



MINUTES

August 5, 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 Bruce Houdesheldt led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City

Council.

Mayor John B. Allard II recognized the passing of Bryce Jessup, former president of William Jessup University and on the death of Roseville Community Service Officer Kay Sakamoto, holding a moment of silence for both of them.

5. PRESENTATIONS

5.1. City Response to COVID-19 Pandemic

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

Assistant City Manager Ryan DeVore presented an operational report regarding the city's response to the COVID-19 pandemic.

Covered topics included:

- Situational Update - State:
 - August 3, California Department of Public Health issued an in-person learning waiver process for elementary schools
 - At least 14-days off a county monitoring list
 - Applies to grades TK-6 only
 - August 4, California Health and Human Services Secretary Mark Ghaly, M.D. acknowledged that discrepancies and data issues have been identified in the reporting process:
 - Hospitalizations trending down
 - Number of positive cases trending down
 - Positivity rate trending down (6%)
- Situational Update - Local:
 - Placer County remains on the state monitoring list since July 9 (data as of 8/4)
 - Positive cases/100,000 population over 14-days trending down (88)
 - Seven-day positivity rate trending up (13.8%)
 - Placer County data reported has changed
 - 66/68 hospitalized because of COVID (16 in ICU which is near capacity)
 - 18 deaths
 - Big lag in testing: 10-12 days for the whole process
- Supporting Our Community:
 - Reopen Energy Smart
 - Enhance energy efficiency rebates
 - Small to medium-sized businesses
 - Lighting upgrade, HVAC tune-up, smart thermostats and food service rebates
 - Roseville.ca.us/EnergySmart
 - Downtown Outdoor Dining
 - Wood decking extends Vernon Street restaurant seating over on-street parking spaces

- Used \$21,100 in funds set aside for revitalizing Downtown Roseville
- Downtown Partnership funding \$20,000 for stain, umbrellas, other accessories
- Placer Shares Grants
 - \$8 Million approved for small business and non-profit grants
 - Used for corona virus expenses
 - Placer Shares placer.ca.gov/shares

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

Nick Bryant - Requested Roseville Transit start charging fares.

Carol Langley - Spoke on the City Council putting the economy before the health of residents and spoke in support of City Council mandating masks for protection.

Kathleen Crawford - Spoke on 19 deaths in the county, on positivity rate remaining high, on businesses that shouldn't be open, on downtown dining without masks, and requesting enforcement fines.

Lisa Larkin - Thanked the City Council for wearing masks, on educating the community, on the Placer County dashboard changes making it difficult to understand, and requesting enforcement commence by the City Council making public statements to the community regarding wearing masks.

Mayor John B. Allard II complemented staff for getting information out educating the community.

Item for information only. No official action taken.

6. PUBLIC COMMENTS

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

Cody Purdy - Spoke on deplorable condition of Maidu Skate Park. Deputy City Manager Megan MacPherson reported that Parks, Recreation and Libraries Director Jill Geller reached out to commenter and had staff evaluate his concerns, and that repairs will be made.

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

Susan Barrett - Thanked the City Council and the Mayor for their service.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

City Clerk Sonia Orozco announced the procedures for addressing the Consent Calendar.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to remove item 7.1 from the Consent Calendar for separate action and approve the remaining items as recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. 2020 Residential Resurfacing Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council approve plans and specifications for the 2020 Residential Resurfacing project and authorize staff to call for bids. The scope of this project consists of resurfacing various streets in the South Cirby neighborhood, Automall Drive, Scarborough Drive, and Yosemite Street. In addition, the project incorporates minor traffic striping modifications along Scarborough Drive, Yosemite Street, Sierra Boulevard, and Vernon Street. The engineer's estimate for this project is approximately \$500,000 and the project will be paid for with Gas Tax, Highway Users Tax, SB-1 Road Maintenance and Rehabilitation Account, and Citywide Park funds. No General Fund resources will be used.

CC #: 0894

File #: 0900-04-01

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

Item 7.1 was removed by Councilmember Pauline Roccucci for report.

Principal Engineer Stephanie Kemen made the presentation to the City Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve the Plans and Specifications for the 2020 Residential Resurfacing Project. The Motion Passed.

