CITY OF ROSEVILLE CALIFORNIA

MINUTES
April 3, 2019

CITY COUNCIL 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 April 3, 2019 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt
Absent: Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Barbara Besana

4. MEETING PROCEDURES

Assistant City Clerk Audrey Byrnes announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Proclamation - Child Abuse Prevention Month

Proclaim April 2019 as Child Abuse Prevention Awareness Month and urge all citizens to join KidsFirst, Child Abuse Prevention Council, and its engaged partners, as they support efforts to keep children safe, happy, and healthy.

CONTACT: Rosalinda Parra 916-774-5287 rparra@roseville.ca.us

Vice-Mayor Krista Bernasconi made the presentation to Barbara Besana, Executive Director of the Kids First Council and the Placer County Child Abuse Prevention organization, who responded.

6. PUBLIC COMMENTS

Robert Elster - Spoke to Placer County Veterans Stand Down event to be held on May 14-16, 2019 at the Placer County Fairgrounds.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to remove items 7.1 an 7.20 from the Consent Calendar to be presented and approved separately and approve the remaining items as recommended. The Motion Passed.

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

Absent: Allard II

Bids / Purchases / Services

7.1. <u>2019 Residential Resurfacing Project - Approval of Plans and Specifications and Authorization to Call for Bids</u>

Memo from Assistant Engineer Paul Anderson and Acting Public Works Director Jason Shykowski recommending the City Council approve plans and specifications for the 2019 Residential Resurfacing project and authorize staff to call for bids. The scope of this project consists of resurfacing of various streets within the Woodcreek Oaks, Woodcreek Oaks and Foothills Junction, Maidu, and South Cirby neighborhoods, and on Automall Drive and Baseline Road. The engineer's estimate for this project is approximately $3,000,000.00 and the project will be paid for with Gas Tax funds, Highway Users Tax, and SB-1 Road Maintenance and Rehabilitation Account funds. No General Fund resources will be used.

CC #: 9894

File #: 0900-04-01

CONTACT: Paul Anderson 916-746-1300 pranderson@roseville.ca.us

Item removed by Councilmember Pauline Roccucci for clarification.

Senior Engineer Stefanie Kemen made the presentation to Council.

No public comment.

Motion by Pauline Roccucci, seconded by Scott Alvord, to approve plans and specifications for the 2019 Residential Resurfacing project and authorize staff to call for bids. The Motion Passed.

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

Absent: Allard II

7.2. Harry Crabb Park Phase 2 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 the Harry Crabb Park Phase 2 project and authorize staff to call for bids. This 18.8 acre park site is located on Scarborough Drive and Secret Ravine Parkway in the Stoneridge Specific Plan. The estimate for construction of the base bid is $5,881,693.00, and the total for additive alternates is $863,808.00. Funding for park construction is provided through the Citywide Park fund and was allocated in the FY2014-15 budget. It is anticipated that a budget adjustment request for additional funding will be recommended once bids have been received. Construction of the project had been on hold because of a lack of General Fund resources available for maintenance of Citywide parks. Maintenance of the Phase 2 acreage and amenities will be a new obligation funded by the additional General Fund resources provided by the Measure B half-cent local sales tax.

CC #: 9878

File #: 0704-01

CONTACT: Joel De Jong 916-774-5342 jdejong@roseville.ca.us

7.3. Telecommunications System - Service Agreement Amendment

Memo from Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-117 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ALTURA COMMUNICATION SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904063). Staff requests approval of a service agreement amendment with Altura Communication Solutions for software support and upgrades, hardware maintenance and replacements, and 24x7 remote monitoring services for the City's telecommunication system. The total cost of the amendment is $97,186.68, for a total not to exceed $114,430.57. Funding is included in the Information Technology Department's FY2018-19 budget.

CC #: 9912

File #: 0203-06

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

7.4. Hillcrest Drainage Improvement Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Noah Siviglia and Acting Public Works Director Jason Shykowski recommending the City Council approve the revised plans and specifications for the Hillcrest Drainage Improvement Project and authorize staff to call for bids. The project includes improvements to storm drain systems in the

Hillcrest and Crestmont neighborhoods, as well as ADA upgrades and curb and gutter repair in the Hillcrest neighborhood. The construction estimate for the base project is $3.75 million and is fully funded with Gas Tax. The project also includes alternate bid items to be awarded based on available budget. No General Fund resources are allocated for this project.

