



MINUTES

August 19, 2020

CITY COUNCIL CLOSED SESSION

5:15 p.m.

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: 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.

CLOSED SESSION

5:15 p.m.

Conference with Legal Counsel - Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Bruce Berg v. City of Roseville

Placer County Superior Court, Case Number SCV0042735

CONTACT: Robert Schmitt 916-774-5325 rschmitt@roseville.ca.us

Mayor John B. Allard called the Closed Session to order at 5:15 p.m.

No public comment received.

Closed Session Disclosure: City Attorney Robert Schmitt reported no reportable action taken.

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

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to remove Item 6.8 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

Minutes

6.1. 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, the May 6, 2020 City Council/Housing Authority meeting, and the May 20, 2020 City Council meeting.

CC #: 0951

File #: 0102-03

Bids / Purchases / Services

6.2. 600 V, 15kV and Control and Instrumentation Cable (RFQ 10-3253) - Purchase Order Increase Authorization

Memo from Power Engineer Vince Bottoni and Electric Utility Director Michelle Bertolino recommending the City Council approve an increased spending authorization for the underground cable contract for FY2020-21 to be \$2,500,000. This is a \$1,950,000 increase over the original spending limit of \$550,000. This request is due to higher than normal development and cable replacement activity. Funding for this increase in cable expenditure is either included in the Electric Department Contribution in Aid of Construction Capital Improvement project (which is reimbursed by developers) or is included in the annual Electric Department Capital budget, both of which are approved by Council.

CC #: 0936

File #: 0800-03

CONTACT: Vince Bottoni 916-774-5641 vbottoni@roseville.ca.us

6.3. Industrial Switchgear Replacement and Fiddymont 230/60kV Transformer Addition Projects - Award of Contract

Memo from Power Engineer Vince Bottoni and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-336 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERSTATE CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting Council award a construction contract to Interstate Construction, Inc. in the amount of \$533,737 for construction of projects at Industrial and Fiddymont Substations. This agreement provides for all work associated with the replacement of Industrial Substation Switchgear 2 and the addition of a new 230/60kV transformer at Fiddymont Substation. Staff is also requesting authorization for the Electric Utility Director or designee to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or \$53,373.70, for a total of \$587,110.70. Funds are available in the Electric Department FY2020-21 capital improvement project budget.

CC #: 0942

File #: 0900-03

CONTACT: Vince Bottoni 916-774-5641 vbottoni@roseville.ca.us

6.4. Library Software Maintenance and System Enhancements - Contract Purchase Agreement

Memo from Parks, Recreation & Libraries Supervisor Chris Rohde and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-331 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BYWATER SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER

TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000488). Staff recommends Council approve a contract purchase agreement with ByWater Solutions, LLC. for ongoing maintenance, support and enhancements of the Library Division's integrated library computer system, Koha Library Software and authorize the City Manager to execute the agreement for three optional one-year renewals. The annual cost for services for FY2020-21 is \$21,000 and is included in the Parks, Recreation & Libraries approved FY2020-21 budget. The funds for each renewal year will be requested in the Parks, Recreation & Libraries Department operating budget.

CC #: 0933

File #: 0203-10

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

6.5. Fire Station 2 Remodel Phase 2 - Service Agreement Amendment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-330 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BULLARD, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908245). Staff recommends Council approval of Amendment No. 1 to Service Agreement with Bullard, Inc. for the materials and labor to complete Phase 2 of the interior improvements at Fire Station #2. Total cost of the amendment is \$94,500 which increases the agreement from \$180,040 to \$274,540. Funds are available in the approved FY2020-21 Fire Department Renovation and Restoration project budget in the Facility Rehabilitation Fund. This amendment also extends the end date of the agreement from 12/31/2019 to 6/30/2021. Contingency funds of 10%, totaling \$9,450, are also available in the approved FY2020-21 Fire Department Renovation and Restoration project budget.

CC #: 0931

File #: 0900-05

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

6.6. Vehicle Purchases and Out-of-State Travel Request – Fleet Services and Fire Department

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-339 APPROVING A PURCHASE ORDER, BY AND BETWEEN THE CITY OF ROSEVILLE AND GOLDEN STATE FIRE APPARATUS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a purchase order to Golden State Fire Apparatus, Inc. for four Pierce Enforcer Type 1 Engines utilizing NPPGov contract # PS20240 in the amount of \$2,821,818. Funding for these vehicles is included in the FY2020-21 Fleet Replacement budget. Staff also requests Council approval for out-of-state travel for Fleet Services and Fire Department staff members to attend two factory inspections for the new Pierce Enforcer Type 1 Engines being built by Pierce Manufacturing in Appleton, Wisconsin, which includes a mid-construction review and final factory

inspection. The estimated schedule for mid-construction inspection is June of 2021 with a final inspection in July of 2021. Costs related to travel including airfare, lodging and meals are covered by Golden State Fire Apparatus as part of the original purchase price.

