrial Ponds, to access the Foothills Business Park Preserve to perform required maintenance activities within the preserve. The agreement has no General Fund impact.

CC #: 1848

File #: 0704-02

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

7.14. West Roseville Specific Plan Parcel F-81 - Maintenance Agreement

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-482 APPROVING A MAINTENANCE AGREEMENT FOR PARCEL F-81, BY AND BETWEEN THE CITY OF ROSEVILLE AND DHILLON AND SON ENTERPRISES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. On September 26, 2019, a design review permit was approved for the F-81 parcel. The proposed development is a mixed-use commercial project that includes a gas station and fueling canopy, an 8,802 square-foot commercial building, a 2,887 square-foot convenience store and associated site improvements such as parking, lighting and landscaping. New landscaping will include improvements on the City's property and will create impacts to and increase the necessary maintenance of the existing improvements on City property. Because of this, a Condition of Approval requires that prior to the issuance of building permits, the Developer of F-81 enter into a maintenance agreement with the City which includes a right of entry onto City property to maintain new improvements as well as reimburses the City for any increased costs for maintenance due to removal of trash, weeds and maintenance of the drainage improvements. The maintenance agreement ensures that added and increased costs related to this F-81 development is not an obligation of the General Fund. No General Fund impacts are anticipated.

CC #: 1838

File #: 0704-01-01 & 0400-04-09-1

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

7.15. Fiddymment Ranch - Phase 3 Village F-6C1 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-473 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddymment Ranch - Phase 3, Village F-6C1 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 135 residential lots and 3 open space lots. The actions requested have

no fiscal impact to the City's General Fund.

CC #: 1826

File #: 0400-04-09-1 & 0400-07

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

7.16. Fiddymment Ranch - Phase 3 Village F-6C2 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-474 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddymment Ranch - Phase 3, Village F-6C2 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 172 residential lots, 1 landscape lot and 3 open space lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 1827

File #: 0400-04-09-1 & 0400-07

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

7.17. Sierra Vista Village JM-40 - Notice of Completion

Memo from Construction Inspector Cody Allen and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-477 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-40 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 #: 1831

File #: 0400-04-12-01

CONTACT: Cody Allen 916-517-7598 cjallen@roseville.ca.us

7.18. Sierra Vista Village JM-20 - Phase 3.1B - Notice of Completion

Memo from Construction Inspector Cody Allen and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-476 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-20 - PHASE 3.1B. 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 #: 1829

File #: 0400-04-12-01

CONTACT: Cody Allen 916-517-7598 cjallen@roseville.ca.us

7.19. Creekview Specific Plan Phase 3 & 4 Backbone Infrastructure - Reimbursement Agreement

Memo from City Engineer Marc Stout and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-478 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a reimbursement agreement with Anthem United Creekview Developments Limited Partnership in the amount of \$1,505,919 for roadway improvements along Blue Oaks Boulevard, Westbrook Boulevard and signalized intersections within the Creekview Specific Plan that are beyond the developer's obligations. The funding source is the Creekview Set-aside in the Traffic Mitigation Fund, resulting in no impact to the General Fund.

CC #: 1819

File #: 0400-04-13 & 1008

CONTACT: Marc Stout 916-774-5482 mstout@roseville.ca.us

Ordinances (for introduction and first reading)

7.20. 2021 Speed Limit Ordinance Update

Memo from Senior Engineer Jana Cervantes and Public Works Director Jason Shykowski recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS. Staff is requesting Council approve the speed limits on certain roads in the City. Staff also requests the City Council approve the speed limit ordinance. Staff is required to justify a posted speed limit other than 65 mph that is radar enforceable. Local jurisdictions are required to conduct and approve an engineering and traffic survey every five to ten years, or when there is a major change to a roadway. The cost of changing the speed limit signs is included in existing operating budgets.

CC #: 1847

File #: 0316-04

CONTACT: Jana Cervantes 916-774-5498 jcervantes@roseville.ca.us

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

7.21. Northwest Specific Plan Area Fencing - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6431 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 in the Northwest Specific Plan Area for \$200,000. The recommended budget adjustment will provide resources for fencing replacement and repairs. The fund balance from a community facilities district bond refunding is sufficient to cover this request. There is no impact to the General Fund.

