



MINUTES

January 9, 2019

CITY COUNCIL MEETING
HOUSING SUCCESSOR AGENCY MEETING
7:00 p.m.
Council Chambers
311 Vernon Street, Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Vice Mayor Krista Bernasconi called the January 9, 2019 City Council/Housing Successor Agency meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Alvord, Roccucci, Allard, Bernasconi

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by former city employee and Army veteran Lori Benitez.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Jerry Mitchell - Spoke to concerns regarding removal of transit shelter near the Phoenician condominium/apartment complex.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by John Allard, to drop item 6.3 from the agenda to be re-listed a later date and that the remaining items be approved as recommended. The Motion Passed.

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

Bids / Purchases / Services

6.1. Valve Actuator Purchase Order

Memo from Preventative Maintenance Coordinator Steve Bazillion and Environmental Utilities Director Richard Plecker recommending Council approve a purchase order with Harold Beck & Sons, Inc. for seventeen valve actuators. The valve actuators will replace actuators that have reached the end of their useful life. Total cost of the new valve actuators is \$135,728.01. Funding is included in the approved FY2018-19 Water Operations budget.

CC #: 9721

File #: 0203-09

CONTACT: Steve Bizallion 916-746-1859 sbizallion@roseville.ca.us

Resolutions

6.2. Contract Program Instructor Agreements

Memo from Recreation Coordinator Typhanie Ricci Western and Parks, Recreation and Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 19-07 APPROVING A CONTRACT INSTRUCTOR AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NORTH AMERICAN YOUTH ACTIVITIES, LLC DBA KIDZ LOVE SOCCER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-08 APPROVING A CONTRACT INSTRUCTOR AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TIMOTHY BOWEN DBA PLAY-WELL TEKNOLOGIES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-09 APPROVING A CONTRACT INSTRUCTOR AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOUG CHRISTENSEN DBA MAD SCIENCE OF SACRAMENTO VALLEY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the agreements to provide instructors for various class offerings in the Parks, Recreation & Libraries Department and authorize the City Manager to execute the remaining three (3) one (1) year renewals with each company without further Council approval, pending budget approval. Each agreement cost is based on a percentage of program registration being paid to the organization. Estimates for each program over the entire four years can vary based on actual enrollment:

	Kidz	Love
Soccer	\$140,000.00;	PlayWell
TEK	Technologies	\$140,000.00, and
Mad	Science	\$100,000.00. The programs fully recover all associated costs. There is no
General	Fund	impact. Funding is included in the Parks, Recreation & Libraries FY2018-19 approved budget and will be included in the FY2019-20, FY2020-21 and FY2021-22 budget requests.

CC #: 9730

File #: 0704

CONTACT: Typhanie Ricci Western 916-774-5963 tricci@roseville.ca.us

6.3. Civic Plaza at Royer Park - Legacy Program and Concept Design

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 19-06 APPROVING A LEGACY PROGRAM AND CONCEPT DESIGN FOR THE CIVIC PLAZA AT ROYER PARK. The proposed design includes powder coated aluminum plaques in the shape of a fish, frog, turtle or bird that will be standardized and secured onto the vertical surfaces of the stairs, ramps, and plaza at Royer Park. The plaques would be engraved with the employees name and years of service. The fiscal impacts are minimal requiring some administration in collecting plaque orders, coordinating fabrication of the plaques and installation. This program is intended to be self-funded and without General Fund support with the exception of staff time.

CC #: 9729

File #: 0600-06

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

This item was removed from the agenda to be re-listed on a future agenda.

6.4. Conflict of Interest Disclosure Amendment

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending Council adopt RESOLUTION NO. 19-01 READOPTING THE FAIR POLITICAL PRACTICES COMMISSION MODEL CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION NO. 18-16. The Fair Political Practices Commission requires local government agencies to adopt and implement a conflict of interest code which establishes categories of public officials and employees who must disclose their personal financial interests. Annual filing of Statements of Economic Interest Form 700 enables the organization to identify areas of potential conflicts so that government officials and employees can refrain from making or participating in a government decision that has a reasonably foreseeable material financial effect on his or her personal interests. The California Government Code requires local agencies to annually review its Conflict of Interest Code to accurately reflect required filers of Form 700 as designated by the City Attorney. Council adopted the last update in January 2018. There is no fiscal impact.

