



MINUTES

October 7, 2020

CITY COUNCIL
HOUSING AUTHORITY
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in Phone Number: 916-774-5353
Email: publiccomment@roseville.ca.us

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

1. CALL TO ORDER

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

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

Councilmember Bruce Houdesheldt led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City

Council.

5. PRESENTATIONS

5.1. Proclamation - Breast Cancer Awareness Month - October 2020

Proclaim October 2020 as BREAST CANCER AWARENESS MONTH and urge citizens and civic organizations to acquaint themselves with the issues involved in Breast Cancer Awareness.

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

Mayor John B. Allard II made the presentation to Carol Garcia, former Mayor and co-founder of the Placer County Breast Cancer Foundation, who responded.

6. PUBLIC COMMENTS

Public Comment received at 916-774-5353:

Kathleen Crawford - Thanked City Council for setting a good example by wearing masks, spoke on COVID cases in Roseville citing unfortunate infections of young adults, requested the community and Council remain vigilant, and requested COVID updates be placed on City Council agendas until pandemic passes.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

City Clerk Sonia Orozco announced the procedure for approving the Consent Calendar.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the Consent Calendar as recommended with Councilmember Scott Alvord abstaining on Item 7.7 due to a potential source of income conflict due to Microsoft stock dividend income. The Motion Passed.

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

Bids / Purchases / Services

7.1. Transit Advertising - Services Agreement Amendment

Memo from Alternative Transportation Manager Michael Dour and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-393 APPROVING A FIRST AMENDMENT TO SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND IRON HORSE MEDIA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Transit Advertising Services Agreement, which was approved on September 4, 2019,

allows Iron Horse Media to sell advertising for placement on Roseville Transit buses for a period of five years in exchange for compensation to the City based upon an annual percentage of gross revenue, with a minimum annual guaranteed fee of \$121,500. Due to the COVID-19 pandemic, advertising sales have slowed significantly. As a result, Iron Horse Media is proposing this First Amendment to reduce the minimum annual guaranteed fee for the first two years of the agreement to \$95,000 and \$80,000. The proposed contract amendment would reduce advertising revenues to the Transit fund by up to \$31,500 in FY2021 and \$41,500 in FY2022. On March 27, 2020, the Federal government adopted the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The CARES Act included a total of \$25 billion in Federal Transit Administration funding allocations to help the nation's public transportation systems respond to the COVID-19 pandemic. Of this, \$2,679,013 is available to Roseville Transit to offset increased operational costs and declining revenue streams. The result is that, even with the reduction in advertising revenue and other revenues, staff expects that the Transit Fund will remain fully funded through FY21 & FY22.

CC #: 1034

File #: 0721

CONTACT: Michael Dour 916-746-1304 mdour@roseville.ca.us

7.2. Duke Davis Park Shade Sails – Contract Purchase Agreement

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the Council adopt RESOLUTION NO. 20-392 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND LANDSCAPE STRUCTURES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000804). In May 2020, a budget adjustment was approved allocating funds from the Diamond Creek Community Facilities District No. 1 Fund for the addition of the shade structures at Duke Davis Park. The Contract Purchase Agreement outlines a cost of \$42,336.84, which includes all labor, materials, bonds and structural calculations. There is no fiscal impact to the City's General Fund.

CC #: 1032

File #: 0704-01

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

7.3. Vegetation Management and Firebreak Control - Contract Purchase Agreement Amendment

Memo from Park, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-399 APPROVING AMENDMENT NO. 1 TO CONTRACT PURCHASE AGREEMENT BETWEEN CITY OF ROSEVILLE AND H & N ENTERPRISES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000211). Due to COVID-19 the Parks Division was unable to hire seasonal employees that would normally perform installation of firebreaks and reduction of vegetation on City-owned and private property. The Parks, Recreation, & Libraries Department

currently has a contract for vegetation management and firebreak control on an as-needed basis with H & N Enterprises. Staff is requesting to add \$21,436 to the Contract Purchase Agreement for a new total not-to-exceed amount of \$134,436. The additional amount will not result in an increase to the General Fund budget as there were cost savings through not hiring City staff to complete the work.

