CITY OF
ROSEVILLE
CALIFORNIA

MINUTES
March 20, 2019

CITY COUNCIL SPECIAL MEETING
CLOSED SESSION
3:00 p.m.
CITY COUNCIL MEETING
7:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

CLOSED SESSION

3:00 p.m.

Public Employee Performance Evaluation
Pursuant to Government Code Section 54957(b)(1) and 54957.6(a):
Performance evaluation/goal setting of the City Manager and the City Attorney
Conference with labor negotiator: Mary Egan
Regarding compensation/fringe benefits of unrepresented employees
CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt stated the Closed Session was held to evaluate the City Manager and City Attorney and no reportable action occurred during Closed Session.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Acting Public Works Director Jason Shykowski.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Bids / Purchases / Services

6.1. 2019 Curb Ramps, Sidewalks, Curbs, and Gutters Project – Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Daniel Lierly and Acting Public Works Director Jason Shykowski recommending the City Council approve plans and specifications for the 2019 Curb Ramps, Sidewalks, Curbs, and Gutters project and authorize staff to call for bids. The scope of this project consists of minor concrete construction repairing City-owned sidewalks, driveway aprons, curb and gutter, and curb ramps. The engineer's estimate for construction is approximately $2,750,000. The project is primarily funded by State Gas Tax Funds, as well as some North Central Lighting and Landscaping District funds. No General Fund resources will be used.

CC #: 9832

File #: 0900-04-01

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

6.2. Audiovisual Services (RFP 12-009) - Service Agreement Renewal

Memo from Information Technology Program Manager Scott Adrian and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-89 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND BETTER PRESENTATION SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909066). The City has an ongoing need for audiovisual design and installation services. This item requests the renewal of a service agreement with Better

Presentation Systems, Inc. for citywide audiovisual services. Projects range in size from small conference room upgrades to large facility system installations. The original contract term was three years plus two optional one (1) year renewals. This is the first of the two optional renewals. The recommended service agreement amendment does not require the appropriation of additional funding. Information Technology Department staff coordinate the services provided under this agreement on an as-needed basis and directly charge the requesting department for the services upon identification of adequate funds in their respective budgets.

CC #: 9863

File #: 0203-06

CONTACT: Scott Adrian 916-774-5164 sadrian@roseville.ca.us

6.3. Performance Management Software - Sole Source Service Agreement

Memo from Assistant Human Resources Director Hedy Dehghan and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 19-93 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CORNERSTONE ONDEMAND, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909347). Staff recommends approval of a sole source service agreement for a one year agreement with Cornerstone OnDemand for Performance Management software used to conduct performance evaluations for City staff. The annual fee of $33,650.00 is included in the FY2018-19 budget.

CC #: 9871

File #: 0600

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

6.4. Residential New Construction Energy Efficiency Program Development - Service Agreement

Memo from Senior Energy Services Account Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-80 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND TRC SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909056). This item is a service agreement with TRC Solutions, Inc. (TRC) to implement and administer Roseville Electric Utility's residential new construction energy efficiency program. The total contract value of the agreement with TRC is not to exceed $900,000.00. The term of the agreement begins in FY2018-19 and extends through FY2020-21. Funds for the first year of the agreement in the amount of $200,000.00 are available in the FY2018-19 Electric Operations budget, as part of the public benefit programs. Future funding is pending City Council approval of the FY2019-20 and FY2020-21 budgets.

CC #: 9854

File #: 0800-03

CONTACT: Mark A. Riffey 916-746-1667 mriffey@roseville.ca.us

6.5. Landscape Bark and Playground Engineered Wood Fiber Material and Services - Service Agreement Amendment

Memo from Parks Supervisor Patrick Daly and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-70 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND APPLIED LANDSCAPE MATERIALS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909067). This amendment will increase the amount of the agreement from $100,000.00 to $150,000.00. This agreement provides landscape bark and playground fiber within City parks and landscape districts. The annual cost of the agreement shall not exceed $150,000.00. Funding is included in the FY2018-19 Parks, Recreation & Libraries Department budget. The funding sources are a combination of General Fund, Community Facility Districts, and Lighting and Landscape Districts. There is no net impact to the General Fund.

