



MINUTES

February 20, 2019

CITY COUNCIL LEGISLATIVE PLATFORM

5:30 p.m.

CITY COUNCIL MEETING

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

LEGISLATIVE WORKSHOP

5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. Legislative Platform Workshop 2019

Presentation by Government Relations Administrator Mark Wolinski with a draft 2019 Legislative and Regulatory Platform for State and Federal Advocacy.

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

5. ADJOURNMENT

1. CALL TO ORDER

Mayor John Allard called the February 20, 2019 City Council Legislative Platform Workshop to order at 5:30 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PUBLIC COMMENT

No public comment received.

4. Legislative Platform Workshop 2019

Presentation by Government Relations Administrator Mark Wolinski with a draft 2019 Legislative and Regulatory Platform for State and Federal Advocacy.
CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Public Affairs and Communications Director Megan MacPherson made the presentation to Council.

Government Relations Administrator Mark Wolinski summarized the speaker format and introduced Federal lobbyist Mike Miller from the Ferguson Group.

Mike Miller presented information to City Council on Federal legislation passed and vetoed, upcoming legislation, government structure and political climate.

Government Relations Administrator Mark Wolinski introduced State lobbyist Jason Gonsalves from the Joe A. Gonsalves firm.

Jason Gonsalves presented information to the City Council on State of California legislation, trends for the 2020 session, structure of membership and new and possible re-introduction of bills.

Government Relations Administrator Mark Wolinski presented information on requests for Federal funding highlighting energy and water use efficiency technologies, recycled water systems, water reliability improvements, expansion of wastewater digestion system capacity, Washington Andorra roadway improvement project and cybersecurity infrastructure.

Government Relations Administrator Mark Wolinski continued the presentation speaking to new items and proposed modifications on the City's State and Federal platform, including minor text modifications to public works, development services and public safety. Topics also highlighted critical concerns relating to tax or fees, implementation of water loss and water conservation legislation, electric investments, wildfire, pole attachments and sales tax.

Amber Blixt, Electric Department Government Relations Administrator, spoke to proposed changes to Electric Legislative Platform outlining streamlining and reorganization of principles including highlights regarding maintaining local decision making authority over programs, services, resources and rates, maintaining flexibility to comply with regulation that best meet community priorities and needs, and meeting California's energy and environmental policies in a cost effective manner. Further principles include opposing legislation that will increase utility operating costs without commensurate benefits or funding.

Noelle Mattock, Utility Government Relations Supervisor, provided an overarching view of document flow to create one cohesive document and refinement of the language in the document to change the dialogue to match that used in the legislative and regulatory arena. Changes summarized for Solid Waste Management reflects reordering information in order to clearly define

how department will advocate on issues. Water supply delivery wording includes a formatting modification.

Marisa Tricas, Utility Government Relations Supervisor, spoke to modifications made under the water quality section of the platform and spoke to current efforts under the water strategic plan including funding components, green infrastructure, storm water and economic development. Illustrated the Groundwater Strategic plan would also guide decisions with the need for modifications within the documents stating intent to advocate to reduce the costs for compliance and look for opportunities to be awarded federal and state grants.

Noelle Mattock, Utility Government Relations Supervisor, spoke to further modifications to critical concerns by refinement of the language to reflect to the language of the water tax or fee and public goods charge, along with the implementation of the water loss and water reduction language.

Amber Blixt, Electric Department Government Relations Administrator, spoke to further critical modifications including potential for proposed policies to reduce natural gas generation, wildfire preparedness and pole attachment legislation reducing local control.

Mayor John Allard opened the workshop for public comment.

No public comment received.

Mayor John Allard closed public comment.

For information only; no action required.

5. ADJOURNMENT

Motion by Allard, seconded by Rocucci, to adjourn the workshop at 6:30 p.m.

Vote Signified by City Clerk: All Ayes

1. CALL TO ORDER

Mayor John B. Allard II called the February 20, 2019 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Rocucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Bruce Houdesheldt.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Naomi Smith - Spoke to concerns regarding homeless population and the request for more public restrooms.