CC #: 1855

File #: 0206-0-01 & 0201-01

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

7.22. Community Facilities Districts and Lighting and Landscape Districts - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6430 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 in two Community Facilities Districts (CFD) and two Lighting and Landscape Districts (LLD) for a total of \$142,000. The recommended budget adjustment will provide resources for structural repairs, landscape repairs and improvements within Vernon Street LLD in the amount of \$60,000, Riverside Avenue LLD in the amount of \$25,000, Fiddymont Ranch CFD No. 2 in the amount of \$20,000 and Westpark CFD No. 2 in the amount of \$37,000. Fund balances in the LLDs and CFDs are sufficient to accommodate this request. There is no impact to the General Fund.

CC #: 1854

File #: 0206-08-01 & 0201-01

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

7.23. Waste Collection Vehicle Fuel Capacity Increase - Budget Adjustment

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6429 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting a budget adjustment in the amount of \$86,000 to increase the fuel capacity on seven waste collection vehicles currently in production. With the City's first compressed natural gas (CNG) waste collection trucks, it was discovered that the CNG pressure was low on longer route days, resulting in trucks

needing to break off route early to refuel. Collection trucks typically fuel once per day to save time and be more efficient at collecting material. Funding will come from the available resources in the Solid Waste Operations Fund.

CC #: 1837

File #: 0203-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

Reports / Requests

7.24. Local Agency Special Tax and Bond Accountability Act Reports

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept the informational reports as required by Senate Bill 165, the Local Agency Special Tax and Bond Accountability Act, which requires an annual report containing specified information concerning the use of proceeds of any local special tax/local bond measure subject to voter approval. There is no fiscal impact to the City's General Fund.

CC #: 1844

File #: 0200 & 0210

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

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

7.25. Electric Utility Wildfire Mitigation Plan

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending the City Council accept the attached Electric Utility Wildfire Mitigation Plan and independent evaluator's report. The purpose of the Electric Utility Wildfire Mitigation Plan is to ensure the safety of the public and City employees with regard to utility operations in areas at risk of wildfires. There is no cost associated with the acceptance of the plan.

CC #: 1843

File #: 0800-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

7.26. Fiscal Year 2020-21 Grants Advisory Commission Year End Summary Report

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council accept, for informational purposes, the Citizens Benefit Fund and Roseville Employees Annual Charitable Hearts year-end summary report highlighting non-profit accomplishments for FY2020-21 grant funding cycle. The summary report is routine in nature and has no impact on the General Fund.

CC #: 1825

File #: 0103-34-02

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.27.Appointment of Youth Board Member and Youth Commissioners

Memo from City Clerk Technician Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint Ryan Leung as the Grants Advisory Commission Youth Commissioner to a term ending December 31, 2022; and appoint Amre Abunmarkhieh as the Library Board Youth Member to a term ending December 31, 2022; and appoint Tanvi Panchal as the Parks and Recreation Commission Youth Commissioner to a term ending December 31, 2022; and appoint Marissa Laucirica as the Transportation Commission Youth Commissioner to a term ending December 31, 2022.

CC #: 1830

File #: 0103-04-02 & 0103-05-02 & 0103-13-02 & 0103-34-02

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

Ceremonial Documents

7.28.Resolution - Christa Gobbi

Commend Christa Gobbi for her 16 years of outstanding service and dedication to the City of Roseville, congratulate her for her many accomplishments, and wish her a long, healthy, and enjoyable retirement.

CC #: 1857

File #: 0102-10

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

7.29.Resolution - Gary Borrowman

Commend Gary Borrowman for his 29 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 1858

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Street Name Change - Sierra Glen Drive to Nicole Gee Drive

Memo from GIS Analyst Scott Miller and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-487 APPROVING THE RENAMING OF SIERRA GLEN DRIVE TO NICOLE GEE DRIVE. Staff received a request from landowners Westpark Communities and Mourier Land Investment Corporation to change the name of Sierra Glen Drive to Nicole Gee Drive within the Sierra Vista Specific Plan area. Nicole Gee was a Sergeant in the United States Marine Corps and a former resident of Roseville.

She was killed while helping with evacuation efforts at Kabul International Airport in Afghanistan. Westpark Communities and Mourier Land Investment Corporation would like to honor her service and life by renaming this shared roadway through their respective neighborhoods. This item has no impact to the City's General Fund.

CC #: 1845

File #: 0800-06

CONTACT: Scott Miller 916-774-5491 smiller@roseville.ca.us

Development Services Director Mike Isom introduced GIS Analyst Scott Miller.

GIS Analyst Scott Miller made the presentation to the City Council.

John Tallman of West Park Communities, VSP Investments - Spoke in support of renaming Sierra Glen Drive.