CC #: 9838

File #: 0203-10

CONTACT: Patrick Daly 916-774-5764 pdaly@roseville.ca.us

6.6. Time and Attendance Software - Service Agreement Amendment

Memo from Finance Manager Kristi Corral and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-77 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND GROUPEX LIMITED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904314). This item requests approval of an amendment to a service agreement for reconfiguration of the Workforce Time and Attendance software. The total cost of the amendment is $50,490.00 for consultant services and $8,000.00 for travel cost, bringing the total cost of the contract to $78,990.00. Funding is available in the Enterprise Resource Planning project budget.

CC #: 9848

File #: 0203-06

CONTACT: Kristi Corral 916-774-5316 kcorral@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

6.7. Vehicle Purchases - Budget Adjustment

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6063 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 the City Council approve a purchase order to Winner Chevrolet, Inc. for one Chevrolet Tahoe Police Pursuit Vehicle utilizing RFQ 10-3202 in the amount of $44,264.25; and adopt an ordinance to approve a budget adjustment of $67,575.00 from the Auto

Replacement budget to pay for the purchase price and upfitting for this vehicle; and approve a sole source purchase order to Dilo Company, Inc. for one SF6 gas recovery system in the amount of $134,373.70; and 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 $50,184.61; and approve a budget adjustment of $65,000.00 from the Auto Replacement budget to pay for the purchase price and upfitting for this vehicle. Funding for the SF6 gas recovery system is included in the FY2018-19 Auto Replacement budget.

CC #: 9849

File #: 0203-01 & 0201-01

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

6.8. Computers and Technology Equipment - Purchase Order Increase

Memo from Information Technology Divisional Manager Michael Sinor and Chief Information Officer Hong Sae recommending the City Council approve a purchase order increase for computers and technology equipment for the Police and Fire Department servers. Total estimated cost for the purchase order increase in FY2018-19 is $150,000.00, which will be funded by the Information Technology budget and other departmental budgets.

CC #: 9852

File #: 0203-06

CONTACT: Michael Sinor 916-774-5183 msinor@roseville.ca.us

Resolutions

6.9. Mediation Disclosure Notification and Acknowledgment

Memo from Assistant City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 19-87 AUTHORIZING THE MAYOR TO SIGN A MEDIATION DISCLOSURE NOTIFICATION AND ACKNOWLEDGEMENT FORM. This item requests authorization for the Mayor to execute a Mediation Disclosure Notification and Acknowledgement form required by SB 954 which went into effect January 1, 2019. There is no fiscal impact related to this action.

CC #: 9860

File #: 0500

CONTACT: M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

6.10. Placer Valley Tourism - Annual Budget and Strategic Work Plan

Memo from Recreation Manager Kathy Barsotti and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-91 APPROVING THE 2019 PLACER VALLEY TOURISM STRATEGIC MARKETING PLAN AND BUDGET. Staff recommends the City Council approve the 2019 Budget and 2019 Strategic Marketing Plan for Placer Valley Tourism (PVT). On November 5, 2014, the City entered into a Marketing

Management Agreement with PVT which authorizes PVT to administer and implement all of the activities and improvements of the District. Expenditure of assessments received from the District are directed by the PVT Board, which is comprised of hotel, Chamber and City representatives from Roseville, Rocklin and Lincoln. The PVT strategic marketing plan and budget are required to undergo an annual review and approval by the City Council.

CC #: 9866

File #: 0110-01

CONTACT: Kathy M. Barsotti 916-774-5955 kbarsotti@roseville.ca.us

6.11. Street Closure Request - Woof, Wine & Dine Event - May 17, 2019

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-75 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE PLACER COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests City Council approval for the closure of South Grant Street, between Vernon and Oak Streets between 4:00 p.m.– 6:00 p.m. and 9:30 p.m.–11:00 p.m. on Friday, May 17, 2019 for the Placer SPCA Woof, Wine & Dine event. All costs associated with this event for City services will be reimbursed by Placer SPCA.

CC #: 9846

File #: 0109-02

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

6.12. Street Closure Request - Wizard Fun Run 5K - May 5, 2019

Memo from Recreation Superintendent Kristi LaRoche and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-76 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS FOR WIZARD FUN RUN 5K. Staff recommends City Council approval of the street closures as outlined in the authorizing resolution between 5:00 a.m. – 11:00 a.m. for the Inaugural Wizard Fun Run 5K on Sunday, May 5, 2019. Funding for the expenses of this event, budgeted at $22,525.00, is included in the approved Parks, Recreation & Libraries FY2018-19 budget.

