



MINUTES

December 2, 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, Houldesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor John B. Allard II.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. City Response to COVID-19

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

Assistant City Manager Dion Louthan made the presentation to the City Council.

Situational Update - State:

- The statewide positivity rate is 6.2%
- 89% increase in hospitalizations over 14 days and expected to grow as a result of travel over the Thanksgiving holiday
- At the current rate, ICU capacity could be compromised by mid-December
- If the current virus trends continue CA will need to take drastic actions, including a potential stay-at-home order
- New State programs provide immediate relief to businesses. More information on the following programs can be found at <http://covid19.ca.gov/>
 - Billions in state tax deferrals
 - Emergency relief package
 - CA rebuilding fund
 - Main Street hiring tax credit
 - Additional relief forthcoming

Situational Update - Local:

- 7-Day Test Positivity Rate: 5.9%
- 7-Day Average Daily Case Rate: 20.2 cases per 100,000
- Placer County is still in Tier 1 - Widespread (Purple)
 - 7-Day Case Rate 7.0 or below to qualify for Tier 2 (Red)
 - 7-Day positivity must be between 5-8% to qualify for Tier 2 (Red)
- Hospitalizations have tripled since October. Moving from the low 40's to 129 as of December 1. This is nearly double the summer high of 67
- According to the State, 12% of positive cases result in hospitalization

Public Comment received at 916-774-5353:

No public comment received.

Item for information only. No official action taken by the City Council.

6. PUBLIC COMMENTS

Kirk Uhler - Placer County Board of Supervisors - Thanked Mayor John B. Allard II

for his service on behalf of the citizens of the city and county for his excellent representation.

Bonnie Gore - Placer County Board of Supervisors - Thanked Mayor John B. Allard II for his many years of service on behalf of the residents and thanked him for his leadership.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

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

Bids / Purchases / Services

7.1. Genfare Fare Boxes - Sole Source Purchase Order

Memo from Alternative Transportation Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council approve a purchase order with Genfare for the sole source purchase of two Genfare Odyssey fare boxes at a cost not to exceed \$35,000. The existing approved project budget for the Fixed Route Bus Replacement and Commuter Bus Fleet Expansion project has sufficient funding to cover the cost of the purchase.

CC #: 1150

File #: 0203-13

CONTACT: Alison Winter 916-774-5365 awinter@roseville.ca.us

7.2. Metal Recycling Services - Contract Purchase Agreement

Memo from Power Engineer Vince Bottoni and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-472 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ALCO IRON & METAL CO., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000956). This item is a contract purchase agreement with Alco Iron & Metal Co. for recycling services for surplus metal that is no longer of use. The revenue generated from this agreement is estimated to be \$120,000 annually and will be returned to the Electric Fund.

CC #: 1152

File #: 0203-07

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

7.3. Virtual Machine Server Subscription and Support - Purchase Order

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council approve a purchase order with vCloud Tech for subscription and support of the City's virtual machine servers using a competitively-bid contract via the General Services Administration contract number GS-35F-0119Y. The annual subscription and support cost of \$49,125 is included in the approved FY2020-21 Information Technology Operations Fund budget.

CC #: 1154

File #: 0203-06

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

Resolutions

7.4. Cresthaven Tennis Court Renovation Project - Change Order Increase

Memo from Park Development Analyst Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION 20-474 APPROVING AN INCREASE IN CHANGE ORDER AUTHORITY. Staff requests authorization to approve additional change order requests in an amount not to exceed \$3,000. The existing tennis courts are located at the Jack Wallace Park at Cresthaven, a neighborhood park site located east of Vernon Street and south of Cirby Way. The project includes removal and replacement of the existing tennis court surfacing, new striping to include one tennis court and two pickleball courts, and new seating. On September 2, 2020, Council authorized award of the construction project to Biondi Paving, Inc., and authorized staff to approve change order requests in an amount not to exceed 10% of the contracted amount \$14,580. Funding for the park improvements is provided through the Parks, Recreation & Libraries Capital Projects Fund. No new funding is requested.

