MINUTES

November 18, 2020

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us/CORTV

The meeting will be open to limited in-person attendance. To remain in compliance with the state's public health guidance, attendance will be limited to 25% of the room's capacity (15 seats) and will require 6 feet of social distancing inside and outside the council chambers. Face coverings are required and will be provided to those who don't have a mask.

Due to the limited capacity in the chambers, the public is highly encouraged to participate virtually. The meeting may be viewed 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 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

Vice Mayor Krista Bernasconi led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Resolution - Placer Food Bank

Commend the Placer Food Bank for their 50th anniversary and encourage all citizens to recognize and honor the countless contributions made to the City by the Placer Food Bank.

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

Mayor John B. Allard II presented the resolution to Dave Martinez - Executive Director of the Placer Food Bank, who responded.

5.2. 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.

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

Kathleen Crawford - Roseville - Requested the City be more vigilant in its enforcement.

Lisa Larkin, Roseville - Spoke on City enforcement of businesses not complying with State guidelines.

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

Kimberly Shannon - Inquired why City Manager was not wearing mask during his presentation.

6. PUBLIC COMMENTS

No public comment received.

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

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to drop item 7.29 from the Consent Calendar to be relisted on a future agenda and approve the remaining items on the Consent Calendar as recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. Transformer Oil Processing (RFQ 10-3265) - Contract Purchase Agreement

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-467 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SPX TRANSFORMER SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000886). Staff requests approval of a contract purchase agreement with SPX Transformer Solutions, Inc. as the lowest bid received to process transformer oil at the Pleasant Grove #2 Substation. The total cost is $49,800 and funding is included in the Electric Department's FY2020-21 Capital Improvement Plan budget.

CC #: 1143

File #: 0203-07

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

7.2. Audio Visual Services - Service Agreement Amendment

Memo from Administrative Assistant Tisha Chinn recommending the City Council adopt RESOLUTION NO. 20-445 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND EKC ENTERPRISES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909066). Staff recommends approval of Amendment No. 2 to a Service Agreement with EKC Enterprises Inc., formerly known as Better Presentation Systems Inc., to provide audio visual services. The amount of the amendment is $45,000. The amendment also updates the name of the vendor to EKC Enterprises Inc. Funding for this amendment is included in the Public, Educational and Government Access Television fund approved FY2020-21 budget.

CC #: 1112

File #: 0203-06

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

7.3. Substation Steel, Connectors and Appurtenances (RFQ 10-3268) - Purchase Order

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council authorize a purchase order to Valmont Substations, LLC as the lowest responsive bidder for the purchase of Substation Steel, Connectors and Appurtenances. The cost is $54,503.38 plus sales tax of $4,224.01, for a grand total of $58,727.39. Funding is included in the Electric Department's FY2020-21 Capital Improvement Program budget.

CC #: 1142

File #: 0203-07

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

7.4. <u>Electronic Document Management Software Replacement (RFP 12-013) - Contract Purchase Agreement</u>

Memo from Information Technology Senior Business Systems Analyst Robin Bernhard and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 20-464 APPROVING A CONTRACT PURCHASE AGREEMENT AND AUTHORIZING CHANGE ORDER AUTHORITY, BY AND BETWEEN THE CITY OF ROSEVILLE AND NEKO INDUSTRIES INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000941). This item requests approval of a Contract Purchase Agreement with NEKO Industries Inc. to implement Hyland OnBase content & electronic document management software. The project cost of $247,200 will be funded through the FY2020-21 Information Technology Replacement fund and participating enterprise and internal service fund budgets. The current project budget is $230,000 and staff will return to Council with a budget adjustment to appropriate the remaining resources. Staff recommends that the Council also delegate authority to the Chief Information Officer to approve additional costs, not to exceed $37,080 during implementation, to cover any contingency changes in the City's information technology environment completed with NEKO Industries Inc. Staff also requests authorization to execute optional yearly renewals without further Council approval for the annual maintenance contingent on Council approval of the yearly budget. Annual software maintenance fees for year 2 through year 10 totaling $227,066 will be allocated to City departments via the Information Technology Operations fund. The total cost for the ten-year contract is $474,267.

