



## **MINUTES**

### **September 16, 2020**

**CITY COUNCIL**  
6:00 p.m.  
Council Chambers  
311 Vernon Street  
Roseville, California  
[www.roseville.ca.us](http://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](mailto:publiccomment@roseville.ca.us)

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

#### **1. CALL TO ORDER**

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

#### **2. ROLL CALL**

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

#### **3. PLEDGE OF ALLEGIANCE**

Councilmember Pauline Roccucci led the Pledge of Allegiance.

#### **4. MEETING PROCEDURES**

City Clerk Sonia Orozco announced the procedures for addressing Council.

## 5. PRESENTATIONS

### 5.1. City Response to COVID-19

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

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

Kathleen Crawford - Spoke in support of a testing site in Roseville, and enforcement of violators.

Lisa Larkin - Spoke on Placer County Board of Supervisors meeting and inability for all callers to be heard.

## 6. PUBLIC COMMENTS

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

Emails requesting the City Council oppose Proposition 16 were received from the following individuals:

Davis Liv, Melinda Fuzesy, Caroline Chen, Jessica Fang.

## 7. CONSENT CALENDAR

|                                      |
|--------------------------------------|
| <b>BEGINNING OF CONSENT CALENDAR</b> |
|--------------------------------------|

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

### 7.1. Personal Protective Equipment - Purchase Order

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending the City Council approve a purchase order for \$315,000 for the purchase of personal protective equipment to Allstar Fire Equipment, a Lion Corporation authorized reseller, based on the Master Price Agreement as a qualified government member of National Purchasing Partners. The total purchases for FY2020-21 will not exceed \$105,000 which is included as part of the Fire Department's approved annual budget. For the remaining term of the contract, it will not exceed \$105,000 for FY2021-22 and \$105,000 for FY2022-23, for a combined total of \$315,000 over the term of the contract.

CC #: 0992

File #: 0203-12

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

7.2. Roseville Electric Power Plant Dedicated Fiber Network - Contract Purchase Agreement

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-371 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CONSOLIDATED COMMUNICATIONS OF CALIFORNIA COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000842) to install and maintain a dedicated fiber optic communications line for use at the Roseville Energy Park. This multi-year service agreement shall not exceed a total of \$39,600 through June 30, 2025. Funding is included in the Electric Department's FY2020-21 budget and will be included in proposed future budgets.

CC #: 0994

File #: 0800-03

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

7.3. Body Armor Replacement - Contract Purchase Agreement

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 20-373 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GALLS, LLC DBA BLUMENTHAL UNIFORMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000860). Staff requests approval of a contract purchase agreement with Galls, LLC dba Blumenthal Uniforms, for concealable body armor in the amount of \$30,000, utilizing a City of Los Angeles contract. Funding is already approved in the Police Department's FY2020-21 budget.

CC #: 1000

File #: 0203-12

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

## **Resolutions**

7.4. Oak Street Parking Facility 7th Floor Sealing Project – Notice of Completion

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-367 ACCEPTING THE PUBLIC WORK KNOWN AS THE OAK STREET PARKING FACILITY 7TH FLOOR SEALING PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The project consisted of an application of a methacrylate coating

on the 7th floor of the Oak Street Parking Facility. The final construction cost for the project was \$160,320. This project was funded with the Public Facility Fee Fund, Redevelopment Successor Agency available resources, and a design consultant reimbursement. No General Fund resources were used for this project.

CC #: 0989

File #: 0400-04-02-1

CONTACT: Beth Taylor 916-746-1300 bftaylor@roseville.ca.us

#### 7.5. Utility Billing Field Collection System - Master Sales Agreement Amendment

Memo from Finance Supervisor Jason Kemp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-374 APPROVING A FIRST AMENDMENT TO MASTER SALES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ITRON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City currently contracts with Itron to provide hardware and software for meter reading and billing purposes. The City's current version of software is being discontinued and is being replaced with the Field Collection System (FCS). The First Amendment to the Itron Master Sales Agreement for FCS includes software, installation, training, licenses, and maintenance fees for the next two (2) years. The total cost of the first amendment is not to exceed \$38,099 and the cost is included in the Finance Department's Utility Billing operating budgets in the Electric and Environmental Utilities funds.

