



MINUTES

July 15, 2020

ROSEVILLE CITY COUNCIL

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: 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 meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

Councilmember Pauline Roccucci led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City

Council.

5. PRESENTATIONS

5.1. City Response to COVID-19 Pandemic

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

City Manager Dominick Casey made the presentation to the City Council.

Situational Update - State:

- On July 13, the Governor expanded his directive to close businesses in several areas
- Modifications to the Stay-At-Home Order requires all California counties, if they haven't already, to close indoor operations of the following sectors:
 - Dine-in Restaurants (indoor)
 - Wineries and Tasting Rooms (indoor)
 - Movie Theater (indoor)
 - Family Entertainment Centers (indoor)
 - Zoos and Museums (indoor)
 - Cardrooms (indoor)
 - Brewpubs, breweries, bars, and pubs (indoor and outdoor), unless an exception applies
- Additionally, all counties on the monitoring list for three consecutive days or more are now required to also close indoor operations of the following sectors (this includes Placer County):
 - Gyms and Fitness Centers
 - Places of Worship
 - Indoor Protests
 - Office for Non-Critical Infrastructure Sectors
 - Personal Care Services (including nail salons, massage parlors, and tattoo parlors)
 - Hair Salons and Barbershops
 - Indoor Malls
- The State order is in effect until further notice
- CalOES shared the following on July 7 regarding testing:
 - The state's primary testing companies, Quest and LabCore, are overwhelmed and have run short of supplies and collection kits at the other 40 testing labs in California
 - They are aware of the delay in lab processing (currently 4-6 days for a result). this is because of national supply issues with a chemical necessary to test the samples. They agree the timeline is unacceptable and are actively working on a solution

Situational Update - Local:

- Placer County experienced an increase in average daily cases over a 14-day period (+60%)
- Placer County now exceeds the monitoring level of 100 cases/100,000 people (117/100,000) in a 14-day period

- Our case positivity rate has neared the monitoring threshold of 8% (currently 6.6% average over 7 days)
- Hospitalizations have increased over the previous 14 days (+221%) to 45 total / 44/45 hospitalizations are because of COVID
- ICU occupancy has increased as well (11) and was the initial metric that placed Placer County on the watch list
- Testing demand exceeds supply at all public test sites in Placer County:
 - 3-4 days for testing appointment +6 days for lab results
 - Placer County exploring other options for testing speed and capacity
- 60 contact tracers currently in Placer County, with 40 more being trained
 - Currently 20 tracers are actively working
 - This will help to provide better countywide data on our specific increases
 - Challenges include people responding honestly and timely

We Are Roseville:

- Provide frequent and accurate communication
- Increased access to virtual or alternate services citywide
- Provide educations and enforcement as necessary
- \$1.5 million in small and micro-business loans, and homelessness and rapid re-housing
- Suspended Utility Shutoffs
- Allowed additional capacity for outdoor dining and signage
- Provided 16,000 meals through Family Meal Roseville
- Opened up a supply chain and provided PPE's to hundreds of businesses in Roseville
- Waived public transit fees and late fees
- Balancing priorities
 - Issued 11 Executive Orders since March 19, 2020 under the local emergency declaration
 - Continue to evaluate ways to further assist businesses to expand their operating areas to allow for expanded outdoor operations

Resources:

- roseville.ca.us/covid19
- placer.ca.gov/covid19
- California Dept. Public Health cdph.ca.gov/covid19
- Centers for Disease Control cdc.gov

Public Comments received via 916-774-5353:

Kathleen Crawford - Spoke to COVID-19 infections over the three largest zip codes in Roseville, to serious problem of 421 positive cases, on members of the public that are not cooperative, problems with school re-openings, and requesting City Council take enforcement action.

Lisa Larkin - Thanked the City Council for working in unity, in distress regarding virus being spread in community, and requesting masks be enforced.

Felicia Campos - Spoke on homeless population and resources during COVID-19, requesting homeless have access to cooling centers and water, and on Police

Department providing resources.

Item for information only. No official action taken.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

City Clerk Sonia Orozco announced the procedures regarding approval of the Consent Calendar.