CC #: 9847

File #: 0109-02

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

6.13. Street Closure Request - John Adams Academy Revolution Fun Run - March 23, 2019

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-71 APPROVING AN AGREEMENT BETWEEN THE

CITY OF ROSEVILLE AND JOHN ADAMS ACADEMIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the City Council approve the closure of the following streets from 7:30 a.m. – 12:00 p.m. on Saturday, March 23, 2019 for the John Adams Academy Revolution Fun Run. All costs associated with this event for City services will be reimbursed by John Adams Academy.

CC #: 9840

File #: 0109-02

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

6.14. F-97 Pocket Park - Master Plan and Park Development Agreement Approval

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-69 APPROVING A PARK DEVELOPMENT AGREEMENT FOR F97 POCKET PARK SITE AND PARK IMPROVEMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND ATC REALTY ONE, LLC, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. F-97 is the pocket park located within Fiddyment Ranch Phase 2 Villages 11A.1 and 12, just north of North Hayden Parkway and Hollis Way. The entitlements for these villages have been approved and construction is underway. The construction of the pocket parks within the West Roseville Specific Plan area is the sole responsibility of the developer. Maintenance of the pocket parks are included in the West Roseville Community Facilities District for Services. There is no General Fund impact with this request.

CC #: 9835

File #: 0704-01

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

6.15. Roseville Road Improvement Project - Professional Services Agreement Amendment

Memo from Senior Engineer Stefanie Kemen and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION 19-83 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP, 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 Interwest Consulting Group, Inc. for title and escrow tasks that need to be completed to close two outstanding escrows for the Roseville Road Improvement project. The cost of the additional services is $32,500.00, bringing the total contract amount to $168,300.00. The project is fully funded with Federal Highway Safety Improvement Program grant funds and Traffic Mitigation funds, and sufficient funding is available in the previously approved project budget for this amendment. No budget adjustment is needed, and no General Fund resources are allocated for this project.

CC #: 9856

File #: 0900-04-02

CONTACT: Stefanie A. Kemen 916-746-1300 skemen@roseville.ca.us

6.16. International Swaps and Derivatives Association Master Agreement with Gas & Power Annexes

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-86 APPROVING AN INTERNATIONAL SWAP DEALERS ASSOCIATION MASTER AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NEXTERA ENERGY MARKETING, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an International Swaps and Derivatives Association Master Agreement ("ISDA") with Gas and Power Annexes with NextEra Energy Marketing, LLC that will allow the City to purchase physical and financial electricity and natural gas. The ISDA agreement is an industry standard contract that allows the City to manage risk by purchasing and selling natural gas and electricity. There is no fiscal impact associated with the execution of the ISDA with Gas and Power Annexes as it is only an enabling agreement.

CC #: 9859

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

6.17. Resolution of Intention to Form Sierra Vista Specific Plan Westpark-Federico Community Facilities District No. 1 (Public Facilities) and Resolution of Intention to Incur Bonded Indebtedness

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-81 OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, AND LEVY A SPECIAL TAX IN THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) TO FINANCE PUBLIC SERVICES AND THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 19-82 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The Westpark-Federico property is a portion of the Federico property within the Sierra Vista Specific Plan (SVSP). The overall Federico property is approximately 506 acres and is approved for 2,154 residential units (1,632 low and medium-density, and 522 high-density residential units). The Westpark-Federico portion is approximately 251 acres and is planned for 935 residential units (763 low and medium-density, and 172 high-density residential units). The property is anticipated to be developed over a number of phases. The first phase, which is also the initial Community Facilities District (CFD) boundary, includes approximately 215 low-density residential units and 110 medium-density residential units over roughly 62 acres. The CFD boundary also includes a 3.4 acre open space parcel and a 1.1 acre park parcel.

CC #: 9855

File #: 0206-03-01

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

6.18. City of Roseville Goals and Policies Concerning the Use of Mello-Roos Community Facilities Act of 1982

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-78 ADOPTING THE AMENDED GOALS AND POLICIES CONCERNING THE USE OF MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982. Staff is recommending the City Council approve an update of The City of Roseville Goals and Policies Concerning the Use of Mello-Roos Community Facilities Act of 1982 with revisions to the language in the document to help clarify the meaning of the policy. The policy is also being revised to reference the newly established Schedule of Maintenance Costs and Charges that is applicable to all annexations into maintenance Community Facility Districts (CFDs) and newly formed maintenance CFDs. Approval of the update will not have any impact of the City's General Fund.