CC #: 1003

File #: 0200

CONTACT: Jason Kemp 916-746-1284 jkemp@roseville.ca.us  
Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

#### 7.6. Property Tax Management, Information and Audit Services – Professional Services Agreement

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-370 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDL COREN & CONE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends City Council approve a nine-month professional services agreement with HdL Coren & Cone to conduct property tax management and information services. The base fee in the agreement is not to exceed \$16,686. Additionally, the consultant is entitled to twenty-five percent (25%) of any new net property tax revenues recovered for the City. The FY2020-21 budget includes adequate funds for this agreement.

CC #: 0993

File #: 0200 & 0210

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

7.7. Water Infrastructure Finance and Innovation Act - Authorization to Submit Application

Memo from Assistant Environmental Utilities Director Kenneth Glotzbach and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-376 APPROVING THE SUBMISSION OF THE WATER INFRASTRUCTURE FINANCE AND INNOVATION ACT (WIFIA) APPLICATION and pay the associated application fee of \$100,000 which is applied to the cost for the necessary credit review and loan agreement development. The application fee will be paid from the Water Construction Fund and the Wastewater Rehabilitation Fund. The WIFIA program provides long-term low interest loans for investment in water, wastewater, and recycled water infrastructure projects.

CC #: 1005

File #: 0800-02

CONTACT: Richard Plecker 916-774-5714 rplecker@roseville.ca.us

Kenneth Glotzbach 916-774-5754 kglotzbach@roseville.ca.us

7.8. Per Capita Grant Program - Approval of Project Application

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-369 APPROVING THE CITY OF ROSEVILLE PER CAPITA GRANT PROGRAM APPLICATION TO THE STATE DEPARTMENT OF PARKS AND RECREATION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council certify by resolution the approval of a project application which is required prior to submitting applications to the State Department of Parks and Recreation's Per Capita Grant Program. The per capita amount for the City is \$177,952 and can be applied towards new capital, rehabilitation/replacement or new parkland acquisition.

CC #: 0991

File #: 0704

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

7.9. Metering Services for Energy Imbalance Market - Professional Services Agreement

Memo from Electric Business Analyst Joe Pasco and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-366 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRIMARK ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional services agreement with Trimark Associates, Inc. for metering services required for participation in the Western Energy Imbalance Market. The total cost of services will not exceed \$166,690. Costs through June 2021 of \$55,170 are included in the Electric Department FY2020-21 budget. The remaining costs will be budgeted in

subsequent fiscal years and subject to City Council approval.

CC #: 0988

File #: 0800-03

CONTACT: Joe Pasco 916-746-1663 jpasco@roseville.ca.us

7.10. Old Roseville Fire Station, 400 Lincoln Street – Lease Agreement Amendment

Memo from Development Analyst Robert Cline and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-368 APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE FIRE MUSEUM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The requested lease agreement amendment will defer the Roseville Fire Museum's first year of rent of \$6,204 to years two, three and four.

CC #: 0990

File #: 0717

CONTACT: Robert Cline 916-746-1172 racline@roseville.ca.us

7.11. Child Care Software - Professional Services Agreement Amendment

Memo from Parks, Recreation & Libraries Manager Natasha Martin and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-356 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CIRRUS GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement is for software solution that manages Adventure Club registration, billing, accounts receivable, human resources, reporting and analytics. The requested amendment will extend the agreement through June 30, 2022 at a cost of \$88,000, to be paid from the Youth Development Fund.

CC #: 0976

File #: 0704

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

7.12. Creekview Offsite Sewer Project - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-357 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW OFFSITE SEWER 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 THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF "THE FINAL MAP OF WESTPARK PHASE 4 LARGE LOT SUBDIVISION, SUBDIVISION NO. 000044". 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 #: 0977

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-774-5578 [ivizcarra@roseville.ca.us](mailto:ivizcarra@roseville.ca.us)

#### 7.13.Creekview, Westbrook 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. 20-359 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW, WESTBROOK BOULEVARD - SEGMENT 1 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 THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF "THE FINAL MAP OF CREEKVIEW PHASE 1 LARGE LOT SUBDIVISION, SUBDIVISION NO. PL 18-0190". 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 #: 0979