CC #: 1044

File #: 0704

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

7.4. 2020 Residential Resurfacing Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-383 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMERICAN PAVEMENT SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6272 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 scope of this project consists of resurfacing various streets in the South Cirby neighborhood, Automall Drive, Scarborough Drive, and Yosemite Street. In addition, the project incorporates minor traffic striping modifications along Scarborough Drive, Yosemite Street, Sierra Boulevard, and Vernon Street. The \$880,000 project is funded with the Highway Users Tax Fund, SB-1 Road Maintenance and Rehabilitation Account Fund, Roadway Fund, and Citywide Park funds. No General Fund resources will be used.

CC #: 1024

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

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

7.5. VHF Radio System Support - Sole Source Contract Purchase Agreement

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 20-382 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SILKE COMMUNICATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000849). Staff requests approval of a contract purchase agreement with Silke Communications to provide two years of support and enhancement of the City's VHF radio system which will not exceed \$150,000. Support and maintenance of the VHF system is budgeted in Information Technology's FY2020-21 Operations fund.

CC #: 1023

File #: 0203-05

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

7.6. Supervisory Control and Data Acquisition Network - Sole Source Purchase Order

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-381 APPROVING A PURCHASE ORDER FOR TRANSMITTING/MONITORING EQUIPMENT FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) NETWORK with JPR Systems Inc. in the amount of \$300,000 with funding from the Environmental Utilities Department's FY2020-21 operations budget for Water/Wastewater and Collections. The Environmental Utilities Department has standardized various high performance transmitting and monitoring sensors with Endress+Houser equipment. JPR Systems Inc. is the exclusive manufacturer's representative for California, Hawaii, and parts of Nevada. This agreement would allow for four optional renewal years at one-year intervals. Staff requests authorization to utilize the optional renewal years of the contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest. Projected spending for optional renewal years is as follows: \$300,000 FY2021-22, \$300,000 FY2022-23, \$300,000 FY2023-24, and \$300,000 FY2024-25.

CC #: 1022

File #: 0800-02

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

Resolutions

7.7. Statewide Park Development and Community Revitalization (Prop 68) Grant Program – Approval to Submit Application

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-400 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS. The State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization (Prop 68) Grant Program, setting up necessary procedures governing application(s). These procedures, established by the State Department of Parks and Recreation, require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State. Once the resolution has been approved and submitted to the State Department of Parks & Recreation, staff will work with the State Project Officer to submit an application for projects to revitalize Saugstad Park. There have been three previous rounds of grant awards statewide. This is the fourth and last round of grants equaling \$395 million across the state. Projects under this grant must be completed by December 2024. The amount of the grant could be as much as \$8 million, however, in the last round of grant awards, the average amount of an award was \$4 million. If awarded, no local match of funds is required. Upgrades to this park site will require no new General Fund allocations.

CC #: 1045

File #: 0704-01 & 0214

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

Councilmember Scott Alvord abstained from voting on item due to a potential source of income conflict due to Microsoft stock dividend income.

7.8. Microsoft Enterprise - Agreement Renewal

Memo from Business Systems Analyst Pete McLemore and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 20-398 APPROVING A PURCHASE ORDER BY AND BETWEEN THE CITY OF ROSEVILLE AND SOFTCHOICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Microsoft provides the City with necessary software licensing to perform business tasks essential to the City for day-to-day operations. Staff requests approval of an agreement with Softchoice, an authorized Microsoft reseller, with a cost for years 1-3 in the amount of \$392,689.42 and for years 4-5 in the amount of \$412,463.07, for a total agreement cost of \$2,002,994.40 over the 5-year term and is included in the Information Technology Operations Internal Service Fund budget. Staff recommends that the Council also delegate authority to the Chief Information Officer to approve additional costs, not to exceed \$50,000 per year, to cover any changes in the City's Information Technology environment completed with Softchoice. Future renewals of the purchase order will be contingent on Council approval of the budget for each year.