CC #: 0946

File #: 0203-01 & 0600-02

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

6.7. Utility Technology Equipment - Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-338 APPROVING A PURCHASE ORDER, BY AND BETWEEN THE CITY OF ROSEVILLE AND CDW GOVERNMENT, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a purchase order with CDW Government, LLC in the amount of \$200,000 for industrial control systems which provide critical information on the output, status, and conditions of wastewater collection, water distribution, and treatment plant operations. Funding will come from the Environmental Utilities Department's FY2020-21 operating budgets for Water and Wastewater. This agreement also provides two optional renewal years at one-year intervals. Staff also 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 #: 0945

File #: 0203-09

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

6.8. Enterprise Asset Management Consulting Services – Sole Source Contract Purchase Agreement

Memo from Data Management Administrator Duke Arakaki and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-328 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIXTY SEVEN SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000800). This item is a sole source contract purchase agreement with Sixty Seven Solutions, Inc. to continue development support of Roseville's Enterprise Asset Management system and build integrations as part of the Advanced Metering Infrastructure project. Total cost of the service is not to exceed \$325,000. Funding is included in Environmental Utilities and Electric funds budget for FY2020-21.

CC #: 0929

File #: 0800-02

CONTACT: Duke Arakaki 916-774-5212 darakaki@roseville.ca.us

Item removed from the Consent Calendar by mcmarzen@yahoo.com for clarification.

Environmental Utilities Director Richard Plecker provided clarification.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-328 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIXTY SEVEN SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000800). The Motion Passed.

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

Resolutions

6.9. Creekview Specific Plan/Blue Oaks Blvd. Extension - Dedicating Public Utility Easements Across City Property

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-329 APPROVING A GRANT OF A PUBLIC UTILITY EASEMENT, BY THE CITY OF ROSEVILLE TO THE PUBLIC, AUTHORIZING THE CITY MANAGER TO EXECUTE IT, AND THE CITY CLERK TO ACCEPT IT ON BEHALF OF THE PUBLIC. Pacific Gas and Electric has requested that the City dedicate public utility easements adjacent to and across the recently constructed segments of the westerly extension of Blue Oaks Blvd. and Westpark Drive that are located on City-owned property. These actions have no fiscal impact to the City's General Fund.

CC #: 0950

File #: 1002-06

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

6.10. Campus Oaks Apartments 2 - Temporary Right of Entry and Use Agreement

Memo from Associate Engineer Jeffrey Hendrix and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-334 APPROVING A TEMPORARY RIGHT OF ENTRY AND USE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAMPUS OAKS APARTMENTS 2 LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is recommending the execution of a Temporary Right of Entry and Use Agreement 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. This agreement requires the developer to maintain the property until the City is ready to build the fire station, and to return the site to its original condition once construction is complete. The action requested has no fiscal impact to the City's General Fund.

CC #: 0940

File #: 1002-05

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

6.11. Downtown Roseville Security Services - Professional Services Agreement Amendment

Memo from Police Captain Troy Bergstrom and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 20-342 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSAL PROTECTION SERVICE, LP DBA ALLIED UNIVERSAL SECURITY SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a first amendment to professional services agreement with Universal Protection Service, LP dba Allied Universal Security Services to continue to provide downtown security services and authority for the City Manager or his designee to execute three additional one-year renewals without further Council approval, provided that the applicable budget is approved by the Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest. Funds in the amount of \$164,746.44 for this amendment are included in the FY2020-21 budget. Police Department budget. Funding for future years will be contingent upon Council approval for each of the optional renewal years.

CC #: 0949

File #: 0323

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

6.12. Roseville High School District - Permit Parking Modification

Memo from Junior Engineer Roman Yakimchuk and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-341 APPROVING PERMIT PARKING AREAS AND REPEALING RESOLUTION NO. 20-025. Staff requests approval of the addition of residential permit parking on the north side of Alta Vista Avenue from addresses 419 to 543, the south side of Alta Vista Avenue from addresses 412 to 416, the residential frontage of 429 Mariposa Street, and all sides of 501 Manzanita Avenue from 8 a.m. to 3 p.m., Monday through Friday, whenever school is in session. The cost of installing the permit parking signage is already included in the Streets Division operating budget and no additional funds are needed.