File #: 0400-04-09-01

CONTACT: Ignacio Vizcarra 916-774-5578 [ivizcarra@roseville.ca.us](mailto:ivizcarra@roseville.ca.us)

#### 7.14.Creekview, Blue Oaks Boulevard - Segment 3 - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-358 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS CREEKVIEW BLUE OAKS BOULEVARD - 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, THEREFORE, AND ACCEPTING A PORTION OF THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF "THE FINAL MAP OF CREEKVIEW PHASE 1 LARGE LOT SUBDIVISION. SUBDIVISION NO. PL18-0190." 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 #: 0978

File #: 0400-04-09-1

CONTACT: Ignacio Vizcarra 916-744-5578 [ivizcarra@roseville.ca.us](mailto:ivizcarra@roseville.ca.us)

7.15.Fiddymment Ranch Phase 2 Village F-11A1 - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-361 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-11A1 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 #: 0983

File #: 0400-04-09-01

CONTACT: Darin Crockett 916-746-1324 dcrockett@roseville.ca.us

7.16.Fiddymment Ranch Phase 2 Village F-11A2 - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-363 ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-11A2 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 #: 0984

File #: 0400-04-09-01

CONTACT: Darin Crockett 916-746-1324 dcrockett@roseville.ca.us

7.17.Fiddymment Ranch Phase 2 Village F-11A3 - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-360 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-11A3 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 THE 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 #: 0980

File #: 0400-04-09-01

CONTACT: Darin Crockett 916-746-1324 [dcrockett@roseville.ca.us](mailto:dcrockett@roseville.ca.us)

7.18.Fiddymment Ranch Phase 2 Village F-12 - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-365 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-12 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 #: 0986

File #: 0400-04-09-01

CONTACT: Darin Crockett 916-746-1324 [dcrockett@roseville.ca.us](mailto:dcrockett@roseville.ca.us)

7.19.Fiddymment Ranch Phase 2I Infrastructure Plans - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-364 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2I INFRASTRUCTURE PLANS 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 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 #: 0985

File #: 0400-04-09-01

CONTACT: Darin Crockett 916-746-1324 [dcrockett@roseville.ca.us](mailto:dcrockett@roseville.ca.us)

7.20.Westpark Phase 4, Westbrook Blvd. Extension - Notice of Completion

Memo from Construction Inspector Ignacio Vizcarra and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-375 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK PHASE 4, WESTBROOK BLVD.

EXTENSION 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 THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAPS OF "THE FINAL MAP OF WESTPARK PHASE 4 LARGE LOT SUBDIVISION, SUBDIVISION NO. 000044". 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 #: 1004

File #: 0400-04-12-1

CONTACT: Ignacio Vizcarra 916-774-5578 [ivizcarra@roseville.ca.us](mailto:ivizcarra@roseville.ca.us)

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

#### **7.21. Affordable Housing Fund Resale Program - Budget Adjustment**

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt ORDINANCE NO. 6265 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 adjustment for \$200,000 to fund Affordable Resale Purchase Program loans from the Affordable Housing (In-Lieu) Fund. There is no impact to the General Fund.

CC #: 0981

File #: 0709-03 & 0201-01

CONTACT: Melissa Hagan 916-774-5476 [mhagan@roseville.ca.us](mailto:mhagan@roseville.ca.us)

#### **7.22. Stoneridge/Crocker Ranch and Diamond Creek Areas Park Upgrade Projects – Budget Adjustment**

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6267 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 requested budget adjustment allocates \$140,000 for adding a shade structure at Cambria Park (Stoneridge) and adding perimeter landscaping at Harry Crabb Park (Stoneridge). Both of these projects are funded with the savings recognized in FY2018-19 and FY2019-20 from the Roseville Finance Authority's 2017A bond refunding associated within the Stoneridge area. The budget adjustment also allocates \$143,000 from the Diamond Creek Community Facilities District No. 1 Fund for the addition of shade structures at Bill Hughes Park. These upgrades will have no impact on the General Fund.