CC #: 9723

File #: 0503-02

CONTACT: Audrey Byrnes 916-774-5268 abyernes@roseville.ca.us

6.5. Electric Interconnection Contract Amendment

Memo from Senior Power Engineer Chris Porter and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 19-10 APPROVING AMENDMENT 2 (FIDDYMENT SECOND PHASE) TO THE CONTRACT FOR INTERCONNECTION, BETWEEN THE CITY OF ROSEVILLE AND THE UNITED STATES DEPARTMENT OF ENERGY

WESTERN AREA POWER ADMINISTRATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve Amendment 2 to Contract 04-SNR-00850 to enable the Western Area Power Administration to perform required work in support of the installation of a second transformer at Fiddymont Substation in the amount of \$321,400.00 and authorization for the Electric Utility Director or her designee to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or \$32,140.00, for a total of \$353,540.00. Funds are included in the Electric Department FY2018-19 budget.

CC #: 9731

File #: 0800-03

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

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

6.6. Maidu Regional Park Dug-Out Expansion - Grant Agreement and Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 19-03 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SOUTH PLACER COUNTY TOURISM CORPORATION DBA PLACER VALLEY TOURISM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6045 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Placer Valley Tourism offers grant funds to cities within their jurisdiction to help improve existing facilities that support sports tourism in the region. Placer Valley Tourism has informed the City of a \$100,000.00 grant award to upgrade and expand the dug-outs at Maidu Regional Park. The approval of the grant agreement formalizes the provision and acceptance of \$100,000.00 toward the project. There is no impact to the General Fund.

CC #: 9725

File #: 0214 & 0201-01

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

6.7. Dry Creek Wastewater Treatment Plant Cogeneration Project - Professional Design Services Agreement Amendment and Budget Adjustment

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 19-05 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT 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. 6046 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND

DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests an amendment to the professional design services agreement with Brown and Caldwell for the Dry Creek Wastewater Treatment Plant Cogeneration project. The scope of the original agreement included the known tasks at the time of development but all parties were aware that the project would require an increased effort and additional tasks once the project further developed to accurately refine the scope. The requested budget adjustment will transfer \$529,482.00 from the Wastewater Rehabilitation Fund to the project. This amount will fund design and construction period services for the project, which is currently under construction. The remainder of the project funds will be used to complete design and construction period services for the project.

CC #: 0900-02-02-1 & 0201-01

File #: 9728

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

Ordinances (for second reading and adoption)

6.8. Second Reading - Sierra Vista Community Facilities District No. 2 - Public Facilities

ORDINANCE NO. 6047 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAX WITHIN SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES), for second reading and adoption.

CC #: 9733

File #: 0206-03-01

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

Reports / Requests

6.9. Out of State Travel Request - Police Department

Memo from Public Safety Program Coordinator Traci Drake and Police Chief James Maccoun requesting Council pre-approve two members of the Police Department's Explosive Ordnance Disposal Unit to travel out of state to four mandatory trainings. Locations generally are Alabama or New Mexico. All expenses including travel, lodging, tuition, and per diem are covered by the federal government and there are no costs to the City.

CC #: 9726

File #: 0600-02

CONTACT: Traci Drake 916-746-1081 tdrake@roseville.ca.us

6.10. 2018 Development Agreement Review

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Mike Isom recommending Council accept the City's development agreement review for the period of January 1, 2018 to December 31, 2018.

Pursuant to the California Government Code and Municipal Code Section 19.84.080, the City is obligated to complete an annual review of all active development agreements to ensure all parties have made a good faith effort to comply with the terms and conditions of their respective development agreements. Staff have determined that all parties are in compliance with their respective agreements for the 2018 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 #: 9720

File #: 0400-05

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Retired Annuitant 180-Day Wait Period Exception

Memo from Assistant Human Resources Director Hedy Deghan and Human Resources Director Stacey Peterson recommending Council adopt RESOLUTION NO. 19-11 RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 AND 21224. This action would allow retiring Senior Engineer, Raul Cervantes, to be rehired as an annuitant, without waiting the 180 days after retirement waiting period to provide consulting support until completion of the Downtown Bridges and Oak Street Parking Garage projects.

