CITY OF ROSEVILLE CALIFORNIA

MINUTES
January 16, 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 16, 2019 City Council/Housing Successor Agency meeting to order at 7:00 p.m.

Mayor Krista Bernasconi requested a moment of silence to acknowledge the heroism of first responders in what has been a chaotic start to the new year.

2. ROLL CALL

Present: Allard, Alvord, Bernasconi, Roccucci

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Police Captain Marc Glynn.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by John Allard, to drop item 6.20 from the Consent Calendar to be discussed separately and the remaining items be approved as recommended. The Motion Passed.

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

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco requesting City Council approve the Minutes of the December 5, 2018, December 10, 2018 and December 19, 2018 City Council meetings.

CC #: 9760

File #: 0102-03

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

Bids / Purchases / Services

6.2. Parking Lot Sweeping and Pressure Washing Services - Service Agreement

Memo from Facilities Supervisor Blaine Weigel and Acting Public Works Director Jason Shykowski recommending Council adopt RESOLUTION NO. 19-13 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND VALLEY SWEEPING & MAINTENANCE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908059). This service agreement is for parking lot sweeping and pressure washing services. Total value of the agreement is $80,000.00 and funding for this year is included in the Building Maintenance FY2018-19 budget. The funds will be encumbered one year at a time pending Council approval of budgets for each year. The Request for Proposals includes four one-year renewals and staff requests authorization to continue utilizing each contract without further Council approvals until the contract expires or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 9738

File #: 0203-04

CONTACT: Blaine Wiegel 916-746-1774 bwiegel@roseville.ca.us

6.3. General Construction and Repair Services - Service Agreement Renewal

Memo from Facility Manager Dan Allen and Acting Public Works Director Jason Shykowski recommending Council adopt RESOLUTION NO. 19-18 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND BULLARD, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908037). This service agreement renewal with Bullard Construction provides miscellaneous construction services and repairs on an as-needed basis throughout the City. The total value of this agreement is $350,000.00, not to exceed annual budgeted amounts. The funds will be encumbered one year at a time pending Council approval of budgets for each year. The Request for Proposals includes four (4) one (1) year renewals and staff requests authorization to continue utilizing the service agreement without further Council approvals until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 9745

File #: 0203-04

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.4. <u>Light Duty Vehicle Collision Repair and Painting – Service Agreement</u>

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending Council adopt RESOLUTION NO. 19-22 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND AUERNIG AUTO BODY DBA FLEET COLLISION SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908165). The service agreement with Auering Auto Body dba Fleet Collision Services is to provide light duty vehicle collision repair and painting services to City vehicles as needed. The total cost of services will not exceed $565,000.00 over a four and a half year period. The total cost of services will not exceed $65,000.00 for the first six months available in the FY2018-19 Fleet Services Accident Repair budget. Future year spending of approximately $125,000.00 per year is subject to approval of future year budgets.

CC #: 9748

File #: 0203-02

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

6.5. <u>Vehicle Purchases</u>

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending Council approve a purchase order to Towne Motor Company dba Towne Ford Sales for one Ford Transit van with Ranger shelving utilizing RFQ 10-3195 in the amount of $48,400.00; approve a purchase order to Dobbs Heavy Duty Holdings LLC dba Western Truck Center for one Autocar with a roll-off refuse body utilizing RFQ 10-3196 in the amount of $209,345.57; approve two purchase orders to 72 Hour LLC dba National Auto Fleet Group for one Dodge Caravan and one Ford Escape utilizing Sourcewell contract #120716-NAF in the amount of $30,648.98 and $23,362.01; Funding for these vehicles is included in the FY2018-19 Auto Replacement budget.

CC #: 9740

File #: 0203-01

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

Resolutions

6.6. Historical Data Repository - Professional Design Services Agreement Amendment

Memo from EIM Systems Coordinator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 19-19 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CH2M HILL ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Historical Data Repository is a centralized Oracle data repository which stores Environmental Utilities water and wastewater compliance data, as well as providing complex data reporting support. Approval of the First Amendment to Professional Design Services Agreement will allow CH2M Hill Engineers, Inc. to continue to provide engineering support until final completion of the project. Total cost of the amendment is $133,116.00 and the requested funds are available in the Historical Data Repository System Upgrade project budget.