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

7.2. 2018 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project - Award of Contract

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-299 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EXPRESS SEWER & DRAIN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE. This item requests Council approval and award of a construction contract for the 2018 Sewer Collection System Cured-in-Place Pipe Rehabilitation project to Express Sewer & Drain, Inc. in the amount of \$654,672 and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders by no more than 10% or \$65,467. The construction contract will be paid from the existing capital improvement project budget, which is funded through the Wastewater Rehabilitation fund.

CC #: 0893

File #: 0900-02

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

7.3. Aquifer Storage and Recovery - Monitoring Wells Project - Award of Contract

Memo from Senior Engineer Jason Marks and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-300 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WELL INDUSTRIES, INC. DBA NORTH STATE DRILLING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests Council's approval and award of a construction contract for the Aquifer Storage and Recovery – Monitoring Wells project with Well Industries, Inc. dba North State Drilling including a 10% contingency in the amount of \$767,470. Funding for this project is from the Water Construction fund, which is funded through connection fees assessed upon developers.

CC #: 0896

File #: 0900-02

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

7.4. Library Materials (RFP 13-087) - Purchase Orders

Memo from Parks, Recreation & Libraries Supervisor Chris Rohde and Parks, Recreation & Libraries Director Jill Geller recommending the City Council authorize 2-year purchase orders to Baker & Taylor, LLC, Bibliotheca, LLC, Ingram Library Services, LLC, Midwest Tape, LLC, and Overdrive, Inc. for the purchase of materials for the City's library collection through FY2021-22. The not-to-exceed amount is \$357,000 for FY2020-21 and \$375,000 for FY2021-22. Funding for the first year is included in the approved Parks, Recreation & Libraries FY2020-21 budget. Funding for FY2021-22 will be requested through the annual budget process.

CC #: 0921

File #: 0203-10

CONTACT: Chris Rohde 916-746-1216 crohde@roseville.ca.us

7.5. Library Media Materials - Annual Purchase Order Amendment

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve Amendment No.1 to Purchase Order P9001707 with Baker and Taylor, LLC for

print material and media for the Parks, Recreation & Libraries Department to increase purchase order authority in FY2019-20 by \$3,019 for a total of \$203,019.

CC #: 0923

File #: 0203-10

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

7.6. Screenings Grinder and Washer Compactor Combination Units (RFQ 10-3264) - Contract Purchase Agreement

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-310 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND JWC ENVIRONMENTAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000374). Staff recommends approval of a contract purchase agreement with JWC Environmental, Inc. as the only bid received for the purchase, delivery, and initial set up of two (2) screenings grinder and washer compactor combination units. The total cost of the product and services is \$174,360.66. Funding is included in the Environmental Utilities Department's FY2020-21 operating budget.

CC #: 0909

File #: 0800-02

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

7.7. Roofing Services - Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-309 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WEATHERPROOFING TECHNOLOGIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000719). Staff requests approval of a contract purchase agreement with Weatherproofing Technologies, Inc. to provide roofing services in the amount of \$300,000 with funding from the Environmental Utilities Department's FY2020-21 Wastewater operations budget. This contract would utilize an Omnia National IPA cooperative contract #R180903 for roofing products, services, and job-order-contracting services.

CC #: 0908

File #: 0203-09

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

7.8. Utility Technology Services - Sole Source Contract Purchase Agreement

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council

adopt RESOLUTION NO. 20-325 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EPLUS TECHNOLOGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000750). Staff requests Council authorize a sole source contract purchase agreement with ePlus Technology Inc. in the amount of \$300,000 with funding from the Environmental Utilities Department's FY2020-21 operations budget for Water/Wastewater and Collections. 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 vendor is not in the City's best interest.

CC #: 0925

File #: 0203-09

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

7.9. Ammunition - Sole Source Purchase Order

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council authorize the issuance of a sole source purchase order to San Diego Police Equipment for the purchase of law enforcement duty ammunition. The Police Department has an ongoing requirement for ammunition for its various firearms used by police officers, animal control officers, and the regional SWAT team. The purchase order will be for an amount not to exceed \$81,839.75. Sufficient funds have been included for this purpose in the current fiscal year budget.