CC #: 9883

File #: 0900-04-02

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

7.5. Pistachio Regional Park, Phase 1 - Approval of 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 plans and specifications for Pistachio Regional Park, Phase 1 (formerly parksite F-56) and authorize staff to call for bids. This 44-acre joint-use city-wide park site is located in the West Roseville area off of West Park Drive and High School Road. The estimate for construction for the base bid is $5,783,006.00. Additive alternatives have also been identified and include paving the parking lot, constructing a restroom building and constructing a second softball field. Funding for the project is provided through the West Roseville Citywide Park Development Fund. Maintenance for all Citywide parks is typically paid by the General fund but, in this case, it is proposed to be partially offset by the Roseville Joint Union High School District for the first five years.

CC #: 9886

File #: 0704-01

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

7.6. On-Call Inspection Services - Service Agreement Amendment

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-101 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909079). 4Leaf, Inc. provides on-call inspection services for the Parks, Recreation & Libraries Department. In addition to new park projects, development of new streetscapes are ongoing and require inspections. This amendment will increase the service agreement amount by $100,000.00 bringing the total amount to $200,000.00 for the current FY2018-19. Work performed under this service agreement will utilize developer fees and/or capital improvement project accounts.

CC #: 9884

File #: 0704

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

7.7. On-Call Landscape Construction Services - Service Agreement

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-116 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CLEARWATER CONSTRUCTION SERVICES, INC. DBA CLEARWATER LANDSCAPE SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909093). Staff recommends awarding an on-call landscape construction service agreement to Clearwater Landscape Services, Inc. The value of the service agreement is $500,000.00 for each year of award. The agreement includes a one-year base term with the option of three additional one-year extensions. Funding for on-call landscape construction services is provided through the Parks, Recreation and Library Capital Fund, approved operations budgets, and community facilities district/landscape & lighting district budgets.

CC #: 9911

File #: 0704

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

7.8. <u>Steel Pole Foundations (RFQ 10-3197) - Service Agreement and Budget Adjustment</u>

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-102 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND EDWARD T. NAVICKIS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903208); and adopt ORDINANCE NO. 6069 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 service agreement is for materials and labor to construct and install three steel pole foundations. The total cost of the agreement is $139,500.00 and authorizes the Electric Utility Director or her designee to approve change order requests for this project up to 10% ($13,950.00) as a construction contingency, for a grand total of $153,450.00. The requested budget adjustment will transfer funds in the Roseville Electric Department’s Electric Construction Fund, to the 60kV Restringing Capital Improvement Project.

CC #: 9888

File #: 0203-07 & 0201-01

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

7.9. <u>Shadowbrook Lift Station and Force Main Project, Riparian and Oak Woodland Restoration - Service Agreement and Budget Adjustment</u>

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-111 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND TRIANGLE PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE (S1909090); and adopt ORDINANCE NO. 6073 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 requests the City Council approve a $25,000.00 budget adjustment to transfer Wastewater Rehabilitation funds to the Shadowbrook Pump Station and Force Main project budget. Additionally, this item requests approval and award of a service agreement to Triangle Properties in the amount of $136,980.00 for the project's Riparian and Oak Woodland Restoration Phase, and authorization for the Environmental Utilities Director or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 10% or $13,698.00. The contract amount will be paid from the existing capital improvement project budget, which is funded through the Wastewater Rehabilitation fund.

CC #: 9899

File #: 0900-02 & 0201-01

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.10. 800 MHz Radio System - Service Agreement Amendment

Memo from Network Infrastructure Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-94 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CDX WIRELESS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909065). Staff requests approval of an amendment to a service agreement with CDX Wireless, Inc. to assist the City in auditing and optimizing its new 800MHz radio system. The cost of the amendment is $27,210.00, bringing the total cost for this service agreement for FY2018-19 to $50,000.00. Funding is included in the 800MHz Radio System Capital Improvement project.

CC #: 9873

File #: 0203-05

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

7.11. Enterprise Resource Planning Project Data Conversion Consultant - Service Agreement Amendment

Memo from Information Technology Program Manager Duke Arakaki and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 19-97 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND KAHANA CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809348). This is a request of the City Council to approve a contract amendment to perform data extractions in support of the Enterprise Resource Planning (ERP) project in the amount of $10,000.00 and extend the contract expiration date to September 1, 2019. This brings the total not-to-exceed contract amount to $40,000.00. Funding is included in the ERP Capital Improvement Project budget.