CC #: 9746

File #: 0800-02

CONTACT: Charles Aycock 916-746-1887 caycock@roseville.ca.us

6.7. Supervisory Control and Data Acquisition Systems Replacement Project - Notice of Completion

Memo from EIM Systems Coordinator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 19-14 ACCEPTING THE PUBLIC WORK KNOWN AS THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEMS REPLACEMENT PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE DIRECTOR OF ENVIRONMENTAL UTILITIES TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Supervisory Control and Data Acquisition (SCADA) Systems Replacement project contract with WT Roseville Joint Venture entailed replacing the legacy SCADA systems at the two wastewater treatment plants and the water treatment plant. The final total contract cost was $7,754,239.11 which was jointly funded by the Water and Wastewater Rehabilitation Funds via the SCADA Systems Replacement Project Capital Improvement project.

CC #: 9739

File #: 0800-02

CONTACT: Charles Aycock 916-746-1887 caycock@roseville.ca.us

6.8. Folsom Reservoir Water Supply - Interim Renewal Contract

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 19-16 APPROVING AN INTERIM RENEWAL CONTRACT BETWEEN THE CITY OF ROSEVILLE AND THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Renewal of this contract will secure Roseville’s Central Valley Project water supply from Folsom Reservoir from March 1, 2019, through February 28, 2021. There is no fiscal impact related to this item.

CC #: 9744

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.9. South Placer Wastewater Authority - Second Amended and Restated Joint Exercise of Powers Agreement, Funding Agreement, and Operation and Use Agreement

Memo from Wastewater Utility Manager Kenneth Glotzbach and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 19-35 APPROVING THE SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTH PLACER WASTEWATER AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE FOLLOWING SOUTH PLACER WASTEWATER AUTHORITY BOARD APPROVAL; and adopt RESOLUTION NO. 19-36 APPROVING SECOND AMENDED AND RESTATED FUNDING AGREEMENT RELATING TO THE SOUTH PLACER REGIONAL WASTEWATER FACILITIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE FOLLOWING SOUTH PLACER WASTEWATER AUTHORITY BOARD APPROVAL; and adopt RESOLUTION NO. 19-37 APPROVING THE SECOND AMENDED AND RESTATED AGREEMENT REGARDING THE OPERATION AND USE OF THE SOUTH PLACER REGIONAL WASTEWATER FACILITIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE FOLLOWING SOUTH PLACER WASTEWATER AUTHORITY BOARD APPROVAL. This item requests Council authorize the City's representatives on the South Placer Wastewater Authority Board to approve the Second Amended and Restated Joint Exercise Powers Agreement, Funding Agreement, and Operation and Use Agreement. These changes result in an $8.17 million decrease of Roseville's share of the SPWA Rate Stabilization Fund (as of June 30, 2018) in exchange for an increased ownership share of treatment plant UV disinfection system capacity.

CC #: 9759

File #: 0800-02

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

6.10. Sierra Vista Specific Plan (San Fernando Drive) - Developer/Developer Reimbursement Agreement

Memo from City Engineer Marc Stout and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 19-26 APPROVING A REIMBURSEMENT AGREEMENT, BY AND BETWEEN DF PROPERTIES, INC., JOHN MOURIER CONSTRUCTION, INC., AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a developer-developer reimbursement agreement between the City, DF Properties, Inc. and John Mourier Construction, Inc. for public improvements identified as San Fernando Drive in the Sierra Vista Specific Plan. The actions requested as part of this item will have no impact to the City's General Fund, as all construction costs are developer's responsibility.

CC #: 9752

File #: 1008

CONTACT: Marc Stout 916-774-5339 mstout@roseville.ca.us

6.11. Sierra Vista Specific Plan (Bramblewood Way) - Reimbursement Agreement

Memo from City Engineer Marc Stout and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 19-25 APPROVING A REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a Developer Reimbursement Agreement with John Mourier Construction, Inc. for public improvements identified as Bramblewood Way in the Sierra Vista Specific Plan. The actions requested as part of this item will have no impact to the City's General Fund, as all construction costs are developer's responsibility.