CC #: 9851

File #: 0206-03

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

6.19. Audit Services - Professional Services Agreement Amendment

Memo from Accounting Supervisor Nick Rosas and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-88 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VAVRINEK, TRINE, DAY & COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff wishes to exercise the City's option to extend the term of the existing agreement for financial audit services for an additional two-year period. The cost of the financial audit services is $181,900.00 per year, for a total of $363,800.00 over the two-year period, part of which will be paid for by the General Fund. The cost of the first year of the audit services has been budgeted in the FY 2018-19 budget. The cost of the second year of the audit services will be included in the FY 2019-20 budget, pending City Council approval.

CC #: 9861

File #: 0201-02

CONTACT:Nick Rosas 916-774-5314 nrosas@roseville.ca.us

6.20. Housing Element Annual Progress Report for Calendar Year 2018

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-73 HOUSING ELEMENT ANNUAL PROGRESS REPORT AND THE HOUSING SUCCESSOR'S ANNUAL REPORT OF THE LOW ANS MODERATE INCOME HOUSING SSET FUND. Staff is providing the City Council an annual informational report on the status of the Housing Element of the General Plan and progress in its implementation, as required by the State of California. This item does not impact the General Fund.

CC #: 9843

File #: 0709-01

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

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

6.21. Staffing Allocation and Salary Schedule Changes

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6065 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6057, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE MARCH 30, 2019, AS AN URGENCY MEASURE. Staff is recommending the addition of an Information Technology Client Services Supervisor classification on the Management A & B salary schedules. In addition, staff is also requesting approval of the citywide allocation schedule reflecting the reclassification of 1 allocation on the citywide allocation schedule. The total FY2018-19 cost is $2,374.00.

CC #: 9867

File #: 0600-01

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

Ordinances (for second reading and adoption)

6.22. Play Care Commercial Project Rezone

ORDINANCE NO. 6066 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 9869

File #: 0400-04-07-2

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

6.23. The Villages at Kit Carson Project Rezone

ORDINANCE NO. 6067 OF THE COUNCIL OF THE CITY OF ROSEVILLE

AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 9870

File #: 0400-04-17-2

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

Reports / Requests

6.24. Out of State Travel Request - Police Memorial Week

Memo from Police Captain Troy Bergstrom and Police Chief James Maccoun recommending the City Council approve out-of-state travel for the Police Department Honor Guard Team to attend the National Police Week Memorial in Washington D.C. from May 12-17, 2019. All travel costs, except lodging, are being covered by donations or the participants. Lodging expenses will be paid through the Police Department Training funds and is not expected to exceed $4,000.00. Sufficient funds are available in the Police Department's FY2018-19 budget.

CC #: 9872

File #: 0600-02

CONTACT: Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

6.25. John L Sullivan Park (WB-51) - Master Plan Approval

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council approve the John L. Sullivan Park (WB-51) Master Plan. This park design meets the allocated budget of $950,000.00, which includes hard costs (construction) and soft costs (design, engineering, permits, project management, and inspection). Park development fees have been collected through the Westbrook Neighborhood Park Fund. The funding source for maintenance is provided through the Westbrook Community Facilities District for Service. There will be no General Fund impact.

CC #: 9839

File #: 0704-01

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

6.26. Out of State Travel Request - Fire Department

Memo from Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council approve out of state travel for one Fire Department staff member to attend the Government Social Media conference in Nashville, TN, in April 2019. Funding for travel, lodging, per diem and conference registration is estimated to be $2,500.00 and is included in the Fire Department's current fiscal year budget. The Government Social Media Conference is the only major social media conference for U.S. city, county, and state governments. This conference is specifically designed to educate cities, counties, states, and federal agencies on social media best practices, not only for day-to-day social media use, but also best practices for emergency management social media use.