Misty Fuoco - Thanked everyone for their comments and the gesture.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-487 APPROVING THE RENAMING OF SIERRA GLEN DRIVE TO NICOLE GEE DRIVE. The Motion Passed.

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

8.2. Local Road Safety Plan

Memo from Senior Engineer Jana Cervantes and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-485 ADOPTING THE LOCAL ROAD SAFETY PLAN. Staff requests Council approval of the Local Road Safety Plan (LRSP). The LRSP identifies goals and strategies that focus on reducing fatalities and serious injury collisions by providing emphasis areas for further evaluation of safety within the City's transportation network. The process and analysis performed in the LRSP includes establishing goals with a multidisciplinary stakeholder group, analyzing crash history and roadway network data, and identification of recommended engineering safety countermeasures. The implementation of the LRSP will consist of continued collaboration with stakeholders to identify funding and grant opportunities to accelerate the implementation of the plan's proposed safety improvements. In addition, the City will routinely update the LRSP, continue to monitor safety and collision trends on City roads, and will evaluate the effectiveness of implemented transportation safety programs and improvements with the goal of continuously improving the safety of Roseville's transportation network. The cost of the City's Local Road Safety Plan was \$151,000 including staff time and professional services and was funded by \$119,700 in Caltrans grant funding, and \$31,300 in Highway User Tax funding. No General Fund resources were used for the project.

CC #: 1841

File #: 0800-04

CONTACT: Jana Cervantes 916-746-1300 jcervantes@roseville.ca.us

Engineering Manager Stefanie Kemen introduced Senior Engineer Jana Cervantes.

Senior Engineer Jana Cervantes made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-485 ADOPTING THE LOCAL ROAD SAFETY PLAN. The Motion Passed.

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

9. ORDINANCES

9.1. International Union of Operating Engineers, Stationary Engineers, Local 39 - Memorandum of Understanding and Salary Schedule Update

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 21-500 APPROVING A MASTER MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6433 AMENDING ORDINANCE NO. 6420, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 1, 2022, AS AN URGENCY MEASURE. Staff requests Council approve a Memorandum of Understanding (MOU) with the International Union of Operating Engineers, Stationary Engineers, Local 39 for a term beginning January 1, 2022 to December 31, 2023. The cost to the FY2021-22 budget will be \$958,740, of which \$413,626 is a cost to the General Fund. These costs will be covered by existing appropriations. The overall ongoing projected costs of salary and benefit increases over the MOU term is \$42,513,343 of which \$18,167,146 is a cost to the General Fund. This total contract cost does not account for the labor market adjustments in the second calendar year of the contract to maintain salaries at the 55th percentile of the market that will be presented to the City Council in December 2022.

CC #: 1862

File #: 0600-01

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

Items 9.1, 9.2 and 9.3 heard concurrently.

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

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-500 APPROVING A MASTER MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6433 AMENDING ORDINANCE NO. 6420, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 1, 2022, AS AN URGENCY MEASURE. The Motion Passed.

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

9.2. Management and Confidential Employees - Terms, Conditions and Understandings and Salary Schedule Updates

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 21-501 APPROVING THE TERMS, CONDITIONS, AND UNDERSTANDINGS BETWEEN THE CITY OF ROSEVILLE AND MANAGEMENT AND CONFIDENTIAL EMPLOYEES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE and adopt ORDINANCE NO. 6434 AMENDING ORDINANCE NO. 6422, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 1, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6435 AMENDING ORDINANCE NO. 6309, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 1, 2022, AS AN URGENCY MEASURE. Staff requests Council establish a successor Terms, Conditions, and Understandings for Management and Confidential employees for a 2-year term beginning January 1, 2022 to December 31, 2023. The cost to the FY2021-22 budget will be \$862,152, of which \$446,468 is a cost to the General Fund. The overall ongoing projected costs of salary and benefit increases in the 2-year Memorandum of Understanding is \$2,064,087, not accounting for the cost in year 2 of labor market adjustments to maintain salaries at the 55th percentile of the market that will be presented to the City Council in December 2022.

CC #: 1853

File #: 0600-01

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

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 21-501 APPROVING THE TERMS, CONDITIONS, AND UNDERSTANDINGS BETWEEN THE CITY OF ROSEVILLE AND MANAGEMENT AND CONFIDENTIAL EMPLOYEES, AND AUTHORIZING

THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE and adopt ORDINANCE NO. 6434 AMENDING ORDINANCE NO. 6422, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 1, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6435 AMENDING ORDINANCE NO. 6309, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 1, 2022, AS AN URGENCY MEASURE. The Motion Passed.