CC #: 1039

File #: 0800-05

CONTACT: Pete McLemore 916-774-5431 pmclemore@roseville.ca.us

7.9. Oak Ridge Drive Bridge Replacement Project - Professional Services Agreement Amendment

Memo from Associate Engineer Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-379 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PARAGON PARTNERS, LTD., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Paragon Partners will provide additional right of way services needed for the Oak Ridge Drive Bridge Replacement project. This second amendment will increase the contract amount by \$3,600, increasing the total contract from \$70,098 to \$73,698. The Federal Highway Bridge Program fund will cover 100% of the cost associated with this amended contract. No General Fund resources will be used on this project.

CC #: 1020

File #: 0900-04-02

CONTACT: Rjahja Canlas 916-746-1300 rcanlas@roseville.ca.us

7.10.Recreation Management Software - Product and Services Agreement

Memo from Administrative Analyst Rendi Hodge and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-380 APPROVING A PRODUCT AND SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ACTIVE NETWORK, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council award an agreement to Active Network, LLC to host, implement and maintain new recreation management software in the Parks, Recreation & Libraries Department. The total cost of the agreement is \$350,000 over three (3) years, including implementation, interface development and integration, annual maintenance and equipment purchases. First year costs total \$200,000 and are included in the approved FY2020-21 Parks, Recreation & Libraries Capital projects fund budget. The funds for each year's annual maintenance and support costs will be recommended in future budgets.

CC #: 1021

File #: 0704

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

7.11.Blue Oaks Corridor - Landscape Improvement Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-384 APPROVING A LANDSCAPE IMPROVEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In preparation for new development within the Creekview Specific Plan area, Anthem United approached the City regarding enhancing the main thoroughfare (Blue Oaks Boulevard) into the development area. The north side of Blue Oaks Boulevard consists of properties owned by Anthem, with the eventual deed of a small open space parcel. The south side of Blue Oaks consists of City-owned parcels including the City's electric power plant. The landscape improvements are located on the southern edge of the Creekview Specific Plan area. The costs for design, installation, maintenance and removal of the landscape improvements are the sole responsibility of the developer. There will be no General Fund impact.

CC #: 1025

File #: 0704

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

7.12.International Swaps and Derivatives Association - Master Agreement with Gas & Power Annexes

Memo from Electric Risk and Compliance Officer Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-397 APPROVING (1) AN INTERNATIONAL SWAPS AND DERIVATIVES ASSOCIATION, INC. ("ISDA") MASTER AGREEMENT WITH

GAS AND POWER ANNEXES WITH CITIGROUP ENERGY, INC. ("CITYGROUP") AND (2) THE INTERNATIONAL ENERGY CREDIT ASSOCIATION'S ("IECA") AMENDMENT ADOPTING, INCORPORATING, AND AMENDING THE ISDA AUGUST 2012 DODD-FRANK SUPPLEMENT AND 2013 DODD-FRANK SUPPLEMENT ("IECA AMENDMENTS") WITH CITIGROUP, BY AND BETWEEN THE CITY OF ROSEVILLE AND CITIGROUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. This item is an International Swaps and Derivatives Association Master Agreement (ISDA) with Gas and Power Annexes with Citigroup Energy, Inc. that will allow the City to purchase physical and financial electricity and natural gas. There is no fiscal impact associated with the execution of the ISDA with Gas and Power Annexes as it is only an enabling agreement.

CC #: 1038

File #: 0800-03

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

7.13. Baseline at Sierra Vista Community Facilities District No. 1, Public Facilities - Intent to Form and Incur Indebtedness

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-385 A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT, DESIGNATE AN IMPROVEMENT AREA THEREIN, ESTABLISH A FUTURE ANNEXATION AREA, PROVIDE FOR ADDITIONAL FUTURE IMPROVEMENT AREAS THEREIN, AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 20-386 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR THE CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND IMPROVEMENT AREAS THEREIN. The developer, D.F. Properties, Inc. intends to form a Community Facilities District (CFD) within the Sierra Vista Specific Plan in order to fund certain backbone infrastructure fees, in-tract improvements, and obligations. The project has a total of 218 residential units, 115 low-density residential units and 103 medium-density residential units, as well as approximately 81 acres of commercial development. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs of debt service, CFD administration, and any authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities. The formation of the district will not impact the City's General Fund.