CC #: 9836

File #: 0600-02

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

6.27. Out of State Travel Request - Fire Department

Memo from Assistant Fire Chief Greg James and Fire Chief Rick Bartee recommending the City Council approve out-of-state travel for 3 Fire Department staff members to attend the Tank Car Safety Course. This course is held at the Association of American Railroad's Security and Emergency Response Training Center located at the Transportation and Technology Center near Pueblo, CO. The Roseville Fire Department has a Type-1 Hazardous Materials team capable of responding to various Hazardous Materials rail incidents in Roseville and the surrounding area. These classes focus on technical damage assessment and field repair of damaged hazardous materials railcars in order to rapidly and effectively mitigate emergencies. This effective response protects residents while providing a minimal amount of disruption to business and commerce. Total cost to the department is approximately $6,000.00. Funds for this training are available in the department's current fiscal year budget. Approximate costs in the amount of $10,500.00 which includes tuition, travel, and lodging will be covered by Union Pacific.

CC #: 9844

File #: 0600-02

CONTACT: Greg James 916-774-5806 gjames@roseville.ca.us

6.28. Fiscal Year 2018-19 Second Quarter Report

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

CC #: 9837

File #: 0201

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

6.29. State and Federal Legislative Platform 2019

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson with the City's Legislative Platform as a result of the City Council's articulation of its goals and priorities during legislative updates and the City Council's Legislative Platform Workshop held February 20, 2019. The Legislative Platform conveys the Council's position on issues that are currently, or are anticipated to be, the focus of future legislation and regulation at the state and federal levels.

CC #: 9842

File #: 0103-32-02

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

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Dry Creek Greenway East Trail - EIR Certification and Project Approval

Memo from Alternative Transportation Manager Michael Dour and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-68 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE DRY CREEK GREENWAY EAST TRAIL PROJECT, MAKING FINDINGS OF FACT, ISSUING A STATEMENT OF OVERRIDING CONSIDERATIONS, APPROVING A MITIGATION MONITORING PROGRAM AND APPROVING THE DRY CREEK GREENWAY EAST TRAIL PROJECT. This item is a request for City Council action on the Dry Creek Greenway East Trail Project. The Dry Creek Greenway East Trail Project is a proposed paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the City limits at S. Cirby Way/Old Auburn Road. The project is identified as a proposed Class I bikeway in the City of Roseville General Plan and Bicycle Master Plan. The requested actions are to certify the project Environmental Impact Report, approve the Findings of Fact and Statement of Overriding Considerations, and approve the project, including Alignment Option 1B for the Hillcrest area and Alignment Option 5A for the Sunrise Avenue area. There is no cost associated with this action, and no General Fund expenditures are anticipated with the future construction of the project.

CC #: 9864

File #: 0721-05 & 0400-06-03

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

Acting Public Works Director Jason Shykowski made the presentation to Council.

Alternative Transportation Manager Michael Dour continued the presentation to Council.

Dale Mcafee - Spoke to concerns regarding impacts on business property.

David Allen - Spoke in support of project.

Sandy (declined to state last name) - Spoke in opposition of project.

Chris Ewers - Spoke in support of project.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-68 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE DRY CREEK GREENWAY EAST TRAIL PROJECT,

MAKING FINDINGS OF FACT, ISSUING A STATEMENT OF OVERRIDING CONSIDERATIONS, APPROVING A MITIGATION MONITORING PROGRAM AND APPROVING THE DRY CREEK GREENWAY EAST TRAIL PROJECT including alignment Option 1B for the Hillcrest area and alignment Option 5A for the Sunrise area. The Motion Passed.

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

7.2. Historic District Parking Project - Professional Services Agreement

Memo from Senior Engineer Stefanie Kemen and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-74 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a professional services agreement with Interwest Consulting Group, Inc. for negotiations to acquire real property in the Historic Old Town Roseville area for a planned Parking Project. The costs of the services will not exceed $34,750.00 and will be funded from General Fund contingency. No additional General Fund resources are required as there are adequate resources in the General Fund contingency to fund the recommended purchase.

CC #: 9845

File #: 1002-02 & 0401-02-02

CONTACT: Stefanie A. Kemen 916-746-1300 skemen@roseville.ca.us

Assistant City Manager Kevin Payne made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 19-74 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

7.3. Authorization to Submit Grant Application to Sacramento Area Council of Governments

Memo from Administrative Analyst Alison Winter and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-84 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A SACRAMENTO AREA COUNCIL OF GOVERNMENTS DISCRETIONARY FEDERAL TRANSPORTATION ADMINISTRATION TRANSIT PROGRAMMING APPLICATION AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS. Staff requests authorization to submit an application to the Sacramento Area Council of Governments and to execute all related forms and agreements that will allow the City to receive up to $688,556.00 from Sacramento Urbanized Area Federal Transit Administration to purchase one (1) zero-emission battery electric bus to expand commuter service.