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

9.3. Roseville Police Association - Memorandum of Understanding and Salary Schedule Update

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 21-499 APPROVING A MEMORANDUM OF UNDERSTANDING FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6432 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6305, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 1, 2022 AS AN URGENCY MEASURE. Staff requests Council approve a Memorandum of Understanding with the Roseville Police Association for a two (2) year term beginning January 1, 2022 to December 31, 2023. The cost to the General Fund of the successor Roseville Police Association salary and benefit adjustments for the FY2021-22 is \$120,321. The overall ongoing projected costs of salary and benefit increases in the two (2) year MOU is \$284,900, not accounting for the cost in year 2 of the labor market adjustments to maintain salaries at the 55th percentile of the market that will be presented to the City Council in December 2022.

CC #: 1860

File #: 0600-01

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

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-499 APPROVING A MEMORANDUM OF UNDERSTANDING FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6432 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6305, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JANUARY 1, 2022 AS AN URGENCY MEASURE. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1.Travel and Expense Reimbursement Policy Update

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-480 ADOPTING AN UPDATED TRAVEL AND EXPENSE REIMBURSEMENT POLICY. Staff requests approval of an updated Travel and Expense Reimbursement Policy. The policy was originally based on a template provided by the League of California Cities and is consistent with existing City regulations and policies. The updated policy will apply to elected and appointed Council members and members of a City legislative body, i.e., board and commission members. The policy has been updated to include modern modes of transportation (e.g. ride-sharing) and clarification of terminology. Because the revised policy is substantially consistent with current City policies and practices, approval of the updated policy is anticipated to have no significant fiscal impact.

CC #: 1835

File #: 0600

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.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-480 ADOPTING AN UPDATED TRAVEL AND EXPENSE REIMBURSEMENT POLICY. The Motion Passed.

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

10.2.Waste Disposal and Organic Processing - Negotiations Authorization

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council receive for informational purposes a Term Sheet from Recology Inc., related to waste disposal, recyclables, and/or organics processing options to assist Roseville in complying with CA Senate Bill 1383. Staff is also seeking Council direction on further negotiations with Recology Inc., regarding detailed pricing terms, conditions, and contracts associated therewith. The fiscal impacts associated with the recommended action are contemplated in the FY2021-22 budget and are adequately resourced. Fiscal impacts associated with any future actions will be evaluated at the time of any forthcoming recommendations.

CC #: 1849

File #: 0800-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

Environmental Utilities Director Richard Plecker made the presentation to the City

Council.

Refuse and Stormwater Manager Devin Whittington continued the presentation to the City Council.

Western Placer Waste Management Authority Executive Deputy Director Kevin Bell spoke in support of working with City staff.

11. PUBLIC HEARING

11.1. Groundwater Sustainability Plan - Adoption and Memorandum of Agreement

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-497 ADOPTION OF THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE NORTH AMERICAN GROUNDWATER SUBBASIN (NASB) AND AUTHORIZING SUBMITTAL OF THE GSP TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES ON BEHALF OF THE CITY OF ROSEVILLE AS A PARTICIPATING MEMBER OF THE WESTERN PLACER GROUNDWATER SUSTAINABILITY AGENCY (WPGSA); and adopt RESOLUTION NO. 21-498 APPROVING A MEMORANDUM OF AGREEMENT REGARDING COORDINATION BETWEEN GROUNDWATER SUSTAINABILITY AGENCIES AND IMPLEMENTATION OF THE GROUNDWATER SUSTAINABILITY PLAN FOR THE NORTH AMERICAN SUBBASIN, BY AND BETWEEN THE CITY OF LINCOLN, THE CITY OF ROSEVILLE, THE COUNTY OF PLACER, THE COUNTY OF SUTTER, THE NATOMAS CENTRAL MUTUAL WATER COMPANY, THE PLACER COUNTY WATER AGENCY, THE RECLAMATION DISTRICT 1001, THE SACRAMENTO GROUNDWATER AUTHORITY AND THE SOUTH SUTTER WATER DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that the City, as a participating member of the Western Placer Groundwater Sustainability Agency, join with four additional Groundwater Sustainability Agencies (GSAs) to adopt and begin to implement the North American Groundwater Subbasin (NASb) Groundwater Sustainability Plan (GSP) required under the State of California's Sustainable Groundwater Management Act. The NASb GSAs estimate a budget of \$1.055 million over the next five years for monitoring, reporting, GSP assessment and update, data management, coordination, outreach, and management actions. The budget includes a 20 percent contingency for unanticipated expenses. The estimated annual cost for the City to participate in this effort is \$25,000, which is budgeted in the Water Operations Fund.