CC #: 9876

File #: 0800-05

CONTACT: Duke Arakaki 916-774-5212 darakaki@roseville.ca.us

7.12. Utility Tree Trimming – Service Agreement Amendment

Memo from Electric Operations Supervisor Jeff Beaubier and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-107 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND UTILITY TREE SERVICE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909017). This item requests the City Council approve an amendment to a service agreement with Utility Tree Service, LLC. to continue providing high voltage line tree trimming services on an as-needed basis. This amendment increases the agreement amount by $40,000.00, bringing the total annual amount from $531,044.99 to $571,044.99. Funding is available in the FY2018-19 Electric Department budget.

CC #: 9893

File #: 0203-07

CONTACT: Jeff Beaubier 916-774-5611 jbeaubier@roseville.ca.us

Resolutions

7.13. Westpark - Village Center 28 - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-104 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK - VILLAGE CENTER 28 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 #: 9890

File #: 0400-04-09-1

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

7.14. Westpark - Village Center 29 - Certificate of Completion

Memo from Construction Inspector Keith Litts and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-105 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK - VILLAGE CENTER 29 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 #: 9891

File #: 0400-04-09-1

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

7.15. <u>Bond Trustee Services – Professional Services Agreement Amendment</u>

Memo from Financial Analyst Jacquie Clarizio and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-100 APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the third amendment of a professional service agreement to extend bond trustee services with Bank of New York Mellon from July 1, 2019, to June 30, 2020 at a cost of $75,000.00, bringing the total not-to-exceed contract amount to $300,000.00. Payment for these services will be paid by the Environmental Utilities Department, the Electric Department, and community facilities districts.

CC #: 9882

File #: 0200

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

7.16. <u>Utility Bill Print and Mail Services - Professional Services Agreement</u>

Memo from Billing Services Manager Andrea Blomquist and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-103 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INFOSEND, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional services agreement with Infosend, Inc. for bill print, mail, and archiving services. The estimated annual cost of service is $500,000.00 and is based on a fee schedule and the number of items processed for utility statements and notices. This contract is for three years, with annual renewal thereafter. The estimated annual cost of service is $500,000.00.

CC #: 9889

File #: 0200

CONTACT: Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

7.17. <u>Enterprise Resource Planning Project - Professional Services Agreement</u>

Memo from ERP Manager Nafees Coleman and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-115 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ALPHA NET CONSULTING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement with Alpha Net Consulting, LLC to provide professional consulting services to support the Oracle Enterprise Resource Planning (ERP) project. The cost of the agreement is $64,000.00 and funding is included in the ERP project budget.

CC #: 9909

File #: 0800-05

CONTACT: Nafees Coleman 916-774-5163 ncoleman@roseville.ca.us

7.18. <u>Citywide Painting Services - Notice of Completion</u>

Memo from Project Coordinator Lori Hogan and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-108 ACCEPTING THE PUBLIC WORK KNOWN AS CITYWIDE PAINTING SERVICES 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 the City Council accept the Citywide Painting Services project as complete. The total cost of the project was $186,000.00 with no contingency and was paid for by the Facility Rehabilitation fund.

CC #: 9895

File #: 0203-04

CONTACT: Lori Hogan 916-774-5707 lhogan@roseville.ca.us

7.19. <u>Electric Painting Services - Notice of Completion</u>

Memo from Project Coordinator Lori Hogan and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-99 ACCEPTING THE PUBLIC WORK KNOWN AS ROSEVILLE ELECTRIC PAINTING SERVICES 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 the City Council accept the Roseville Electric Painting Services project as complete and authorize the Acting Public Works Director to execute the Notice of Completion on behalf of the City. The total cost of the project was $82,000.00 with no contingency and was paid for by the Electric Department's FY2018-19 Electric Rehabilitation fund.