CC #: 1026

File #: 0206-03-01

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

7.14.Creekview - Phase 1 Villages 10, 11 & 15 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-391 APPROVING A SUBDIVISION 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 approve the Creekview Phase 1 Village 10, 11 & 15 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 90 residential lots and 4 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1031

File #: 0400-04-13-1

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

7.15.Creekview - Phase 1 Village 13 and 14 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-388 APPROVING A SUBDIVISION 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 approve the Creekview Phase 1 Village 13 and 14 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 70 residential lots and 1 public landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1028

File #: 0400-04-13-1

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

7.16.Creekview - Phase 1 Village 23 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-389 APPROVING A SUBDIVISION 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 approve the Creekview Phase 1 Village 23 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 61 residential lots and 3 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1029

File #: 0400-04-13-1

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

7.17. Creekview - Phase 1 Village 24 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-390 APPROVING A SUBDIVISION 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 approve the Creekview Phase 1 Village 24 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 59 residential lots and 5 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1030

File #: 0400-04-13-1

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

7.18. 316 Vernon Street - Lease Agreement Amendment

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-377 APPROVING A FIRST AMENDMENT TO LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GOOSE PORT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a first amendment to the lease agreement with Goose Port, Inc. to provide six additional months of free rent for the restaurant doing business as "Goose Port Public House" located within the 316 Vernon Street building.

CC #: 1013

File #: 1006-01

CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us
Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

7.19. Community Development Block Grant Labor Compliance Monitoring Services - On-Call Professional Services Agreement Amendment

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-387 APPROVING A FIRST AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND SILVEIRA CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a First Amendment to On-Call Professional Services

Agreement (PSA) with Silveira Consulting, Inc. for labor compliance monitoring. Since the implementation of the PSA, several changes have occurred that warrants an increase in the contract. The amendment increases the contract amount of the original agreement by \$22,122.50 for a total of \$59,050. Funds for this project will come out of the Community Development Block Grant and will not impact the General Fund.

CC #: 1027

File #: 0113-02

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

7.20. Housing Authority - CARES Act Funding - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 3-20 APPROVING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2020-21 for federal CARES Act funding to replace desktop computers with laptops and other peripherals to enhance telework capabilities for Housing staff. The estimated cost of the computer replacement including monitors, printers and peripherals is estimated to be \$35,000. Other items included in the budget adjustment are personal protective equipment, cleaning supplies, overtime for staff, front office remodel design services and cubicle barriers for staff. The total cost of these other items is estimated to be \$24,250. This item will have no impact on the General Fund.

CC #: 1017

File #: 0113-02 & 0201-01

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

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

7.21. Community Development Block Grant Program - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt ORDINANCE NO. 6269 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 in the amount of \$1,285,768 for FY2020-21 Community Development Block Grant program (CDBG) program. In August, the Department of Housing and Urban Development approved the City-approved CDBG FY2020-21 public improvements and public service project plan. The proposed improvements and services are funded with federal funds and no General Fund resources will be used; therefore, there is no impact to the General Fund.

CC #: 1014

File #: 0113-02 & 0201-01

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

7.22.1203 Gabrielli Drive - Purchase and Sale and Loan Agreement, Agreement for Access and Parking, Grant Deed & Budget Adjustment

Memo from Economic Development Manager Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-396 APPROVING A PURCHASE AND SALE AND LOAN AGREEMENT, AN AGREEMENT FOR ACCESS AND PARKING, AND A GRANT DEED, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE SUNRISE LIONS CLUB OF ROSEVILLE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6275 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 recommending approval for a Purchase and Sale and Loan Agreement, an Agreement for Access and Parking, and a Grant Deed with the Sunrise Lions Club of Roseville for the property at 1203 Gabrielli Drive (APN: 470-250-002-000). The purchase price is \$10,000, with \$2,000 due at the time of sale and the remaining amount due in four annual payments of \$2,000. Staff is also recommending approval of a budget adjustment to deposit the sales proceeds into the Strategic Improvement Fund and establish appropriation authority for the City's share of escrow fees. This agreement will have no impact on the City's General Fund.