CC #: 1856

File #: 0800-02

CONTACT: Trevor Joseph 916-517-2578 tjoseph@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing.

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

Hydrogeologist Trevor Joseph continued the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 21-497 ADOPTION OF THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE NORTH AMERICAN GROUNDWATER SUBBASIN (NASB) AND AUTHORIZING SUBMITTAL OF THE GSP TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES ON BEHALF OF THE CITY OF ROSEVILLE AS A PARTICIPATING MEMBER OF THE WESTERN PLACER GROUNDWATER SUSTAINABILITY AGENCY (WPGSA); and adopt RESOLUTION NO. 21-498 APPROVING A MEMORANDUM OF AGREEMENT REGARDING COORDINATION BETWEEN GROUNDWATER SUSTAINABILITY AGENCIES AND IMPLEMENTATION OF THE GROUNDWATER SUSTAINABILITY PLAN FOR THE NORTH AMERICAN SUBBASIN, BY AND BETWEEN THE CITY OF LINCOLN, THE CITY OF ROSEVILLE, THE COUNTY OF PLACER, THE COUNTY OF SUTTER, THE NATOMAS CENTRAL MUTUAL WATER COMPANY, THE PLACER COUNTY WATER AGENCY, THE RECLAMATION DISTRICT 1001, THE SACRAMENTO GROUNDWATER AUTHORITY AND THE SOUTH SUTTER WATER DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

12. REPORTS / PUBLIC COMMENTS

No additional public comment received.

Association of Water Agencies Awards Ceremony - Councilmember Pauline Roccucci spoke on the City of Roseville winning an award for Region 3.

Placer County Flood Control & Water Conservation Board Meeting - Councilmember Pauline Roccucci reported on attendance.

Northern California Power Agency - Councilmember Pauline Roccucci reported on attending EV charger ribbon-cutting ceremony.

Roseville Coalition of Neighborhood Associations Meeting - Councilmember Tracy Mendonsa spoke on attendance.

Roseville Police Activities League - Councilmember Tracy Mendonsa advised annual fundraiser will be a golf tournament at Sierra View Country Club in lieu of crab feed.

Property Stolen from Nix Tacos - Councilmember Tracy Mendonsa encouraged viewers to visit Roseville Police Department website and review footage of suspect.

Association of California Water Agencies Meeting - Vice Mayor Bruce Houdesheldt reported on attendance.

Pancakes at Fire Station #7 - Vice Mayor Bruce Houdesheldt reported on attendance.

Tommy Apostolos Shopping with Kids Event - Vice Mayor Bruce Houdesheldt reported on attendance.

Army/Navy Game - Vice Mayor Bruce Houdesheldt watched the game.

Sites Reservoir Meeting - Vice Mayor Bruce Houdesheldt reported on attending upcoming meeting representing the Placer County Water Agency.

Tree Lighting Ceremony - Councilmember Scott Alvord spoke on the event.

Roseville Coalition of Neighborhood Associations Drive-thru Santa in the Park Event - Councilmember Scott Alvord spoke on the event.

Cub Scout Pack 804 Holiday Meeting - Councilmember Scott Alvord reported on attendance.

Roseville Police Activities League - Councilmember Scott Alvord reported on fundraising efforts for two families.

Local Agency Formation Commission - Councilmember Scott Alvord reported on attendance.

Greater Sacramento Economic Council - Councilmember Scott Alvord reported on attendance.

Coffee with a Cop - Councilmember Scott Alvord reported on attendance.

Main Street Plaza Grand Opening - Councilmember Scott Alvord reported on attendance.

Mayor Bernasconi Serving as Mayor - Councilmember Scott Alvord congratulated Mayor Bernasconi for having served as the Mayor for one year.

Sacramento Area Council of Governments - Mayor Krista Bernasconi reported on attendance.

Sun City Meeting - Mayor Krista Bernasconi reported on attendance.

Homeless and Unsheltered Task Force - Mayor Krista Bernasconi reported on attendance.

Merry Christmas and Happy New Year - Mayor Krista Bernasconi reported on attendance.

13. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adjourn the meeting at 8:15 p.m.. The Motion Passed.

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