CC #: 1157

File #: 0704-01

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

7.5. Custodial Services - Professional Services Agreement Amendment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION 20-471 APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EMMS, INC. DBA ELITE MAINTENANCE MANAGEMENT SYSTEMS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval of the Third Amendment to Professional Services Agreement with EMMS, Inc. dba Elite Maintenance Management Systems to incorporate Exhibit B, Contract Provisions for Non-Federal Entity Contracts Under Federal Awards, and authorize the City Manager to execute it. This amendment will allow the City to receive federal reimbursement for COVID related costs. There is no additional cost associated

with this amendment.

CC #: 1149

File #: 0800-02

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

7.6. Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 20-470 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ACTING AS THE GOVERNING BODY OF ALL OF ITS COMMUNITY FACILITIES DISTRICTS ORDERING JUDICIAL FORECLOSURE OF DELINQUENT SPECIAL TAXES PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 AND ORDERING THAT THE PLACER COUNTY TAX COLLECTOR BE CREDITED WITH THOSE TAXES. A property owner has become delinquent in payments of the special taxes associated with Westpark Community Facilities District No. 1. To comply with the City's bond covenants, when certain delinquency thresholds have been met, the City is required to commence foreclosure actions against any delinquent parcel(s). There is no fiscal impact to the City's General Fund. All legal fees are borne by the property owner and all penalties and interest collected will be credited to the subject CFD.

CC #: 1148

File #: 0206-03-01

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

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

7.7. Federico - Phase 1 Village 22A Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 20-476 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SOLAIRE - ROSEVILLE, L.P., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approval of the Federico - Phase 1 Village 22A final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 76 residential lots and 6 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1161

File #: 0400-04-09-01 & 0400-07

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

7.8. Urban Water Management Plan and Water Management Plan Updates Project - Professional Services Agreement

Memo from Senior Engineer Jason Marks and Environmental Utilities Director

Richard Plecker recommending the City Council adopt RESOLUTION NO. 20-473 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WATERWORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional services agreement with Waterworks Engineers, LLC, in the amount of \$121,684 for the Urban Water Management Plan and Water Management Plan Updates project. Funding for this agreement is provided by the Water Operations Fund.

CC #: 1153

File #: 0800-02

CONTACT: Jason Marks 916-342-9573 jtmarks@roseville.ca.us

Ordinances (for second reading and adoption)

7.9. Second Reading - Baseline at Sierra Vista Community Facilities District No. 1 - Levying Special Taxes

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), for second reading and adoption.

CC #: 1164

File #: 0206-03-01

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

Reports / Requests

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

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

CC #: 1151

File #: 0709-02-01

CONTACT: Suzie Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

Ceremonial Documents

7.11. Resolution - Pam Dankbar

Commend Pam Dankbar for her 17 years of outstanding service and dedication to the City of Roseville and the Finance Department, congratulate her on many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 0102-10

File #: 1156

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Galilee Avenue and Industrial Avenue – Purchase and Sale Agreement

Memo from Economic Development Manager Wayne Wiley and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 20-477 APPROVING A STANDARD OFFER, AGREEMENT AND ESCROW INSTRUCTIONS FOR PURCHASE OF REAL ESTATE, BY AND BETWEEN THE CITY OF ROSEVILLE AND TAM ELK GROVE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, GRANT AND QUITCLAIM DEEDS AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION 20-478 ORDERING SUMMARY VACATION OF EXCESS RIGHT OF WAY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE EXCESS RIGHT OF WAY. Staff recommends Council approve a Purchase and Sale Agreement between Tam Elk Grove, LLC, and the City for the sale of 7250, 7300, 7400 Galilee Road & 8025 Industrial Avenue in the amount of \$1,606,607.95. This action is pursuant to a finding that the disposition of the property for a private development associated with Green Acres Nursery is consistent with the North Industrial Plan Area and is in the City's best interest. In addition, a resolution to abandon City right-of-way for the primary use of landscaping is proposed with this request. The proceeds from the sale of the property (totaling \$1,606,607.95 less escrow fees and taxes) will be deposited into the City's Strategic Improvement Fund. No General Fund resources will be used as part of this project.