CC #: 0998

File #: 0704-01 & 0201-01

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

**7.23. Placer Valley Event Center Sidewalk Extension - Funding Agreement and Budget Adjustment**

Memo from Assistant City Manager Ryan DeVore recommending the City Council adopt RESOLUTION NO. 20-355 APPROVING A FUNDING AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PLACER VALLEY SPORTS COMPLEX AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6266 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a funding agreement with Placer Valley Sports Complex in the amount of \$200,000 to install a sidewalk extension from Junction Boulevard through Event Center Drive @the Grounds. Staff also requests Council approve a budget adjustment in the amount of \$200,000 from the Strategic Improvement Fund. This will allow for safe bicycle and pedestrian access @the Grounds by avoiding conflicts with vehicles and will also accommodate the closest bus stop location which is located on Junction Boulevard at Barbara Drive.

CC #: 1006

File #: 0110-01 & 0201-01

CONTACT: Ryan DeVore 916-774-5349 rdevore@roseville.ca.us

**Ordinances (for second reading and adoption)**

**7.24. Roseville Municipal Code Amendment - Title 7 Regarding Animals**

ORDINANCE NO. 6268 OF THE COUNCIL OF THE CITY OF ROSEVILLE REPEALING AND REPLACING TITLE 7 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ANIMALS, for second reading and adoption.

CC #: 1007

File #: 0323-04

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

**Reports / Requests**

**7.25. Sierra Vista - KT Properties Phase 2 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 - KT Properties Phase 2 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, 3 public park lots, 2 public open space lots, 1 public sewer lift station lot and 1 school site lot. The actions requested have no fiscal impact to the City's

General Fund.

CC #: 0996

File #: 0400-04-12-01 & 0400-07

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

7.26.Sierra Vista Village FD-24 and JM-20 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 Villages FD-24 and JM-20 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 4 large lots for future development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0997

File #: 0400-04-12-01 & 0400-07

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

**Ceremonial Documents**

7.27.Resolution - Chef Q

Commend Chef Q for serving his country and serving his community by opening Q1227 Restaurant and serving modern comfort cuisine.

CC #: 1001

File #: 0102-10

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

7.28.Resolution - Guy's For Lunch and Michelle Lehn

Commend Michelle Lehn for her contribution to the community for sewing and donating over 2,000 masks.

CC #: 1002

File #: 0102-10

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

7.29.Proclamation - World Duchenne Awareness Day

Proclaim September 7, 2020 World Duchenne Awareness Day and encourage the residents of Roseville to increase their understanding and awareness of Duchenne Muscular Dystrophy.

CC #: 1006

File #: 0102-06

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

## END OF CONSENT CALENDAR

### 8. RESOLUTIONS

#### 8.1. Roseville Parkway Extension - Adoption of Initial Study/Mitigated Negative Declaration, Approval of the Mitigation Monitoring and Reporting Program, and Project Approval

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council approve the project; and adopt RESOLUTION NO. 20-372 ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE ROSEVILLE PARKWAY EXTENSION PROJECT. The project scope includes the construction of four vehicle travel lanes (two in each direction); curb, gutter and sidewalk; on-street bike lanes; separated multi-use path; street lights; street landscaping; and the construction of an overpass spanning the Union Pacific Railroad tracks and Industrial Avenue. The project is estimated to cost \$24 million and will be funded with Traffic Mitigation Fee funds. No General Fund resources will be used for the project.

CC #: 0995

File #: 0900-04-02 & 0400-06-02

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

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

Zach Siviglia, ICF - Continued the presentation to the City Council.

Mark Morse, ICF - Continued the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the project; and adopt RESOLUTION NO. 20-372 ADOPTING THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE ROSEVILLE PARKWAY EXTENSION PROJECT. The Motion Passed.

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

### 9. SPECIAL REQUESTS/REPORTS/PRESENTATION

#### 9.1. Fire Department Performance Audit Presentation

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Barte providing a summary report of the Fire Department performance audit, which was conducted by Fitch and Associates.

CC #: 0987

File #: 0324

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

Fire Chief Rick Bartee made the presentation to the City Council.

Assistant Fire Chief Brian Diemer continued the presentation.

No public comment received.

Item for information only. No official action required.

## **10. APPOINTMENTS**

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

### **10.1. Public Utilities Commission - Unscheduled Vacancy Appointment**

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint one (1) individual to the Public Utilities Commission to a term expiring June 30, 2023 from the applications received from: John DeLacy, Dawn Eggert, Amanda Hart, and Michael Tronnes.