Shawn Raney - Spoke to concerns regarding notice received from Code Enforcement on concrete on his property requesting a waiver on removal.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bernasconi, seconded by Roccucci, to remove items 6.1, 6.9 and 6.15 from the Consent Calendar to be discussed separately, and that the remaining items be approved as recommended. The Motion Passed.

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

Bids / Purchases / Services

6.1. Hillcrest and Crestmont Drainage Improvement Project - Reject all Bids

Memo from Associate Engineer Noah Siviglia and Acting Public Works Director Jason Shykowski recommending Council adopt RESOLUTION NO. 19-46 REJECTING ALL BIDS FOR HILLCREST & CRESTMONT DRAINAGE IMPROVEMENT PROJECT. Staff recommends the City Council reject all bids for the Hillcrest & Crestmont Drainage Improvement Project. Staff will ask for City Council authorization to re-advertise the project this March following the incorporation of cost-saving design modifications and the restructuring of the bid documents to incorporate tributary portions of the project as alternate bid items. This will allow for their inclusion as the budget allows. This project is fully funded with Gas Tax.

CC #: 9780

File #: 0203-21 & 0900-04-02

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

Item 6.1 and 6.15 removed from Consent Calendar by Councilmember Bruce Houdesheldt for presentation.

Acting Public Works Director Jason Shykowski made the concurrent presentation of items 6.1 and 6.15 to Council.

No public comment received.

Motion by Houdesheldt, seconded by Roccucci, to adopt RESOLUTION NO. 19-

46 REJECTING ALL BIDS FOR HILLCREST AND CRESTMONT DRAINAGE IMPROVEMENT PROJECT. The Motion Passed.

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

6.2. 2019 Bike Trail Resurfacing Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Cathy Gosalvez and Acting Public Works Director Jason Shykowski recommending the City Council approve plans and specifications for the 2019 Bike Trail Resurfacing Project and authorize staff to call for bids. The scope of this project consists of resurfacing various bike trails throughout the City. The estimated cost for the project is \$336,000.00 and the project will be paid for with local transportation funds.

CC #: 9771

File #: 0721-05

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

6.3. Kaseberg Park Gazebo Roofing Project – Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve the plans and specifications for the Kaseberg Park Gazebo Roofing project and authorize staff to call for bids. Kaseberg Park is located on Rand Way in the Northwest Roseville Specific Plan area and features a reservable group picnic area covered by an open lattice-roofed gazebo. The lattice roofing requires replacement and will be upgraded to include a composition shingle roof with solid underlayment and associated structural upgrades to support the new roof. New gutters and downspouts will also be installed and the entire structure will be repainted. The estimate for construction is \$65,800.00. Funding for the project was allocated in FY2017-18 using funds from the Parks, Recreation & Library Capital Fund.

CC #: 9782

File #: 0704-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

6.4. RG Phillips (F-52) Park Project – Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council approve the plans and specifications for RG Phillips Park (formerly park site F-52) and authorize staff to call for bids. This 6-acre park site is located off of Fiddymont Road and Old Coach Drive in the West Roseville Specific Plan. The project includes multi-use turf, a children's play area, a picnic area, a basketball half-court, landscaping and irrigation. The estimate for construction for the base bid is \$1,264,317.00. Funding for the project was approved in FY2017-18 using funds from the West

Roseville Neighborhood Park Development Fund. Maintenance for this park is through the West Roseville Community Facilities District for Services. There will be no General Fund impact.

CC #: 9786

File #: 0704-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

6.5. Richard and Pauline Roccucci Park - Approval of Master Plan, Plans and Specifications, and Authorization to Call for Bids

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council approve the master plan, plans and specifications for Richard and Pauline Roccucci Park (formerly parksite W-51) and authorize staff to call for bids. This 4.7-acre park site is located on Pleasant Grove Boulevard and Chorus Avenue in the West Roseville Specific Plan. The project includes a children's play area, shaded picnic area, basketball half court, two pickleball courts, and adult fitness equipment. There will be multi-use turf in the middle of the park and a perimeter walkway that will connect to the existing bike trail. The estimate for construction is \$1,093,032.60. Funding for the project was approved in FY2017-18 using funds from the West Roseville Neighborhood Park Development Fund. Maintenance for this park is through the West Roseville Community Facilities District for Services. There will be no General Fund impact.