CC #: 1134

File #: 0203-06

CONTACT: Robin Bernhard 916-774-5127 rbernhard@roseville.ca.us

7.5. <u>60kV Overhead ACSS Terminations (RFQ 10-3267) – Purchase Order</u>

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council approve a purchase order to General Pacific, Inc. for the purchase of 60kV Overhead ACSS Terminations. The cost of the equipment is $38,820.00 plus sales tax of $3,008.55, for a grand total of $41,828.55. Funding is included in the Electric Department's FY2020-21 budget.

CC #: 1108

File #: 0203-07

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

7.6. Portable Bleachers - Sole Source Purchase Order

Memo from Project Coordinator Rebecca McCoy and Public Works Director Jason Shykowski recommending the City Council approve a sole source purchase order with B.T. Mancini Co., Inc. to upgrade the existing gymnasium bleachers at the Roseville Sports Center. The total cost of this proposal is $38,200 and funding is available in the FY2020-21 Parks, Recreation and Library Capital Projects fund budget.

CC #: 1130

File #: 0203-10

CONTACT: Rebecca McCoy 916-774-5706 ramccoy@roseville.ca.us

7.7. 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 with R.S. Hughes Co. for personal protective equipment, such as respirators, surgical-type face masks, and isolations gowns, utilizing the remaining final term expiring on November 26, 2020 of the competitively bid National Purchasing Partners Contract #VH11350. The total for the purchase contract will not exceed $55,000. Funding is included in the FY2020-21 Fire Department budget in the General Fund.

CC #: 1129

File #: 0203-12

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

7.8. Power Plant Ovation Distributed Control System - Purchase Order

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council approve a purchase order with Emerson Process Management for the procurement of control system computers for use at the Roseville Energy Park. This sole source procurement shall not exceed $24,000. Funding is included in the Electric Department's FY2020-21 Capital Improvement Program budget.

CC #: 1138

File #: 0800-03

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

7.9. Power Plant Air Compressor System Upgrade - Sole Source Contract Purchase Agreement

Memo from Power Plant Engineer Michael Zasso and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-444 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN

THE CITY OF ROSEVILLE AND CISCO AIR SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000963). This item is a contract purchase agreement with Cisco Air Systems, Incorporated, to provide and install upgraded Roseville Energy Park air compressor equipment with a not-to-exceed amount of $228,402. Funding is included in the Electric Department's FY2020-21 budget.

CC #: 1111

File #: 0203-07

CONTACT: Michael Zasso 916-746-1665 mzasso@roseville.ca.us

7.10. Holiday Lighting and Decoration - Contract Purchase Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Kristi LaRoche and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 20-457 APPROVING AMENDMENT NO. 1 TO CONTRACT PURCHASE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ROMIAS ENTERPRISES, LLC, DBA THE CHRISTMAS LIGHT PROS OF SACRAMENTO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000924). Staff requests City Council approval of an amendment to an agreement with Romias Enterprises LLC dba The Christmas Light Pros of Sacramento to add funding for additional holiday lighting and decoration installation. The original Contract Purchase Agreement was for $45,000 annually and this increase of $20,000 would bring the agreement total to $65,000 annually. The additional cost is included in the Parks, Recreation & Libraries Department's FY2020-21 budget.

CC #: 1126

File #: 0704

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

7.11. Miscellaneous Waterworks Materials (RFQ 10-3269) - Reject All Bids

Memo from Senior Buyer Joanna Oukrop and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-459 REJECTING ALL BIDS FOR THE PURCHASE OF MISCELLANEOUS WATERWORKS MATERIALS (RFQ 10-3269). The City's Municipal Code requires a legal notice inviting bids to be published in a newspaper of general circulation within the City. A legal notice inviting bids was sent to the local paper for publication but the notice did not get published. A new bid will be issued after the rejection of all bids is approved. There is no fiscal impact at this time.

CC #: 1128

File #: 0203-09 & 0203-21

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

7.12. Vehicle Purchases

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Oroville

Ford, Inc. for two Ford F550 utility body trucks for the Environmental Utilities Department utilizing RFQ 10-3274 in the amount of $256,989. Funding for these vehicles is included in the FY2020-21 Fleet Replacement budget.

