



MINUTES

May 20, 2020

CITY COUNCIL MEETING

6:00 p.m.

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

To help minimize the spread of COVID-19, members of the public may not attend in person, but 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: citycouncil@roseville.ca.us

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5300, TDD: 916-774-5220. Request must be made as early as possible.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

Vice Mayor Krista Bernasconi led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Mayor John B. Allard recognized the staff in the audience and thanked them for their contributions in keeping the city running during the COVID-19 pandemic.

Public Information Officer Brian Jacobson summarized comments received at publiccomment@roseville.ca.us:

Emails regarding request for **Help Buljan Park** submitted from the following residents who request an item be placed on a future agenda for discussion of the new play structure:

Jill Harris, Chad Greek, Misty Greek, Geoff Sakala, Geoff Goolsby, Kelly Jiang, Rene' De Alba, Melanie Swarts, Tina Helwig, Marina Pikalov, Amal Essayyad, Tessa Van Dusen, Michelle Garcia, Paul Diamond.

Gary Gutowsky - Spoke in support of the recent restoration of the bocce ball courts at the Harry Crabb Park as part of the phase II construction.

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

Nick Bryant - Requested Roseville Transit start charging fares using the connect card, requested that Roseville City Council meetings and businesses be open to the public, and for officials to end the state of emergency.

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:

- Environmental Scan:
 - The Governor's May budget revise indicated significant budget shortfalls at the State level of \$54 Billion
 - Record level of unemployment and lost wages are being recorded across the State
 - The supply chain for personal protective equipment is improving, but still strained
 - Many businesses that are not included in State 2 are anxious to re-open and awaiting guidelines and the ability to do so from the State
 - As a city we continue to monitor the fiscal situations and slow our own spending in anticipation of budget shortfalls
- Situational Update:
 - Placer County attestation approved by the Governor on May 12, allowing retail and restaurant businesses to reopen, with some restrictions
 - Sufficient Hospitalization and ICU Capacity

- A local surge plan for increased cases
 - Local infections and hospitalizations rates
 - Additional testing capacity
 - Additional contact tracing capacity
 - Skilled nursing facilities disease outbreak prevention and containment
 - Hospital and first responders have adequate PPE
 - Placer County will continue to monitor key indicators as we move forward
 - Our efforts to re-open carefully will affect our ability to keep businesses open and move toward a more complete recovery
 - Health Officer strongly recommends the wearing of face coverings when physical distancing isn't possible
 - Businesses may require face coverings as a condition of entry
 - City Council took a leadership role in advocating over several weeks for regional variance to allow counties with supporting health data to reopen sooner
 - As a result of advocacy efforts, 22 counties including Placer, were allowed to move more fully into Stage 2
- City Service Responds to Needs:
 - Essential services are still in full operation
 - Each department prepared a plan to resume services in alignment with the state phasing plan and in support of businesses that are opening
 - Office employees are still encouraged to telework where possible through Stage 2
 - Many legislative processes related to COVID-19 and its operational impacts are fluid and being adjusted daily
- Helping Our Community:
 - Business Support
 - Information on Stage 2 and what kinds of businesses can reopen
 - Business reopening guidelines
 - Businesses are to self certify their plans
 - Economic Development and Communication teams are pushing the new information out through all of our available channels
- Virtual Recreation:
 - Kits are almost sold out for May
 - Featured on Good Day Sacramento, Fox40
 - Maidu Museum Historic Site to be featured next week on KCRA
- Family Meal Roseville:
 - In 3rd week now with expert leadership of the Health Education Council
 - Due to generosity of sponsors and individuals the first week, the coming week will expand to serve 940 food insecure households 3,760 meals per week
 - Sponsored by City of Roseville, Placer Community Foundation, Sutter Health, Roseville Rotary Club, Roseville Electric, Roseville Transit, Roseville Firefighters and Bayside Church
 - New restaurants: The Place and Bennett's Kitchen joined Nixtaco, Randy Peter's Catering, and Monk's Cellar

- Distribution sites expanded. Serving meals weekly at 3 schools and 5 affordable-housing communities for seniors and families
- Thanks to 100 city volunteers and their families from all departments
- Program goes through mid-June but could be continued with further sponsorship and need
- Ongoing regional coordination:
 - Coordinating with County Health Department to follow health guidelines
 - Participating in regular 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 officials on needs and concerns
- Resources:
 - Placer County placer.ca.gov/covid19
 - California Department of Public Health cdph.ca.gov/covid19
 - Centers for Disease Control 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 remove Item 6.9 from the Consent Calendar for separate discussion and action and approve the remaining items on the Consent Calendar as recommended. The Motion Passed.