CC #: 9732

File #: 0600

CONTACT: Hedy Dehghan 916-774-5205 hdehghan@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by John Allard, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-11 RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 AND 21224. The Motion Passed.

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

8. ORDINANCES

8.1. Staffing Allocation and Salary Schedule Changes

Memo from Human Resources Director Stacey Peterson recommending Council

adopt ORDINANCE NO. 6048 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6027, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "O" TO BE EFFECTIVE JANUARY 19, 2019, AS AN URGENCY MEASURE. Staff recommends City Council approve the addition of 8 new allocations and one reclassification of a Finance Analyst position to a new Finance Utility Billing Analyst classification on the citywide allocation schedule. Staff has also completed job analysis work and is recommending that City Council approve Local 39 A & B salary schedules reflecting the addition of the Finance Utility Billing Analyst I/II classification and the corresponding salary schedules. Funding for the positions is included in the Electric and Environmental Utilities' capital improvement project budgets. Total fiscal impact of this action in FY2018-19 is \$459,474.00.

CC #: 9734

File #: 0600-01

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

Human Resources Director Stacey Peterson made the presentation to Council.

Electric Utility Director Michelle Bertolino continued the presentation to Council.

No public comment received.

Motion by John Allard, seconded by Scott Alvord, to adopt ORDINANCE NO. 6048 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6027, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "O" TO BE EFFECTIVE JANUARY 19, 2019, AS AN URGENCY MEASURE. The Motion Passed.

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

9. APPOINTMENTS

9.1. Boards and Commissions Bi-Annual Vacancies

Memo from Deputy City Clerk Kelly Aye and City Clerk Sonia Orozco recommending Council appoint four (4) individuals to the Board of Appeals with terms expiring December 31, 2022 from the applications received from: Joseph Bales, Basil Deem, Ivann Edmund Greene, Tammy Ingram, Arthur J. Pauly, Andrea Seminer, Kulvinder Singh, and Bema Yeo; appoint three (3) individuals to the Library Board with terms expiring December 31, 2022 from the applications received from: Stephanie Brown, Maria Fisk, Barbara Mortkowitz, Andrea Seminer, and Patricia Wick; appoint three (3) individuals to the Parks and Recreation Commission with terms expiring December 31, 2022 from the applications received from: Stephanie Brown, Christopher Cheshire, Linda Cunningham, Basil Deem, Eric Eisenhammer, Cynthia Perez-Whitcotton, Andrae Randolph, John

Raniseski, Ryan Schrader, Nicholas Shepard, Regina Soucek, Roy Stearns, and Herman Williams; appoint two (2) individuals to the Personnel Board with terms expiring December 31, 2022 from the applications received from: Scott Olsen, Jeffrey Thorne, Bema Yeo; appoint two (2) individuals to the Transportation Commission with terms expiring December 31, 2022 from the applications received from: Joseph Bales, Christopher Cheshire, Doyle Radford Jr., John Raniseski, and Jeff Short.

CC #: 9722

File #: 0103 & 0103-41-02 & 0103-04-02 & 0103-05-02 & 0103-06-02 & 0103-13-02

CONTACT: Kelly Aye 916-774-5264 kaye@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by John Allard, to appoint Joseph Bales, Basil Deem, Ivann Edmund Greene, and Arthur J. Pauly Jr., to the Board of Appeals with terms expiring December 31, 2022. The Motion Passed.

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

Motion by Pauline Roccucci, seconded by John Allard, to appoint Maria Fisk, Andrea Seminer, and Patricia Wick to the Library Board with terms expiring December 31, 2022. The Motion Passed.

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

Motion by Pauline Roccucci, seconded by Scott Alvord, to appoint Andrae Randolph, Regina Soucek, and Roy Stearns, to the Parks and Recreation Commission with terms expiring December 31, 2022. The Motion Passed.