CC #: 0895

File #: 0203-12

CONTACT: Scott Christian 916-774-5099 schristian@roseville.ca.us

7.10. Print Services – Purchase Orders

Memo from Senior Buyer Joanna Oukrop and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-308 APPROVING A PURCHASE ORDER, BY AND BETWEEN THE CITY OF ROSEVILLE AND OFFICE DEPOT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a purchase order for print services on an as-needed basis by City departments through Office Depot, Inc. utilizing Oakland County, Michigan's America Saves Program cooperative contract number 005489. The estimated total City spend for print services is \$56,000 for FY2020-21, \$59,000 for FY2021-22, and \$62,000 for FY2022-23. Funding is included in each department's fiscal year budget. Spending for future year renewals is contingent upon Council approval of the budget.

CC #: 0906

File #: 0203-04

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

Resolutions

7.11. Creekview, Blue Oaks Boulevard - Segment 1 - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-301 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Creekview, Blue Oaks Boulevard - Segment 1, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF "THE FINAL MAP OF FIDDYMENT RANCH PHASE 1 LARGE LOT SUBDIVISION" AND "THE FINAL MAP OF FIDDYMENT RANCH PHASE 3 LARGE LOT SUBDIVISION". The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0897

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.12. Creekview, Blue Oaks Boulevard - Segment 2 - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-302 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Creekview, Blue Oaks Boulevard - Segment 2 Project, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THE DEDICATIONS OFFERED ON THE RECORDED MAP OF "THE FINAL MAP OF FIDDYMENT RANCH PHASE 3" AND ACCEPTING ALL PUBLIC UTILITY EASEMENT DEDICATIONS ON THE RECORDED MAP OF "THE FINAL MAP OF CREEKVIEW - PHASE 1 LARGE LOT SUBDIVISION". The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City Specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0898

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.13. Creekview, Westpark Drive - Segment 3 - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-316 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Creekview Westpark Drive, Segment 3

PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0915

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 ivizcarra@roseville.ca.us

7.14. Westbrook - Phase 3 Village 21 - Notice Of Completion

Memo from Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-312 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK - PHASE 3 VILLAGE 21 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0911

File #: 0400-04-12-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.15. Campus Oaks Apartments Phase 2 - Right of Way, Public Utility & Pedestrian Easement Vacation

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-321 ORDERING SUMMARY VACATION OF THE RIGHT OF WAY AND ADJACENT PUBLIC UTILITY AND PEDESTRIAN EASEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS, INCLUDING A QUITCLAIM DEED, REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE ABANDONED RIGHT OF WAY TO THE RESPECTIVE PROPERTY OWNERS. These actions have no fiscal impact to the City's General Fund.

CC #: 0919

File #: 1001-01 & 1001-02

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

7.16. Campus Oaks Fire Station - Acceptance of Irrevocable Offer of Dedication of Land

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-320 ACCEPTING THE IN FEE IRREVOCABLE OFFER OF DEDICATION OF LOT 6 AS OFFERED ON THE LARGE LOT FINAL MAP OF CAMPUS OAKS, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE RECORDATION AND ENFORCEMENT OF THIS ACCEPTANCE ON BEHALF OF THE CITY OF ROSEVILLE. Staff is recommending acceptance of an irrevocable Offer of Dedication of land offered on the Large Lot Final Map of Campus Oaks in order to facilitate the construction of the Campus Oaks Apartment project located immediately adjacent thereto. The action requested has no fiscal impact to the City's General Fund.

CC #: 0918

File #: 1001-02

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

7.17. Youth Services Officers - Memorandum of Understanding Amendment

Memo from Captain Troy Bergstrom and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 20-313 APPROVING A FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests authorization to amend the Memorandum of Understanding between the City and the Roseville Joint Union High School District Regarding Youth Services Officers in relation to the cost sharing agreement for the 2020-2021 academic year. The fiscal result of the amendment is net savings to the City of \$32,839 due to the time period when campuses were closed.

CC #: 0912

File #: 0323

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

7.18. Electric Industry Data and Research Services - Contract Purchase Agreement

Memo from Electric Business Analyst Renee Laffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-322 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND E SOURCE COMPANIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a contract purchase agreement with E Source Companies, LLC to continue providing Roseville Electric Utility with electric industry data and research services for its efficiency programs.