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

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

Bids / Purchases / Services

7.1. Westbrook Boulevard and Payson Avenue/Octave Avenue Intersection Improvement and Pleasant Grove Boulevard Changeable Message Sign Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Jerome Pastor and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Westbrook Boulevard and Payson Avenue/Octave Avenue Intersection Improvement and Pleasant Grove Boulevard Changeable Message Sign project and authorize staff to call for bids. The intersection improvement at Westbrook Boulevard and Payson Avenue/Octave Avenue will provide enhanced right-of-way controls for the orderly movement of traffic and improve pedestrian and bicycle access. The Changeable Message Sign improvement will install a new sign on westbound Pleasant Grove Boulevard between Roseville Parkway and Highway 65. The engineer's estimate is \$947,640 and will be funded by the Traffic Mitigation Fund. No General Fund resources will be used for the project.

CC #: 0879

File #: 0800-04

CONTACT: Jerome Pastor 916-746-1300 jpastor@roseville.ca.us

7.2. Crestmont Park Structure Replacement Project – Contract Purchase Agreement and Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-282 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND LANDSCAPE

STRUCTURES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S3000312); and adopt ORDINANCE NO. 6247 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends approval of a contract purchase agreement with Landscape Structures, Inc. for \$147,359.99 to remove and replace the play structure. The project was approved in FY2019-20 using funds from the Parks, Recreation & Libraries Capital fund. Delays were incurred during the processing period due to the Shelter in Place order. The budget adjustment appropriates the project budget of \$151,000 in the new fiscal year. Ongoing maintenance costs are anticipated to remain the same and are already included in the Parks, Recreation & Libraries Department budget.

CC #: 0887

File #: 0704-01 & 0201-01

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

7.3. Unsheltered Camp Cleanup Services - Contract Purchase Agreement

Memo from Parks, Recreation and Libraries Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-288 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLEAN HARBORS ENVIRONMENTAL SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000385). Staff recommends approval of a contract with Clean Harbors Environmental Services, Inc., for the purpose of cleanup of trash and debris related to unsheltered camps. Staff also requests Council authorize four annual agreement renewals, pending Council approval of the budget for each year, without further Council approval. The total cost of this service is not to exceed \$500,000. Funding is approved in the Parks, Recreation & Libraries Department's General Fund operating budget.

CC #: 0880

File #: 0203-10

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

Resolutions

7.4. F-97 Pocket Park and F-101 Pocket Park - Updated Park Development Agreements

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-283 APPROVING A PARK DEVELOPMENT AGREEMENT FOR F-97 POCKET PARK SITE AND PARK IMPROVEMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt

RESOLUTION NO. 20-284 APPROVING A PARK DEVELOPMENT AGREEMENT FOR F-101 POCKET PARK SITE AND PARK IMPROVEMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The original agreements were between the City and ATC Realty One, LLC (through Signature Homes). Recently, these parks along with the surrounding subdivisions were sold to JEN California 15, LLC (through Taylor Builders). The updated park development agreement changes the names of the builders responsible for the construction of these parks. All other requirements and conditions remain the same. The construction of the pocket parks within the West Roseville Specific Plan area is the sole responsibility of the developer. Maintenance of the pocket parks are included in the Fiddymont Ranch CFD No. 2 (Public Services). There is no General Fund impact with this request.

CC #: 0888

File #: 0704-01-01

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

7.5. Sierra Vista Phase 1B & 1C Infrastructure Project - Deferred Improvement Agreement

Memo from Associate Engineer David Samuelson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-285 APPROVING A DEFERRED IMPROVEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VISTA COMMUNITIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the approval and execution of a Deferred Improvement Agreement between the City and Sierra Vista Communities, LLC for the construction of public improvements along the north half of Vista Grande Boulevard from the western property line of KT Village 2, to the eastern property line of KT Village 4. The deferred improvements are secured with a bond, in the amount of \$3,635,861.72, and will be paid for by the developer at a future time. This item will have no impact to the City's General Fund.