CC #: 9880

File #: 0203-07

CONTACT: Lori Hogan 916-774-5707 lhogan@roseville.ca.us

7.20. <u>2020 Residential Resurfacing Project - Road Maintenance and Rehabilitation</u>

Account Project Identification

Memo from Associate Engineer Noah Siviglia and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-112 ADOPTING THE 2020 RESIDENTIAL RESURFACING PROJECT FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. Local agencies are required to list all proposed projects scheduled to receive Senate Bill 1 funding by resolution prior to receiving an apportionment of Road Maintenance and Rehabilitation Account (RMRA) funds in a fiscal year. This item identifies the City's 2020 Residential Resurfacing Project for use of the 2020 funding allotment from the fund. The project will apply a maintenance surface treatment to various residential streets within the Los Cerritos, Roseville Heights, and Hillcrest neighborhoods. The construction estimate for this project is $3,000,000.00 and is funded by $2.25 million from the RMRA Fund with the remaining costs covered by Highway Users Tax and Roadway funds. No General Fund resources will be used on this project.

CC #: 9906

File #: 0900-04-01

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

Item removed by Councilmember Pauline Roccucci for presentation.

Senior Engineer Stephanie Kemen made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 19-112 ADOPTING THE 2020 RESIDENTIAL RESURFACING PROJECT FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. The Motion Passed.

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

Absent: Allard II

7.21. Street Closure Request - Concerts on the Square Series

Memo from Recreation Coordinator Chris Pelzman and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-96 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF SOUTH GRANT STREET FOR CONCERT ON THE SQUARE SERIES. Staff requests the City Council approve the closure of South Grant Street on the third Saturday of each month from June - September, 2019 from 5:00 p.m. - 10:30 p.m. for the City sponsored Concerts on the Square event series. Funding for the June concert is $4,900.00 and is included in the FY2018-19 Parks, Recreation & Libraries approved budget. The budget for the July, August and September concerts is $14,200.00 and is included in the Parks, Recreation & Libraries Department's FY2019-20 budget request.

CC #: 9875

File #: 0109-02

CONTACT: Chris Pelzman 916-774-5977 cpelzman@roseville.ca.us

7.22. Astill Family (W-50B) Park Project - Notice of Completion

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-95 ACCEPTING THE PUBLIC WORK KNOWN AS THE ASTILL FAMILY (W-50B) PARK PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION & LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff has made a final inspection of the Astill Family (W-50B) Park project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was approved in the Capital Improvement Program in FY2016-17 using West Roseville Neighborhood Park Funds. Maintenance for this park is provided through the West Roseville Community Facilities District for Services. There is no General Fund impact.

CC #: 9874

File #: 0704-01

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

7.23. Workplace Investigations - Professional Services Agreement Amendment

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO 19-106 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ELLIS MAKUS, LLP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council authorize the increase of the service agreement with Ellis Makus LLP (formerly Ellis Buehler Makus LLP) for the City's workplace investigation services in the amount of $25,000.00 for a total agreement amount not to exceed $47,750.00. Funds are available in the FY2018-19 Human Resources budget.

CC #: 9892

File #: 0600

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

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

7.24. Community Facilities Districts and Landscaping and Lighting Districts - Budget Adjustments

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6070 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; and adopt ORDINANCE NO. 6071 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; and adopt ORDINANCE NO. 6072 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. A budget adjustment is recommended to fund equipment and make unanticipated repairs using available Landscaping and Lighting Districts (LLDs) resources. Budget adjustments are also recommended for some Community Facilities Districts (CFDs) and LLDs in order to true-up to the FY2018-19 levies that were submitted to Placer County. There are sufficient fund balances in all the identified CFDs and LLDs to accommodate these requests. There is no impact to the General Fund.

CC #: 9897

File #: 0201-01 & 0206 & 0208

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

7.25. Flood Emergency Response - Budget Adjustment

Memo from Accounting Supervisor Nick Rosas and Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6068 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 requested budget adjustment increases the spending authority in the General Fund - Public Works Department in the amount of $69,420.00 to partially fund the Flood Emergency Response project that was completed by West Consultants, Inc. All deliverables related to the project were completed in September 2018 but project delays have created the need to renew the request for this funding as budget authority did not carryover to the current fiscal year. There is no impact to the General Fund as these expenses are covered by a grant received from the California Department of Water Resources.

CC #: 9881

File #: 0201-01 & 0307

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

7.26. Building Plan Check Services - Budget Adjustment

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council adopt ORDINANCE NO. 6074 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 request for a $200,000.00 increase to the Development Services Department FY2018-19 operating budget for contract plan review services to keep pace with increasing development-related workload. The requested increase is offset by revenue received at the time of building permit issuance, resulting in no net impact to the General Fund.