Staff also recommends Council authorize renewal of the service agreement for four additional one-year agreements. The total cost of these services will not exceed \$90,000 in FY2020-21. Funding for the agreement is provided from public benefit funds and is included in the electric utility's FY2020-21 budget. Future costs of \$90,000 for each of the potential annual extensions are contingent on Council's approval of the associated budgets each fiscal year.

CC #: 0922

File #: 0800-03

CONTACT: Renee Laffey 916-774-5671 rlaffey@roseville.ca.us

7.19. North American Energy Standards Board, Inc. Base Contract

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-306 APPROVING A BASE CONTRACT AND SPECIAL PROVISIONS, BETWEEN THE CITY OF ROSEVILLE AND DIRECT ENERGY BUSINESS MARKETING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the execution of the North American Energy Standards Board, Inc. (NAESB) Base Contract and Special Provisions with Direct Energy Business Marketing, LLC ("Direct Energy") to allow the City to manage its energy risk by purchasing and selling natural gas with another counterparty. There is no fiscal impact associated with the execution of the NAESB base contract and Special Revisions as it is only an enabling agreement.

CC #: 0904

File #: 0800-03

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

7.20. Economic Development Agreement and Expenditure of Membership Funds For FY2020-21

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-303 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GREATER SACRAMENTO ECONOMIC COUNCIL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and authorize the expenditure of membership funds for Greater Sacramento Economic Council in the amount of \$55,857 and for the Roseville Area Chamber of Commerce in the amount of \$40,000; totaling \$95,857. Funding for these memberships was included in the Economic Development Department's FY2020-21 membership budget.

CC #: 0899

File #: 0110

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

7.21. Local Agreement for Child Development Services

Memo from Parks, Recreation & Libraries Superintendent Kristi LaRoche and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-304 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF EDUCATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting approval of an agreement for child development

services between the City and the California Department of Education. The City can receive a maximum reimbursable amount of \$435,655 in FY2020-21 to offset direct program expense. There is no General Fund impact as the program is funded in the Youth Development Fund.

CC #: 0902

File #: 0214

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

7.22. Park Site at Gibson Drive – Mutual Termination of Lease and Agreement for Temporary Right of Use of City-Owned Real Property

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-323 APPROVING A MUTUAL TERMINATION OF LEASE, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE SHOPPINGTOWN, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-324 APPROVING AN AGREEMENT FOR TEMPORARY RIGHT OF USE OF CITY-OWNED REAL PROPERTY, BY AND BETWEEN THE CITY OF ROSEVILLE AND U.S. ALLIANCE HOLDEN OF ROSEVILLE II, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Roseville Shoppingtown, LLC has had a long-term lease for use of the park site at Gibson Drive to accommodate staff parking during the holiday season. U.S. Alliance Holden of Roseville II, LLC is developing the Broadstone Senior Apartments and Holden Assisted Living/Memory Care at the nearby Parcel 44 location and has requested use of approximately 40,000 square feet of the same park site for their sales trailers. If approved, the term of the agreement will begin on August 17, 2020 and expire on December 31, 2021, with options to extend for two additional three-month terms. Rent by U.S. Alliance Holden will be paid in six-month increments at \$1,500 per payment, and \$750 for each optional three-month extension. Staff seeks Council approval to terminate the existing lease and enter into negotiations with Roseville Shoppingtown for a new Joint Use Agreement specific to their area of use. Funding for the new parking lot improvements will be provided by U.S. Alliance Holden through the new agreement. There will be no General Fund impact, rather a public benefit through rent and capital improvements.

CC #: 0924

File #: 0704-01

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

7.23. Shelter-in-Place Project - Community Development Block Grant Agreement

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-311 APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT 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 regarding an agreement with The Gathering Inn for their Shelter-in-Place program

in response to the COVID-19 virus funded by the Community Development Block Grant CARES Act in the amount of \$60,000.

CC #: 0910

File #: 0113-02

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

7.24. Local Road Safety Plan - Professional Services Agreement

Memo from Senior Engineer Jana Cervantes and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION 20-305 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KIMLEY-HORN AND ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement with Kimley-Horn and Associates, Inc. for \$79,882.29 for the purpose of developing a Local Road Safety Plan for the City. The contract is funded by a state grant and gas tax funds. No General Fund resources will be used for the project.