CC #: 9857

File #: 0721 & 0214

CONTACT: Alison Winter 916-746-1316 awinter@roseville.ca.us

Acting Public Works Director Jason Shykowski made the presentation to Council.

Alternative Transportation Manager Mike Dour continued the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-84 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A SACRAMENTO AREA COUNCIL OF GOVERNMENTS DISCRETIONARY FEDERAL TRANSPORTATION ADMINISTRATION TRANSIT PROGRAMMING APPLICATION AND TO EXECUTE ALL RELATED FORMS AND AGEEMENTS. The Motion Passed.

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

7.4. <u>Exclusive Right to Negotiate Agreement for Property Exchange (West Roseville Specific Plan Parcels F-55, W-60a, W-60b)</u>

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 19-85 APPROVING AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR PROPERTY EXCHANGE, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will allow staff to negotiate exclusively with West Roseville, LLC to exchange 25.67 acres of City-owned property (Parcel F-55) for 25.67 acres of property owned by West Roseville, LLC (Parcel W-60a and a portion of Parcel W-60b) in the West Roseville Specific Plan area of the City of Roseville. Any property exchange agreement resulting from the exclusive negotiations would require future City Council approval. Aside from Development Services, City Attorney, and City Manager staff time associated with negotiations, there are no direct impacts to the General Fund as a result of this item.

CC #: 9858

File #: 0400-04-09

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

Assistant City Manager Kevin Payne made the presentation to Council.

Senior Planner Lauren Hocker continued the presentation to Council.

No public comment received.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 19-85 APPROVING AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR PROPERTY EXCHANGE, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

8. ORDINANCES

8.1. <u>HOUSING SUCCESSOR AGENCY/CITY COUNCIL - Homeless Prevention and Rapid Rehousing Funding Allocations and Budget Adjustment</u>

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-90 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6064 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 allocates 2019 Homeless Prevention and Rapid Rehousing grants to local non-profit partners using the budgeted $250,000.00 of affordable housing funding as the Housing Successor of the Roseville Redevelopment Agency, and another $125,000.00 of Sutter Health's *Getting to Zero* funding for grants totaling $375,000.00. A related budget adjustment is included for the Sutter Health grant funding. This item does not impact the General Fund.

CC #: 9865

File #: 0709-05 & 0201-01

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

Housing Manager Danielle Foster made the presentation to Council.

Louise Czopek - Project Manager at Stand-Up Placer - spoke in support.

Keith Diederich - CEO at the Gathering Inn - spoke in support.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-90 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6064 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 Motion Passed.

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Electric Department - Proposed Budget

Memo from Michelle Bertolino with an update on Roseville Electric Utility's proposed FY2019-20 budget. This is an informational presentation that has no fiscal impact.

CC #: 9833

File #: 0800-03

CONTACT: Michelle Bertolino 916-774-5603 mbertolino@roseville.ca.us

Electric Utility Director Michelle Bertolino made the presentation to Council.

No public comment received.

Item for information only. No official action taken.

9.2. Environmental Utilities Department - Budget Update

Memo from Environmental Utilities Director Richard Plecker with a budget update for the Environmental Utilities Department. This is an informational presentation and has no fiscal impact.

CC #: 9834

File #: 0800-02

CONTACT: Richard Plecker 916-774-5714 rplecker@roseville.ca.us

Environmental Utilities Director Richard Plecker made the presentation to Council.

No public comment received.

Item for information only. No official action taken.

10. APPOINTMENTS

10.1. Appointments to Transportation Commission and Planning Commission

Memo from Deputy City Clerk Ryan Carroll and City Clerk Sonia Orozco recommending Council appoint (1) one member to the Transportation Commission with a term ending December 31, 2019, from the following (3) three individuals who submitted an application for consideration: Dan Groff, Neil Peacock, and John Raniseski; and appoint (1) one member to the Planning Commission with a term ending June 30, 2020, from the following (5) five individuals who submitted applications for consideration: Pam Herman, Tracy Librea, Jonathan Martin, Neil Peacock, and Andrew Waldrop.