CC #: 1162

File #: 1003

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

Economic Development Manager Wayne Wiley made the presentation to the City Council.

Travis Gill - Co-owner representing Green Acres Nursery - Spoke in support and thanked staff and City Council for cooperation.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 20-477 APPROVING A STANDARD OFFER, AGREEMENT AND ESCROW INSTRUCTIONS FOR PURCHASE OF REAL ESTATE, BY AND BETWEEN THE CITY OF ROSEVILLE AND TAM ELK GROVE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, GRANT AND QUITCLAIM DEEDS AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION 20-478 ORDERING SUMMARY VACATION OF EXCESS

RIGHT OF WAY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE EXCESS RIGHT OF WAY. The Motion Passed.

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

9. ORDINANCES

9.1. Labor Market Adjustments, Minimum Wage Increase, and Other Temporary Classification Salary Schedule Adjustments

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6305 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6174, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 2, 2021 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6306 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6175, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 2, 2021 AS AN URGENCY MEASURE; and adopt ORDINANCE 6307 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6218, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "F", TO BE EFFECTIVE JANUARY 2, 2021 AS AN URGENCY MEASURE; and adopt ORDINANCE 6308 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6287, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "I" TO BE EFFECTIVE JANUARY 2, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6309 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6171, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 2, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE 6310 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6301, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "M" TO BE EFFECTIVE JANUARY 2, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE 6311 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6248, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "M" TO BE EFFECTIVE DECEMBER 5, 2020 AS AN URGENCY MEASURE; and adopt ORDINANCE 6312 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6160, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "K" TO BE EFFECTIVE JANUARY 1, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE 6313 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 a comprehensive update to City salary schedules in response to negotiated labor agreements to maintain total compensation at labor market median; a minimum wage increase from \$13 per hour to \$14 per hour as required by California Senate Bill 3; the deletion of 2 temporary classifications, retitle of 2 temporary classifications and other needed salary adjustments on the Temporary salary schedule; and a City Manager salary adjustment based on the labor market median subsequent to an annual performance evaluation. In accordance with current labor agreements, staff is recommending that Council approve the updated Roseville Police Association, Roseville Police Officer's Association, Roseville Firefighters, International Union of Operating Engineers, Stationary Engineers, Local 39, and Management and Confidential A and B Salary Schedules reflecting labor market adjustments to bring classifications to the market median effective January 2, 2021; the Temporary salary schedule reflecting the minimum wage and other updates effective January 1, 2021; and the City Council Appointed Positions salary schedule effective December 5, 2020. The total cost of the labor market adjustments and temporary classification minimum wage and other salary schedule adjustments for FY2020-21 is \$1,709,612, of which \$1,068,962 will be funded from the General Fund.

CC #: 1163

File #: 0600-01 & 0201-01

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

Human Resources Director Stacey Peterson made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt ORDINANCE NO. 6305 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6174, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 2, 2021 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6306 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6175, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS ASSOCIATION, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 2, 2021 AS AN URGENCY MEASURE; and adopt ORDINANCE 6307 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6218, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "F", TO BE EFFECTIVE JANUARY 2, 2021 AS AN URGENCY MEASURE; and adopt ORDINANCE 6308 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6287, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "I"

TO BE EFFECTIVE JANUARY 2, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6309 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6171, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 2, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE 6310 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6301, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "M" TO BE EFFECTIVE JANUARY 2, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE 6311 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6248, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "M" TO BE EFFECTIVE DECEMBER 5, 2020 AS AN URGENCY MEASURE; and adopt ORDINANCE 6312 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6160, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "K" TO BE EFFECTIVE JANUARY 1, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE 6313 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Retail Electric Energy - Services Agreement Amendment

Memo from Assistant Electric Utility Director Shawn Matchim and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 20-475 APPROVING A FIRST AMENDMENT TO RETAIL ELECTRIC ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TSI SEMICONDUCTORS AMERICA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an amendment to provide a five percent discount on energy charges through December 2022. The total estimated revenue reduction to the electric utility is \$130,000 in FY2020-21, \$340,000 in FY2021-22 and \$190,000 in FY2022-23. Funds are available in the approved Electric Operations Fund FY2020-21 budget to cover the impact of the amendment in FY2020-21. Funding in future years will be contingent on the approval of those respective annual budgets.