CC #: 0903

File #: 0800-04

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

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

7.25. Eureka/Atlantic I-80 On-Ramp Widening Project - Budget Adjustment

Memo from Principal Engineer Stefanie Kemen and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6252 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. This is a budget adjustment to increase the expense budget by \$50,000 and the revenue budget by \$650,000 for the Eureka/Atlantic I-80 On-Ramp Widening project. This budget adjustment will reimburse the Traffic Mitigation Fund for preliminary engineering done to support the procurement of design and construction funding for the project by Caltrans. All City project expenses are funded by the South Placer Regional Transportation Authority fee program. No General Fund resources will be used for the project.

CC #: 0900

File #: 0201-01 & 0900-04-02

CONTACT: Stefanie A. Kemen 916-746-1300 skemen@roseville.ca.us

7.26. Security Guard Services - Memorandum of Understanding Amendment and Budget Adjustment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-315 APPROVING MEMORANDUM OF UNDERSTANDING AMENDMENT #2

FOR SECURITY GUARD SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE SIERRA JOINT COMMUNITY COLLEGE DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6254 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 of Amendment #2 to the Memorandum of Understanding with Sierra Joint Community College District concerning security guard services at 316 Vernon Street. The City will split the cost 50/50 for services Monday through Friday, 7:30am - 11:00pm, and the District will pay for all other service hours. This second amendment will extend the end of the term from June 30, 2020 to December 31, 2021. The City's annual cost for these services will be \$50,838, which is \$838 more than the FY2020-21 General Capital Projects Fund security services adopted budget. Therefore, staff requests approval of a budget adjustment, increasing the Facility Security budget by \$59,838 to cover the following additional costs: \$838 for 316 Vernon security, \$5,000 for miscellaneous security-related equipment, \$10,000 in contingency for unanticipated security-related costs, and \$44,000 in expanded security services at the Corporation Yard.

CC #: 0914

File #: 0203-14 & 0201-01

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.27. Dry Creek Greenway East Phase 1 Trail Project - Professional Services Agreement and Budget Adjustment

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-314 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PARAGON PARTNERS, LTD., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6253 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. This is an agreement with Paragon Partners Ltd. for professional right of way services for the Dry Creek Greenway East Phase 1 trail project. The project will construct a paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the existing Maidu Park Trail at Rocky Ridge Drive. The total contract amount is \$164,970. The total budget adjustment request is for \$265,000 which will cover staff time in addition to the Paragon Partners contract. This project is funded with Local Transportation funds and will not utilize any General Fund resources.

CC #: 0913

File #: 0721-05 & 0201-01

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

Ordinances (for second reading and adoption)

7.28. Second Reading - Creekview Community Facilities District No. 2 (Public Service) - Levying Special Tax

ORDINANCE NO. 6255 OF THE COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN CREEKVIEW COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES), for second reading and adoption.

CC #: 0920

File #: 0206-03-01

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

Ceremonial Documents

7.29. Proclamation - 19th Amendment Centennial Commemoration

Recommend that residents and civic institutions celebrate the 100th Anniversary of the passage and ratification of the 19th Amendment to the Constitution of the United States providing for women's suffrage; reaffirm the opportunity for students and adults in the City to learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy; and to reaffirm our desire to continue to strengthen democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment.

CC #: 0907

File #: 0102-06

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

7.30. Resolution - Josie Shrieve

Commend Josie Shrieve on her kind gestures which has made a difference in the community.

CC #:

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Tower Theatre - Option Agreement

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-319 DECLARING 417 VERNON STREET AS SURPLUS PROPERTY, APPROVING AN OPTION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSITY DEVELOPMENT

FOUNDATION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval of an assignable option granting the University Development Foundation the exclusive right to purchase the Tower Theatre within an option period of one year for a total amount of \$1.00. The original grantor, Angelo K. Tsakopoulos, supports this proposal in association with the City's effort to attract a private university to establish a campus in the City and/or in the surrounding area.

CC #: 0917

File #: 0209

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

Economic Development Director Laura Matteoli made the presentation to the City Council.