CC #: 9762

File #: 0704-01

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

6.6. 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. 19-44 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND RUDOLPH AND SLETTEN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1908035). This service agreement renewal 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 the City Council approval of budgets for each year. The original Request for Proposals included 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. The request includes authorization for the City Manager to sign optional renewal agreements pending the City Council approval of budgets for that year.

CC #: 9778

File #: 0203-04

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

6.7. Water Reliability Public Opinion Research - Service Agreement

Memo from Department Public Information Officer Maurice Chaney and Environmental Utilities Director Rich Plecker recommending Council adopt RESOLUTION NO. 19-49 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND FAIRBANK, MASLIN, MAULLIN, METZ & ASSOC., INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909068). Staff recommends the City Council approve a service agreement for the development and execution of water supply reliability public opinion research. The total cost for consultant services shall not exceed \$40,000.00. Funding is included in the Environmental Utilities FY2018-19 budget.

CC #: 9793

File #: 0800-02

CONTACT: Maurice Chaney 916-774-5539 mchaney@roseville.ca.us

6.8. Power Plant - Catwalk Service Agreement Amendment

Memo from Senior Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 19-52 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908209). This amendment will provide additional funding for unforeseen design changes required for the fabrication of the catwalk that is to be installed at the Roseville Energy Park. Total cost of the amendment is \$2,526.00, bringing the total service agreement from \$59,365.00 to \$61,891.00. Funding is available in the Electric Capital Improvement Projects budget for FY2018-19.

CC #: 9798

File #: 0800-03

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

6.9. LED Streetlight Upgrade Project – Service Agreement

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-50 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ST. FRANCIS ELECTRIC, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908110). This item requests the City Council approve a service agreement to perform services for the LED Streetlight Upgrade Project, which entails replacing a portion of the City's streetlights with Light Emitting Diode luminaires. The cost of the services will not exceed \$2,240,000.00 over a one-year period, with the option to extend for one additional year. Funding is included in the Electric FY2018-19 budget.

CC #: 9765

File #: 0800-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

Item 6.9 removed from Consent Calendar by Councilmember Bruce Houdesheldt for presentation.

Electric Utility Director Michelle Bertolino made the presentation to Council.

No public comment received.

Motion by Houdesheldt, seconded by Roccucci, to adopt RESOLUTION NO. 19-50 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ST. FRANCIS ELECTRIC, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

6.10. Calsense Irrigation Controllers (RFQ 10-3198) - Purchase Order

Memo from Buyer Loni Countryman and Chief Financial Officer Dennis Kauffman recommending the City Council approve a purchase order with Imperial Sprinkler Supply, Inc. for the purchase of Calsense irrigation controllers. The cost of the irrigation controllers is \$183,964.87 plus sales tax of \$13,337.45 for a grand total of \$197,302.32. Funding is included in the General Fund Capital Equipment Replacement Fund and Park Operations Division's FY2018-19 district budgets.

CC #: 9777

File #: 0203-10

CONTACT: Loni Countryman 916-774-5734 lcountryman@roseville.ca.us

6.11. Vehicle Purchases - Purchase Order

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Oroville Ford, Inc. for three Ford F550 flatbed trucks utilizing RFQ 10-3199 in the amount of \$263,090.88; approve a purchase order to Owen Equipment Sales for one Vactor Hydro Excavation truck utilizing Sourcewell contract #122017-FSC in the amount of \$427,145.65; approve a purchase order to 72 Hour LLC dba National Auto Fleet Group for one Ford Interceptor Utility Hybrid utilizing Sourcewell contract #120716-NAF in the amount of \$43,640.60; Funding for these vehicles is included in the FY2018-19 Auto Replacement budget.