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

Bids / Purchases / Services

6.1. Hauling and Disposal of Wastewater Sludge (RFQ 10-3250) - Contract Purchase Agreement

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-189 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SYNAGRO WWT, INC. DBA SYNAGRO WEST, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000277). Staff recommends approval of a contract purchase agreement with Synagro WWT Inc dba Synagro West LLC for hauling and disposal of wastewater sludge from the Pleasant Grove Wastewater Treatment Plant. The initial contract award is \$300,000 and funding is included in the Environmental Utilities Pleasant Grove

Wastewater Treatment Plant FY2019-20 and proposed FY2020-21 budgets. Staff requests authorization to renew without further Council approval.

CC #: 0769

File #: 0203-009

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.2. General Construction Services - Contract Purchase Agreements

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-190 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BULLARD, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000296); and adopt RESOLUTION NO. 20-201 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CREEKSIDE COMMERCIAL BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000285). Staff recommends Council approval of contract purchase agreements with Bullard, Inc. and Creekside Commercial Builders, Inc., to provide general construction services for water/wastewater plants, lift stations and pump stations in accordance with Request for Proposals (RFP) 08-061 in the amount of \$250,000 each with funding established from the Environmental Utilities Department's FY2019-20 Operations budget for Water/Wastewater and Collections. The RFP allowed for four optional renewal years at one-year intervals. Staff requests authorization to utilize the optional renewal years of the contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendors is not in the City's best interest.

CC #: 0778

File #: 0203-04

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

6.3. Security Cameras (RFQ 10-3260) - Purchase Order

Memo from Senior Buyer Joanna Oukrop and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve a purchase order to Surveillance Systems Integration, Inc. as the lowest responsive and responsible bidder for Security Cameras RFQ 10-3260. The cost of the security cameras is \$103,192 plus tax of \$7,997.38, for a total of \$111,189.38. Funding is included in the Environmental Utilities Department's Capital Improvement project budget for Access Control System Rehabilitation.

CC #: 0762

File #: 0203-04

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

6.4. Homeland Security Grant - Sole Source Purchase Order and Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James

Maccoun recommending the City Council adopt ORDINANCE NO. 6228 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 an ordinance to amend the FY2019-20 budget in the amount of \$43,349 and authorize the issuance of a sole source purchase order for the purchase of tactical night vision equipment for a total amount not to exceed \$38,176.12. A ballistic shield, which is below the dollar amount required for Council approval, will be purchased separately using these grant funds. There will be no net fiscal impact on the City.

CC #: 0770

File #: 0203-12 & 0201-01 & 0214

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

6.5. Vehicle Purchase and Equipment Re-manufacturing (RFQ 10-3261)

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Oroville Ford, Inc. for one Ford F250 utility body truck utilizing RFQ 10-3261 in the amount of \$48,837; and approve a sole source purchase order to Sherman Reilly, Inc. for the remanufacturing of a Duct Dawg underground cable puller in the amount of \$88,500. Funding for this vehicle and equipment is included in the FY2019-20 Auto Replacement budget.

CC #: 0763

File #: 0203-01

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

6.6. 600V, 15kV and Control and Instrumentation Cable (RFQ 10-3253) - Purchase Orders

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-186 APPROVING A PURCHASE ORDER FOR 600V, 15kV AND CONTROL AND INSTRUMENTATION CABLE; and adopt RESOLUTION NO. 20-187 APPROVING A PURCHASE ORDER FOR 600V, 15kV AND CONTROL AND INSTRUMENTATION CABLE; and adopt RESOLUTION NO. 20-188 APPROVING A PURCHASE ORDER FOR 600V, 15kV AND CONTROL AND INSTRUMENTATION CABLE. Staff recommends Council authorize purchase orders to General Pacific, Inc., Southwire Electric LLC, and The Okonite Company, Inc., as the lowest responsive bidders for the purchase of 600V, 15kV and Control and Instrumentation Cable to be purchased on an as-needed basis. The estimated total combined award for the initial contracts through June 30, 2021 is \$750,000 and funding is included in the Electric Department's Contribution in Aid of Construction Capital Improvement Project (CIP) and 12kV Upgrade & Extension CIP FY2019-20 and proposed FY2020-21 budgets. Staff requests authorization to renew without further Council approval.

