



MINUTES

September 2, 2020

CITY COUNCIL MEETING
FINANCE AUTHORITY MEETING
HOUSING AUTHORITY 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.

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 Scott Alvord 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. PRESENTATIONS

6.1. Proclamation - Prostate Cancer Awareness Month

Presentation to city employee Norm Woods, Director of the ZERO Prostate Cancer Run/Walk 2020 to be held on September 19, 2020.

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

Mayor John B. Allard II made the presentation to Environmental Utilities Department employee Norm Wood who is Director of the Virtual Zero Prostate Cancer Run/Walk to be held on September 19, 2020. Norm Woods responded.

6.2. 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.

Covered topics included:

Situational Update - State:

- Data stabilized as of 8/17, with promising new:
 - Hospitalizations trending down
 - Number of positive cases trending down
 - Positivity rates trending down
- \$5.3B in State funding provided to support schools with remote learning during the pandemic
- New testing contract for processing an additional 150,000 tests/day with a contractual 24-48 hour turn-around
- Governor announced a new tiered system that replaces the county monitoring list for re-openings
 - Tier 1 - Purple - Widespread infections
 - Tier 2 - Red - Substantial infections
 - Tier 3 - Orange - Moderate infections
 - Tier 4 - Yellow - Minimal infections
 - Case rate per 100,000 people and test positivity rates will determine movement and test positivity rates will determine movement between tiers

- The State will update the list every Tuesday
 - Must be in a tier for a minimum of three weeks
 - Can only move one tier at a time
 - Two weeks of failed metrics moves to a more restrictive tier
- Situational Update - Local:
 - Placer County is currently in Tier 1 - Purple, but could move to Tier 2 - Red soon (first assessment is on 9/8), with continued good habits
 - Tier 2 - Red:
 - Retail - 50% capacity with modifications
 - Hair salons and barbershops open with modifications
 - Personal care services open with modifications
 - Places of worship open indoors at 25% capacity or 100
 - Gyms and fitness centers open indoors at 10% capacity
 - Restaurants open indoors at 25% capacity or 100
 - Bars remain closed
 - Family entertainment centers remain outdoors only
- Supporting Our Community:
 - Mini Mural Competition - Part of Blue Line Arts
 - We Are Roseville Themed
 - September 12-13
 - Vernon Street Town Square
 - Judging by Mayor John B. Allard II
 - Public invited
 - Placer Valley Eats
 - Boost traffic for restaurants, caters, breweries and wineries in South Placer County
 - Take Out Roseville weekend is September 11-13
 - CARES Act Community Development Block Grant
 - Providing up to \$20,000 to small businesses to support job retentions for low and moderate income individuals
 - Applications accepted starting September 14
 - AWyatt@Roseville.ca.us
- Resources:
 - Roseville.ca.us/covid19
 - Placer.ca.gov/covid19
 - California Department of Public Health
 - cdph.ca.gov/covid19
 - COVID19.ca.gov
 - Centers for Disease Control
 - cdc.gov

No public comment received.

Item for information only. No official action taken.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

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

Bids / Purchases / Services

7.3. Cresthaven Tennis Court Renovation Project - Award of Contract

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-351 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BIONDI PAVING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The existing tennis courts are located at the Jack Wallace Park at Cresthaven, a neighborhood park site located east of Vernon Street and south of Cirby Way. The project includes removal and replacement of the existing tennis court surfacing, new striping to include one tennis court and two pickleball courts, and new seating. Staff recommends award of the total contract amount of \$145,800 which will result in a total project budget of \$192,000, which includes the cost of construction, permits, inspections, construction administration, and contingency. Funding for the park improvements was provided through the Parks, Recreation & Library Capital Projects Fund within the FY2019-20 budget. Funding for maintenance of the existing neighborhood park is provided by the General Fund and will remain unchanged.