CC #: 1037

File #: 1003

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

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

7.23. Westbrook Boulevard and Payson Avenue/Octave Avenue Intersection Improvement and Pleasant Grove Changeable Message Sign Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Jerome Pastor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-395 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MAY-HAN ELECTRIC, INC. DBA M&M ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6274 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends approval of a budget adjustment in the amount of \$994,950 and award of a contract to low bidder, May-Han Electric dba M&M Electric, with a change order authority of 10% of the contract amount. The project consists of signaling an intersection and the installation of a new Changeable Message Sign. The project will be funded with Traffic Mitigation Funds. No General Fund resources will be used.

CC #: 1036

File #: 0316 & 0201-01

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

7.24.Meritage Bike Trail - Budget Adjustment

Memo from Alternative Transportation Analyst Jeannie Gandler and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6271 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 in the amount of \$242,995 for reimbursement to Meritage Homes of California for their construction of a bike trail in West Roseville Specific Plan (WRSP) W-81 with available resources in the Neighborhood Park - WRSP fund. No General Fund resources will be used for the project.

CC #: 1019

File #: 0721-05 & 0201-01

CONTACT: Jeannie Gandler 916-746-1289 jgandler@roseville.ca.us

7.25.West Roseville Specific Plan Parcel W-81 Bike Trail Segment 1 Project – City/Developer Reimbursement Agreement Amendment and Budget Adjustment

Memo from Alternative Transportation Analyst Jeannie Gandler and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-394 APPROVING A FIRST AMENDMENT TO CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6273 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 authorize the City to amend the current reimbursement agreement with Lennar Homes of California, Inc. to cover cost increases to construct a paved bike trail within the West Roseville Specific Plan (WRSP) Parcel W-81 and approve a budget adjustment in the amount of \$104,356.49 to cover the cost increases. Cost increases were incurred due to the necessary redesign of trail segments to avoid vernal pools discovered during initial construction. Trail construction and reimbursement are required by the WRSP Development Agreement and the Westpark Phase 3 Parcel W-17e/18e Subdivision Conditions of Approval. The bike trail is wholly funded through the WRSP Bike Trail Fee Program in the Neighborhood Park - WRSP Fund. General Fund resources will not be used for this project.

CC #: 1035

File #: 0721-05 & 0201-01

CONTACT: Jeannie Gandler 916-746-1289 jgandler@roseville.ca.us

7.26.Fiddymment Ranch Phase 3 Trail Project - 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. 20-378 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JEN CALIFORNIA 15, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6270 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 Council approval of a Reimbursement Agreement between the City and JEN California 15, LLC, in the amount of \$2,381,051 for design and phased construction of the Fiddymment Ranch Phase 3 Trail and a budget adjustment in the amount of \$2,266,051. The proposed 1.25-mile long multi-use trail is identified in the West Roseville Specific Plan (WRSP) to extend from Fiddymment Road to Blue Oaks Boulevard along the south side of Pleasant Grove Creek. Funding for the project is from the Neighborhood Park - WRSP fund. No General Fund resources will be used for the project.

CC #: 1016

File #: 0721 & 0201-01

CONTACT: Michael Dour 916-746-1304 mdour@roseville.ca.us

7.27. Housing Element Update Project - Memorandum of Understanding and Budget Adjustment

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-401 APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6277 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 Council authorization to enter into a Memorandum of Understanding (MOU) with the Sacramento Council Area of Governments, for the purpose of securing a partial grant of \$79,000 for development and implementation of the City's Housing Element update project. This grant award will be the third grant brought to City Council by the Planning Department in the last year. To date, the City has received an SB 2 Planning Grant award for Commercial Corridor planning in the amount of \$310,000, has applied for the non-competitive LEAP grant in the amount of \$500,000 for Housing Element development and implementation, and this request to enter into an MOU to receive a \$79,000 grant award. The recommended budget adjustment reflects these amounts and does not negatively impact the City's General Fund.