CC #: 0875

File #: 1007

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

7.6. Tribal Consultation Policy

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-294 ADOPTING THE INTERNAL GUIDANCE FOR MANAGEMENT OF TRIBAL CULTURAL RESOURCES AND CONSULTATION (TRIBAL CONSULTATION POLICY). The Tribal Consultation Policy provides consistency and fairness in the manner in which tribes are consulted with prior to and during project construction. The policy will not have a negative impact on the City's General Fund.

CC #: 0882

File #: 0800-06

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

7.7. 2019 Power Source Disclosure Reports

Memo from Electric Resource Analyst David Saio and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-277 APPROVING SUBMISSION OF THE 2019 ANNUAL POWER SOURCE DISCLOSURE REPORTS AND ATTESTATION OF THE VERACITY OF THE ANNUAL REPORT. The 2019 Power Source Disclosure Reports are state mandated reports detailing Roseville Electric Utility's 2019 energy supply. There is no fiscal impact associated with the requested approval.

CC #: 0868

File #: 0800-03

CONTACT: David Siao 916-716-1613 dsiao@roseville.ca.us

7.8. 330 Vernon Street - 60-Day Lease Extension

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-278 APPROVING A 60-DAY LEASE 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 July 31, 2020 and staff requests an amendment to the lease term to allow a 60-day extension (from August 1, 2020 to September 30, 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 #: 0869

File #: 1006-01

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

7.9. Water, Wastewater, and Solid Waste Services Utility Rate Study – Professional Services Agreement

Memo from Environmental Utilities Business Administrator Janet Vargas and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-286 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND IB CONSULTING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a professional services agreement with IB Consulting, LLC to provide consulting services for the preparation of a Water, Wastewater, and Waste Services utility rate study for fiscal years 2022 and 2023.

The total contract value of the agreement is not to exceed \$97,625. Funding is included in the FY2020-21 budgets of the Water, Wastewater, and Waste Services Operations Funds.

CC #: 0877

File #: 0800-02

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

7.10. Wireless Coverage - In-Building Small Cell Distributed Antenna System Agreement

Memo from Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 20-287 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SACRAMENTO VALLEY LIMITED PARTNERSHIP DBA VERIZON WIRELESS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Sacramento Valley Limited Partnership dba Verizon Wireless is seeking to improve in-building wireless coverage inside the City's Corporation Yard main administrative building. There is no fiscal impact to the City because Sacramento Valley Limited Partnership dba Verizon Wireless will design, implement and maintain the system at no charge.

CC #: 0878

File #: 0708

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

7.11. Community Development Block Grant - The Gathering Inn Bathroom Remodel Agreement Amendment

Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-279 APPROVING A SECOND 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. This item is an amendment to the subrecipient agreement between the City and The Gathering Inn that provides an additional \$120,000 in Community Development Block Grant (CDBG) funding towards the project. The project is fully funded by the CDBG funds and there is no fiscal impact to the City's General Fund.

CC #: 0870

File #: 0113-02 & 0709-05

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

7.12. Compressed Natural Gas Shop Retrofit Project - Notice of Completion

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-280 ACCEPTING THE PUBLIC WORK KNOWN AS THE COMPRESSED

NATURAL GAS SHOP RETROFIT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Notice of Completion for the Compressed Natural Gas Shop Retrofit project. The total cost for the professional design-build services was \$320,231.21. The project was funded by the Solid Waste Rehabilitation fund.

CC #: 0871

File #: 0900-01-02

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

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

7.13. Time and Attendance System Project - Budget Adjustment

Memo from ERP Project Manager Nafees Coleman and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6249 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a budget adjustment to transfer \$1,226,456 from the existing Enterprise Resource Planning System project budget to the recently approved Time and Attendance System project, including \$636,456 for implementation and initial year license costs, internal labor costs of \$490,000, and a project contingency of \$100,000, which includes timekeeping, scheduling, leave management and absence management modules. No additional funding is requested at this time.