CC #: 9908

File #: 0800-06 & 0201-01

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

Reports / Requests

7.27. Out of State Travel Request – Environmental Utilities Department

Memo from Wastewater Utility Manager Kenneth Glotzbach and Environmental Utilities Director Richard Plecker recommending the City Council approve out of state travel for two Environmental Utilities staff members to attend a 2-day Advanced Treatment and Water Recycling roundtable meeting in April 2019 in Denver, Colorado. Travel costs are estimated to be $2,500.00. Funding is included in the Wastewater Fund through the approved annual Wastewater Administration budget.

CC #: 9885

File #: 0600-02

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

7.28. Subdivision No. 2005PL-159 at 936 Lawton Avenue Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Parcel Map Subdivision No. 2005PL-159. Engineering staff has completed its review of the parcel map and found it to be in compliance with the approved tentative map. This map will be creating 3 residential parcels. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9887

File #: 0400-07

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

Ceremonial Documents

7.29. Resolution of 2020 U.S. Census Support

Support the 2020 U.S. Census to ensure a complete, fair, and accurate count of all Californians.

CC #: 9905

File #: 0102-10

CONTACT: Megan MacPherson 916-774-5455 mmacpherson@roseville.ca.us

7.30. Resolution of Commendation to Vonette Fontaine

Recommend Vonette Fontaine be commended for 24 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 9910

File #: 0102-10

CONTACT: Cheryl Hammond 916-774-5636 chammond@roseville.ca.us

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Family Mobile Crisis Team – Contract for Services

Memo from Public Information Officer Rob Baquera and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-98 APPROVING A CONTRACT FOR SERVICES, BY AND BETWEEN THE COUNTY OF PLACER THROUGH ITS HEALTH & HUMAN SERVICES DEPARTMENT, AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Roseville Police Department works collaboratively with Family Mobile Crisis Team members to identify potential family crisis situations and engage them by offering services and resources to reduce calls for service and improve quality of life. This contract for services will co-locate a Family Mobile Crisis Team at the Roseville Police Department. Placer County will pay $35,503.00 for all services and support for the life of the contract.

CC #: 9877

File #: 0323

CONTACT: Bridgette Dean 916-774-5017 bdean@roseville.ca.us

Vice Mayor Krista Bernasconi announced title of item and invited staff presentation.

Police Captain Marc Glynn and Police Social Services Administrator Bridgette Dean made the presentation to Council.

No public comment received.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 19-98 APPROVING A CONTRACT FOR SERVICES, BY AND BETWEEN THE COUNTY OF PLACER THROUGH ITS HEALTH & HUMAN SERVICES DEPARTMENT, 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: Alvord, Bernasconi, Houdesheldt, Roccucci

Absent: Allard II

8.2. Johnson Pool Reroof Project - Approval of 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 plans and specifications for the Johnson Pool Reroof project and authorize staff to call for bids. In December 2017, the City received a grant from the Housing-Related Parks Program (HRPP) with the State of California's Department of Housing and Community Development. This project will use the HRPP grant monies to repair the structural beams and roof in the lifeguard\restroom building at Johnson Pool. Funding for the project was approved in FY2017-18 using the grant monies. Maintenance for this facility is through the Parks, Recreation & Libraries Operations budget. There will be no new General Fund impact.

CC #: 9879

File #: 0707

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

Park Planning and Development Superintendent Tara Gee made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to approve the plans and specifications for the Johnson Pool Reroof project and authorize staff to call for bids. The Motion Passed.

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

Absent: Allard II

8.3. Westbrook Community Facilities District No. 1 Special Tax Bonds, Series 2019

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-110 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT NO. 2 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, APPROVING THE BOND PURCHASE AGREEMENT, APPROVING THE SECOND AMENDMENT TO FUNDING, CONSTRUCTION AND ACQUISITION AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The 2019 bonds are the third series of bonds being issued for the district and are being issued to construct and acquire certain public facilities of benefit to the district for phase 3 of the project, increase the amount in the debt service reserve fund, provide capitalized interest, and pay costs of issuance on the bonds. The Community Facilities District (CFD) will generate special taxes that will be paid by the property owners sufficient to pay the costs of the debt service, CFD administration, and any authorized pay-as-you-go facilities. The issuance of this third series of bonds will not impact the City's General Fund.

CC #: 9898

File #: 0206-03-01

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.