CC #: 9751

File #: 1008

CONTACT: Marc Stout 916-774-5339 mstout@roseville.ca.us

6.12. Resolution to Vacate Approvals for Fiddyment Plaza Project

Memo from Associate Planner Shelby Vockel and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 19-34 VACATING AND SETTING ASIDE RESOLUTION NO. 17-430 ADOPTED ON OCTOBER 4, 2017 WHICH APPROVED THE FIDDYMENT PLAZA PROJECT AND VACATING AND SETTING ASIDE THE CITY'S DETERMINATIONS THAT THE PROJECT QUALIFIES FOR A CATEGORICAL EXEMPTION AS AN IN-FILL DEVELOPMENT PURSUANT TO SECTION 15332 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND SECTION 305 OF THE CITY OF ROSEVILLE CEQA IMPLEMENTING PROCEDURES. A Petition for a Writ of Mandate was filed in Placer County Superior Court to challenge the City Council's October 4, 2017 approval of the Fiddyment Plaza project. On December 5, 2018, the Court issued a Peremptory Writ of Mandate instructing the City Council within 60 days to vacate and set aside Resolution No. 17-430 adopted on October 4, 2017 which approved the Fiddyment Plaza project. Adoption of this resolution is required in order to comply with the Court order.

CC #: 9757

File #: 0400-04-09-1

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

6.13. Royer Park to Harding Blvd. Bike Trail Segment 3 - Notice of Completion

Memo from Assistant Engineer Cathy Gosalvez and Acting Public Works Director

Jason Shykowski recommending Council adopt RESOLUTION NO. 19-24 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROYER PARK TO HARDING BLVD. BIKE TRAIL SEGMENT 3 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ACTING PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that City Council accept the Royer Park to Harding Blvd. Bike Trail Segment 3 project as complete and authorize the Acting Public Works Director to execute the Notice of Completion. Segment 3 provides a Class 1 Bikeway connection from Folsom Road to the bike trail that was constructed at the rear of relocated Fire Station No. 1 on Lincoln Street. The $579,425.07 project is funded with local transportation funds. No General Fund resources were used for this project.

CC #: 9750

File #: 0721-05

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

6.14. Golf Maintenance Services Agreement Amendment

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 19-17 APPROVING A FIRST AMENDMENT TO GOLF MAINTENANCE SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRIGHTVIEW GOLF MAINTENANCE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The requested amendment to the golf maintenance services agreement, effective February 1, 2019, adjusts the pricing by 1.6% which is an increase of $23,200.00 annually, and an increase of $9,666.00 for the remainder of FY2018-19. The golf maintenance services agreement is funded within the golf course operations fund.

CC #: 9743

File #: 0702

CONTACT: Rob Nakamura 916-774-5135 rnakamura@roseville.ca.us

6.15. Local Agency Investment Fund Investment Authority

Memo from Financial Analyst Jacquie Clarizio and Chief Financial Officer Dennis Kauffman recommending Council adopt RESOLUTION NO. 19-23 AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND. With the recent reclassification of the Finance Director position to Chief Financial Officer, it is necessary to update the Authorization Transfer of Funds for the Local Agency Investment Fund from Finance Director to the Chief Financial Officer. There is no fiscal impact as a result of this resolution.

CC #: 9749

File #: 0200

CONTACT: Jacquie Clarizio 916-774-5323 jclarizio@roseville.ca.us

6.16. Bond Opportunities for Land Development Program

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending Council adopt RESOLUTION NO. 19-12 AUTHORIZING USE OF THE BOND OPPORTUNITIES FOR LAND DEVELOPMENT (BOLD) PROGRAM; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT PROCEEDINGS AND LEVY SPECIAL TAXES WITHIN THE TERRITORY OF THE CITY OF ROSEVILLE PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, AS AMENDED; AND AUTHORIZING RELATED ACTIONS. The Bond Opportunities for Land Development program is a new program that allows developers another option when considering community facilities district financing for their infrastructure and impact fee costs. BOLD creates a mechanism where many small projects can participate in spreading bond issuance costs under one pooled bond issue. The pooled bond issue is facilitated by the California Municipal Finance Authority of which the City is a member. City Council approval of the resolution authorizing the use of the BOLD program allows developers more options to finance their infrastructure and impact fee costs. There will be no fiscal impact to the City. All costs associated with the BOLD program are the responsibility of the participating developer.

CC #: 9736

File #: 0200

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

6.17. Villages at Sierra Vista - Funding, Construction and Acquisition Agreement

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending Council adopt RESOLUTION NO. 19-29 APPROVING FUNDING, CONSTRUCTION AND ACQUISITION AGREEMENT IN CONNECTION WITH VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The resolution being recommended for approval pertains to the Community Facilities District's (CFD) Funding, Construction and Acquisition Agreement which is to establish the mechanics and requirements for reimbursement to the owner of costs incurred for the public facilities financed by CFD bond proceeds. The recommended agreement has no impact on the City's General Fund. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for debt service, CFD administration, and any authorized pay-as-you-go facilities.