CC #: 0968

File #: 0704-01

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

7.4. Roseville Electric Power Plant Control System Installation - Contract Purchase Agreement

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-353 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000846). This is a contract purchase agreement with Emerson Process Management for the installation and testing of control system hardware for use at the Roseville Energy Park. This sole source contract purchase agreement shall not exceed \$320,152. Funding is included in the Electric Department's FY2020-21 capital budget.

CC #: 0970

File #: 0203-07

CONTACT: Nathan Ribordy 916-746-1673 nribordy@roseville.ca.us

Resolutions

7.5. Workers' Compensation Claims Administration Services - Agreement Amendment

Memo from Risk Manager Dave Rawe and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 20-350 APPROVING A SECOND AMENDMENT TO AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRISTAR RISK MANAGEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the extension of an agreement with Tristar Risk Management for workers' compensation third party administration through August 31, 2022. The negotiated administrative fee for the period of September 1, 2020, through August 31, 2022, is \$245,062 for the first year of the extension and \$251,182 for the second year of the extension. The administrative fee is budgeted in the Workers' Compensation Fund budget.

CC #: 0967

File #: 0314

CONTACT: Dave Rawe 916-774-5207 drawe@roseville.ca.us

7.6. Effective Utility Assessment and Strategic Business Plan Development – Professional Services Agreement

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-354 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND RAFTELIS FINANCIAL CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a professional services agreement with Raftelis Financial Consultants, Inc. to perform an Effective Utility Assessment with a resulting Strategic Business Plan for the Environmental Utilities Department's Water Utility. The proposed professional services agreement contains a scope of services that will cost \$55,572 and is budgeted in the Water Utility's Administration budget funded through the Water Operations Fund that receives revenue from utility services sales.

CC #: 0971

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

7.7. Street Name Change - High School Road to Panther Place

Memo from GIS Analyst Scott Miller and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-349 APPROVING THE RENAMING OF HIGH SCHOOL ROAD TO PANTHER PLACE. This item concerns a request from the Roseville Joint Union High School

District to change the name of High School Road to Panther Place within the West Roseville Specific Plan area. This item has no impact to the City's General Fund.

CC #: 0966

File #: 0800-06

CONTACT: Scott Miller 916-774-5491 smiller@roseville.ca.us

7.8. Energy Storage Procurement Targets

Memo from Electric Resources Analyst David Saio and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-346 STATING THAT ENERGY STORAGE PROCUREMENT TARGETS ARE NOT APPROPRIATE AT THIS TIME FOR THE CITY OF ROSEVILLE. Assembly Bill 2514 requires publicly owned utilities to determine appropriate procurement targets, if any, for cost-effective energy storage systems, and reevaluate those targets every 3 years. This is the third time the City is evaluating potential storage procurement targets. In comparison with other energy supply options, storage continues to remain too costly for staff to recommend setting procurement targets. The resolution fulfills the requirements of AB 2514. There is no fiscal impact associated with this item.

CC #: 0958

File #: 0800-03

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

7.9. Downtown Bridges and Trail Project - Notice of Completion

Memo from Senior Engineer Noah Siviglia and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-344 ACCEPTING THE PUBLIC WORK KNOWN AS THE DOWNTOWN BRIDGES AND TRAIL PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. In general, the work consisted of refurbishing and reorienting the Ice House Bridge, constructing two new pedestrian bridges, reconstructing three parking lots in the vicinity of downtown and Royer Park, installing additional landscaping around the bridges and parking lot, and placing historic art work on the Downtown Bridge. The final construction cost of the project was \$10,480,188.55, which is approximately \$1,086,920 above the contract award amount. Major items contributing to the increase in construction costs were removal of rust and replacement of structural members on the Ice House Bridge, reconstruction instead of resurfacing of the parking lots at Oak Street and Royer Park, additional grading in the Royer Park parking lot for additional ADA compliant parking stalls, upgrading electrical wiring for the Oak Street and Royer Park parking lots, and creek bank stabilization on Dry Creek next to the new Taylor Street pedestrian bridge. All of these items were not visible from the surface and were encountered when they were exposed during construction. Because of the complexity of the project and the unknown issues that would be encountered during construction, this project had a 12% construction contingency. The project's change orders were covered by the contingency.