CC #: 0767

File #: 0203-07-03

Resolutions

6.7. Plan Checking and Inspection Services - Professional Services Agreements Amendments

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-192 APPROVING A SECOND AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-193 APPROVING A SECOND AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-194 APPROVING A SECOND AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND CSG CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-195 APPROVING A SECOND AMENDMENT TO AGREEMENT FOR PLAN CHECKING AND INSPECTION SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND BUREAU VERITAS NORTH AMERICA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a second amendment to four separate agreements for building plan review and inspection services with 4LEAF, Inc., Bureau Veritas North America, Inc., CSG Consultants, Inc., and Interwest Consulting Group, Inc. The proposed amendments would extend the expiration of existing agreements through June 30, 2021. All costs associated with plan review and inspection are recovered in administrative and permit fees paid by applicants at the time services are rendered, resulting in no impact to the General Fund. Funding for the agreements is included in the Development Services Department's proposed FY2020-21 budget.

CC #: 0774

File #: 0800-06

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

6.8. Federal Transit Administration Grant Authorization for Transit Fleet Replacement

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-196 AUTHORIZING THE CITY MANAGER TO SUBMIT A SECTION 5339(b) GRANT APPLICATION FOR CERTAIN TRANSIT SERVICES AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENT. Staff requests approval to apply for a Federal Transit Administration (FTA) Fiscal Year 2020 §5339(b) competitive grant opportunity

under the Grants for Buses and Bus Facilities Infrastructure Investment Program to fund the purchase of up to seven replacement zero-emission transit buses, and three electric chargers, and to execute the related forms and agreements. The total cost of the project is anticipated to be up to \$8,025,000. In addition to the proposed §5339(b) Buses and Bus Infrastructure Program grant of up to \$5,864,992, staff has also identified approximately \$900,000 in FTA §5307 formula grant funds for the bus purchase. Local match to both FTA sources of funds of approximately \$1.26 million will be paid by Transportation Development Act Local Transportation Funds. No General Fund resources will be used for this project.

CC #: 0775

File #: 0721 & 0214

CONTACT: Elizabeth Haydu 916-746-1302 ehaydu@roseville.ca.us

6.9. Multi-Hazard Mitigation Plan 2018 Progress Report Acceptance

Memo from Senior Engineer Brian Walker and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-169 ACCEPTING THE CITY OF ROSEVILLE MULTI-HAZARD MITIGATION PLAN 2018 PROGRESS REPORT. The Federal Emergency Management Agency (FEMA) requires that the City evaluate its Multi-Hazard Mitigation Plan (MHMP) action items for progress annually to maintain its Community Rating System Class 1 rating. This is the complete first annual progress report of the adopted MHMP. Staff time spent preparing the Annual Progress Report is included within the project budget for the MHMP Plan Update Capital Improvement Program project, funded by the General Fund. Mitigation measures are implemented as the various City departments have funding in their regular work programs and as grant funding is applied for and received by various City departments.

CC #: 0766

File #: 0307-02

CONTACT: Brian Walker 916-746-1300 walkerbrian@roseville.ca.us

Item 6.9 removed by Councilmember Bruce Houdesheldt for clarification and report.

Senior Engineer Brian Walker made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 20-169 ACCEPTING THE CITY OF ROSEVILLE MULTI-HAZARD MITIGATION PLAN 2018 PROGRESS REPORT. The Motion Passed.

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

6.10. Transmission Service Agreements for Firm and Non-Firm Point-to-Point Transmission Service and for Resale, Reassignment or Transfer of Point-To-Point Transmission Service Agreement

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-191 APPROVING TRANSMISSION SERVICE AGREEMENTS BETWEEN THE CITY OF ROSEVILLE AND PUGET SOUND ENERGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The renewal of the Transmission Service Agreements will allow the City the ability to continue purchasing transmission from Puget Sound Energy, Inc. to transfer energy from the Pacific Northwest markets. There is no fiscal impact associated with the execution of the Transmission Service Agreements as they are only enabling agreements.