CC #: 9862

File #: 0103 & 0103-13-03 & 0103-07-03

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 Bruce Houdesheldt, seconded by Krista Bernasconi, to appoint Dan Groff to the Transportation Commission with a term ending December 31, 2019. The Motion Passed.

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

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to appoint Jonathan Martin to the Planning Commission with a term ending June 30, 2020. The Motion Passed.

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

11. PUBLIC HEARING

11.1. Statewide Community Infrastructure Program Participation

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-92 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ISSUE LOCAL OBLIGATIONS WITHIN THE JURSDICTIONAL BOUNDARIES OF THE CITY FROM TIME TO TIME FOR THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM AND AUTHORIZING RELATED ACTIONS. Staff recommends that the City Council authorize the City to participate in the Statewide Community Infrastructure Program (SCIP). The SCIP program financing will include a City administrative fee, per the City's master fee schedule at 100% full cost recovery, to cover staff time involved with the processing and tracking of SCIP applications.

CC #: 9868

File #: 0110

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Mayor John Allard opened the public hearing.

Economic Development Director Laura Matteoli made the presentation to Council.

Jeff Short - representing North State BIA - spoke in support.

Mayor John Allard closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-92 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ISSUE LOCAL OBLIGATIONS WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY FROM TIME TO TIME FOR THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM AND AUTHORIZING RELATED ACTIONS. The Motion Passed.

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

11.2. Schedule of Maintenance Costs and Charges for Maintenance Community Facilities Districts Adoption

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-79 ADOPTING A SCHEDULE OF MAINTENANCE COSTS AND CHARGES FOR COMMUNITY FACILITIES DISTRICTS. The proposed Schedule of Maintenance Costs and Charges for Maintenance Community Facilities Districts (CFDs) identifies costs for services provided by the City at the request of, or on behalf of, individual districts, as opposed to the public at large. This schedule of costs and charges is intended for application to all future maintenance CFD annexations as well as any new maintenance CFDs planned and formed by the City. The proposed Schedule of Maintenance Costs and Charges for Maintenance CFDs is intended to target full cost recovery in a fair and reasonable manner for all future maintenance CFDs once implemented.

CC #: 9853

File #: 0206-03

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

Mayor John Allard opened the public hearing.

Chief Financial Officer Dennis Kauffman made the presentation to Council.

President of Clear Source Financial Terry Madsen continued the presentation to Council.

Marcus LoDuca - representing Brookfield Development - spoke to development agreement provisions and that each plan is going to be different.

Mayor John Allard closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-79 ADOPTING A SCHEDULE OF MAINTENANCE COSTS AND CHARGES FOR COMMUNITY FACILITIES DISTRICTS. The Motion Passed.

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

12. COUNCIL / STAFF / REPORTS/ COMMENTS

"What's Happening in Roseville"- Public Affairs and Communications Director Megan MacPherson previewed most recent video.

Appointment of Assistant City Manager - City Manager Dominick Casey announced Dion Louthan. Mayor Allard and councilmembers congratulated Dion Louthan, who responded.

Town Hall with Non-Profits on Mental Health for Children - Councilmember Pauline Roccucci spoke on attendance.

Transportation and Planning Commission Applicants - Councilmember Bruce Houdesheldt thanked applicants and congratulated new appointees.

Regional Water Authority - Councilmember Bruce Houdesheldt spoke on attendance.

Chili Cook-Off - Councilmember Bruce Houdesheldt spoke on event

RCORE Luncheon - Vice Mayor Krista Bernasconi thanked retired City of Roseville employees for the invitation to speak to them.

Pleasant Grove Wastewater Treatment Plant Tour - Vice Mayor Krista Bernasconi thanked Environmental Utilities Director Rich Plecker.

North State BIA Speaker - Vice Mayor spoke on event and extended thanks from BIA to Roseville city staff.

Roseville Citizens' Police Academy - Councilmember Scott Alvord spoke on program and offered thanks for the program.

Chili Cook-Off - Councilmember Scott Alvord congratulated 3rd Place Winner Dominick Casey.

13. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adjourn the meeting at 9:33 p.m. The Motion Passed.

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