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

The following individuals spoke in opposition to the option to sell the Tower Theater for \$1 to the University Development Foundation, on city owned buildings in the downtown area, and in favor of restoring the Tower Theater building for the purpose of the arts:

Barbara Lucas

Ann Newberry

Jennifer Esparza

Bob Reich sent an email directly to City Councilmembers requesting that the arts venue be preserved as a downtown community asset.

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

Andrew Waldroff - Thanked City Council for their service and spoke on retaining historic buildings and on the value of the Roseville Historic District and on potential use of the Tower Theater.

Kathleen Crawford - Requested information on city funds expended or expected to be expended on improvements prior to transfer of property and in opposition to sale of the property.

Nick Bryant - Requested the building be used as an arts and crafts center.

Assistant City Manager Dion Louthan spoke on the yearly costs of upkeep and maintenance of the building.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-319 DECLARING 417 VERNON STREET AS SURPLUS PROPERTY, APPROVING AN OPTION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSITY DEVELOPMENT FOUNDATION, AND

AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE and adopt a finding that the Tower Theatre is surplus and exempt from the Surplus Land Act. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Legislative and Regulatory Platform for State and Federal Advocacy – Police Body-Worn Cameras

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan MacPherson recommending the City Council approve the following language be added to the Public Safety section of the 2020 Legislative and Regulatory Platform for State and Federal Advocacy: *Support legislation and funding that would provide police body-worn cameras for state and local policing agencies.*

CC #: 0901

File #: 0114

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Government Administrator Mark Wolinski made the presentation to the City Council.

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

Lisa Larkin - Spoke in support of body cameras citing benefits for the residents and officers.

Kathleen Crawford - Commended staff on follow through to include the recommendation in the State and Federal Advocacy documents and commended Police Chief Jim Maccoun for his positive statements.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve language be added to the Public Safety section of the 2020 Legislative and Regulatory Platform for State and Federal Advocacy and to support legislation and funding that would provide police body-worn cameras for state and local policing agencies. The Motion Passed.

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

10. PUBLIC HEARING

10.1. General Plan Update

Memo from Associate Planner Gina McColl and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-317 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO

THE GENERAL PLAN UPDATE PROJECT, ADOPTING THE FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING MITIGATION MEASURES; and adopt RESOLUTION NO. 20-318 AMENDING THE GENERAL PLAN TO COMPLY WITH NEW STATE PLANNING LAWS, THE 2017 GENERAL PLAN GUIDELINES, AND UPDATES TO THE CEQA GUIDELINES AND CASE LAW; REVISE OUTDATED INFORMATION; IMPROVE AND CLARIFY POLICY LANGUAGE; AND MAKE THE GENERAL PLAN MORE READABLE AND USER-FRIENDLY. The proposed project is an update to the City's General Plan. The purpose of this update is to comply with new State planning laws, the 2017 General Plan Guidelines, and updates to the CEQA Guidelines and case law; revise outdated information; improve and clarify policy language; and make the General Plan more readable and user-friendly. The City is not proposing changes to the Land Use Map or Sphere of Influence as a part of this update. The complete description of changes is in the Project Description chapter of the EIR.

CC #: 0916

File #: 0400-03

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

Associate Planner Gina McColl made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-317 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE GENERAL PLAN UPDATE PROJECT, ADOPTING THE FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING MITIGATION MEASURES; and ADOPT RESOLUTION NO. 20-318 AMENDING THE GENERAL PLAN TO COMPLY WITH NEW STATE PLANNING LAWS, THE 2017 GENERAL PLAN GUIDELINES, AND UPDATES TO THE CEQA GUIDELINES AND CASE LAW; REVISE OUTDATED INFORMATION; IMPROVE AND CLARIFY POLICY LANGUAGE; AND MAKE THE GENERAL PLAN MORE READABLE AND USER-FRIENDLY. The Motion Passed.