CC #: 0876

File #: 0200 & 0201-01

CONTACT: Nafees Coleman 916-774-5163 ncoleman@roseville.ca.us

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

7.14. Local Housing Trust Fund Application and Budget Adjustment

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-295 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE LOCAL HOUSING TRUST FUND GRANT APPLICATIONS, FORMS, STANDARD AGREEMENTS AND ALL RELEVANT DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6251 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval to submit an application for the Local Housing Trust Fund. The recommended budget adjustment authorizes the transfer of \$3.76 million from the Affordable Housing Fund to the Housing Trust Fund in order to satisfy Housing and Community Development Department requirements as well as increase the fund balance of the

Housing Trust Fund. Once the recommended budget adjustment has been approved, the Housing Trust Fund balance will be approximately \$5.2 million which will allow an application for matching funds of up to \$5 million for a Local Housing Trust Fund Program grant.

CC #: 0884

File #: 0709-01

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

Ceremonial Documents

7.15. Resolution - Jeff Camp

Commend Jeff Camp for his 22 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 0892

File #: 0102-10

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

7.16. Resolution - Chris Bracco

Commend Chris Bracco for his 34 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 0886

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Creekview Community Facilities District No. 1 Series 2020 Bond Issuance

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-281 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA NO. 1 OF THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, BOND PURCHASE AGREEMENT, AND ACQUISITION AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The maximum authorized indebtedness for the district is \$81,000,000 for Improvement Area No. 1, and an amount not to exceed \$137,000,000 for the future annexation area. The 2020

bonds are the first series of bonds being issued at the developer's request for Improvement Area No. 1, in an amount not to exceed \$13,500,000, to construct and/or acquire certain authorized public facilities, provide for a deposit to a debt service reserve account for the 2020 bonds, provide capitalized interest for debt service due on the bonds, and pay costs of issuance of the bonds. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of these bonds will not impact the City's General Fund.

CC #: 0872

File #: 0206-03-01

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

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

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-281 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AN ON BEHALF OF IMPROVEMENT AREA NO. 1 OF THE CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, BOND PURCHASE AGREEMENT, AND ACQUISTING AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

9. ORDINANCES

9.1. City Council Appointed Positions - Salary Schedule Update

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6248 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6079, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "L" TO BE EFFECTIVE FEBRUARY 22, 2020 AS AN URGENCY MEASURE. As part of the annual evaluation of the City Council Appointed Positions staff is recommending that the City Council approve the update to the City Attorney salary in the City Council Appointed Positions salary schedule effective February 22, 2020. The annual impact for this change is \$6,144.

CC #: 0874

File #: 0600-01

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

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

No public comment received.

Motion by Krista Bernasconi, seconded by Bruce Houdesheldt, to adopt ORDINANCE NO. 6248 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6079, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "L" TO BE EFFECTIVE FEBRUARY 22, 2020 AS AN URGENCY MEASURE. The Motion Passed.

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

9.2. International Brotherhood of Electrical Workers - Salary Adjustments

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6250 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NOS. 6087 AND 6118, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO. 1245 (IBEW-A), AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE MAY 9, 2020, AS AN URGENCY MEASURE. Staff recommends that Council approve the reclassification of 23 positions and new IBEW A and B salary schedules to reflect the deletion of three classifications, the addition of seven classifications and the labor market adjustments. The fiscal impact of the adjustments for FY2019-20 totals \$125,231 and is covered in the FY2019-20 utility budgets. The fiscal impact for FY2020-21 is approximately \$1,085,338 and is included in the adopted FY2020-21 budget.

CC #: 0883

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

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

No public comment.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt ORDINANCE NO. 6250 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NOS. 6087 AND 6118, THE SALARY ORDINANCE FOR ELECTRIC PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, AFL-CIO, LOCAL NO.

1245 (IBEW-A), AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE MAY 9, 2020, AS AN URGENCY MEASURE and approve the citywide allocation schedule reflecting the reclassification of 23 positions. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Housing Element Update Workshop

Senior Planner Lauren Hocker and Development Services Director Mike Isom with information on the proposed approach to the Housing Element Update.