CC #: 9788

File #: 0203-01

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

Resolutions

6.12. Westbrook Phase 2 Village 4 - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-43 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK - PHASE 2, VILLAGE 4 PROJECT, APPROVING THE "CERTIFICATE 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 roadway infrastructure 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 #: 9789

File #: 0400-04-12-1

CONTACT: Keith Litts 916-517-7598 klitts@roseville.ca.us

6.13. American River Basin Study - Memorandum of Agreement Amendment

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-42 APPROVING A FIRST AMENDMENT TO THE AMERICAN RIVER BASIN STUDY MEMORANDUM OF AGREEMENT, BY AND BETWEEN THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION MID-PACIFIC REGION AND PLACER COUNTY WATER AGENCY, EL DORADO COUNTY WATER AGENCY, REGIONAL WATER AUTHORITY, CITY OF SACRAMENTO, CITY OF ROSEVILLE AND CITY OF FOLSOM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the first amendment to the Memorandum of Agreement with the U.S. Bureau of Reclamation for the American River Basin Study to adjust the Bureau of Reclamation's costs share from \$830,000.00 to \$1,199,600.00. The non-federal partner cost share, of which Roseville is obligated and is approved through a past City Council action on January 18, 2017, is unchanged. If approved, there is no fiscal impact to Roseville.

CC #: 9773

File #: 0800-02

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

6.14. Western Area Power Administration - Contract Revision

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-53 APPROVING EXHIBIT B, REVISION 4 TO CONTRACT 04-SNR-00850, 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. This item requests the City Council approve an updated five-year cost estimate with the Western Area Power Administration for providing operation and maintenance services on City owned electrical facilities that are part of the 230kV (230,000 Volt) portion of the Fiddymont Substation.

CC #: 9799

File #: 0800-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

6.15.Hillcrest Storm Drain Improvement Project - Professional Design Services Agreement Amendment

Memo from Associate Engineer Noah Siviglia and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-47 APPROVING A SECOND AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WOOD RODGERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an amendment to the professional services agreement with Wood Rodgers, Inc. for cost-reducing design modifications and bid and construction support for the Hillcrest Storm Drain Improvement project. The cost of the additional services is \$71,320.00, bringing the total contract amount to \$517,959.66. The project reduces street flooding in the Hillcrest neighborhood. This project is fully funded with gas tax revenue and sufficient funding is available in the previously approved project budget so no budget adjustment is necessary.

CC #: 9781

File #: 0900-04-02

CONTACT: Noah Siviglia 916746-1379 nsiviglia@roseville.ca.us

Item 6.1 and 6.15 removed from Consent Calendar by Councilmember Bruce Houdesheldt for presentation.

Acting Public Works Director Jason Shykowski made the concurrent presentation of items 6.1 and 6.15 to Council.

No public comment received.

Motion by Houdesheldt, seconded by Roccucci, to adopt RESOLUTION 19-47 APPROVING A SECOND AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WOOD RODGERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

6.16.401 Oak Street - Use of City Forces

Memo from Project Coordinator Charlie Fralick and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-41 APPROVING USE OF CITY FORCES TO COMPLETE ENVIRONMENTAL REMEDIATION WORK LOCATED AT 401 OAK STREET. This item requests approval for the use of City forces to remediate impacted material at 401 Oak Street. The estimated cost is \$30,000.00 and is paid for by the proceeds from the sale of 401 Oak Street.

CC #: 9772

File #: 0203-04

CONTACT: Charlie Fralick 916-774-5706 cfralick@roseville.ca.us

6.17. Harry Crabb Park Phase 2 Project - Professional Design Services Agreement Amendment

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 19-45 APPROVING A THIRD AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIEGFRIED ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the City Council to approve an amendment to extend a professional design services agreement for an additional \$108,360.00 for construction document preparation related to the development of the Harry Crabb Park Phase 2 project. Funding will be provided through the Citywide Park Development Fund. There will be no General Fund impact for the revision of the construction documents.