CC #: 1144

File #: 0203-01

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

7.13. Pleasant Grove Substation #2 15kV Metal-clad Switchgear (RFQ 10-3266) - Contract Purchase Agreement

Memo from Buyer Babette Owens and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-460 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CROWN TECHNICAL SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000929). Staff recommends approval of a contract purchase agreement with Crown Technical Systems as the lowest bid received to design, deliver, and install a 15kV metal-clad switchgear at the Pleasant Grove #2 substation. The total cost is $967,721.22. Funding is included in the Electric Department's FY2020-21 Capital Improvement Program budget.

CC #: 1131

File #: 0203-07-01

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

Resolutions

7.14. Sierra Vista Village JM - 03B Phase 2 - Notice of Completion

Memo from Troy Galvin and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-466 RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA VILLAGE JM-03B – PHASE 2 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING 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 #: 1139

File #: 0400-04-12-1

CONTACT: Troy Galvin 916-223-7441 jtgalvin@roseville.ca.us

7.15. Employee Classification & Compensation Analysis - Professional Services

Agreement

Memo from Assistant Human Resources Director Hedy Dehghan and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 20-450 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRYCE CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting approval of a Professional Services Agreement with Bryce Consulting, Inc. for employee classification and compensation analysis Citywide. Total compensation shall not exceed $50,000 and the cost is budgeted in the FY2020-21 Human Resources Department budget.

CC #: 1119

File #: 0600

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

7.16. Green Zone Nominations

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-456 ADOPTING THE DOWNTOWN SPECIFIC PLAN, ATLANTIC STREET CORRIDOR, DOUGLAS-HARDING CORRIDOR, AND DOUGLAS-SUNRISE CORRIDOR AS GREEN ZONES AND AUTHORIZING THE CITY MANAGER TO PROPOSE AMENDMENTS TO THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS EXECUTIVE DIRECTOR FOR GREEN ZONES NAMED HEREIN. Staff is requesting Council adopt the following named areas as Green Zones: Downtown Specific Plan, Atlantic Street Corridor, Douglas-Harding Corridor, and Douglas-Sunrise Corridor. Adoption of the Green Zones recognizes that these are within infill areas, areas planned for growth or being considered for growth through local planning work, and are areas supported by local policies or actions that support redevelopment. Green Zone adoption does not commit the City to any specific project or future action; Green Zone adoption makes these areas eligible for future funding opportunities. There is no General Fund impact as a result of this action.

CC #: 1124

File #: 0800-06

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

7.17. Electric Generation - Owner's Engineer Services - On-Call Professional Design Service Agreement

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-449 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND IEC CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an on-call professional design service agreement with IEC Corporation for engineering support services for the City's power plants. The cost of the services will not exceed $1,250,000 over a five-year period. Funding for the first year of the agreement is included in the Electric Department's FY2020-21 budget. Future year spending is subject to approval of future year budgets.

CC #: 1117

File #: 0800-03

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

7.18. Electric Generation - Owner's Engineer Services - On-Call Professional Design Services Agreement

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending the City Clerk adopt RESOLUTION NO. 20-448 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NV5, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an on-call professional design service agreement with NV5, Inc. for engineering support services at Roseville's power plants. The cost of the services will not exceed $500,000 over a five-year period. Funding for the first year of the agreement is included in the Electric Department's FY2020-21 budget. Future year spending is subject to approval of future year budgets.

CC #: 1116

File #: 0800-04

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

7.19. 6328 Phillip Road - Exclusive Right to Negotiate

Memo from Economic Development Manager Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-443 APPROVING AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PDC SACRAMENTO LPIV, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is recommending approval for the proposed Exclusive Right to Negotiate Agreement with PDC Sacramento LPIV, LLC for the property at 6328 Phillip Road (APN: 017-101-008). This property was declared surplus by the City Council on November 20, 2019. This parcel is underutilized and there are no identified future City needs for this property. The process associated with the Exclusive Right to Negotiate has no impact on the General Fund.