CC #: 0890

File #: 0800-06

CONTACT: Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

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

Housing Element Process:

- Housing Elements are updated on a 8-year cycle
- The foundation is the Regional Housing Needs Allocation (RHNA)
- Roseville's total RHNA is 12,066 units
- Of those, 6,178 must be lower income
- The Housing Element must show capacity to build the allocation
- Need equivalent of 90 acres of high density land use in the city

Senior Planner Lauren Hooker continued the presentation to the City Council.

Schedules and Consequences:

- Housing Element adoption due by May 15, 2021
- If not adopted on time, the next update is due in 4 years instead of 8
- If not compliant then HCD can forward to the Attorney General for financial penalties
- Ultimately, the court can appoint a receiver, which means the jurisdiction loses land use authority

Housing Strategies: Gaining Units

- Commercial Corridors: 400 units
- Conversion Sites: 1,650 units
- Land Use Amendment Policy: ~ 1,300 units maximum
- Infill Intensification: ~ 1,400 units maximum
- Missing Middle Zoning: units TBD
- Accessory Dwelling Unit Policy: units TBD
- By-Right Development
- Affordable Housing Overlay Zone
- Future Units
 - Affordability Policy Amendment
 - Non-Residential Conversion Policy Amendment
 - Development Agreement Requirement

Recommended List:

1. By-Right Development (avoids 2,100-unit loss)
2. Conversion Sites (1,650 units)
3. Land Use Amendment Policy (1,300 units maximum)
4. Commercial Corridors (400 units)
5. Non-Residential Conversion Policy Amendment
6. Development Agreement Requirement
7. Affordable Housing Overlay Zone
8. Affordability Policy Amendment
9. Infill Intensification (1,400 units maximum)
10. Missing Middle Zoning
11. Accessory Dwelling Unit (ADU) Policy

Public Comments via phone at 916-774-5353:

Jeff Short - representing the North State BIA - Spoke in support of options as follows:

- By-Right Development
- Commercial Corridors
- ADU Policy
- Infill Intensification
- Conversion Sites

Kathleen Crawford - Thanked staff for detailed report and spoke in support of affordability policy amendment and land use amendment policy.

Lisa Larkin - Spoke in support of affordability and on ADU policy.

Public Comment via email at publiccomment@roseville.ca.us:

John Tallman - representing Westpark Communities - Recommended the Council direct staff to complete additional study on the following options as presented below:

- By-Right Development
- Conversion Sites
- Commercial Corridors
- Infill Intensification
- ADU Policy

Council preferred options:

- | | |
|--|---------------|
| 1. By-Right Development | 5 preferences |
| 2. Conversion Sites | 5 preferences |
| 3. Land Use Amendment Policy | 3 preferences |
| 4. Commercial Corridors | 4 preferences |
| 5. Non-Residential Conversion Police Amendment | 2 preferences |
| 6. Development Agreement Requirement | 1 preference |
| 7. Affordable Housing Overlay | 2 preferences |

8. Affordability Policy Amendment	0 preferences
9. Infill Intensification	4 preferences
10. Missing Middle Zoning	0 preferences
11. Accessory Dwelling Unit (ADU) Policy	3 preferences

Item for information only. No formal action taken.

10.2. Police Department Update

Police Chief James Maccoun with an update on the new police beat seven, community policing efforts, and recent accomplishments within the Police Department.

CC #: 0891

File #: 0323

CONTACT: Rob Baquera 916-774-5015 rbaquera@roseville.ca.us

Police Chief James Maccoun made the presentation to the City Council.

Presentation included the following topics:

- Coronavirus limitations (virtual citizens academy)
- Mission Statement
- Guiding Principles - Constitutional Policing, Crime Reduction, Community Care
- Divisions - Operations, Services, Support Services
- Change - Police Beat 7
- Community Oriented Policing
- Social Services Unit
- Problem Oriented Policing
- School Resource Officers
- Family Mobile Team
- Mobile Crisis Triage
- Homeless Outreach Workers
- Ethic and Gender Data of Agency
- Calls for Service = 224,510
- Incidents Dispatched
- Records and Reports Processed
- CUR Crime States
- Robbery and Burglary Stats
- Firearm Related Arrests in 2019 (armed illegally)
- Internal Review Procedures
- Events Subject To Internal Review - Use of Force, Force Entry, K9 Use of Force, Other administratively, Vehicle Pursuits, Vehicle Collision, Firearm Discharge
- Mental Health Crisis
- Professional Standards Unit
- Internal Affairs Summary
- Non-Deadly Force
- Tactics