CC #: 0954

File #: 0721-05

CONTACT: Noah Siviglia 916-746-1300 nsiviglia@roseville.ca.us

7.10.2019 Curb Ramps, Sidewalks, Curbs and Gutters Project - Notice of Completion

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-343 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2019 CURB RAMPS, SIDEWALKS, CURBS, AND GUTTERS PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The scope of this project included the installation of ADA compliant curb ramps within neighborhoods with planned resurfacing, as well as the repair of sidewalk, curb, and/or gutter damaged by city tree roots. The final construction cost was \$3,085,011 which is greater than the project award cost by 8.0% and is within the 10% change order authority. The extra funding was required for quantity adjustments due to additional work found within the project area as well as additional ADA requests received during the construction of the project. This project was fully funded by Gas Tax, Local Transportation, and Highway User Tax funds. No General Fund resources were used for this project.

CC #: 0953

File #: 0900-04-01

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

7.11.South Placer Regional Mobility Training Program - Professional Services Agreement Amendment

Memo from Community Relations Analyst Tricia Litts and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-348 APPROVING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PARATRANSIT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests authorization to execute a fourth and final amendment to the professional services agreement with Paratransit, Inc. to provide professional travel training services for eligible seniors or people with special needs for a period of one year. The not-to-exceed cost of the one-year amendment is \$42,466. No General Fund resources will be used for this project.

CC #: 0965

File #: 0721-03

CONTACT: Tricia Litts 916-746-1308 tlitts@roseville.ca.us

7.12.Active Transportation Program Grant Authorization – Dry Creek Greenway East Phase 2 (Rocky Ridge Drive to Old Auburn Road)

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

NO. 20-352 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN ATP CYCLE 5 APPLICATION TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC), AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council authorize the City Manager or his designee to submit a grant application and to execute all related forms and agreements that will allow the City to receive up to \$5.5M through the Active Transportation Program for the Dry Creek Greenway East Trail Phase 2 (Rocky Ridge Drive to Old Auburn Road). General Fund resources will not be used for the project.

CC #: 0969

File #: 0721 & 0214

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

7.13. Roseville Civic Plaza Storefront Modifications - Professional Services Agreement Amendment

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-347 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK SCOTT CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a First Amendment to the Professional Services Agreement with Mark Scott Construction, Inc. for their exclusive knowledge and design background of the applicable standards and operational parameters related to the United States Postal Service. Funding for these services in an amount not to exceed \$54,000 is available in the Post Office Tenant Improvements Capital Improvement Project established for design and construction-related services that will cover all of the City's construction obligations.

CC #: 0963

File #: 0110

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

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

7.14. Governor's Outreach Grant Funds - Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt ORDINANCE NO. 6263 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 Police Department has \$8,944 in unearned revenue from the AB109 Governor's Outreach project originally received in FY2017-18. The budget adjustment will add \$8,944 to the Police Department's budget and the funds will be spent in social services for outreach programs.

CC #: 0959

File #: 0214

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

7.15. Carryforward of Unappropriated FY2019-20 City Council Discretionary Funds - Budget Adjustment

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council adopt ORDINANCE NO. 6264 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 Council approval to process a budget adjustment to carry forward unappropriated FY2019-20 Discretionary Funds for use in FY2020-21.

CC #: 0973

File #: 0102 & 0201-01

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

7.16. 116 S. Grant Street Tenant Improvements - Budget Adjustment

Memo from Electric Utility Financial Administrator Eric Campbell and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6262 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 item requests a budget increase in the amount of \$1,250,000 for the 116 S. Grant Street Tenant Improvements project. The budget increase will fund tenant improvements for Roseville Electric Utility to prepare the building for its occupancy, as well as to make other necessary repairs to the building. Funds are available in the Electric Fund balance to cover this increase for FY2020-21.

