



MINUTES

April 15, 2020

CITY COUNCIL MEETING

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

Councilmembers may teleconference pursuant to Executive Order N-29-20. Members of the public may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

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 John B. Allard II called the virtual City Council meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Deputy City Manager Megan MacPherson summarized comments received at publiccomment@roseville.ca.us:

Jennifer McAdam - Expressed concern for our garbage truck drivers specifically if they have the proper face protection and riding in vehicles together, and inquired if the City was paying hazard pay for the drivers. Deputy City Manager Megan MacPherson spoke on response stating Ms. McAdam asked specifically about N-95 masks and the City is not using N-95 masks as the drivers have been provided face covering bandanas in lieu of N-95 masks. Ms. McAdam was informed in the City we currently operate one route that require a two person crew and the rest of our routes are one person operated. The City is providing hand sanitizers and sanitizing truck cabs daily and the drivers are not receiving hazard pay.

Randy Smith - Expressed concern about the lack of social distancing in our parks, particularly at a basketball court near his home, and inquired if the City would be planning on doing any enforcement of this behavior. Deputy City Manager Megan MacPherson reported the City is not actively enforcing but city staff are strongly monitoring, patrolling, and encouraging social distancing. The City has zip-tied basketball rims and nets to help discourage the behavior. All basketball courts, tennis courts, dog parks, playground equipment and picnic shelters are closed.

Taylor Gerving - Expressed frustration and concern with regard to the Adventure Club before and after school program run at Orchard Ranch Elementary School.

Ms. Gerving stated concerns with the school being over impacted as there is not enough spots for children requiring before and after school care. Ms. Gerving also expressed concerns on how the current families are chosen on the list, and who gets priority. Deputy City Manager Megan MacPherson reported staff has had the chance to communicate with her and let her and families in her area know the City recognizes the needs and desire to accommodate more children at Orchard Ranch Adventure Club and the City is currently working with and will continue to work with the school district to identify dedicated areas so the City can expand the program.

Ben Furtado - Expressed frustration and concern over barking dogs especially with the working at home situation and stay at home order and noise ordinances. Mr. Furtado wanted to know how to report this and get some help with enforcement. Deputy City Manager Megan MacPherson reported the City has a place on our Roseville's Police Department website for animal control where people can report a barking dog nuisance and he was provided the link.

Norma Gomez - Inquired if residents should wear masks when out walking on the trails or neighborhood sidewalks. Deputy City Manager Megan MacPherson let Ms. Gomez know that the Placer County Health Officer has recommended the wearing of face covers outside the home, but it is not a requirement at this point.

Jared Wood - Expressed concern over the implementation of 5G technology in schools due to health concerns.

The following public comment was made at 916-774-5353.

Lily Block - senior living at Woodcreek Senior Terrace Apartments in Roseville - Wanting to seek any information the City may have regarding Governor Newsom's April 10th press conference indicating that FEMA was going to help deliver three meals a day to seniors who were isolated in their homes. Ms. Block stated the Meals on Wheels program is overwhelmed in their capacity to deliver meals. Ms. Block stated she spoke to someone in the governor's office and they stated it was up to the city to contact FEMA so help could be provided to seniors. Ms. Block stated she was a high-risk senior with no family members who are close, so she was hoping help could be provided to the senior community in Roseville. Deputy City Manager Megan MacPherson indicated the City has contact information for Ms. Block and the City will be contacting her with some services.

5.1. City Response to COVID-19 Pandemic

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

City Manager Dominick Casey presented an operational report regarding the city's response to the COVID-19 pandemic.

Covered topics included:

- Stay-at-Home Order - Placer County extended the stay-at-home order until May 1. City is listing closures until further notice to align with state communications
- Governor's Announcement - a six-point plan for lifting the stay-at-home order - roadmap including the ability to monitor and protect community, administer testing, conduct contact tracing, isolating and supporting those who are positive or exposed and protect those who are susceptible to the disease
- Social Distancing Protocol - anticipating it will remain key in order to serve the public and return to the workplace
- Re-Opening Plan - City is developing plans for re-opening services to public while maintaining safety of staff and public
- Essential services are in operation
- Helping our community:
 - City put \$1M to business loans - Small business stabilization program
 - 276 applications received; some incomplete
 - 111 small businesses in Roseville received loans
- Roseville Electric Residential Relief Program - short-term assistance program funded by our existing public benefits program to support residents who may be struggling financially as a result of COVID-19. Qualifying customers will receive a one-time credit per account of \$50 for a multi-family residence, and \$100 for a single family residence. In addition to a one-time

bill credit, residents can apply for the electric assistance program which provides a 15% discount on electric service for each month for two years

- Continue to Work With Community Partners:
 - City put an additional \$500,000 toward homelessness prevention and rapid rehousing. Additional funding is in addition to \$6.4 million annually the City administers in federal funding for homelessness prevention
 - Provided restrooms at Salvation Army and restroom upgrades at Gathering Inn
- Virtual Recreation - tagline of "You can't come to us, so let us come to you with virtual recreation". Site provides featured workshops for youth, adults and seniors, and provides virtual tours
- We Are Roseville - Community outreach where residents are requested to print the sign and take a photo in front of their home and post it with the hashtag #We Are Roseville
- Roseville Cares - city website offering help to non-profits by sharing information on which non-profits need help
- Roseville Volunteer Force Facebook Group - matching up people you can help and those who need assistance
- Providing Meals to Those in Need - providing assistance to restaurants to stay afloat
- Assistance from Community Partners - Restaurant Depot, Walmart, Starbucks and Bayside Church
- Regional Coordination - Placer County Health Department to follow health guidelines; participating in daily briefings of the County's Emergency Operations Center; checking in with school superintendents, Chamber, non-profits, businesses; closely communicating with our local, state, and federal offices on needs and concerns
- Looking Ahead - It will more about "moving forward" rather than "getting back to normal" because things will continue to change in many way. Everything from distancing, to social interactions, to how we work, shop, travel, and go to school
- City Developing a Recovery Plan - financial update on how we're approaching the city budget understanding the need for patience as we continue to follow directives from Placer County Health Department
- Resources for Factual Information: roseville.ca.us/covid19; placer.ca.gov/covid19; cdph.ca.gov/covid19; cdc.gov

No public comment received.

Item for information only. No official action taken.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Minutes

Bids / Purchases / Services

6.1. John L. Sullivan Park Project - Award of Contract and Budget Adjustment

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-112 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6211 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and authorize approval of change orders in an amount not to exceed 10% of the contracted amount. Staff recommends award of the base bid and all additive alternatives for a total contract award amount of \$1,164,413 to Sierra Valley Construction, Inc. This will result in a total project budget of \$1,447,000, which includes the cost of design, construction, permits, inspections, construction administration, and contingency. John L. Sullivan Park is a 4.5-acre park site located at the intersection of Solaire Drive and Summerfaire Drive in the Sierra Vista Specific Plan. Funding for the park construction is provided through the Westbrook Neighborhood Park Fund and was allocated in the FY2019-20 budget. Maintenance of the park will be funded from the Westbrook Community Facilities District No. 2 (Public Services).

CC #: 0706

File #: 0704-01 & 0201-01

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

6.2. On-Call Landscape Construction Services - Service Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-113 APPROVING A SERVICE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAGWIN & DORWARD, AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting an additional \$150,000 for FY2019-20 to increase the not-to-exceed amount to \$500,000 for on-call landscape construction services. This new not-to-exceed amount will also apply to annual extensions of the contract award. The agreement includes a one-year base term with the option of three additional one-year extensions. Funding is provided through Facility Rehabilitation Fund projects, the General Fund Park Operations budget, and/or Community Facilities District/Landscape & Lighting District budgets.

CC #: 0707

File #: 0704

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

6.3. Vehicle and Equipment Purchases

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to BWNVT Motors, LLC dba Serramonte Ford for one Ford Explorer utilizing RFQ 10-3254 in the amount of \$29,871; approve a purchase order to Future Ford, Inc. for one Ford F350 pickup truck utilizing RFQ 10-3256 in the amount of \$32,836; approve a purchase order to Pacific Material Handling Solutions, Inc. for one Hyundai 35LN-9A forklift utilizing RFQ 10-3258 in the amount of \$35,536. Funding for these vehicles is included in the FY2019-20 Auto Replacement budget.

CC #: 0698

File #: 0203-01

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

6.4. Self-Contained Breathing Apparatus Equipment - Purchase Orders

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending the City Council approve two purchase orders totaling \$790,209.32 with Municipal Emergency Services, Inc. for self-contained breathing apparatus equipment based on two competitively bid contracts. Funds are budgeted in the General Equipment Replacement fund for this purchase.

CC #: 0711

File #: 0203-12

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

Resolutions

6.5. Sierra Vista - Federico/ West Park Ph 1 Earl Rush Drive (Formerly known as Federico Drive) - Notice Of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-103 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA FEDERICO/WESTPARK PH 1 EARL RUSH DRIVE (FORMERLY KNOWN AS FEDERICO DR) 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 #: 0699

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

6.6. Sierra Vista - Federico/Westpark Phase 1 Summerfaire Dr. - Notice Of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-104 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA FEDERICO/WESTPARK PH 1 SUMMERFAIRE DR 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 on the City's General Fund. Construction costs were paid by the developer.

CC #: 0700

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

6.7. Sierra Vista - Federico/Westpark Ph 1 Westbrook Blvd and Earl Rush Drive (Formerly known as Federico Drive) - Notice of Completion

Memo from Construction Inspector Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-114 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA FEDERICO/WESTPARK PH 1 WESTBROOK BLVD & EARL RUSH DR (FORMERLY KNOWN AS FEDERICO DR) 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 #: 0708

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

6.8. Sierra Vista Village JM-02B - Phase 2 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-099 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-02B - Phase 2 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 95 residential lots and 1 landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0690

File #: 0400-04-12-1

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

6.9. Sierra Vista Village JM-03B - Phase 2 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-100 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-03B - Phase 2 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 44 residential lots, 1 private street lot and 1 open space lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0691

File #: 0400-04-12-1

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

6.10. Sierra Vista Village JM-20B - Phase 2 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-101 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-20B - Phase 2 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 75 residential lots and 1 large lot for future development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0692

File #: 0400-04-12-1

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

6.11. Youth Sports Coalition - Administrative Standards Update

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council adopt RESOLUTION NO. 20-106 APPROVING AMENDMENTS TO THE CITY COUNCIL/BOARDS AND COMMISSIONS ADMINISTRATIVE STANDARDS REGARDING THE YOUTH SPORTS COALITION. Staff requests approval of an amendment to the Supplemental Meeting Procedures in the City of Roseville City Council/Boards & Commissions Administrative Standards applicable to the Youth Sports Coalition. There is no fiscal impact associated with this request.

CC #: 0702

File #: 0103

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

6.12. The Lazarus Project - Amended and Restated Memorandum of Understanding and Deed of Trust

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-109 APPROVING AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING AND AN AMENDED AND RESTATED DEED OF TRUST BETWEEN THE CITY OF ROSEVILLE AND THE LAZARUS PROJECT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM, ON BEHALF OF THE CITY OF ROSEVILLE. This item is to amend and restate The Lazarus Project's Memorandum of Understanding and Deed of Trust for the property located at 339 Grove Street. This item does not impact the General Fund.

CC #: 0704

File #: 0709-05

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

6.13. United States Postal Service - Lease Amendment Extension

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-115 APPROVING A LEASE AMENDMENT EXTENSION, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE UNITED STATES POSTAL SERVICE AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The United States Postal Service's lease agreement for 330 Vernon Street is due to expire on April 30, 2020 and staff requests an amendment to the lease term to allow a 90-day extension (from May 1, 2020 to July 31, 2020). No additional changes to the lease terms are proposed. With the proposed lease extension the City will continue to collect rent based on a rate of \$121,554 per year, prorated at approximately \$10,130 per month. There is no additional fiscal impact associated

with this action and adopting the resolution will not impact the General Fund.

CC #: 0709

File #: 1006-01

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

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

6.14. Local Road Safety Plan - Budget Adjustment

Memo from Senior Engineer Jana Cervantes and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6210 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment for \$90,000 for the purpose of developing a Local Road Safety Plan for the City, with \$72,000 coming from state grant funding and \$18,000 from the Highway User Tax Fund. No General Fund resources will be used for the project.

CC #: 0696

File #: 0800-04 & 0201-01

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

Reports / Requests

6.15. Housing Authority Status Report - Housing Choice Voucher Program

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli with a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 0686

File #: 0709-02-01

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

6.16. Amoruso Ranch Phase 1A (Large Lot) Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Amoruso Ranch Phase 1A (large lot) 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 be creating 4 public right of way lots, 7 public park lots, 21 landscape lots, 16 open space lots, 3 public utility lots, 2 public sewer lift station lots, 1 public fire station lot, 1 public school site lot and 52 large lots for future development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0693

File #: 0400-07

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

6.17.Creekview - Phase 1 Large Lot Subdivision Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Creekview Phase 1 Large Lot Subdivision 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 be creating 19 large lots for future development, 2 public park lots, 2 public open space lots, 1 sanitary sewer lift station lot, 1 public recycling center lot and 1 water treatment/well site lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0695

File #: 0400-07

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

6.18.Parcel F-55 Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-102 AUTHORIZING THE CITY MANAGER TO EXECUTE A PARCEL MAP ON BEHALF OF THE CITY OF ROSEVILLE. Engineering staff has completed its review of the parcel map and found it to be in compliance with the approved tentative map. This map will be creating 2 parcels for future development and 2 open space parcels. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0697

File #: 0400-07

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

Ceremonial Documents

6.19.Proclamation - Big Day of Giving

Proclaim May 7, 2020 as Big Day of Giving and encourage all citizens to support the work of local nonprofit organizations who help the community thrive.

CC #: 0687

File #: 0102-06

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

6.20.Proclamation - Parental Alienation Awareness Day

Proclaim April 25, 2020 as Parental Alienation Awareness Day to raise awareness around the issue of parental alienation.

CC #: 0688

File #: 0102-06

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

6.21. Proclamation - West Nile Virus and Mosquito and Vector Control Awareness Week

Proclaim April 20 - 24, 2020 as West Nile Virus and Mosquito and Vector Control Awareness Week, increasing public awareness of the threat of diseases, and encouraging preventative action to minimize health threats within Roseville.

CC #: 0689

File #: 0102-06

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Clean Water State Revolving Fund Loan Agreements for the Pleasant Grove Wastewater Treatment Plant Expansion Project and Energy Recovery Project

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-110 APPROVING AN INSTALLMENT SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-111 APPROVING AN INSTALLMENT SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests City Council approval of two Installment Sale Agreements for Clean Water State Revolving Fund (CWSRF) loans from the California State Water Resources Control Board for the Pleasant Grove Wastewater Treatment Plant Expansion Project and Energy Recovery Project. The adoption of the two CWSRF Installment Sale Agreements initiates the financial commitments to repay the loans and repayment will be based on the amount of the loan used. The Debt Service Agreement between the City and SPWA will allow all CWSRF loan repayment costs incurred by the City to be fully reimbursed by the SPWA agency partners; therefore resulting in no direct fiscal impact to the City. The CWSRF interest rate of 1.3 percent is the lowest available financing option evaluated for SPWA to fund these projects. The up to \$4,000,000 loan forgiveness included in the CWSRF agreement for the Energy Recovery Project is a fiscal benefit of approving the Installment Sale Agreement for the Energy Recovery project.

CC #: 0705

File #: 0900-02-02-2

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

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

No public comment received.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-110 APPROVING AN INSTALLATION SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE FOR THE EXPANSION PROJECT; and adopt RESOLUTION NO. 20-111 APPROVING AN INSTALLATION SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE FOR THE ENERGY RECOVERY PROJECT. The Motion Passed.

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

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Financial Update

Memo from Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive a financial update.

CC #: 0713

File #: 0201

CONTACT: Scott Pettingell 916-746-1306 spettingell@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.

Covered topics included:

- Forecasting during fiscal uncertainty
- General Fund budget
- Other funds
- Cash and Investments/Debt
- Budget schedule

Forecasting during fiscal uncertainty:

- Stay-at-home order - how long, how economy will respond
- Sales tax deferral - state deferred sales tax reporting and tax payments which will defer city's sales tax revenue from this year to next year
- Stimulus money - federal allocation of \$417,000 of additional Community Development Block Grant money which staff is evaluating for it's best use, and funding for Roseville Transit through the Federal Transit Administration for funding alternative transportation to help off-set lost transit revenue
- FEMA reimbursement - City is in the process of applying for reimbursement for emergency equipment and expenses related to the pandemic and we're tracking all expenses related to the pandemic. FEMA and the California

Office of Emergency Services are starting to offer information about the reimbursement process but the amount of any reimbursement to the City is unknown at this time

- We're in this together - when it comes to economic and budget forecasting it helps to collaborate with other agencies and a variety of outside experts to validate the assumptions underlying the organization's financial forecast scenarios

General Fund budget:

- Tax revenues FY19/20
 - Sales tax:
 - Largest revenue source
 - The Bradley Burns sales tax rate is 1%. The City budgeted \$55.2 million in FY19/20 and prior to pandemic the City was on track to meet or beat budgeted amount
 - Measure B local sales tax is 0.5%. City budgeted \$16 million in FY19/20. Prior to pandemic the City was on track to receive close to \$19 million
 - Both amounts of sales tax have been impacted by the pandemic. The extent of the revenue loss won't be known for many months
 - Wayfair tax on internet sales were increasing but are trending downward due to COVID-19
 - Property tax:
 - Second largest revenue which is based on assessed value of property as of January 1
 - FY19/20 revenue based on January 1, 2019 assessed value
 - \$48.9 million budgeted in FY19/20
 - FY20/21 revenue based on January 1, 2020 assessed value
 - COVID-19 economic downturn may impact assessed value to property on January 1, 2021 which would affect City revenue for FY21/22
 - Transient occupancy tax:
 - Third largest General Fund tax revenue
 - Six percent tax on room rentals in hotels
 - Tax is on the guest, not the hotel
 - \$3.9 million budgeted in FY19/20
 - Significant reduction expected
- Other departmental revenues
 - Significant revenues
 - Development Services - expects to meet revenue and cost recovery projections
 - Parks, Recreation and Libraries - projecting a significant loss of revenue of approximately \$1.2 million dollars
 - Golf Courses - revenue losses of \$350,000 to \$500,000 depending on when the golf courses open
- Expenditures
 - Labor costs are largest expense in General Fund because City employees deliver services
 - Most temporary employees were laid off as a result of no work due to facility closures
 - Hiring freeze, with limited exceptions

- Pause on non-essential initiatives and projects
- Pension Costs
 - Largest employee benefit cost
 - Impact of investment returns
 - Timing of contribution calculations
 - June 30, 2020 market value of investments will impact City contributions in FY22/23
- Reserves
 - Report on amounts in emergency and stabilization accounts
- Budget Update
 - Report on budget formulation - status quo from last year
 - Dates on budget adoption

Public comment via phone:

Erica Crumbly - spoke on need to engage citizens in the budget process.

Item for information only. No official action taken.

9. APPOINTMENTS

9.1. Appointment to Planning Commission - Unscheduled Vacancy

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint one (1) individual to the Planning Commission with a term expiring June 30, 2021 from the applications received from: Kimberly Bailey, Joshua Emerson, Tracy Librea, Renee Perez, and John Prior.

CC #: 0694

File #: 0103 & 0103-07-03

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

City Clerk Sonia Orozco made the presentation to the City Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Bruce Houdesheldt, to appoint Tracy Librea to the Planning Commission with a term expiring June 30, 2021. The Motion Passed.

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

10. PUBLIC HEARING

10.1. West Roseville Specific Plan Parcel F-55 Park Abandonment

Memo from Planning Manager Greg Bitter and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-105 OVERRULING ANY OBJECTIONS AND ORDERING A PORTION OF WEST ROSEVILLE SPECIFIC PLAN PARCEL F-55 TO BE ABANDONED AS A CITY PARK AND SOLD. This item completes the process of abandoning a portion of West Roseville Specific Plan (WRSP) Parcel F-55 as a City park. The park abandonment is a requirement of an executed Purchase and Sale Agreement between the City and West Roseville, LLC that will result in the City receiving ownership of WRSP Parcel W-60a and West Roseville LLC receiving ownership of a portion of WRSP Parcel F-55. There are no direct impacts to the General Fund as a result of this item.

CC #: 0701

File #: 0704 & 1001

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.co.us

Mayor John B. Allard II opened the public hearing.

Development Services Director Mike Isom made the presentation to the City Council.

Planning Manager Greg Bitter continued the presentation to the City Council.

Public Comment submitted via email:

Carol Garcia - Wrote in support of abandonment of F-55 site and in support of alternate site for the regional sports complex.

Mayor John B. Allard II closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-105 OVERRULING ANY OBJECTIONS AND ORDERING A PORTION OF WEST ROSEVILLE SPECIFIC PLAN PARCEL F-55 TO BE ABANDONED AS A CITY PARK AND SOLD. The Motion Passed.

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

10.2. West Roseville Specific Plan Parcels F-55 and W-60a General Plan Amendment, Specific Plan Amendment, Rezone, and Development Agreement

Memo from Associate Planner Shelby Vockel and Development Services Director Mike Isom recommending the City Council consider the Addendum to the West Roseville Specific Plan Environmental Impact Report (EIR) and the Fiddymont Ranch Amendment 3 Subsequent EIR and adopt RESOLUTION NO. 20-107 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-108 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING

ORDINANCE NO. 6198 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE LLC RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The applicant requests approval of a General Plan Amendment, Specific Plan Amendment, and Rezone to change the land use and zoning designations for Parcels F-55 and W-60a in the West Roseville Specific Plan (WRSP) area. These land use changes would facilitate the exchange of a portion of City-owned Parcel F-55 for Parcel F-60a, owned by West Roseville, LLC (Westpark). As proposed, the land use designation for Parcel F-55 will be modified from Parks and Recreation (PR) to Low Density Residential (LDR), High Density Residential (HDR), and Open Space (OS), with a portion remaining as PR; and the zoning designation will be modified from PR to Small Lot Residential/Development Standards (RS/DS), Attached Housing (R3), Open Space (OS), and Parks and Recreation (PR) to accommodate a 99-unit single-family residential subdivision. The land use designation for Parcel W-60a will be modified from Light Industrial (LI) to PR, and the zoning designation will be modified from Light Industrial/Special Area (M1/SA) to PR to accommodate a regional sports park. The Specific Plan Amendment will increase the number of single-family residential units in the WRSP by 99 units, as well as increase the High Density Residential (HDR) land area by 0.49 acres. A Development Agreement by and between the City of Roseville and West Roseville, LLC relative to the Parcel F-55 property within the WRSP is requested to reflect the land use changes, as well as document vested rights and developer obligations.

CC #: 0703

File #: 0400-03 & 0400-04-09

CONTACT: Shelby Vockel 916-746-1357 svockel@roseville.ca.us

Mayor John B. Allard II opened the public hearing.

Development Services Director Mike Isom and Planning Manager Greg Bitter made the presentation to the City Council.

Public Comment submitted via email:

Marcus LoDuca - representing applicant - Wrote in support.

Nick Brooks - Wrote in support.

Bonnie Ragland - Wrote in support.

Mayor John B. Allard II closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve the consideration of the Addendum to the West Roseville Specific Plan Environmental

Impact Report (EIR) and the Fiddymment Ranch Amendment 3 Subsequent EIR; and adopt RESOLUTION NO. 20-107 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION 20-108 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN AND LAND USE; and adopt the two findings of fact and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 6198 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt the five findings of fact and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

Public Comment received by phone:

Erica Crumbly - inquired on mosquito spraying and possible disinfection potential and volunteering to serve on and board formed for economic recovery.

Placer County Air Pollution Control District - Councilmember Scott Alvord spoke regarding the district.

Greater Sacramento Economic Council - Councilmember Scott Alvord spoke regarding the council.

Mental Health and Isolation - Councilmember Scott Alvord spoke on need to continue to be available to those in isolation and the senior community.

COVID-19 Business Closures - Councilmember Scott Alvord spoke on the economic toll to the Roseville business community.

Placer County Water Agency and Site Reservoir Project - Councilmember Bruce Houdesheldt spoke on activities for both organizations.

Economic Future - Councilmember Bruce Houdesheldt spoke on economic impact and thanked Assistant City Manager/Chief Financial Officer Dennis Kauffman for effort to keep council informed.

Planning Commission Applicants - Councilmember Bruce Houdesheldt spoke on impressive list of applicants.

Congressman McClintock Tele-Meeting - Council Pauline Roccucci reported.

Tech Teams - Councilmember Pauline Roccucci spoke on program that gives at-

risk teens the opportunity of observe tech jobs firsthand.

Expressed Thanks - Vice Mayor Krista Bernasconi thanked staff for opportunity to participate in virtual meeting and thanked Mayor John Allard for taking the lead to chair the meeting.

Questions Regarding COVID-19 - Vice Mayor Krista Bernasconi reported that questions on guidelines should be directed to the Placer County Health Department website or the City of Roseville website.

Thanks to Staff - Mayor John Allard thanked staff and City Manager for updates on COVID-19 activities and information.

Happy Easter - Mayor John Allard expressed warm wishes.

12. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adjourn the meeting at 8:14 p.m. The Motion Passed.

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