CC #: 0772

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

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

6.11. Facilities Division Internal Service Fund Demand Services - Budget Adjustment

Memo from Administrative Analyst Rodney Funke and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6227 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. The recommended budget adjustment will increase internal service fund revenues and associated professional service expenditures in the Facilities Services Fund (\$200,000) and Facilities Rehabilitation Fund (\$40,000) due to higher than anticipated levels of customer-initiated requests from City departments for facilities services. While there will be an overall increase to the Facilities Division's FY2019-20 operating budget, there will be no net impact to the Facilities Services Fund or the Facilities Rehabilitation Fund because the increases are offset by additional revenue from customer departments.

CC #: 0768

File #: 0800-01 & 0201-01

CONTACT: Rodney Funke 916-774-5561 rfunke@roseville.ca.us

6.12. Cirby Creek Bank Stabilization and Outfall Repair Project - Budget Adjustment

Memo from Associate Engineer Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6223 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. The Cirby Creek Bank Stabilization and Outfall Repair project will stabilize the creek bank and repair the storm drain outfall

behind the residence at 610 Juanita Way. Staff requests Council authorize a budget adjustment of \$20,000 from the Gas Tax Fund and \$59,000 from the Highway Users Tax Fund to be used for environmental permitting and civil engineering design services.

CC #: 0755

File #: 0900-04 & 0201-01

CONTACT: Rjahja Canlas 916-746-1300 rcanlas@roseville.ca.us

6.13. Bill Hughes Park and Duke Davis Park Rehabilitation Projects - Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6224 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 allocating \$157,000 for the first year's projects within Diamond Creek CFD #1 for rehabilitation projects related to Bill Hughes and Duke Davis Parks. These renovations will require no General Fund resources.

CC #: 0758

File #: 0704-01 & 0201-01

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

6.14. Youth Development Fund - Budget Adjustment

Memo from Parks, Recreation & Libraries Manager Natasha Martin and Parks Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6226 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. The Parks, Recreation & Libraries Department was successfully awarded a grant from the California State Library in the amount of \$100,000 to deliver out-of-school time programming. Staff is requesting a budget adjustment to the Youth Development Fund for grant revenue in the amount of \$100,000 to offset expenses related to the new grant-funded program.

CC #: 0764

File #: 0704 & 0201-01

CONTACT: Natasha Martin 916-774-5234 nmartin@roseville.ca.us

6.15. Electric New Services - Budget Adjustment

Memo from Electric Financial Administrator Eric Campbell and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6225 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. This item requests approval of a budget adjustment in the amount of \$1,250,000, allowing Electric Utility staff to continue providing infrastructure installation services for developers through the remainder of FY2019-20. New development has been stronger than anticipated this fiscal year, and the budget adjustment will increase the budget for expenses and revenues. There is no net fiscal impact since the additional New Services Annual project costs are offset by developer reimbursement revenues.

CC #: 0759

File #: 0800-03 & 0201-01

CONTACT: Rick Corral 916-774-5616 rcorral@roseville.ca.us

Reports / Requests

6.16. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the City Council adopt the minutes of the April 15, 2020 City Council meeting.

CC #: 0780

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

6.17. Zero Emission Bus Business Plan

Memo from Administrative Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council accept the Roseville Zero-Emission Bus Business Plan. This study includes findings and recommendations to guide the transition of the City's transit fleet from diesel fuel to zero emission transit. The City has already been awarded grants for five (5) battery electric buses (BEB) commuter buses that will help offset the cost difference of purchasing BEBs over diesel buses and staff is pursuing additional funding for conversion of seven additional commuter buses in FY2025.

CC #: 0773

File #: 0721

CONTACT: Alison Winter 916-774-5365 awinter@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Maidu Soccer Complex Irrigation Renovation Project – Award of Contract

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-197 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARINA LANDSCAPE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and authorize approval of change orders in an amount not to exceed 10% of the contracted amount. Staff recommends a contract award in the

amount of \$216,500 to Marina Landscape, Inc. for renovation of the irrigation system at the Maidu Soccer Complex. The facility is located on the 152-acre regional park site located east of Rocky Ridge Drive and south of Douglas Boulevard. The project includes renovations and upgrades to the existing irrigation system to provide better irrigation coverage and improved water efficiency, and will aid in reducing ongoing maintenance requirements. Improvements to the irrigation system are an essential component of a planned, concurrent turf renovation project under a separate contract. Funding for the irrigation improvements is from a transfer of FY2018-19 General Fund resources to the Parks, Recreation & Libraries Capital Fund for the Maidu soccer fields as well as committed contributions from partners. Maintenance of the existing citywide park is budgeted in the General Fund and will remain unchanged.