CC #: 1053

File #: 1109

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us
Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

7.20. HOUSING AUTHORITY - Update to Housing Authority Officers Positions and Titles

Memo from Management Analyst Melissa Hagan and Economic Development

Director Laura Matteoli recommending the City Council, acting as the Housing Authority, adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 3-20 UPDATING DESIGNATED POSITIONS AND TITLES FOR THE HOUSING AUTHORITY OFFICERS. The requested resolution reflects new employees and titles. There is no cost associated with this request. This item has no impact to the City's General Fund.

CC #: 1135

File #: 0103-03-02

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

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

7.21. Electric New Services - Budget Adjustment

Memo from Electric Utility Financial Administrator Eric Campbell and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6293 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 in the amount of $4,000,000 allowing Electric Utility staff to continue providing infrastructure installation services for developers through the remainder of FY2020-21. New development has been stronger than anticipated this fiscal year, and the budget adjustment will increase the budget for expenses and revenues. There is no net fiscal impact since the additional New Services Annual project costs are offset by the developer reimbursed revenues.

CC #: 1118

File #: 0800-03 & 0201-01

CONTACT: Christopher Porter 916-774-5615 cporter@roseville.ca.us

7.22. Staffing Position and Title Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6301 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6286, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX “L” TO BE EFFECTIVE NOVEMBER 21, 2020, AS AN URGENCY MEASURE. Staff is recommending that the City Council approve the Citywide position allocation schedule reflecting the addition of one Senior Payroll Technician. In addition, staff requests that Council approve the A & B Management salary schedules to reflect the retitle of the Controller to Accounting Manager with a 5% salary decrease. The total impact to the General Fund for the remainder of FY2020-21 is $50,769. This cost can be absorbed in the Finance budget due to salary savings.

CC #: 1141

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

7.23. Wastewater Regional Rehabilitation Fund - Budget Adjustment

Memo from Environmental Utilities Business Administrator Janet Vargas and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6300 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 that the City Council approve a budget adjustment to establish funding for a new enterprise fund, the Wastewater Regional Rehabilitation Fund, by transferring $3,000,000 from the existing Wastewater Rehabilitation fund.

CC #: 1136

File #: 0800-02 & 0201-01

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us

7.24. Independent Scientific Advisory Panel Services – Professional Services Agreement and Budget Adjustment

Memo from Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-458 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE NATIONAL WATER RESEARCH INSTITUTE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6297 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 that the City Council approve a professional services agreement with the National Water Research Institute to provide independent scientific advisory panel services as part of the Pure Water Roseville project in the amount of $119,230 and approve a budget adjustment to fund this professional services agreement using the available resources in the Wastewater Rehabilitation fund.

CC #: 1127

File #: 0800-02 & 0201-01

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

7.25. Pleasant Grove Wastewater Treatment Plant Tertiary Filtration Replacement Project – Professional Design Services Agreement and Budget Adjustment

Memo from Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-461 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6298 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 that the City Council approve a professional design services agreement in the amount of $686,000 with Carollo Engineers, Inc. for the Pleasant Grove Wastewater Treatment Plant Tertiary Filtration Replacement project and approve a budget adjustment of $1,140,000 using the available resources in the Wastewater Regional Rehabilitation Fund for the professional design services agreement in the amount of $686,000, additional future design work in the amount of $439,000, and staff labor costs in the amount of $15,000.

CC #: 1132

File #: 0800-02 & 0201-01

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

7.26. Data Analytics and Dashboard Pilot Study – Professional Services Agreement Amendment and Budget Adjustment

Memo from Process Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-446 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6292 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 amendment includes additional professional engineering and consulting services for the Pure Water Roseville project. Total cost of this amendment is $128,144. Funding is included in the Pure Water Roseville project upon approval of a concurrent budget adjustment. This item also requests approval of a $230,844 budget adjustment for the Pure Water Roseville project using the available resources in the Wastewater Rehabilitation fund. This amount will fund the first amendment to Brown and Caldwell's professional services agreement, staff labor costs of $15,000, and the remaining $87,700 of the initial professional services agreement that was inadvertently omitted from the FY2020-21 annual budget request.