Gary Adams - spoke on use of bonds.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-110 AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICE NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT NO. 2 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, APPROVING THE BOND PURCHASE AGREEMENT, APPROVING THE SECOND AMENDMENT TO FUNDING, CONSTRUCTION AND ACQUISTION AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

Absent: Allard II

9. PUBLIC HEARING

9.1. Dutch Bros Coffee Kiosk - Appeal of Planning Commission Decision

Memo from Associate Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-109 DENYING THE APPEAL FROM THE FEBRUARY 7, 2019 DECISIONS BY THE PLANNING COMMISSION TO DENY THE DESIGN REVIEW PERMIT, TO TAKE NO ACTION ON THE ADMINISTRATIVE PERMIT, AND TO DIRECT STAFF TO PROCESS THE VOLUNTARY MERGER ADMINISTRATIVELY; CONCLUDING THAT THE REQUIRED FOUR FINDINGS OF FACT FOR THE DESIGN REVIEW PERMIT CANNOT BE MADE AND DENYING THE DESIGN REVIEW PERMIT; DECLINING TO TAKE ACTION ON THE ADMINISTRATIVE PERMIT FOR A PARKING REDUCTION; AND DIRECTING STAFF TO PROCESS THE VOLUNTARY MERGER ADMINISTRATIVELY. On February 7, 2019, the Planning Commission held a public hearing on entitlements related to the Dutch Bros Coffee Kiosk project. At the conclusion of the hearing, the Planning Commission voted to deny the Design Review Permit, to take no action on the Administrative Permit for the Parking Reduction and to direct staff to process the Voluntary Merger administratively. The applicant has appealed the Planning Commission’s decision.

CC #: 9896

File #: 0400-08

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

Dutch Brothers Coffee Kiosk - Appeal of Planning Commission was withdrawn.

9.2. North Central Roseville Specific Plan Creekside Retail - General Plan Amendment, Specific Plan Amendment, and Rezone

Memo from Associate Planner Charity Gold and Development Services Director Mike Isom recommending the City Council consider the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program adopted by the Planning Commission on February 28, 2019, and adopt RESOLUTION NO. 19-113 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and adopt RESOLUTION NO. 19-114 AMENDING THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN; and adopt the two (2) findings of fact; and introduce for first reading an ORDINANCE 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. The applicant requests approval of a General Plan Amendment, Specific Plan Amendment, and Rezone to change the land use designation on North Central Roseville Specific Plan Parcel 98A to allow development of a multi-tenant retail building. The resulting land use and zoning would increase the acreage dedicated to Regional Commercial, while reducing the acreage dedicated to General Industrial and Open Space land uses. This action has no significant impacts to the City's General Fund.

CC #: 9907

File #: 0400-04-04-2 & 0400-03 & 0400-02

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

Planning Manager Greg Bitter introduced Associate Planner Charity Gold.

Associate Planner Charity Gold made the presentation to Council.

Greg Phillips - Phillips Land Law representing applicant - spoke in support.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adopt RESOLUTION NO. 19-113 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE AND TO CHANGE THE TEXT WITHIN THE LAND USE ELEMENT; and to adopt RESOLUTION NO. 19-114 AMENDING THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN; AND adopt the two (2) findings of fact; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERY LOCATED WITHIN THE CITY OF ROSEVILLE.

The Motion Passed.

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

Absent: Allard II

10. COUNCIL / STAFF / REPORTS/ COMMENTS

Roseville Solar Project - City Manager Dominick Casey showed video to City Council.

Pride of Roseville Award Ceremony - Councilmember Pauline Roccucci congratulated awardees.

100 Year Anniversary of American Legion - Councilmember Bruce Houdesheldt spoke on organization.

Police Ride-A-Long - Councilmember Scott Alvord spoke on experience.

Grand Opening of 224 Vernon Street Studio Co-Working - Councilmember Scott Alvord reported on attending.

Goose Port Restaurant Soft Opening - Councilmember Scott Alvord and Councilmember Bruce Houdesheldt spoke on dinner experience.

Site Selectors Visiting South Placer County - Councilmember Scott Alvord spoke on group looking for quality of life and site selections for businesses.

Councilmember Support for Staff to Review Key Findings of Neighboring City State Audit - Councilmember Scott Alvord requested staff review and provide a report to insure Roseville is protected and won't fall victim to similar practices. No Council consensus reached to direct staff.

11. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adjourn the meeting at 8:10 p.m. The Motion Passed.

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

Absent: Allard II