CC #: 0948

File #: 0316-03

CONTACT: Roman Yakimchuk 916-774-5483 ryakimchuk@roseville.ca.us

6.13. Roseville Transit Agency Safety Plan

Memo from Alternative Transportation Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION

NO. 20-332 APPROVING THE ROSEVILLE TRANSIT AGENCY SAFETY PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that Council approve the Roseville Transit Agency Safety Plan. As a recipient of Federal Transit Administration funding, the City is required to develop and implement a Public Transportation Agency Safety Plan by December 31, 2020.

CC #: 0935

File #: 0721

CONTACT: Alison Winter 916-774-5293 awinter@roseville.ca.us

6.14. California Greenhouse Gas Cap-and-Trade Program – 2021 Directly Allocated Allowance Allocation

Memo from Electric Resource Analyst David Saio and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-326 APPROVING THE ALLOCATION OF 341,483 OF CITY'S 2021 GREENHOUSE CAP-AND-TRADE PROGRAM ALLOWANCES. This item requests Council approval to direct all 341,483 of the City's 2020 directly allocated allowances under the state's Greenhouse Gas Cap-and-Trade Program to the City's compliance account. There is no direct fiscal impact associated with the allowance allocation. The value of the allowances is estimated at approximately \$6 million and will be used to offset Roseville's greenhouse gas compliance costs.

CC #: 0927

File #: 0800-03

CONTACT: David Siao 916-746-1613 dsiao@roseville.ca.us

6.15. Dry Creek Trunk Sewer Bank Stabilization Project – Mitigation Fee Agreement

Memo from Environmental Coordinator Terri Shirhall and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-335 APPROVING A MITIGATION FEE AGREEMENT, BY THE CITY OF ROSEVILLE AND THE COUNTY OF PLACER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is a request for approval of funding to finalize mitigation requirements for the Dry Creek Trunk Sewer Bank Stabilization project. The total cost of mitigation for the project is \$37,500. The project is fully funded as a capital improvement project by the South Placer Wastewater Authority.

CC #: 0941

File #: 0900-02

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

6.16. Well 12 Backwash Outfall: Riparian Restoration - Professional Services Agreement

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-340 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRIANGLE PROPERTIES,

INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests Council approval of a professional services agreement with Triangle Properties, Inc. in the amount of \$70,710. The professional services under this agreement will be paid for from the existing Well 12 Backwash Outfall capital improvement project budget, which is funded through the Water Rehabilitation fund.

CC #: 0947

File #: 0800-02

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

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

6.17. California Department of Justice - Grant Award and Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 20-333 ACCEPTING A GRANT AWARD FROM THE STATE OF CALIFORNIA, DEPARTMENT OF JUSTICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6261 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 a grant award from the State of California, Department of Justice, and an ordinance to amend the FY2020-21 General Fund budget. The City has been awarded \$54,050 in grant funding to support the Investigations and Property and Evidence Units by allowing for the testing of several pending sexual assault exams.

CC #: 0939

File #: 0214 & 0201-01

CONTACT: Jeff Kool 916-746-1096 jkool@roseville.ca.us

6.18. Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Grant - Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt ORDINANCE NO. 6260 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 a budget adjustment to increase the Police Department's FY2020-21 operating revenue and expenditure budgets by \$50,942 to implement the Bureau of Justice of Assistance - Coronavirus Emergency Supplemental Funding Grant.

CC #: 0937

File #: 0214 & 0201-01

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

6.19. Creekview Specific Plan Parcel C-53 and C-54 - Bike Trail Reimbursement Agreement and Budget Adjustment

Memo from Alternative Transportation Manager Michael Dour and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-327 APPROVING A BIKE TRAIL REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6256 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. The proposed action would approve the Reimbursement Agreement and associated budget adjustment with Anthem United Creekview Developments Limited Partnership, to cover the cost for construction of a one mile long paved Class I multi-use trail in open space parcels C-53 and C-54. The trail construction and reimbursement are required by the Creekview Development Agreement. The bike trail improvements are wholly funded through the Creekview Specific Plan Citywide Park and Bike Trail Fee program in the amount of \$623,040. No General Fund resources will be used for this project.

CC #: 0928

File #: 0721-05 & 0201-01

CONTACT: Jeannie Gandler 916-774-5331 jgandler@roseville.ca.us

6.20. Industrial Switchgear 2 Project - Budget Adjustment

Memo from Electric Financial Administrator Eric Campbell and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6258 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 agenda item requests a budget increase in the amount of \$400,000 for the Industrial Switchgear 2 project. The new switchgear will utilize more current technologies, reduce maintenance costs, and improve system reliability. The recommended budget adjustment will increase the total project budget from \$1,590,000 to \$1,990,000. Funding is available in the Electric Fund to cover this budget increase for FY2020-21.