CC #: 1113

File #: 0800-02 & 0201-01

CONTACT: Todd Jordan 916-746-1829 tjordan@roseville.ca.us

7.27. Fiscal Year 2020-21 Transportation Development Act Claim and Budget Adjustment

Memo from Alternative Transportation Manager Michael Dour and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-465 APPROVING AND AUTHORIZING EXECUTION OF THE 2021-21 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY AND APPROVING PAYMENT TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY; and adopt ORDINANCE NO. 6303 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 would authorize submittal of the FY2020-21 Transportation Development Act claim in the amount of $7,107,612 to the Placer County Transportation Planning Agency, and would approve a budget adjustment for and authorize payment to PCTPA in the amount of $225,000 using FY2020-21 Local Transportation Funds as Roseville's fair share for the 2022 Transportation Funding Strategy Outreach.

CC #: 1146

File #: 0721 & 0201-01

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

7.28. <u>Hillcrest Drainage Improvement Project - Budget Adjustment and Notice of Completion</u>

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-462 APPROVING AN INCREASE IN CHANGE ORDER AUTHORITY; and adopt RESOLUTION NO. 20-463 ACCEPTING THE PUBLIC WORK KNOWN AS THE HILLCREST DRAINAGE IMPROVEMENT PROJECT (STORM DRAIN), APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6299 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 authorizing an increase in change order authority by 1.5% for a total project change order authority of 11.5% of the contract price and; acceptance of the Hillcrest Drainage Improvement project (Storm Drain Project); and approval of a budget adjustment in the amount of $450,000 to fund additional construction, construction inspection, and staff time costs through the duration of the warranty period. The project improved approximately 1 mile of undersized storm drain system. No General Fund resources were used for this project.

CC #: 1133

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

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

7.29. <u>Washington Boulevard/Andora Bridge Widening Project Phase 1 – Agreements for Sale of Mitigation Credits and Budget Adjustment</u>

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 20-468 APPROVING AN AGREEMENT FOR SALE OF MITIGATION CREDITS, BY AND BETWEEN WILDLANDS, INC. AND CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 20-469 APPROVING AN AGREEMENT FOR SALE OF MITIGATION CREDITS, BY AND BETWEEN WESTERVELT ECOLOGICAL SERVICES, LLC AND CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE

IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6302 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 approve an Agreement for Sale of Mitigation Credits for riparian habitat in the amount of $120,000, and an Agreement for Sale of Mitigation Credits in the amount of $15,400 as mitigation for effects to wetland habitat due to the construction of the Washington Andora Widening Project (Phase 1: Washington Blvd Bikeway and Pedestrian Pathways Project). Staff recommends approval of a budget adjustment in the amount of $135,400 to fund the purchase of the credits. Traffic Mitigation funds and Local Transportation funds will be used to purchase the mitigation credits. No General Fund resources are being used for this project.

CC #: 1145

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

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

Dropped from the agenda to be relisted at a future date.

7.30. High Definition Broadcast Upgrade - Budget Adjustment

Memo from Citywide Public Information Officer Brian Jacobson and Deputy City Manager Megan MacPherson recommending the City Council adopt ORDINANCE NO. 6296 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 of $200,000 from the Public, Education, and Government (PEG) Fund to pay for an upgrade of the Council Chambers and broadcasting control room to a high definition video signal. By federal law, the City can only use PEG funds to purchase and install equipment related to broadcasting on the City's government access channel. Approval of this project will not negatively impact the General Fund.

CC #: 1125

File #: 0708 & 0201-01

CONTACT: Brian Jacobson 916-774-5396 bjacobson@roseville.ca.us

7.31. COVID Grant Award and Budget Adjustment

Memo from Fire Chief Rick Bartee and Assistant Fire Chief Brian Diemer recommending the City Council adopt RESOLUTION NO. 20-451 ACCEPTING A GRANT AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY; and adopt ORDINANCE NO. 6294 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 to accept a $46,797.27 grant from the Federal Emergency Management

Agency Fiscal Year 2020 Assistance to Firefighters Grant Program - COVID-19 Supplemental for personal protective equipment. The City is required to contribute 10% of the federal funds awarded ($4,679.73) for a total approved budget of $51,477 for personal protective equipment. The requested ordinance and associated budget adjustment is for $46,797 for the reimbursement and expenses. The department will be utilizing existing General Fund budget for the $4,679.73 required match contribution. There will be no additional impact to the General Fund.