CC #: 9779

File #: 0704-01

CONTACT: Joel De Jong 916 774-5924 jdejong@roseville.ca.us

6.18. Outage Management System Procurement and Implementation Support – Professional Services Agreement

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-51 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND POWER SYSTEM ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional service agreement to perform consulting services in support of Roseville Electric's procurement and implementation of an Outage Management System and Interactive Voice Response system. The cost of the services will not exceed \$85,000.00 and funding is included in the Electric Department FY2018-19 budget.

CC #: 9797

File #: 0800-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

Ordinances (for introduction and first reading)

6.19.City Council/Boards and Commissions Administrative Standards and Municipal Code Updates

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending Council adopt RESOLUTION NO. 19-48 APPROVING THE CITY COUNCIL/BOARDS AND COMMISSIONS ADMINISTRATIVE STANDARDS; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 2.16.010, 2.16.020, 2.16.030, AND ADDING SECTIONS 2.16.040, 2.16.050 AND 2.16.060 OF CHAPTER 2.16; AMENDING SECTIONS 2.18.010, 2.18.020, AND 2.18.030 AND DELETING SECTION 2.18.040 OF CHAPTER 2.18; AMENDING SECTIONS 2.20.020 AND 2.20.030 AND DELETING SECTION 2.20.040 OF CHAPTER 2.20; AMENDING SECTIONS 2.22.020 AND 2.22.030, AND DELETING SECTION 2.22.040 OF CHAPTER 2.22; AMENDING SECTIONS 2.24.010, 2.24.020, AND 2.24.030 AND DELETING SECTION 2.24.021 OF CHAPTER 2.24; AMENDING SECTIONS 2.26.010, 2.26.020, 2.26.030, AND DELETING SECTION 2.26.040 OF CHAPTER 2.26; AMENDING SECTIONS 2.28.010, 2.28.020, 2.28.030, 2.28.030 AND DELETING SECTIONS 2.28.031, 2.28.040, 2.28.050, 2.28.060, 2.28.070, 2.28.080, AND 2.28.090 OF CHAPTER 2.28; AMENDING SECTIONS 2.30.010, 2.30.020, 2.30.030 AND DELETING SECTION 2.30.040 OF CHAPTER 2.30; AMENDING SECTIONS 2.32.010, 2.32.020, AND 2.32.030, AND DELETING SECTIONS 2.32.021, 2.32.040, 2.32.050, AND 2.32.060 OF CHAPTER 2.32 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING BOARDS AND COMMISSIONS. This is a request of the City Council to approve the consolidated City Council, and City board, commission, and committee meeting procedures and the corresponding municipal code amendments. There is no fiscal impact associated with this request.

CC #: 9791

File #: 0102-04, 0103-04-02, 0103-05-02, 0103-06-02, 0103-07-02, 0103-08-02, 0103-09-02, 0103-12-02

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

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

6.20.Main Street Plaza Apartments Affordable Housing - Budget Adjustment

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending the City Council adopt ORDINANCE NO. 6054 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. This item is a budget adjustment to allocate \$2,000,000 from the City's Affordable Housing Fund and Housing Trust Fund to the 65-unit affordable housing Main Street Plaza Apartments to be developed at Washington Boulevard and Main Street in Historic Old Town. This budget adjustment fulfills existing commitments in the City's executed Disposition and

Development Agreements on the project and has no impact on the General Fund.

CC #: 9790

File #: 0201-01 & 0709-03-02

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

6.21. Police Department - Deferred Revenue Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt ORDINANCE NO. 6053 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 Police Department has \$31,813.18 in unearned revenue from the AB109 grant received in FY2017-18, as well as pre-paid funds from the Galleria, for supplemental overtime services provided by police officers. The budget adjustment will add \$31,813.18 to the Police Department's budget; the funds will be spent in Social Services and Patrol. This budget adjustment will increase both revenues and expenditures in the General Fund by \$31,813.18.