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

10.2. Plaza at Blue Oaks - Mitigated Negative Declaration, Design Review Permit, Tentative Subdivision Map, and Tree Permit

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt the Plaza at Blue Oaks Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and adopt RESOLUTION NO. 20-307 DENYING THE APPEAL FROM THE MAY 14, 2020 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE PLAZA AT BLUE OAKS INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM; ADOPTING THE FOUR (4) FINDINGS OF FACT

AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO ONE HUNDRED ONE (101) CONDITIONS OF APPROVAL; ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO THIRTY-NINE (39) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO TWENTY (20) CONDITIONS OF APPROVAL. The proposed project includes a request for a Design Review Permit to allow the construction of an 82,100-square-foot shopping center consisting of a 35,000-square-foot anchor grocery store, a 12-pump gas station with a 3,500-square-foot convenience store and car wash, and seven additional buildings ranging in size from approximately 3,750 square feet to 9,750 square feet. The project includes a Tentative Subdivision Map to subdivide the 13.35-acre parcel into eight (8) lots and a Tree Permit to remove 28 native oak trees on the westerly portion of the site.

CC #: 0905

File #: 0400-04-09-1 & 0400-08 & 0400-06-02 & 0400-07

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

Associate Planner Kinnie Shallow made the presentation to the City Council.

Joe Zawidski - Vice President of Forward Planning at Signature Homes - Commended city staff and spoke in support of the project and outlined proposed plan of over 16 years and on signed lease with Raley Stores.

Robert Bone, Esq. - Representing an unincorporated association of Roseville residents - spoke in opposition to the proposal speaking on previous agricultural use of property, air quality thresholds, on removal of oaks trees, and stated declaration is inadequate.

No public comment received.

Nathan Scheg - Ironhorse Law Group - Spoke in support of the applicant and provided rebuttal statements to comments made by appellants attorney Robert Bone.

Planning Manager Greg Bitter summarized responses provided in City Council packet to all points raised by Robert Bone.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve the Plaza at Blue Oaks Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and adopt RESOLUTION NO. 20-307 DENYING THE APPEAL FROM THE MAY 14, 2020 APPROVALS BY THE PLANNING COMMISSION; ADOPTING THE PLAZA AT BLUE OAKS INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM; ADOPTING THE FOUR (4) FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO ONE HUNDRED ONE (101) CONDITIONS OF APPROVAL; ADOPTING THE THREE (3) FINDINGS OF FACT AND APPROVING THE

TENTATIVE SUBDIVISION MAP SUBJECT TO THIRTY-NINE (39) CONDITIONS OF APPROVAL; AND ADOPTING THE TWO (2) FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO TWENTY (20) CONDITIONS OF APPROVAL. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

Zoom Meetings - Councilmember Pauline Roccucci spoke to the many meetings held on Zoom including receiving grants for aquifer recharge, wells, and the roadway resurfacing project and thanked staff, and commented the City Council members continue to work with other organizations on water, electricity and topics important for the betterment of the area.

Northern California Water Agency - Councilmember Bruce Houdesheldt spoke on attendance at meeting and on challenges of not meeting, and also spoke to benefit of freeing up the regulatory world to complete business virtually.

Quarterly Joint Placer County Water Agency/City of Roseville Meeting - Councilmember Bruce Houdesheldt spoke on attendance and spoke that group is proactively working on any opportunities on infrastructure funding for projects in the region. Houdesheldt also spoke to meetings on the Sites Reservoir.

100th Celebration of Women's Right to Vote - Councilmember Bruce Houdesheldt acknowledged.

Plaza at Blue Oaks - Councilmember Scott Alvord reported on topic discussed at Fiddymont Farms Homeowners Association meeting.

Resolution to Commend Josie Shrieve - Councilmember Scott Alvord spoke on her kind gesture in sewing over 1,000 masks for the community.

Care to Roseville Businesses - Councilmember Scott Alvord spoke to the importance of wearing masks so infection rates go down and businesses, schools and the economy can open up.

Diverse Topics on Agenda - Vice Mayor Krista Bernasconi spoke on consent calendar and on roads in Sun City, and requested patience as construction takes place.

COVID-19 Numbers - Vice Mayor Krista Bernasconi spoke on benchmarks, on keeping score on infection rates and spoke that she believes the number are due for another evolution.

Card in the Mail - Vice Mayor Krista Bernasconi spoke on card she received in the mail from a senior resident in Sun City wishing the Council to all stay safe and well.

12. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adjourn the meeting at 8:44 p.m. The Motion Passed.

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