CC #: 1122

File #: 0324 & 0214 & 0201-01

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

7.32. Fiscal Year 2020-21 Budget - Administrative Adjustments

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6291 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 that the City Council approve an administrative adjustment to the FY2020-21 budget to re-align select labor and equipment accounts in the Environmental Utilities Department's operating budget to the correct funds and centers. This recommended budget adjustment will not impact the General fund.

CC #: 1110

File #: 0201 & 0201-01

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

Ordinances (for second reading and adoption)

7.33. Second Reading - Southeast Roseville Specific Plan PCL 81 - Johnson Ranch Storage

ORDINANCE NO. 6304 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 6198 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 1147

File #: 0400-02

CONTACT: Shelby Vockel 917-746-1347 svockel@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Downtown Roseville Specific Plan PCL DT-4 - Belvedere Townhomes - Appeal

Memo from Associate Planner Charity Gold and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-447 DENYING THE APPEAL OF THE AUGUST 27, 2020 APPROVAL BY PLANNING COMMISION, CONSIDERING THE ADDENDUM TO THE DOWNTOWN ROSEVILLE SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT (EIR), ADOPTING THE TWO FINDINGS OF FACT AND APPROVING THE MINOR DESIGN REVIEW PERMIT SUBJECT TO SEVENTY-TWO CONDITIONS OF APPROVAL; ADOPTING THE THREE FINDINGS OF FACT AND APPROVING THE TENTATIVE SUBDIVISION MAP SUBJECT TO FIFTY-SIX CONDITIONS OF APPROVAL; AND ADOPTING THE TWO FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO TWENTY CONDITIONS OF APPROVAL. These actions will uphold the Planning Commission's October 27, 2020 approval of the Belvedere Townhomes project (File # PL20-0050). The applicant requests approval of a Minor Design Review Permit, Tentative Subdivision Map, and a Tree Permit to allow construction of a market-rate, high-density multi-family residential project consisting of 18 dwelling units located on eighteen residential lots and one common lot. Two native oak trees are proposed for removal.

CC #: 1115

File #: 0400-08 & 0400-07 & 0400-06-01

CONTACT: Charity Gold 916-774-5247 cgold@roseville.ca.us

Mayor John B. Allard II opened the Public Hearing.

Councilmember Pauline Roccucci announced she would recuse herself from hearing the appeal on the basis her husband Richard Roccucci is a board member of the Roseville Historical Society.

Planning Manager Greg Bitter introduced Associate Planner Charity Gold.

Associate Planner Charity Gold made the presentation to the City Council.

Marcus LoDuca - representing the applicant - Spoke in support and highlighted downtown housing sought and requested the City Council deny the appeal.

Alexa Roberts - President of Save Historic Belvedere Hotel - Appellant - Spoke on the Roseville Planning Commissions response to her original appeal points. Ms. Roberts spoke on the following:

1. The architectural report was completed by ECORP for the new owners and was done by an archaeologist, stating a person who studies history and prehistory through the excavation of sites and analysis or artifacts and other physical remains and an archaeologist is no someone qualified to make a determination of the condition of an historical relevance of a historical structure.
2. City's failure to prove that the Belvedere is not eligible for the California or National Register.
3. The new owner hasn't proven that restoring/reusing the Belvedere is infeasible as the plan was approved without adequate consideration of feasible alternatives.

Ms. Roberts went on to state the EIR requires preservation, on traffic impacts, that the Historic District must be preserved, and on her findings that the developer has proposed the City approve its demolition using the Minor Design Review process which is not appropriate. Ms. Roberts spoke that in her opinion there is not substantial evidence supporting this improvement is minor in nature and it's compatible with the existing structure, and complimentary to the adjacent land uses or that it is compatible with all applicable policies within the General Plan or any applicable specific plan for the area. Ms. Roberts requested the City Council uphold the appeal.

John Hunter - Roseville - Spoke in opposition to the project and voiced many concerns.

Dave Couche - Roseville - Spoke in opposition to the project citing to traffic concerns.