CC #: 0932

File #: 0800-03 & 0201-01

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

6.21. Riego Creek Adventure Club Modular Facility - Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending City Council adopt ORDINANCE NO. 6259 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 is requesting approval of a budget adjustment of \$45,000 to appropriate the funds necessary to complete the purchase and installation of a portable Adventure Club building at Riego Creek Elementary school. This budget adjustment is in addition to the \$340,000 initially budgeted for this project, bringing the total project to \$385,000. Additional funds are needed for unexpected project costs including the pouring of an asphalt pad to set the building on, the moving of water and sewer lines, and increased electrical connection expense to complete the installation. The additional project funding will come from the Youth Development Fund balance and does not impact the General Fund.

CC #: 0934

File #: 0704 & 0201-01

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

Ordinances (for second reading and adoption)

6.22. Second Reading of Ordinance - Villages at Sierra Vista Community Facilities District (Public Facilities) - Levying of Special Taxes

ORDINANCE NO. 5960 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), for second reading and adoption.

CC #: 0938

File #: 0206-03-01

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

Reports / Requests

6.23. Northern California Power Agency Appointments

Memo from City Clerk Sonia Orozco requesting the City Council approve the appointment of Councilmember Pauline Roccucci as the primary representative on the Northern California Power Agency, and Vice Mayor Krista Bernasconi as the alternate member for the duration of the 2018/2020 Council assignments.

CC #: 0926

File #: 0102-12

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

6.24. Sierra Vista DF Properties, Inc., Large Lot Subdivision Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Sierra Vista DF Properties, Inc., Large Lot Subdivision final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 6 large lots for future development, 1 public park lot, 1 public open space lot and 1 public landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0943

File #: 0400-07

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Sutter Roseville Medical Center Neighborhood Policing - Grant Award, Budget Adjustment and Position Allocation Schedule

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 20-337 ACCEPTING A GRANT AWARD FROM THE SUTTER ROSEVILLE MEDICAL CENTER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; adopt ORDINANCE NO. 6257 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; and approve the Police Department Position Allocation Schedule effective August 22, 2020. The City has been awarded \$735,417.60 in grant funding under Sutter Valley Hospitals, a California nonprofit public benefit corporation dba Sutter Roseville Medical Center to support the Police Department's Patrol Unit by adding four officers to the SRMC campus for implementing a neighborhood policing program.

CC #: 0944

File #: 0214 & 0201-01

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

Police Captain Josh Simon made the presentation to the City Council.

Mayor John B. Allard II opened public comment.

Kathleen Crawford - Questioned whether PERS retirement is also being paid by the grant.

Police Captain Josh Simon responded.

Mayor John B. Allard II closed public comment.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 20-337 ACCEPTING A GRANT AWARD FROM THE SUTTER ROSEVILLE MEDICAL CENTER AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6257 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. The Motion Passed.

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

8. COUNCIL REPORTS / PUBLIC COMMENTS

Clinton Avenue Parking Issues - Assistant City Manager Dion Louthan advised the City Council that the parking issue brought up at the last meeting is being addressed.

Update on Wildfires - Fire Chief Rick Bartee advised the City Council that there are currently 29 active wildfires in California, 10 Roseville personnel participating in mass mutual aid throughout the state, and Roseville fire stations are fully staffed.

Electricity and Heat Wave Situation - Electric Utility Director Michelle Bertolino reported the current situation to the City Council.

Cooling Center - Councilmember Pauline Roccucci expressed appreciation for availability of the cooling center at the Tower Theater.

Northern California Power Agency - Councilmember Pauline Roccucci expressed appreciation for appointment to the Agency.

Placer County Air Pollution Control District - Councilmember Scott Alvord reported on the meeting.

Economic Development Staff - Councilmember Scott Alvord applauded the department's efforts to help businesses during these difficult times.

League of California Cities Workshop - Vice Mayor Krista Bernasconi spoke on the League's workshop for mayors and future mayors on dealing with the COVID-19 issue and other municipal issues.

Resident Complaint of Trash along Various Roads - Vice Mayor Krista Bernasconi thanked Public Works' staff for their quick response.

Corridor Plan - Vice Mayor Krista Bernasconi requested an update on actions being taken to remedy the public nuisance/dangerous conditions at the Heritage Inn to be listed on a future City Council meeting agenda. Consensus to list.

Presentations - Mayor John B. Allard II thanked department heads Michelle Bertolino, Rick Bartee, and Richard Plecker for their presentations and for keeping the City running in these difficult times.

9. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the

meeting at 6:55 p.m. The Motion Passed.

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