CC #: 9754

File #: 0400-04-09-1

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

6.18. Dry Creek Greenway West Planning & Feasibility Study - Professional Services Agreement Amendment

Memo from Alternative Transportation Analyst Jeannie Gandler and Acting Public Works Director Jason Shykowski recommending Council adopt RESOLUTION

NO. 19-15 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOKKEN ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The requested amendment will increase the total cost for professional services by $20,769.00, from $206,805.00 to $227,574.00 to include additional technical meetings, expanded community engagement efforts, events and an online survey, and additional field work and analysis of potential alignments. A budget adjustment is not required as there are currently sufficient funds in the project budget. Funding is provided by a Federal Transit Administration grant and Local Transportation Funds. No General Fund resources are being used for this project.

CC #: 9741

File #: 0721-05

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

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

6.19. <u>401 Oak Street and Tower Theater - Budget Adjustment</u>

Memo from Facility Manager Dan Allen and Acting Public Works Director Jason Shykowski recommending Council adopt ORDINANCE NO. 6049 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. The total cost to remove the underground and above ground storage tanks, emergency generator, and all furniture out of 401 Oak Street, and to clean up the interior of the Tower Theater, treat for termites, and make necessary repairs is $293,569.00. The requested budget adjustment will transfer $285,053.00 from the sale of surplus property of 401 Oak Street and the remaining $8,516.00 will come from fund balance in the Building Improvement fund.

CC #: 9735

File #: 0201-01 & 0203-02

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

Reports / Requests

6.20. <u>Development Impact Fee Reports for Fiscal Year Ending June 30, 2018</u>

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending Council accept the Informational Development Impact Fee Reports as required by California Government Code Sections (GC §) 66000 through 66008 ("Mitigation Fee Act"). There is no impact to the City's General Fund.

CC #: 9737

File #: 0215

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

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Item for information only. No action required.

6.21. Financial Reports for Fiscal Year Ended June 30, 2018

Memo from Controller Jacquelyn Flickinger and Chief Financial Officer Dennis Kaufman with three informational financial reports for the year ended June 30, 2018. There is no impact to the City's General Fund.

CC #: 9742

File #: 0202-01

CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

Ceremonial Documents

6.22. Proclamation - School Choice Week

Proclaim January 20-26, 2019 as School Choice Week and urge residents of Roseville to support public and non-public K-12 education options for all children.

CC #: 9758

File #: 0102-06

CONTACT: Rosalinda Parra 916-774-5263 rparra@roseville.ca.us

END OF CONSENT CALENDAR

7. SPECIAL REQUESTS/REPORTS/PRESENTATION

7.1. Fiscal Year 2017-18 Year-End Report

Memo from Budget Manager Scott Pettingell and Chief Financial Officer Dennis Kauffman with a year-end version of the quarterly report. This report will provide Council brief and useful information regarding the financial performance of the City during FY2017-18 including a series of tables and charts displaying financial data for the General Fund, the enterprise operating funds, and revenues in selected other funds. It also includes an explanation of significant variations. For information only.

CC #: 9755

File #: 0202-01

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

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Item for information only. No action required.

8. PUBLIC HEARING

8.1. The Ranch at Sierra Vista Community Facilities District No. 1 (Public Facilities) - Resolution of Formation

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending Council adopt RESOLUTION NO. 19-30 A RESOLUTION OF FORMATION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND FUTURE ANNEXATION AREA; and adopt RESOLUTION NO. 19-31 A RESOLUTION DETERMING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-32 A RESOLUTION CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-33 A RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The landowner, Sierra Vista Communities, LLC., has requested the City form a Community Facilities District (CFD) 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, as detailed in the List of Authorized Facilities and Services attachment in the Resolution of Formation. The property within the boundaries of the CFD will be assessed special taxes as described in the Rate and Method of Apportionment, also included in the Resolution of Formation. The CFD will generate special taxes that will be paid by property owners sufficient to pay the costs for debt service, CFD administration, authorized pay-as-you-go facilities, and future maintenance/replacement of constructed facilities. The formation and administration of the CFD will not impact the City's General Fund.

CC #: 9756

File #: 0206-03-01

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

Vice Mayor Krista Bernasconi opened the public hearing.

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing.