CC #: 9785

File #: 0201-01 & 0323

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

6.22. Park Rehabilitation Projects - Budget Adjustment

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt ORDINANCE NO. 6052 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 a budget adjustment allocating \$35,000.00 from the West Roseville Citywide Park Fund for the Historic Fiddlyment House, and a total of \$668,940.00 from the Parks, Recreation & Libraries Rehabilitation Fund which is comprised of \$456,090.00 for carry forward of City Council approved park rehabilitation projects, and \$212,850.00 in water slide safety repairs.

CC #: 9784

File #: 0201-01 & 0704

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

Ordinances (for second reading and adoption)

6.23. Second Reading - The Ranch at Sierra Vista Community Facilities District No. 1 (Public Facilities)

ORDINANCE NO. 6055 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), for second reading and adoption.

CC #: 9800

File #: 0206-03-01

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

Reports / Requests

6.24. Annual Swap Reporting Requirements for Fiscal Year 2017-18

Memo from Financial Analyst Teri Quinlan and Chief Financial Officer Dennis Kauffman with an informational report on the performance of the City's outstanding interest rate swaps for the Electric Department system debt.

CC #: 9792

File #: 0202

CONTACT: Teri Quinlan 916-774-5479 tquinlan@roseville.ca.us

6.25. Appointments - City Council Auxiliary Positions

Memo from Assistant City Clerk Audrey Byrnes and City Clerk Sonia Orozco recommending the City Council approve the appointment of councilmembers to various auxiliary positions on regional and local agencies, boards, commissions, committees, and joint power authorities.

CC #: 9803

File #: 0102-12

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us
Audrey Byrnes 916-774-5268 abyernes@roseville.ca.us

END OF CONSENT CALENDAR

7. APPOINTMENTS

7.1. Appointments - Charter Review Commission

Memo from City Clerk Sonia Orozco requesting the City Council appoint nine members to the Charter Review Commission. Fourteen applications were received. Applicants include Rita Brohman, Samuel Cannon, Peter Constant, Kristine Dohner, Jack Duran, Paul Frank, LaMills Garrett, Martin Keck, Kimberly Lahodny, Susan Rohan, Robert Sanchez, Connie Spade, John Speight, James Viele.

CC #: 9774

File #: 0103-28

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

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Balloting was conducted and appointees were announced.

Motion by Alvord, seconded by Roccucci, to appoint Rita Brohman, Samuel Cannon, Peter Constant, Kristine Dohner, Paul Frank, LaMills Garrett, Susan Rohan, Robert Sanchez, and James Viele to the Charter Review Commission with terms ending November 3, 2020. The Motion Passed.

Roll Call Vote: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

7.2. Appointments - Local Sales Tax Citizens' Oversight Committee

Memo from City Clerk Sonia Orozco requesting the City Council appoint five members to the Local Sales Tax Citizens' Oversight Committee. Twelve applications were received. Applicants include Brandon Baldwin, Richard Debono, Richard Duffy, John Ellison, Gerald Florkowski, Paul Frank, Debra Jackson, Kathryn Kitchell, Meghan Krafka, John Raniseki, Julie Reyes, Greg Sheppard.

CC #: 9775

File #: 0103-22

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

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Multiple balloting was conducted and appointees were announced.

Motion by Bernasconi, seconded by Roccucci, to appoint Richard Duffy, Kathryn Kitchell, and Meghan Krafka to the Local Sales Tax Citizen's Oversight Committee with terms ending 2023 (4 year term), and Brandon Baldwin and John Ellison with terms ending 2021 (2 year term).

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

7.3. Appointments - Senior Commission

Memo from Deputy City Clerk Ryan Carroll and City Clerk Sonia Orozco recommending the City Council appoint Tania Rain and Nicole Zamora to the Senior Commission with terms ending December 31, 2022.

CC #: 9776

File #: 0103 & 0103-12-03

CONTACT: Ryan Carroll 916-774-5265 rcarroll@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Alvord, seconded by Roccucci, to appoint Tania Rain and Nicole Zamora

to the Senior Commission with terms ending December 31, 2022. The Motion Passed.