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

Motion by John Allard, seconded by Pauline Roccucci, to appoint Scott Olsen and Jeffrey Thorne to the Personnel Board with terms expiring December 31, 2022. The Motion Passed.

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

Motion by John Allard, seconded by Pauline Roccucci, to appoint Doyle Radford Jr. and Jeff Short to the Transportation Commission with terms expiring December 31, 2022. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Downtown Roseville Property and Business Improvement District Renewal

Memo from Economic Development Analyst Wayne Wiley and Economic Development Director Laura Matteoli recommending Council open the public hearing for the renewal of the Downtown Roseville Property and Business Improvement District and receive public testimony. After which, the public hearing will be closed and the City Clerk will be directed to tabulate assessments ballots. Following the tabulation of submitted ballots, if there is no majority protest, the City Council shall adopt RESOLUTION NO. 19-02 RENEWING THE DOWNTOWN ROSEVILLE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT, APPROVING THE ASSESSMENT FORMULA AND LEVYING THE ASSESSMENTS. The Downtown Roseville Property and Business Improvement District will be renewed for a term of ten years. If renewed, the district would generate approximately \$222,931.33 on an annual basis, of which the total annual assessment on City-owned parcels will be \$67,025.72.

CC #: 9724

File #: 0206-10-01

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

Vice Mayor Krista Bernasconi opened the public hearing.

Economic Development Analyst Wayne Wiley made the presentation to Council.

Vice Mayor Krista Bernasconi opened public comment.

Dan Bunz - representing Bunz & Company - 311 Judah Street, spoke in opposition and requested to opt-out of the district renewal due to cost.

Vice Mayor Krista Bernasconi closed public comment.

Vice Mayor Krista Bernasconi closed the public hearing.

Vice Mayor Krista Bernasconi called for a recess at 7:45 p.m. in order for the City Clerk and consultant to tabulate ballots.

Vice Mayor Krista Bernasconi reconvened the meeting at 8:00 p.m.

City Clerk Sonia Orozco announced the ballot results as follows:

- A total of 54 ballots were present by the close of the public hearing
- Ballots representing \$118,925.71 were cast in favor of the district and \$64,064.82 were cast in opposition
- Of the ballots returned, 64.99% are in support of renewing the district and 35.06% are opposed
- There is no majority protest
- Declared the ballot measure passed

Motion by John Allard, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-02 RENEWING THE DOWNTOWN ROSEVILLE PROPERTY AND

BUSINESS IMPROVEMENT DISTRICT, APPROVING THE ASSESSMENT FORMULA AND LEVYING THE ASSESSMENTS. The Motion Passed.

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

10.2. HOUSING SUCCESSOR - Junction Crossing Project - 120 Pacific Street - Disposition and Development Agreement

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending Council adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 19-04 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT, BY AND BETWEEN JUNCTION STATION, LP AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will formalize the City's Disposition and Development Agreement with Junction Station, LP, which is owned and controlled by developer St. Anton Communities, for the development of 120 Pacific Street with 80 affordable housing units utilizing City and housing successor affordable housing funds and the sale of City property. No General Fund resources will be used for this project.

CC #: 9727

File #: 0709-03-02

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Vice Mayor Bernasconi opened the public hearing.

Housing Manager Danielle Foster introduced item to Council.

Housing Analyst Trisha Isom made the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by John Allard, to adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 19-04 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT, BY AND BETWEEN JUNCTION STATION, LP AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Appreciation to Board and Commission Applicants - Councilmember Scott Alvord, Councilmember Pauline Roccucci and Vice Mayor Krista Bernasconi thanked applicants and congratulated appointees.

Placer Valley Tourism Grant for Maidu Softball Complex Dugouts - Councilmember Pauline Roccucci expressed appreciation.

Announced Current Vacancies - Vice Mayor Krista Bernasconi announced vacancy on the City Council as well as vacancies for the Charter Review and the Measure B Citizens' Oversight Committee and encouraged citizens to apply.

12. ADJOURNMENT

Motion by Pauline Roccucci, seconded by John Allard, to adjourn the meeting at 8:13 p.m. The Motion Passed.

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