CC #: 1155

File #: 0800-03

CONTACT: Shawn Matchim 916-774-1620 smatchim@roseville.ca.us

Assistant Electric Utility Director Shawn Matchim made the presentation to the City Council.

Bruce Gary - CEO at TSI Semiconductors - Spoke in support of partnership and

thanked the City Council and Roseville Electric staff.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 20-475 APPROVING A FIRST AMENDMENT TO RETAIL ELECTRIC ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TSI SEMICONDUCTORS AMERICA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE providing a 5% discount on energy charges February 6, 2020 through December 2022. The Motion Passed.

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

11. COUNCIL REPORTS / PUBLIC COMMENTS

11.1. Presentation of Resolution of Commendation and Appreciation to Outgoing Mayor John B. Allard II

Joint presentation of Resolution of Commendation and Appreciation to outgoing Mayor John B. Allard II by Vice Mayor Krista Bernasconi and Senator Jim Nielsen and Assembly member Kevin Kiley or their designated representatives.

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

Resolution of Commendation to Mayor John B. Allard II:

Government Relations Administrator Mark Wolinski presented Mayor John B. Allard II a joint resolution of commendation from Assemblyman Kevin Kiley and Senator Jim Nielsen. Mark Wolinski thanked Mayor John B. Allard II personally.

Vice Mayor Krista Bernasconi presented a City of Roseville resolution of commendation with remaining Councilmembers Alvord, Roccucci, and Houdesheldt reciting sections of the resolution. Vice Mayor Krista Bernasconi presented outgoing Mayor John B. Allard II a crystal engraved gable and a gift from the City Council.

Councilmember Bruce Houdesheldt read a card from former Mayor Susan Rohan thanking Mayor John B. Allard II for his guiding voice during Roseville's most defining period of growth.

Vice Mayor Krista Bernasconi made remarks stating John B Allard's service can be defined as impeccable, appreciated by regional partners, and admired by friends and family.

Councilmember Pauline Roccucci spoke on privilege of serving with Mayor John B. Allard II's and his commitment to revitalizing the Downtown, and told a memorable story about Mayor John B. Allard II and Union Pacific Railroad.

Councilmember Bruce Houdesheldt spoke on John B. Allard II's service for the state and community since 1985, and thanked him for his contributions to the residents of Roseville and stated it was an absolute honor to serve with him.

Councilmember Scott Alvord spoke on Mayor John B. Allard II's business acumen and how he served the business owners and spoke on John B. Allard's non-partisan actions making the right decisions for the community.

Mayor John B. Allard II made comments and thanked his wife and acknowledged his family. He spoke on what an interesting time it was to serve as Mayor with changing to districts, COVID-19 and everything associated with the situation. He thanked the community for coming together to solve problems and their willingness to do what ever was taken to help Roseville. He thanked City staff for their efforts. Mayor John B. Allard thanked Board of Supervisor members Kirk Uhler and Bonnie Gore for their kind comments. Mayor John B. Allard II thanked elected officials he's served with in the past and thanked the current City Council and closed with thanking the community to allow him serve.

Public Comment:

No additional Public Comment received.

Councilmember Reports:

Zoom Joint Placer County Meeting - Councilmember Pauline Roccucci spoke on meeting and on presentations from Robert Oldham, Placer County Health and Human Services Interim Director and Ryan Ronco, Placer County Clerk Recorder/Registrar of Voters.

Thank you to Mayor John B. Allard - Councilmember Bruce Houdesheldt thanked outgoing Mayor John B. Allard II for his service.

Town Square Tree Grove and Gingerbread House Exhibition - Councilmember Scott Alvord announced holiday activities.

Merry Christmas and Happy New Year - Mayor John B. Allard II expressed good wishes.

12. ADJOURNMENT

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adjourn the meeting at 7:45 p.m.. The Motion Passed.

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