CC #: 0776

File #: 0714-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

Parks, Recreation and Libraries Director Jill Geller made the presentation to the City Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 20-197 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARINA LANDSCAPE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and authorize approval of changes orders in an amount not to exceed 10% of the contracted amount. The Motion Passed.

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

8. ORDINANCES

8.1. Roseville Independent Redistricting Commission

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco with Roseville Charter Review Commission recommendation for the City Council to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 2.34 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING THE ROSEVILLE INDEPENDENT REDISTRICTING COMMISSION. Sufficient funds to support the work of the Commission is estimated in the amount of \$75,000.

CC #: 0779

File #: 0502

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger made

the presentation to the City Council.

Susan Rohan, Charter Review Commission Chair, thanked staff and spoke on the 13 month review of the charter, and in support of adoption of the ordinance establishing the Roseville Independent Redistricting Commission.

Pete Constant, Charter Review Commission Vice-Chair, spoke the members of the Charter Review Commission were united in support for an Independent Redistricting Commission and the proposed process and drafting of the ordinance was formed in compliance with state law.

LaMills Garrett, Charter Review Commission member, spoke in support of an Independent Redistricting Commission and in support of including neighborhood associations to the extent practicable when redrawing the maps.

Public Information Officer Brian Jacobson summarized comments received at publiccomment@roseville.ca.us:

Sasha Lynch - Spoke in support of the establishment of an Independent Redistricting Commission.

Glenda Hay - Urged the City Council support the appointment of an Independent Redistricting Commission who will act in such a way to represent all of Roseville, not out of self-preservation of their elected officials.

Gary Gutowsky - Spoke in support of adoption of an Independent Redistricting Commission which will eliminate any perception of favoritism and reducing the chance of political pressure, and best represents the interests of all Roseville residents.

Robert Lamborn - Wrote in opposition with arguments against districts.

The following public comments were made at 916-774-5353:

Lisa Larkin - Thanked staff and the Charter Review Commission for bringing the concept of an Independent Redistricting Commission before the City Council and spoke in support of adoption to ensure constituents are represented.

Paul Griffin - Spoke in support of the Independent Redistricting Commission, inquired on the proposed \$75,000 budget, requested the City Council bar the demographer who developed the former maps from responding to a request for proposal, and inquired on the sunset date of the ordinance.

Kathleen Crawford - Thanked the work of the Charter Review Commission and spoke in support of implementing an Independent Redistricting Commission.

Mayor John B. Allard II reopened public comment.

Pete Constant, Charter Review Commission Vice Chair spoke to the ordinance regarding partisan or non partisan offices.

Mayor John B. Allard closed public comment.

Recess meeting at 8:19 p.m.

Reconvened meeting at 8:25 p.m.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 2.34 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING THE ROSEVILLE INDEPENDENT REDISTRICTING COMMISSION, with summary of proposed amendments to be brought before the City Council at the second reading of the ordinance as follows: 1) in qualifications section that applicant must be at least 18 years of age at the time of application; 2) if the person or the persons family member has done any of the following in the preceding four years prior to their application and has served as an officer of or an employee of, or paid consultant to a political party central committee changing the time frame to eight years in section B; 3) add current council member to section B3. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Environmental Utilities Department Budget Update

Memo from Environmental Utilities Director Richard Plecker with a budget update for the Environmental Utilities Department.

CC #: 0760

File #: 0800-02

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us

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

No public comment received.

Item for information only. No official action taken.

9.2. Roseville Electric Department Budget Update

Memo from Electric Utility Director Michelle Bertolino with an update on Roseville Electric Utility's proposed FY2020-21 budget.

CC #: 0761

File #: 0800-03

CONTACT: Eric Campbell 916-774-5626 ecampbell@roseville.ca.us

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

No public comment received.

Item for information only. No official action taken.