Andrew Walberg - Spoke on public noticing and in opposition to demolition of hotel.

Ashton Daniel Baum - Roseville - Spoke in opposition to the project voicing many concerns.

Miranda Lundberg - Roseville - Spoke in opposition to the project citing traffic concerns.

Stacey Roberts - Roseville - Spoke in opposition to the project citing the value that older buildings have.

Carol Gadberry -Roseville - Spoke in opposition to the project and provided historical references.

Sandy Bryant - Roseville - Spoke in opposition to the project and requested the City Council designate the building as a historical landmark.

Ellen D. Riley - Roseville - Spoke in opposition.

Vincent Brown - Roseville - Spoke in opposition to demolition of hotel.

Mariah Buchanan - Roseville - Spoke on nostalgia of area and in opposition to demolition of hotel.

Eric Crane - Roseville - Spoke in support and state a new building your bring a new amenity to the neighborhood.

Debbie Solvera - Roseville - Spoke on importance of Belvedere Hotel in opposition to demolition of building.

Sherry Prieto - Roseville - Spoke on love for hotel and in opposition to condominiums being built.

Meg Aborvod - Roseville - Spoke on importance that traffic and parking issues to do impact the Moose Lodge.

Lisa Larkin - Roseville - Spoke that the City Council should recognize the public and not demolish building.

Leslie Summerall - Roseville - Spoke that the process has many irregularities to the process.

Gordon Johnson - Roseville - Spoke in opposition to tearing down hotel.

Travis (no last name given) - Spoke in favor of saving hotel.

Jan Roberts - Roseville - Spoke in opposition to demolition of hotel.

Deidre Trudoue - Roseville - Spoke in opposition of project and in supporting of saving building.

Alyssa Angelini - Roseville - Spoke on traffic concerns and in opposition to townhomes.

Public comment received at 916-774-5353:

Danielle Solvera - Roseville - Spoke in opposition to approval of project and destruction of hotel.

Maria Toledo - Roseville - Spoke in favor of preserving history.

Mike Hazen - Roseville - on behalf of the Moose Lodge - Spoke on traffic concerns and significant impact to the Moose Lodge parking.

Mark Beaber - Roseville - Spoke in support of the new development of condominiums.

Kathy McCann - Roseville - Spoke in support of preserving the Belvedere Hotel.

Alexa Roberts - Appellant - Provided rebuttal comments and requested the City Council keep the hotel.

Marcus Lo Duca - representing the Applicant - Provided rebuttal comments to the Public Comments given and requested the City Council deny the appeal.

Mayor John B. Allard II closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-447 DENYING THE APPEAL OF THE AUGUST 27, 2020 APPROVAL BY THE PLANNING COMMISSION CONSIDERING THE ADDENDUM TO THE DOWNTOWN ROSEVILLE SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT (EIR): and ADOPTING TWO FINDINGS OF FACT AND APPROVING THE MINOR DESIGN REVIEW PERMIT SUBJECT TO SEVENTY-TWO CONDITIONS OF APPROVAL; and ADOPTING THREE FINDINGS OF FACT AND APPROVING THE

TENTATIVE SUBDIVISION MAP SUBJECT TO FIFTY-SIX CONDITIONS OF APPROVAL; and ADOPTING TWO FINDINGS OF FACT AND APPROVING THE TREE PERMIT SUBJECT TO TWENTY CONDITIONS OF APPROVAL. The Motion Passed.

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

Absent: Roccucci

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

Councilmember Pauline Roccucci returned to the dais.

Meeting recessed at 9:10 p.m.

Meeting reconvened at 9:15 p.m.

9.1. Council Discretionary Funds Request - ReCreate

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for $8,000 from Council Discretionary Funds for ReCreate for creating STEM (Science, Technology, Engineering and Mathematics) send-home grade specific standard-based kits to every Roseville K-5 student and provide virtual lessons for teachers and students.

CC #: 1121

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

Vice Mayor Krista Bernasconi announced a potential conflict of interest due to a source of income and left the dais.