CC #: 1046

File #: 0800-06 & 0214

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

Ordinances (for second reading and adoption)

7.28.Second Reading - Westpark Federico - Development Agreement Amendment

ORDINANCE NO. 6276 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, for second reading and adoption.

CC #: 1043

File #: 0400-04-09-1

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

Reports / Requests

7.29.2019 Development Agreement Review

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council accept the City's development agreement review for the period of January 1, 2019 to December 31, 2019. Staff has determined that all parties are in compliance with their respective agreements for the 2019 review period. As stipulated by the development agreements, the annual review is performed by staff on a reimbursable time and materials basis. There is no impact on the General Fund.

CC #: 1011

File #: 0400-05

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

Ceremonial Documents

7.30.Proclamation - Constitution Week - September 17-23, 2020

Proclaim September 17-23, 2020 as Constitution Week and encourage all citizens to reaffirm the ideals of the Framers of the Constitution by vigilantly protecting the freedoms guaranteed to all through the Constitution of the United States of America.

CC #: 1040

File #: 0102-06

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Emergency Medical Services First Responder Fee - Municipal Code Update

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 9.27 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING EMERGENCY MEDICAL SERVICES FIRST RESPONDER FEE. This item is an ordinance adding Chapter 9.27 to the Roseville Municipal Code regarding an Emergency Medical Services First Responder Fee. An Emergency Medical Services First Responder Fee is charged to patients who receive advanced life support services, basic life support services, or other medical services by Roseville Firefighters requiring transportation via ambulance to the hospital. The fee is expected to generate \$1,210,225 in cost recovery from medical or auto insurance payments for emergency medical response, treatment, and care provided by Roseville Fire personnel on fire engines or trucks, based on assumptions for the number of transports and the rate of collections. The City will conservatively budget for the first fiscal year of the new General Fund revenue for FY2021-22.

CC #: 1033

File #: 0324

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

Assistant Fire Chief Brian Diemer made the presentation to the City Council.

EMS First Responder Fee:

- Roseville Fire is an all risk/all hazard response department, providing a variety of services including an enhanced level of Emergency Medical Services (EMS) with paramedics
- An EMS First Responder fee is to recover the cost of providing EMS, which has expanded over time
- Cost recovery is already in place citywide for responses such as HAZMAT and DUI

Roseville Fire Statistics:

- EMS provided by all Roseville Fire units
- 2019 responses
 - 17,558 total incidents
 - 10,254 patients were transported to a hospital
- Average length of EMS incident is 57 minutes
 - 22 minutes of patient care
 - 35 minutes of time for report writing, restocking, and cleaning

Fee Calculations and When Assessed:

- Formula based on the cost to provide services
 - Hourly rates of personnel, apparatus, and equipment costs
 - Based on the average time first responders are treating patients
- Only charged if care is provided and the patient is transported by ambulance
- Proposed fee is in line with other agency fees

Anticipated Recovery Revenue:

- Billable revenue at \$353.17 of 10,254 patients transported to an emergency room is \$3,497,517
- Recovery rate is anticipated at 35%
- Anticipate revenue is \$1,210,225
- A billing process will be finalized and executed pending adoption of the ordinance
- Community education and outreach is included as part of the implementation process

EMS First Responder Fee - Who Covers it:

- Medical health insurance
- Workers compensation
- Auto insurance
- Private payers

Compassionate Billing Policy:

- Waivers are common within the industry
- Simple process to request a fee waiver
- Waiver may reduce or eliminate fee
- Reduction is based on individual factors and unique circumstances
- Dispute process is also included

Senior Deputy City Attorney Joe Speaker continued the presentation and responded to questions.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 9.27 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING EMERGENCY MEDICAL SERVICES FIRST RESPONDER FEE OF \$353.17. The Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Community Inclusion Initiatives

Memo from Deputy City Manager Megan MacPherson recommending the City Council add a fourth strategy to the City Council's four-year strategic plan under Goal C: Maintain a Safe and Healthy Community: Strengthen inclusiveness and anti-racism efforts in partnership with the community. In addition, staff requests Council's direction on public engagement efforts to support this strategy, which also ties in to Goal B: Support Community Engagement and Advocacy.