- Training Initiatives to Prevent Conflict
- Compliance with SB230 and AB 392
- Family Mobile Team
- Agreement with First Security Services
- Staffing and Recruitment

Nick Bennett - Thanked Police Chief for presentation and spoke in favor of police worn body cameras and stated the standards manual should have more detailed policies on use of force.

Item for information only. No official action taken.

10.3.Fiscal Year 2019-20 Third Quarter Report

Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman with an informational report that includes financial data for the third quarter of FY2019-20 for the General Fund, the enterprise operating funds, and revenues in selected other funds. This report also includes an update on the impacts of the COVID-19 pandemic on fourth quarter revenues and expenditures/expenses.

CC #: 0889

File #: 0201

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

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

Tax Revenue Update - FY2019-20:

- Sales Tax
 - Preliminary January- March 9% down
 - First payment received in June for April to June quarter down 37% compared to last year
- Projecting \$4-8 million shortfall
- Transient Occupancy Tax (TOT - Hotel Tax):
 - April was down 75% compared to prior year
 - Projecting \$1 million dollar shortfall
- Property tax: \$1-2 million above budget
- With spending controls, net \$2-9 million shortfall/transfer from Stabilization Reserve

Tax Revenue Update FY2020-21:

- Sales Tax
 - Consultant's updated estimate \$4.7 million less revenue than budget
- Property Tax
 - Updated estimate exceeds budget by \$700,000
- Net \$4 million increase in potential deficit based on current estimates
- With \$2 million shortfall in adopted budget, results in updated estimate of \$6 million shortfall/transfer from Stabilization Reserve

Spending Controls:

- Hiring freeze/Critical Hiring Committee
- Pause on nonessential projects/activities
- Pause on nonessential travel
- Defer augmentations
- Maintain reserves

Federal Stimulus:

- Roseville Transit - revenue replacement
- Economic Development and Housing - CDBG
- General Fund \$1.8 million through the State budget
 - Not revenue replacement
 - For costs that:
 1. Are necessary expenditures incurred due to the COVID-19 public health emergency
 2. Were not accounted for in the budget most recently approved as of March 27, 2020; and
 3. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020
- Future federal stimulus package - revenue replacement

Next Step:

- Provide update to labor groups this summer
- Present financial update to Council October 21, 2020
 - Economic and budget update
 - Potentially:
 - Budget revisions
 - Augmentation recommendations
 - Reduction recommendations
- Present financial update to Council January 20, 2021

No public comment received.

Item for information only. No official action taken.

11. PUBLIC HEARING

11.1. Creekview Community Facilities District No. 2 (Public Service) - Resolution of Formation; Resolution of Annexation of Territory to Community Facilities District No. 3 (Municipal Services) - Annexation No. 24 (Creekview)

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-289 OF FORMATION OF COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA CITY OF ROSEVILLE Creekview Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 20-290 CALLING SPECIAL LANDOWNER ELECTION FOR COMMUNITY FACILITIES DISTRICT CITY OF

ROSEVILLE Creekview Community Facilities District No. 2 (Public Services); and adopt RESOLUTION NO. 20-291 DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Creekview Community Facilities District No. 2 (Public Services); and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 20-292 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. 3 (Municipal Services) Annexation No. 24 (Creekview); and adopt RESOLUTION NO. 20-293 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. 3 (Municipal Services) Annexation No. 24 (Creekview). The landowners are obligated to participate in a Public Services CFD (CFD No. 2) to fund the ongoing maintenance obligations of authorized services within the district and to annex into the existing Municipal Services CFD (CFD No. 3). The annexation into the Community Facilities District No. 3 (Municipal Services) helps offset the property's impact on the City General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 0873

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.