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

8. ORDINANCES

8.1. Chief Financial Officer Salary Range Reduction

Memo from Human Resources Director Stacey Peterson recommending the City Council re-adopt ORDINANCE NO. 6031 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6028, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "X" TO BE EFFECTIVE JANUARY 5, 2019, AS AN URGENCY MEASURE, to retroactively approve Management A & B salary schedules to January 5, 2019. The total fiscal impact for the changes initially approved December 5, 2018, to the General Fund was a cost savings of \$51,779.00. On December 5, 2018, the City Council approved a 21.43% salary reduction for the Chief Financial Officer salary range. Since the item involved the salary of a department head and was approved on the consent calendar, the item is being brought back for an oral report before final action to comply with Government Code 54953 (c)(3).

CC #: 9801

File #: 0600-01

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

Human Resources Director Stacey Peterson made the presentation to Council.

No public comment received.

Motion by Alvord, seconded by Roccucci, to re-adopt ORDINANCE NO. 6031 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6028, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEE, AS AMENDED BY APPENDIX "X" TO BE EFFECTIVE JANUARY 5, 2019, AS AN URGENCY MEASURE. The Motion Passed.

Roll call vote: Bernasconi, Allard, Roccucci, Houdesheldt, Allard

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Fiscal Year 2019-20 Budget Schedule

Memo from Budget Manager Scott Pettingell and Chief Financial Officer Dennis Kauffman with an update on the budget schedule for FY2019-20. Each year Finance staff provides the City Council with the schedule for developing the proposed budget that outlines key dates through budget adoption as well as upcoming staff reports. There is no fiscal impact with receiving this budget schedule.

CC #: 9795

File #: 0201

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

Chief Financial Officer Dennis Kauffman made the presentation to Council.

Budget Manager Scott Pettingell continued the presentation to Council.

No public comment received.

For information only; no action required.

9.2. Fiscal Year 2018-19 First Quarter Report

Memo from Budget Manager Scott Pettingell and Chief Financial Officer Dennis Kauffman with an informational report that includes financial data for the first quarter of FY2018-19 for the General Fund, the enterprise operating funds, and revenues in selected other funds.

CC #: 9794

File #: 0202-02

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

Budget Manager Scott Pettingell made the presentation to Council.

No public comment received.

For information only; no action required.

10. **COUNCIL / STAFF / REPORTS/ COMMENTS**

Aquifer Storage and Recovery Well Injection Update - Environmental Utilities Director Richard Plecker made the presentation to Council.

Appointments to Auxiliary Boards and Commissions - Councilmember Pauline Roccucci spoke to excitement for new appointments and new opportunities.

Northern California Power Agency Legislative Session - Councilmember Pauline Roccucci reported on attendance.

Los Cerritos Neighborhood Visit - Councilmember Bruce Houdesheldt reported on attendance at neighborhood event.

Applicant Appreciation - Councilmember Bruce Houdesheldt, Vice Mayor Krista Bernasconi, and Mayor John Allard expressed appreciation for those who applied and congratulations for those appointed.

Placer County Air Pollution Control District - Councilmember Scott Alvord spoke to grant award to use to upgrade Pleasant Grove Wastewater Treatment Plant digesters which will produce methane gas to power select city vehicles.

Five Star Bank Regional Bank Headquarters Ribbon-Cutting - Councilmember Scott Alvord reported on attendance along with Mayor John Allard and Councilmember Pauline Roccucci.

Legislative Workshop - Vice Mayor Krista Bernasconi acknowledged Legislative and Regulatory staff for presentation.

Thanked High School Students for Attendance - Vice Mayor Krista Bernasconi acknowledged students.

Welcome Councilmember Bruce Houdesheldt - Mayor John Allard offered congratulations for attendance at first official meeting.

Auxiliary Appointments - Mayor John Allard suggested members reach out to the auxiliary boards or commissions they've been assigned to in order to start receiving meeting materials.

11. ADJOURNMENT

Motion by Houdesheldt, seconded by Roccucci, to adjourn meeting at 8:13 p.m.
The Motion Passed.

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