CC #: 0952

File #: 0900-03 & 0201-01

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

Reports / Requests

7.17. Response to 2019-2020 Placer County Grand Jury Final Report - Access to Agendas

Memo from City Clerk Sonia Orozco requesting the City Council approve the City of Roseville's response to the 2019-2020 Placer County Grand Jury Final Report regarding access to agendas, and authorize the Mayor to sign the response on behalf of the City Council. The Grand Jury made one finding and one recommendation related to the process of posting agendas, requesting the City of Roseville update its website by incorporating a prominent, direct link to the current City Council meeting agenda or list of City Council agendas by October 1,

2020.

CC #: 0962

File #: 0111-02

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

7.18. Housing Authority Status Report - Housing Choice Voucher Program Activity

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

CC #: 0960

File #: 0709-02-01

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

7.19. League of California Cities Annual Conference – Designation of Voting Delegate

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan MacPherson recommending the City Council appoint Vice Mayor Krista Bernasconi as the voting delegate to the League of California Cities business meeting of the General Assembly to be held at noon on Friday, October 9, 2020.

CC #: 0974

File #: 0102-12

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. City Council / Finance Authority - Issuance and Sale of Electric System Revenue Refunding Bonds, Series 2020

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-345 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING THE ISSUANCE AND SALE OF ELECTRIC SYSTEM REVENUE REFUNDING BONDS BY THE ROSEVILLE FINANCE AUTHORITY, AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS; and adopt RESOLUTION NO. 2-20 OF THE BOARD OF DIRECTORS OF THE ROSEVILLE FINANCE AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF ELECTRIC SYSTEM REVENUE REFUNDING BONDS, AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS. Staff recommends that Council approve the resolutions, contracts, documents and actions related to the 2020 Roseville Finance Authority Electric System Revenue Refunding Bonds to refinance all or a portion of the Electric System bonds issued by the Authority in 2013 and 2014, and pay certain

costs incurred in connection with the issuance of the 2020 Bonds. Currently, the expected range of annual debt service savings for Roseville Electric from this bond refinancing is \$175,000 to \$250,000, with a total expected net present value savings of \$2.0 million to \$3.8 million. Actual results will be dependent upon market conditions at the time of the bond issuance, particularly due to the volatility in the financial markets from the uncertain economic impacts of the COVID-19 pandemic.

CC #: 0957

File #: 0206

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

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

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

No public comment received

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-345 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING THE ISSUANCE AND SALE OF ELECTRIC SYSTEM REVENUE REFUNDING BONDS BY THE ROSEVILLE FINANCE AUTHORITY, AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS; and adopt RESOLUTION NO. 2-20 OF THE BOARD OF DIRECTORS OF THE ROSEVILLE FINANCE AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF ELECTRIC SYSTEM REVENUE REFUNDING BONDS, AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS. The Motion Passed.

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

9. ORDINANCES

9.1. Roseville Municipal Code Title 7 Regarding Animals

Memo from Lieutenant Brian Lewis and Police Chief James Maccoun recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REPEALING AND REPLACING TITLE 7 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ANIMALS. The changes include sections related to general provisions and definitions related to animal laws, defines the duties of an animal control officer, defines and regulates animal licensing, defines and permits what kind of animals are allowed within the City, and defines policies and procedures related to vicious animals. The total estimated positive impact to the General Fund is \$326,160. This additional revenue will help offset the Police Department's Animal Control expenditure budget for emergency animal services and the contract with the Placer County Society for the Prevention of Cruelty to Animals.

CC #: 0964

File #: 0323-04

CONTACT: Brian Lewis 916-746-1051 blewis@roseville.ca.us

Services Division Captain Troy Bergstrom made the presentation to the City Council.