CC #: 0975

File #: 0103 & 0103-09-02

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

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to appoint John DeLacy to the Public Utilities Commission for a term expiring June 30, 2023. The Motion Passed.

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

## **11. DEPARTMENT UPDATES**

### **11.1. Electric Department Update**

CONTACT: Michelle Bertolino 916-774-5636 mbertolino@roseville.ca.us

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

No public comment received.

Item for information only. No official action required.

## 12. PUBLIC HEARING

### 12.1. Community Development Block Grant 2019 Consolidated Annual Performance and Evaluation Report

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-362 APPROVING THE 2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT AND AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT 2019 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT. This item does not result in any impact to the City's General Fund.

CC #: 0982

File #: 0709-01

CONTACT: Kristine Faelz 916-774-5451 [kpfaelz@roseville.ca.us](mailto:kpfaelz@roseville.ca.us)

Mayor John B. Allard II opened the public hearing.

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

No public comment received.

Mayor John B. Allard II closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-362 APPROVING THE 2019 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT AND AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT 2019 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT. The Motion Passed.

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

### 12.2. Westpark Federico - Development Agreement Amendment

Memo from Associate Planner Shelby Vockel and Development Services Director Mike Isom recommending the City Council consider five (5) findings of fact; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A THIRD DEVELOPMENT AGREEMENT AMENDMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK SIERRA VISTA, LLC, AS ASSIGNEE OF WESTPARK FEDERICO, LLC, MOURIER INVESTMENTS, LLC, AND FEDERICO-TYLER FAMILY LIMITED PARTNERSHIP RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN. The applicant requests approval of the Third Amendment to the Westpark Federico Development Agreement for the Sierra Vista Specific Plan area to revise sections relating to development fees. The proposed amendment will result in equitable fees and fee deferrals on all of the large lot parcels within the Federico portion of the Sierra Vista Specific Plan.

CC #: 0999

File #: 0400-03 & 0400-04-09-1

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

Mayor John B. Allard II opened the public hearing.

Associate Planner Shelby Vockel made the presentation to the City Council.

Planning Manager Greg Bitter spoke on behalf of applicant, John Tallman, who spoke in support of the request.

Mayor John B. Allard II closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt the five findings of fact; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A THIRD DEVELOPMENT AGREEMENT AMENDMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK SIERRA VISTA, LLC, AS ASSIGNEE OF WESTPARK FEDERICO, LLC, MOURIER INVESTMENTS, LLC, AND FEDERICO-TYLER FAMILY LIMITED PARTNERSHIP RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN. The Motion Passed.

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

### **13. COUNCIL REPORTS / PUBLIC COMMENTS**

Charter Review Reference Guide - City Manager Dominick Casey provided voting information.

Reflection of City Council Meeting - Councilmember Pauline Roccuci spoke on positive COVID-19 update, schools partially opening up, more community optimism, recruitment for youth board and commission members, and other city facilities opening.

City Open for Business - Councilmember Bruce Houdesheldt spoke on staff at all levels helping to keep a sense of normalcy by keeping the City open.

- Board/Commission Appointments - Councilmember Bruce Houdesheldt spoke on the high quality of applicants.

Time Spent with Staff - Vice Mayor Krista Bernasconi thanked Electric Utility Director Michelle Bertolino and Fire Chief Rick Bartee for their time.

- Free Lunch and Breakfast Program - Vice Mayor Kristina Bernasconi spoke on schools providing free lunch and breakfasts to all students every day from 9 a.m. to 1 p.m.

- Exercise - Councilmember Scott Alvord encouraged residents to get physical and

mental exercise.

Small Business Support - Councilmember Scott Alvord encouraged residents to eat and shop locally.

Appointment to Public Utilities Commission - Councilmember Scott Alvord extended congratulations to John DeLacy.

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Roseville Coalition of Neighborhood Associations Candidates Forum - Councilmember Scott Alvord announced the event occurring on October 8, 2020 at 6:00 p.m.

Campaign Signs - Mayor Allard requested political signs not be placed in the public right-of-way.

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#### **14. ADJOURNMENT**

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 8:00 p.m. The Motion Passed.

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