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

Donna Sangwin - Founder/Executive Director of ReCreate - Spoke in support and reported that ReCreate did not apply for a Roseville Grants Advisory grant and that the organization is applying for this specific request as funding is not available for this important educational need.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve $3,000 from the Council Discretionary Funds for ReCreate for creating STEM (Science, Technology, Engineering and Mathematics) send-home grade specific standard-based kits to every Roseville K-5 student and provide virtual lesion for teachers and students. The Motion Passed.

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

Absent: Bernasconi

9.2. Council Discretionary Funds Request - Placer Breast Cancer Foundation

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for $1,000 from Council Discretionary Funds for Placer Breast Cancer Foundation for Paint Placer Pink! Campaign which will bring the community out to local restaurants and non-profit organizations generating revenue for some local businesses while raising awareness of health issues related to breast cancer and cancer prevention.

CC #: 1120

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

Councilmember Bruce Houdesheldt announced a potential conflict due to membership on the board and left the dais.

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

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve $1,000 from the Council Discretionary Funds for The Placer Breast Cancer Foundation in support of their new campaign called Paint Placer Pink. The Motion Passed.

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

Absent: Houdesheldt

10. PUBLIC HEARING

10.1. Formation of Baseline at Sierra Vista Community Facilities District No. 1 (Public Facilities)

Memo from Administrative Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-452 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. 20-453 DETERMING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO 20-454 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 20-455 DECLARING RESULTS OF SPECIAL

ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 6295 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The landowner, D.F. Properties, Inc. has requested to form a Community Facilities District, within the Sierra Vista Specific Plan, under the Mello-Roos Community Facilities Act of 1982, to provide funding for certain authorized public facilities as well as authorized services within the property. The project has a total of 218 residential units, 115 low-density residential units and 103 medium-density residential units, as well as around 81 acres of commercial. The project is planned for two phases, with the residential portion being Phase 1, and also the initial boundary area for the district. The commercial portion of the project will be Phase 2, and will be identified as the future annexation area for the district. 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 CFD will not impact the City's General Fund.

CC #: 1123

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Mayor John B. Allard II opened the Public Hearing.

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

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-452 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. 20-453 DETERMING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 20-454 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 20-455 DECLARING RESULTS

OF SPECIAL ELECTION AND DIRECTING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ORDINANCE NO. 6295 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE BASELINE AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

Public Comment:

Nicole Danbacher - Roseville - Made a request to the City Council to please add an agenda item for the next City Council Meeting requesting that citizens of Roseville be able to discuss Whole Person Care, Housing. Additionally she requested the citizens to be able to seek out an alternative housing method which complies with this pilot program through the assistance of the Council.

Councilmember Reports:

Information Technology Award: City Manager congratulated Chief Information Office Hong Sae and his staff on obtaining a Digital City award placing 8th in U.S. for virtual services..

Participation in Meetings: Councilmember Pauline Roccucci reported on participating in meetings with the Regional Water Authority, Placer County Joint Roseville Water meetings, the Northern California Power Agency, and congratulated Councilmember elect Scott Alvord, Councilmember elect Bruce Houdesheldt and Councilmember elect Tracy Mendonsa and spoke on moving together as a Council.

Residents Voting: Councilmember Pauline Roccucci thanked residents for approving Charter measures and electing new councilmembers.

Happy Thanksgiving: Councilmember Pauline Roccucci, Councilmember Bruce Houdesheldt, Councilmember Scott Alvord and Vice Mayor Krista Bernasconi expressed good wishes.

Presentation by Placer County Health and Human Services: Councilmember Bruce Houdesheldt spoke on upcoming COVID presentation by Acting Health and Human Services Director Rob Oldham.

Sites Reservoir: Councilmember Bruce Houdesheldt reported on participation in meeting.

Struggling Restaurants: Councilmember Scott Alvord encouraged residents to support local restaurants.

Post Campaign Signs: Mayor John B. Allard II encouraged candidates to remove campaign signs.

COVID Crisis; Mayor John B. Allard II thanked staff for moving forward in light of difficulties.

Capitol Corridor Bay Area and Northern California Rail Transportation Project: Mayor John B. Allard II spoke on 3rd track project continues to move forward.

12. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adjourn meeting at 9:45 p.m. The Motion Passed.

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