Lieutenant Brian Lewis - Manager of the Animal Control Division - continued the presentation to the City Council.

Animal Supervisor John Bennett continued the presentation to the City Council.

Police Chief James Maccoun offered closing comments to the City Council.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REPEALING AND REPLACING TITLE 7 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ANIMALS. The Motion Passed.

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

Nays: Roccucci

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Council Discretionary Funds Request - Gathering Inn

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$2,500 from Council discretionary funds for The Gathering Inn - Gathering for Hope Program.

CC #: 0955

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

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

The following public comments were called in live via 916-774-5353:

Keith Diederich, CEO of the Gathering Inn - Spoke in support of the funding request.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve discretionary funding for the Gathering Inn in the amount of \$2500. The Motion Passed.

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

10.2. Council Discretionary Funds Request - Blue Line Arts, Inc.

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$10,000 from Council discretionary funds for Blue Line Arts, Inc for their Tour, Talk, and Create program for local schools.

CC #: 0956

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

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

The following public comments were called in live via 916-774-5353:

Brooke Abrames, Co-Director Blue Line Arts - Spoke in support of the Tour, Talk & Create program and of the funding request.

Holly Hefferson - Spoke in support of the Tour, Talk & Create program and of the funding request.

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

Christopher Pistone - Spoke in support of the Tour, Talk & Create program and of the funding request. The program provides additional education support to low-income students that is critical in mitigation some of the increase challenges forced upon them at this time.

Sheree Meyer, California State University, Sacramento Dean - Spoke in support of the Tour, Talk & Create program and of the funding request. She has witnessed the impact of the arts and access to arts education on young people.

Trung Cao - Spoke in support of the Tour, Talk & Create program and of the funding request. The arts provide a positive and long lasting impact on the lives of youth and adolescents in the areas of cognitive, behavioral, and social skills.

Alexandra Yakovelva - Spoke in support of the Tour, Talk & Create program and of the funding request. The teachers translate so much to the students, and at the same time learn from them too. The process is mutual.

Julie Hirota, Roseville Joint Union High School District Board Member - Spoke in support of the Tour, Talk & Create program and of the funding request. The program provides access to art and learning to underserved populations while introducing schools, scouting troops and clubs to art skills and appreciation.

MaryTess Mayal, Co-Director Blue Line Arts - Spoke in support of the Tour, Talk & Create program and of the funding request. The program has an especially positive impact on students where English is a second language for them.

Margaret Cowitz - Spoke in support of the Tour, Talk & Create program and of the

funding request. The program can reach many more children in the community who need these engagement experiences now more than ever.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, Approve discretionary funding for the Blue Line Arts, Inc. in the amount of \$7,500. The Motion Passed.

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

City Clerk Sonia Orozco made the presentation to the City Council

11. COUNCIL REPORTS / PUBLIC COMMENTS

Northern California Water Association Board of Directors Meeting - Councilmember Pauline Roccucci and Councilmember Bruce Houdesheldt reported on the meeting.

- Chamber of Commerce Virtual Cocktail Meeting - Councilmember Bruce Houdesheldt spoke on the uplifting virtual meeting.

Neilson Powless - Councilmember Bruce Houdesheldt spoke on Roseville resident Neilson Powless competing in the Tour de France.

Placer Valley Eats - Councilmember Scott Alvord urged everyone to support local restaurants.

Zoom Meeting with Former Roseville Mayors - Vice Mayor Krista Bernasconi expressed appreciation for former mayors' participation.

Sites Reservoir - Mayor John B. Allard II spoke on the Sites Reservoir Project to be the first new water storage project in California in 60 years.

Thanked Community - Mayor John B. Allard II thanked the community for moving the battle with COVID-19 forward.

12. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adjourn the meeting at 8:10 p.m.. The Motion Passed.

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