City Clerk Sonia Orozco announced the ballot results as follows:
Number of votes Yes: 106
Number of votes No: 0
Number of votes Eligible: 106
Percent of Votes in Favor: 100%
And declared the ballot measure passed by a majority vote.

Motion by John Allard, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-30 A RESOLUTION OF FORMATION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND FUTURE ANNEXATION AREA; and adopt RESOLUTION NO. 19-31 A RESOLUTION DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-32 A RESOLUTION CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-33 A RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The Motion Passed.

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

8.2. <u>The Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) - Amendment to the Special Tax Formula and Authorized Facilities and Services</u>

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending Council adopt RESOLUTION NO. 19-27 RESOLUTION OF CONSIDERATION TO AMEND THE SPECIAL TAX FORMULA AND AUTHORIZED FACILITIES AND SERVICES OF VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt ROSEVILLE RESOLUTION NO. 19-28 RESOLUTION DECLARING RESULTS OF AMENDMENT OF SPECIAL TAX ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX

LIEN OF VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1. The Amendment to The Special Tax Formula and Authorized Facilities and Services for the Villages at Sierra Vista Community Facilities District No. 1 (Public Facilities) is needed in order to add authorized services. The amendment allows the Community Facilities District to be able to provide funding in the future for the maintenance/replacement of constructed facilities. The Amendment to the Special Tax Formula and Authorized Facilities and Services will not impact the City's General Fund.

CC #: 9753

File #: 0206-03-01

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

Vice Mayor Krista Bernasconi opened the public hearing.

Chief Financial Director Dennis Kauffman made the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing.

City Clerk Sonia Orozco announced the ballot results as follows:
Number of votes Yes: 73
Number of votes No: 0
Number of votes Eligible: 73
Percent of Votes in Favor: 100%
And declared the ballot measure passed by a majority vote.

Motion by Pauline Roccucci, seconded by John Allard, to adopt RESOLUTION NO. 19-27 RESOLUTION AUTHORIZING AMENDMENT OF THE SPECIAL TAX FORMULA AND AUTHORIZED FACILITIES FOR VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 AND SUBMISSION OF AMENDMENTS TO QUALIFIED ELECTORS; and adopt RESOLUTION NO. 19-28 RESOLUTION DECLARING RESULTS OF AMENDMENT OF SPECIAL TAX ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN OF VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1. The Motion Passed.

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

8.3. HOUSING SUCCESSOR - Main Street Plaza Housing Project (304 Washington Boulevard) - Third Amended and Restated Disposition and Development Agreements

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending Council adopt HOUSING SUCESSOR AGENCY RESOLUTION NO. 19-20 APPROVING A THIRD AMENDED AND

RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT, BY AND BETWEEN MAIN STREET PLAZA, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt HOUSING SUCESSOR AGENCY RESOLUTION NO. 19-21 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT, BY AND BETWEEN ROSEVILLE APARTMENTS, L.P. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item is to update the previous Disposition and Development Agreement (DDA) for Main Street Plaza Apartments at 304 Washington Boulevard into two DDAs to accommodate the requirements of committed state and federal funding sources in the completion of this 65-unit affordable housing mixed-use project. This item does not impact the General Fund.

CC #: 9747

File #: 0709-03-02

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us

Vice Mayor Krista Bernasconi opened the public hearing.

Economic Development Director Laura Matteoli made the presentation to Council.

Housing Analyst Trisha Isom continued the presentation to Council.

Loren Messeri - Project Manager for Junction Crossing on behalf of Meta Housing - spoke in support of the project and on partnership with the City of Roseville.

Dane Laverty - spoke in support of affordable housing project.

Vice Mayor Krista Bernansconi closed the public hearing.

Motion by John Allard, seconded by Pauline Roccucci, to adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 19-20 APPROVING A THIRD AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT, BY AND BETWEEN MAIN STREET PLAZA, LLC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 19-21 APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT, BY AND BETWEEN ROSEVILLE APARTMENTS, L.P. 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

9. COUNCIL / STAFF / REPORTS/ COMMENTS

League of California Cities New Councilmember Session - Councilmember

Pauline Roccucci reported on attendance with Vice Mayor Krista Bernasconi.

Northern California Power Agency (NCPA) - Councilmember Scott Alvord reported on attendance.

10. ADJOURNMENT

Motion by Krista Bernasconi, seconded by Scott Alvord, to adjourn the meeting at 7:46 p.m. The Motion Passed.

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