City Clerk Sonia Orozco announced the ballot results as follows:

Community Facilities District No. 2
Number of Yes votes: 462
Number of No votes: 0
Majority votes in favor of formation

Community Facilities District No. 3
Number of Yes votes: 462
Number of No votes: 0
Majority votes in favor of annexation.

No public comment received.

Mayor John B. Allard II closed the Public Hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 20-289 OF FORMATION OF COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 2 (Public Services); and adopt RESOLUTION NO. 20-290 CALLING SPECIAL LANDOWNER ELECTION FOR COMMUNITY FACILITIES DISTRICT CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 2 (Public Services); and adopt RESOLUTION NO. 20-291 DECLARING RESULTS OF SPECIAL LANDOWNER ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 2 (Public Services); and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 2 (Public Services); and adopt RESOLUTION NO. 20-292 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. 3 (Municipal Services) ANNEXATION NO. 24 (Creekview); and adopt RESOLUTION NO. 20-293 DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDING, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE) Community Facilities District no. 3 (Municipal Services) Annexation No. 24 (Creekview). The Motion Passed.

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

11.2. Permanent Local Housing Allocation Application

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-296 ADOPTING THE PERMANENT LOCAL HOUSING ALLOCATION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PERMANENT LOCAL HOUSING ALLOCATION APPLICATIONS, STANDARD AGREEMENTS AND OTHER DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-297 AUTHORIZING THE CITY MANAGER TO EXECUTE THE PERMANENT LOCAL HOUSING ALLOCATION APPLICATIONS, STANDARD AGREEMENTS AND OTHER DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-298 APPROVING AN AGREEMENT BETWEEN CITY OF ROSEVILLE AND CITY OF ROCKLIN FOR DELEGATION OF PERMANENT LOCAL HOUSING ALLOCATION FUNDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval to submit a Permanent Local Housing Allocation Plan and application for funding allocations administered by the State of California Department of Housing and Community Development for the City and on behalf of the City of Rocklin for housing-related projects and programs. This report is to request State funds and has no impact on the City's General Fund.

CC #: 0885

File #: 0709-01

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

Mayor John B. Allard II opened the Public Hearing.

Economic Development Director Laura 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 Pauline Roccucci, to adjourn RESOLUTION NO. 20-296 ADOPTING THE PERMANENT LOCAL HOUSING ALLOCATION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE PERMANENT LOCAL HOUSING ALLOCATION APPLICATIONS, STANDARD AGREEMENTS AND OTHER DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-297 AUTHORIZING THE CITY MANAGER TO EXECUTE THE PERMANENT LOCAL HOUSING ALLOCATION APPLICATIONS, STANDARD AGREEMENTS AND OTHER DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-298 APPROVING AN AGREEMENT BETWEEN CITY OF ROSEVILLE AND CITY OF ROCKLIN FOR DELEGATION OF PERMANENT LOCAL HOUSING ALLOCATION FUNDS, 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

12. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

Compliance with COVID-19 - Councilmember Pauline Roccucci spoke to stress free shopping environment at Raley's Brickyard.

Everyday Hero's - Councilmember Bruce Houdesheldt spoke to lemon bar fundraiser by Bronte Nelson and thanked staff.

Mental Health of Community - Councilmember Scott Alvord expressed concern for community members during this challenging health and economic times.

Roseville Coalition on Neighborhood Association - Councilmember Scott Alvord announced meeting on Zoom and announced Placer County Officer Dr. Aimee Sisson will be giving a presentation on COVID-19.

Challenging Times - Councilmember Scott Alvord spoke in support of COVID-19 compliance.

Thanks to Roseville Area Chamber of Commerce - Mayor John B. Allard II offered thanks and spoke on "We Are Open Parades".

Mask Wearing - Mayor John B. Allard II spoke in support of those in the community who cannot wear masks due to health complications or medical issues, and requested tolerance.

California Transportation Foundation Awards - Mayor John B. Allard II spoke on awards for Phase 1 of the 1-80 Highway 65 interchange project and the Roseville Downtown Bridges and Trail project.

13. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adjourn the meeting at 10:17 p.m. The Motion Passed.

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