CC #: 1015

File #: 0800-07

CONTACT: Megan MacPherson 916-774-5455 mmacpherson@roseville.ca.us

Deputy City Manager Megan MacPherson made the presentation to the City Council.

Council direction - to develop a framework to explore opportunities to raise awareness in the community around inclusivity and anti-racism issues.

Research and consultation:

- Consultation with staff and community leaders
- Seminars, webinars and discussions
- Membership in the Government Alliance on Race and Equity
- Participation in Racial Healing Discussions

SACOG 2019 Prosperity Strategy:

- Sacramento Area Council of Government's 2019 Prosperity Strategy Framework
 - Research performed by the Brookings Institute
 - An economically prosperous region must tackle both growth and inclusion
 - Inclusion must be an essential input to any decision making, instead of a separate policy consideration

Community Inclusion

- A process by which efforts are made to:
 - Ensure equal opportunities for all, regardless of background, to achieve their full potential in life
 - Create conditions which enable full and active participation of every member of the society in all aspects of life, including civic, social, economic, and political activities, as well as participation in decision-making processes (quote by United Nations)

Highlights of Inclusivity Focus:

- Age-Friendly City by World Health Organization
- 10% affordable units in new planning areas
- Invest Health partnership in core neighborhoods
- EngageRoseville broad input
- Small-business loans
- Recreation and library programs: literacy, census
- \$5-6 million annually to prevent homelessness
- Non profit grants: Citizen Benefit Trust/REACH
- Disability access on transit and for pedestrians
- Veterans outreach

Highlights of Inclusivity from City Council:

- Conducted staff-facilitated *Appreciating Differences* training with employees throughout the City, reaching nearly all employees in 2016-2017
- Focus on inclusivity in recruitment materials and career fairs with Inclusion Committee
- Holds a Police Citizen Academy each year, including a virtual one during this pandemic
- Joined the Government Alliance on Race and Equity in August 2020

Top 50 Places to Live in the United States:

- Money Magazine ranked Roseville 34th in 2020
- Only California city on list
- Initial screen eliminated cities without diversity
- Ranked based on 115 data points in 9 areas:
 - Economy and income
 - Housing market
 - Cost of living
 - Diversity
 - Education
 - Health and safety
 - Health and safety amenities
 - Entertainment amenities
 - Weather and lifestyle
- National Trends
 - The U.S. Census estimates that within a couple of decades over half of all Americans will be members of a racial or ethnic minority group
 - Increasingly Diverse as 2020 Census will include more data on ethnic diversity
- Why focus on race?
 - Introduces a framework, tools and resources that can also be applied in other areas
 - A framework that is clear about the differences between individual, institutional and structural racism, as well as the history and current reality on inequities, has applications for other groups
 - Race can be an issue that keeps communities from effectively coming together
 - Anti-racism Definition
 - Working against the marginalization and oppression of people based on race

Theory of Change:

- Normalizing and prioritizing our efforts creates greater urgency and allows change to take place more expeditiously
- Normalizing conversations about race
- Making sure we have a shared understanding of community held definitions

United Nations Inclusive Cities Indicators:

- Accessible built environment
- Degree of a positive social environment
- Affordability
- Geographical availability
- Quality Information; services
- Meaningful participation
- Transparency and good governance

Efforts for Consideration:

1. Create opportunities for members of difference groups to identify and share their similarities and differences
2. Translation of broader range of materials into Spanish
3. Proactive outreach to groups representing various facets of diversity to

promote and facilitate broader range of participation

Racial Healing Dialogue:

- By getting to know someone as an individual, there is less of a tendency to perceive another group as monolithic and homogenous. This allows members of groups to recognize that even though they may differ in some ways, they may share a common identity or common goals in others
- Dialogue vs. Debate

Jan Merrill - representing Global Marketplace - Spoke on overview of racial healing progress program and on people of color facing racism.