9.3. Capital Improvement Plan Preview for Fiscal Year 2020-21

Memo from Public Works Director Jason Shykowski with an overview of the capital improvement plan (CIP) for the coming fiscal year. This presentation will include a preview of major CIPs for all City departments. There is no fiscal impact from this presentation.

CC #: 0754

File #: 0801

CONTACT: Jason Shykowski 916-774-5331 jshykowski@roseville.ca.us

Public Works Director Jason Shykowski made the presentation to the City Council.

No public comment received.

Item for information only. No official action taken.

10. PUBLIC HEARING

10.1. Community Facilities District No. 4 - Annexation of Territory

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-166 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE Community Facilities District No. 4 (Public Services) Annexation No. 7 (The Villages at Kit Carson); and adopt RESOLUTION NO. 20-167 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 4 (Public Services) Annexation No. 7 (The Villages at Kit Carson). The annexation of Community Facilities District No. 4 (Public Facilities) will not impact the City's General Fund. The property owners will pay a special tax sufficient to pay the costs of the CFD and be levied annually among the parcels of real property within the CFD.

CC #: 0756

File #: 0206-03-01 & 0400-09-01

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

Mayor John B. Allard II opened the public hearing.

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

No public comment received.

Mayor John B. Allard II closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-166 OF THE COUNCIL OF THE CITY OF ROSEVILLE OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE Community Facilities District No. 4 (Public Services) Annexation No. 7 (The Villages at Kit Carson); and adopt RESOLUTION NO. 20-167 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PROIR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 4 (Public Services) Annexation No. 7 (The Villages at Kit Carson). The Motion Passed.

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

10.2.2020/2021 Landscaping and Lighting Districts Assessments - Amending and/or Approving the Engineer's Annual Levy Report, Ordering the Levy and Collection of Assessments

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-170 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-171 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-172 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-173 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND

LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-174 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-175 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-176 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-177 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-178 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-179 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-180 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-181 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-182 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-183 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-184 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-185 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021. These eight districts were formed within the City to levy and collect

assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code (the Act), and Article XIID of the California Constitution. All charges are needed to fund landscape services in each LLD. There is no impact to the General Fund.

CC #: 0753

File #: 0206-03-01

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

Mayor John B. Allard II opened the public hearing.

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

No public comment received.

Mayor John B. Allard II closed the public hearing.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 20-170 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-171 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-172 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-173 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-174 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-175 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-176 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT,

FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-177 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-178 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-179 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-180 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-181 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-182 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-183 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-184 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2020/2021; and adopt RESOLUTION NO. 20-185 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2020/2021. The Motion Passed.

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

10.3. Campus Oaks Master Plan - General Plan Amendment, Rezone, and Development Agreement Amendment - PL18-0192

Memo from Associate Planner Shelby Vockel and Development Services Director Mike Isom recommending the City Council consider the Addendum to the Hewlett-Packard Master Plan Environmental Impact Report and adopt RESOLUTION NO. 20-168 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; 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 THE NINTH AMENDMENT OF DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER 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, Rezone, and a Development Agreement Amendment to modify the Campus Oaks Master Plan and allow for the development of a phased, 242-lot subdivision with park, landscape, and stormwater facility lots. A General Plan Amendment and Rezone is requested to modify land use and zoning designations for 48.91 acres within the Campus Oaks Master Plan area for Parcels CO-1, 2, 6, 7, 12, 14, 24a, 24b, 61, 63, 64, and 65. As proposed, the land use designations will be modified from 27.36 acres Low Density Residential (LDR), 6.52 acres Medium Density Residential (MDR), 4.7 acres High Density Residential (HDR), and 10.33 acres Parks and Recreation (PR) to 26.11 acres LDR, 10.40 acres MDR, and 12.4 acres PR. The zoning designations will be modified from 33.88 acres Residential Small Lot/Development Standards (RS/DS), 4.7 acres Attached Housing/Development Standards (R3/DS), and 10.33 acres Parks and Recreation (PR) to 36.51 acres RS/DS and 12.4 acres PR. A Development Agreement Amendment is requested to amend the Development Agreement by and between the City and BBC Roseville Oaks, LLC relative to the Campus Oaks property within the HP Campus Oaks Master Plan.

CC #: 0765

File #: 0400-04-18-1 & 0400-04-18-2 & 0400-06

CONTACT: Shelby Vockel 916-746-1347 svockel@roseville.ca.us

Mayor John B. Allard II opened the public hearing.

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

Stephen Des Jardins - spoke in support.

Mayor John B. Allard II closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, Confirm the Addendum to the Hewlett-Packard Master Plan Environmental Impact Report and adopt RESOLUTION NO. 20-168 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; 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 THE NINTH

AMENDMENT OF DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC RELATIVE TO THE CAMPUS OAKS PROPERTY WITHIN THE HEWLETT-PACKARD CAMPUS OAKS MASTER 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

10.4. Community Development Block Grant - Amended 2015-2019 Consolidated Plan, Amended 2019 Annual Action Plan, Amended Citizen Participation Plan and Budget Adjustment

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-198 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDED 2019 CONSOLIDATED PLAN, THE AMENDED 2015-2019 ANNUAL ACTION PLAN, AND THE AMENDED CITIZEN PARTICIPATION PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE FOR SUBMITTAL OF THE PLAN AMENDMENTS TO THE U.S. DEPARTMENT OF HOUSING & DEVELOPMENT (HUD); and adopt RESOLUTION NO. 20-199 APPROVING A FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-200 APPROVING A FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6229 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 an amendment to the 2015-2019 Consolidated Plan, an amendment to 2019 Annual Action Plan, an amendment to the Citizen Participation Plan, as well as approve a budget adjustment, and authorize the City Manager to execute necessary documents and certifications on behalf of the City of Roseville for submittal of the Consolidated Plan, Annual Action Plan and Citizen Participation Plan amendments to the U.S. Department of Housing & Development, amendments to the subrecipient agreements between the City and The Gathering Inn as well as the agreement between the City and Advocate for Mentally Ill Housing, and the Budget Adjustment to expend the Coronavirus Aid, Relief, and Economic Security Act funding. The amendments and budget adjustment will not have any fiscal impact to the General Fund.

CC #: 0777

File #: 0113 & 0201-01

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

Mayor John B. Allard II opened the public hearing.

Housing Manager Trisha Isom made the presentation to the City Council.

No public comment received.

Mayor John B. Allard II closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-198 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDED 2019 CONSOLIDATED PLAN, THE AMENDED 2015-2019 ANNUAL ACTION PLAN, AND THE AMENDED CITIZEN PARTICIPATION PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE FOR SUBMITTAL OF THE PLAN AMENDMENTS TO THE U.S. DEPARTMENT OF HOUSING & DEVELOPMENT (HUD); and adopt RESOLUTION NO. 20-199 APPROVING A FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-200 APPROVING A FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6229 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. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

Public Information Officer Brian Jacobson summarized comments received at publiccomment@roseville.ca.us:

Cathy West-Packard - Inquired if it is possible to monitor the noise level and speed of traffic on Foothills Blvd., especially between Junction and Main Street stating this has been a problem in the past, was addressed, temporarily improved and has recently been gaining momentum again.

Public comment received by phone call to 916-774-5353:

Nick Bryant - Shared the community lost a wonderful resident Michael "Zig" Zigler,

CEO of Pride Industries.

Nice to See Everyone - Councilmember Pauline Roccucci reported she looked forward to working with our businesses in the community as we go forward in a safe, economically and viable way.

Blessed County - Councilmember Scott Alvord made comment on how lucky we are to have statistics and capacity to move to Stage 2 as a lot of cities around the state haven't been able to move or are just starting to and a majority of our businesses are really demonstrating good leadership and responsibility as they move into Stage 2; however, we do have a few businesses out in the community who are not showing responsibility and not using safety precautions.

Mask Give Away - Councilmember Scott Alvord announced mask give away on Saturday, May 23rd at the Raley's Grocery store near Target on Douglas Boulevard from 1:00 p.m. to 2:30 p.m.

Thanked Staff - Vice Mayor Krista Bernasconi and Mayor John Allard thanked City Manager Dominick Casey and staff for continued communication on the ever changing movement of COVID-19.

Honoring Health Care and Public Safety Workers - Mayor John Allard announced fighter jet fly-over on Memorial Day at 12:35 p.m.

Loss of Michael "Zig" Zigler - Mayor John Allard expressed condolences to the Zigler family.

12. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adjourn the meeting at 9:41 p.m. in memory and in honor of Michael "Zig" Zigler. The Motion Passed.

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