Donna Trumbo - representing Global Marketplace - Spoke on working on social justice, micro-aggressions, and on building relationships in a safe environment.

Motion by Scott Alvord, seconded by Krista Bernasconi, to approve that the City Council add a fourth strategy to the City Council's four-year strategic plan under Goal C: Maintain a Safe and Healthy Community: to Strengthen inclusiveness and anti-racism efforts in partnership with the community; and in addition, implement public engagement efforts to support this strategy, which also ties in to Goal B: Support Community Engagement and Advocacy. The Motion Passed.

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

9.2. League of California Cities Annual Conference - Consideration of Conference Resolution

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan MacPherson recommending the City Council provide direction to the City's voting delegate regarding the City's position on the League of California Cities resolution being considered at its annual conference.

CC #: 1018

File #: 0102

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

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

Background:

- This year the League of California Cities Annual Conference is a virtual event
- Vice Mayor Bernasconi was appointed as the City's voting delegate
- Membership takes action on League resolutions
- Resolutions guide cities and the League's efforts to improve local governments
- This year the League identified one resolution to be considered at the annual conference
- This resolution seeks to hold social media companies liable for their role in promoting criminal act

- Section 230 of the Communications Decency Act of 1996 currently provides immunity to online companies
- The recommendation is to support the resolution as it would hold social media companies liable for the direct harm they facilitate

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve City Council direction to the city's voting delegate to support the League of California Cities resolution being considered at its annual conference. The Motion Passed.

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

9.3. Tobacco Use Among Placer County Youth

Placer County Health & Human Services representatives from the Tobacco Prevention Program will present an overview of tobacco use among Placer County youth along with possible strategies to reduce its prevalence.

CC #: 1042

File #: 0102-11

CONTACT: Megan MacPherson 916-774-5455 mmacpherson@roseville.ca.us

Alexandra Wride and Amie McGrath - Placer County Tobacco Control Program made the presentation to the City Council.

Placer County Tobacco Control Program:

- Local Lead Agency of the California Tobacco Control Program - Funded by Prop 99/Prop 56
- Focus on policy, systems, and environmental changes surrounding tobacco use
- Located within the Placer County Public Health Division
- Tobacco Retail Density Discussion
- Ban on sale of flavored tobacco products.

No public comment received.

Consensus of the City Council to hold off on any official action until the City Council is made aware of the ramifications of Senate Bill 793.

10. DEPARTMENT UPDATES

10.1. 2020 Technology Work Plan & Information Technology Updates

Memo from Information Technology Program Manager Angela Bal and Chief Information Officer Hong Sae recommending the City Council accept an informational item regarding the FY2020-21 Technology Strategic Work Plan.

CC #: 1013

File #: 0800-05

CONTACT: Morgan Flowers 916-774-5157 mflowers@roseville.ca.us

Chief Information Officer Hong Sae made the presentation to the City Council.

No public comment received.

The City Council and City Manager applauded the efforts of the IT Department in their performance of converting over three-quarters of the workforce to distance work during the COVID-19 pandemic.

Item for information only. No official action taken.

11. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public received.

Placer County Flood Control Virtual Meeting - Councilmember Pauline Roccucci reported.

Short-Term Rental Ordinance - Councilmember Bruce Houdesheldt requested future agenda item. City Manager Dominick Casey reported item is scheduled to be listed on the October 21 City Council agenda.

Police Citizen's Academy - Councilmember Bruce Houdesheldt announced participation.

Busy Times - Vice Mayor Krista Bernasconi spoke to the many meetings and activities going on.

California Citizens for Local Control - Mayor John B. Allard II requested future agenda item and support. Consensus of the City Council to have staff report back with a resolution in support.

12. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adjourn the meeting at 8:54 p.m. The Motion Passed.

Roll call vote: