



MINUTES

April 17, 2019

CITY COUNCIL SPECIAL MEETING CLOSED SESSION

6:00 p.m.

CITY COUNCIL MEETING SUCCESSOR AGENCY MEETING

7:00 p.m.

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

CLOSED SESSION

6:00 p.m.

Conference with Labor Negotiators

Pursuant to California Government Code Section 54957.6

Agency designated representatives: Stacey Peterson

Employee Organizations: IBEW, Local 1245, and Stationary Engineers, Local 39.

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

Closed Session Disclosure: City Attorney Robert Schmitt stated no reportable action was taken during Closed Session.

1. CALL TO ORDER

Mayor John B. Allard II called the April 17, 2019 City Council/Successor Agency 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 Lori Benitez.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Proclamation - Big Day of Giving

Proclaim May 2, 2019 as Big Day of Giving and encourage all citizens to support the work of local nonprofit organizations who help the community thrive.

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

Councilmember Pauline Roccucci made the presentation to Hearts Landing Ranch representative Donna Eckwortzel, Sacramento Regional Community Foundation Board member Donna Courville, Blue Line Arts Co-Executive Director Brooke Abrames, Foothills Habitat for Humanity representative Joanne Auerbach, Stand Up Placer representative Jenny Davidson, ReCreate representative Donna Sangwin, who responded.

5.2. Proclamation - West Nile Virus and Mosquito and Vector Control Awareness Week

Proclaim April 21 - 27, 2019 as West Nile Virus and Mosquito and Vector Control Awareness Week, increasing public awareness of the threat of diseases, and encouraging preventative action to minimize health threats within Roseville.

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

Councilmember Bruce Houdesheldt read the presentation as no representative from the Placer Mosquito and Vector Control District was in attendance.

6. PUBLIC COMMENTS

Murial Moore - spoke on Junction Elementary School incident.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to remove items 7.8, 7.15, and 7.19 the Consent Calendar to be discussed separately, and approve the remaining items recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. RG Phillips (F-52) Park Project – Reject all Bids and Authorization to Call for New Bids

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-132 REJECTING ALL BIDS FOR RG PHILLIPS (F-52) PARK PROJECT; and authorize staff to call for new bids. This six-acre park site is located off of Fiddymment Road and Old Coach Drive in the West Roseville Specific Plan. The City Council previously approved the plans and specifications and authorized the call for bids. An ambiguity in the bid documents was discovered after the bid opening. The project manual has been updated to remove the ambiguity and to ensure a fair opportunity to all bidders. 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 #: 9938

File #: 0704-01 & 0203-21

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

7.2. Maidu Park Bike Trail Reconstruction and Resurfacing Project Phase 1 - 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 Maidu Park Bike Trail Reconstruction and Resurfacing Project Phase 1 and authorize staff to call for bids. The scope of this project consists of patching several sections of asphalt trail and an application of a Type 1 slurry seal treatment over a majority of the existing trail along the perimeter of Maidu Park as well as all of the interior park trails. The estimated cost for the project is \$215,000.00 and the project will be paid for with local transportation funds.

CC #: 9955

File #: 0721-05

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

7.3. Maidu Regional Park Dug-Out Expansion 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 Maidu Regional Park Dug-Out Expansion project and authorize staff to call for bids. The City recently accepted a grant from Placer Valley Tourism to upgrade the dugouts to increase the use of the complex and attract tourist-generating events. This project will expand the size of the dugouts and provide a solid roof structure. The project will also incorporate parking stall and ramp upgrades to increase site accessibility. The estimate for construction is \$86,000.00. Funding for the project will be from a Placer Valley Tourism grant which was allocated into the Capital Improvement Project budget for FY2018-19.

CC #: 9919

File #: 0704-01

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

7.4. Richard and Pauline Roccucci (W-51) Park - Award of Contract

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-123 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ABIDE BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This 4.7-acre park site is located on Symphony Avenue at Chorus Avenue in the West Roseville Specific Plan. The project includes a children's play area, shaded picnic area, 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. Additive alternatives included a basketball half court, two pickleball courts, and a zip line swing. Staff recommends award of the base bid and all additive alternatives for a total award amount of \$1,270,000.00.

Funding for the project was approved in FY2017-18 using funds from the West Roseville Neighborhood Park Development Fund. Maintenance for this park is funded through the West Roseville Community Facilities District for Service. There will be no General Fund impact.

CC #: 9929

File #: 0704-01

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

7.5. Kaseberg Park Gazebo Roofing Project - Award of Contract

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-126 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MCM ROOFING COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This project will replace the roof on the Kaseberg Park picnic gazebo, add new gutters and downspouts, new paint, and provide structural repairs. The contract award is for \$57,144.00 and staff is seeking approval of a change order authorization in an amount not to exceed 10% of the contract amount. Funding for the project was allocated in FY2017-18 using funds from the Parks, Recreation & Library Capital Fund. There is no General Fund impact.

CC #: 9932

File #: 0704-01

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

7.6. Playground Equipment - Increase to Purchase Authority

Memo from Parks Operations Supervisor Patrick Daly and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council approve an increase in the annual purchase order with Playpower LT Farmington, Inc. to

provide replacement playground pieces for parks. The amount of the agreement would increase from \$22,790.00 to \$40,000.00. 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.

CC #: 9958

File #: 0704

CONTACT: Patrick Daly 916-532-1090 pdaly@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. 19-130 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CAGWIN & DORWARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909094). Staff recommends the City Council approve an agreement for landscape construction and repair services on an as-needed basis with Cagwin & Dorward. The value of the service agreement is \$350,000.00 for each year of award. The agreement includes a one-year base term with the option of three additional one-year renewals. Funding for on-call landscape construction services shall be provided through the Parks, Recreation, and Library Capital fund, approved operating budgets, and/or community facilities districts/landscape & lighting district budgets.

CC #: 9936

File #: 0203-16

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

7.8. High-Density Linear Polyethylene Chemical Storage Tanks (RFQ 10-3201) - Purchase Order

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council approve a purchase order to Harrington Industrial Plastics, Inc. for the purchase of four high-density linear polyethylene chemical storage tanks. The cost of these storage tanks is \$132,307.74 plus sales tax of \$10,253.85, for a grand total of \$142,561.59. Funding is included in the FY2018-19 Wastewater Operations budget.

CC #: 9924

File #: 0203-03

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

Removed by Plycorp representative Peter Ruszel - who requested bid not be awarded or be delayed due to bidding issues.

Senior Engineer Todd Jordan spoke to bidding process and components of former bids and current bid awarded

Deputy City Attorney Joe Speaker spoke to bid protest procedure and due process provided on competitive bidding.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the purchase of 4 high density linear polyethylene chemical storage tanks from Harrington Industrial Plastics, Inc. The Motion Passed.

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

7.9. Vehicle Purchases and Reject all Bids for the Mobile Generator, Trailer Mounted with Welder (RFQ 10-3203)

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-139 REJECTING ALL BIDS FOR A TRAILER MOUNTED WITH A GENERATOR AND WELDER. Staff recommends the City Council reject all bids received for RFQ 10-3203 for one mobile generator, trailer mounted with welder.

During review of the bids and specifications that were received, staff determined a portion of the bid could be clarified to better describe the final product the City expects to receive when complete. Staff will reissue this bid with updates to the specifications in late April to early May. There is no fiscal impact resulting from this action. Staff also requests the City Council approve a purchase order to Future Ford, Inc. for two Ford F250 utility body trucks utilizing RFQ 10-3204 in the amount of \$86,057.02; and approve a purchase order to Towne Motor Company dba Towne Ford Sales for one Ford F250 truck with truck bed shell utilizing RFQ 10-3208 in the amount of \$38,699.82; and approve a purchase order to Winner Chevrolet, Inc. for one Chevrolet Tahoe Special Services Vehicle utilizing RFQ 10-3211 in the amount of \$62,539.98. Funding for these vehicles is included in the FY2018-19 Auto Replacement budget.

CC #: 9946

File #: 0203-21 & 0203-01

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

7.10. Flooring Services - Service Agreements

Memo from Project Coordinator Lori Hogan and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-124 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SIMAS FLOOR CO. DBA SIMAS FLOOR & DESIGN CO., INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908104); and adopt RESOLUTION NO. 19-125 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND DFS FLOORING, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908105). Staff recommends the City Council

approve a service agreement with Simas Floor Co., Inc. and DFS Flooring, LP to provide flooring services. The total annual value of the agreement with each contractor is \$100,000.00, and may not exceed annual budgeted amounts. Funding for these agreements are included in the Facility Rehabilitation FY2018-19 budget and proposed Facility Rehabilitation FY2019-20 budget.

CC #: 9931

File #: 0203-04

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

7.11. Distribution Control System Support for Roseville Electric - Sole Source Service Agreement

Memo from Electric Technology System Supervisor Sage Armstrong and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-141 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SURVALENT TECHNOLOGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904021). This agreement will provide distribution control system support for Roseville Electric Utility. This agreement has a not-to-exceed amount of \$28,940.00. Funding is included in the Electric FY2018-19 budget.

CC #: 9951

File #: 0800-03

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

Resolutions

7.12. Nela Luken Park at the Village Center Project - Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-122 ACCEPTING THE PUBLIC WORK KNOWN AS THE NELA LUKEN PARK AT THE VILLAGE CENTER PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION & LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Nela Luken Park at the Village Center Project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project scope of work included a center plaza area, children's play area, water play element, restroom building, pedestrian paths that meander throughout the park, landscaping and irrigation. 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. The project was funded with monies from the West Roseville City-wide Park fund, West Roseville Neighborhood Park Development fund, and the Community Benefit Fee and Public Benefit Fee paid by parcels W-28 and W-29. Funding for maintenance will be through the Westpark Community Facilities District for Services. There is no impact to the General Fund.

CC #: 9928

File #: 0704-01

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

7.13. Johnson Pool Accessibility Improvements - Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-121 ACCEPTING THE PUBLIC WORK KNOWN AS THE JOHNSON POOL ACCESSIBILITY IMPROVEMENTS PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION & LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Johnson Pool Accessibility Improvements project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project scope of work included the construction of an off-street accessible parking stall, removal and replacement of the access ramp, stairs, outdoor shower, drinking fountain, breakroom sink, sidewalk, curb, and gutter. 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. The project was funded with grant monies from the Department of Housing and Urban Development's Community Development Block Grant. Ongoing maintenance costs are funded through the Parks, Recreation & Libraries operating budget. There will be no additional maintenance costs as a result of this project.

CC #: 9953

File #: 0707

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

7.14. Withdrawal from RiverArc - Second Amended Memorandum of Agreement for Project Planning

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-138 APPROVING A SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR PLANNING OF THE RIVERARC PROJECT, BETWEEN THE CITY OF ROSEVILLE, THE CITY OF SACRAMENTO, THE SACRAMENTO COUNTY WATER AGENCY, CALIFORNIA AMERICAN WATER, THE RIO LINDA/ELVERTA COMMUNITY WATER DISTRICT, AND PLACER COUNTY WATER AGENCY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval for the City Manager to sign the second amendment to the Memorandum of Agreement with the Placer County Water Agency and the remaining RiverArc project partners to reflect Roseville's withdrawal from the project. Upon execution of the amendment the City will avoid paying another \$100,000.00 in annual project contribution and \$24,277.64 of unused project funds paid by the City will be returned to the City's Water Operations Fund.

CC #: 9945

File #: 0800-02

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

7.15.Sites Reservoir Project - Resolution of Support

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-143 SUPPORTING PHASE 2 PARTICIPATION IN THE SITES RESERVOIR PROJECT ON BEHALF OF THE CITY OF ROSEVILLE. This item recommends approval of a resolution stating the City Council's support to participate in Phase 2 of the Sites Reservoir Project based on its projected benefits to Folsom Reservoir. The City's share of the Phase 2 costs for development of the Sites Reservoir Project is \$150,000.00. This expense has been budgeted in the Environmental Utilities FY2018-19 budget and funded by utility rate revenue in the Water Operations fund.

CC #: 9922

File #: 0800-02

CONTACT: Sean Bigley 916-774-5510 sbigley@roseville.ca.us

Item removed by Placer County Sierra Club Michael Garabedian regarding opposition to City Council adoption of resolution supporting Sites Reservoir.

Environmental Utilities Director Richard Plecker responded.

No public comment received.

Motion by Pauline Roccucci, seconded by , to adopt RESOLUTION NO. 19-143 SUPPORTING PHASE 2 PARTICIPATION IN THE SITES RESERVOIR OF BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

7.16.Sacramento Regional Water Bank, Phase 1 - Regional Water Authority Project Agreement

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-145 APPROVING PARTICIPATION IN THE DEVELOPMENT OF THE SACRAMENTO REGIONAL GROUNDWATER BANK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE REGIONAL WATER AUTHORITY PROJECT AGREEMENT, SACRAMENTO REGIONAL WATER BANK, PHASE 1 ON BEHALF OF THE CITY OF ROSEVILLE. This item allows the City to participate in the development of the Sacramento Regional Groundwater Bank. The costs for the City to participate are not to exceed \$36,000.00 and these costs are budgeted in FY2018-19 through the Water Operations fund which is funded through water utility rate revenue.

CC #: 9957

File #: 0800-02

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

7.17. Miner's Ravine and Antelope Creek Flood Control Facilities - Memorandum of Understanding and Maintenance Agreement

Memo from Senior Engineer Stefanie Kemen and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-128 APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND AMONG THE PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE CITY OF ROCKLIN, THE CITY OF ROSEVILLE, THE TOWN OF LOOMIS, AND THE COUNTY OF PLACER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-129 APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Funding for the City's annual contributions to the Placer County Flood Control and Water Conservation District, including operation and maintenance costs for regional flood control facilities, is provided by the General Fund through the funding of the annual Floodplain Management Capital Improvement Project (CIP). The City's fair-share is 34.1 percent of the district's estimated annual operations and maintenance cost. Based on the City's 34.1 percent share, the contribution for FY2019-20 will be \$10,230.00. Funding for the Memorandum of Understanding will be included in the Floodplain Management CIP FY2019-20 budget, and future years' proposed budgets.

CC #: 9934

File #: 0309-01

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

7.18. Landfill Water Quality and Gas Monitoring Services - Professional Services Agreement

Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-146 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND JACOBS ENGINEERING GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council approve a professional services agreement with Jacobs Engineering Group for 2019 Water Quality and Landfill Gas Monitoring Reporting and other regulatory required technical assistance. The professional service agreement requires multiple ground and surface water samplings and landfill gas emissions monitoring to ensure the levels of emissions do not pose a public health hazard. These services are needed to remain in compliance with State and Federal requirements for closed landfills. The cost of \$234,958.00 is budgeted in FY2018-19 in the Solid Waste Operations Fund.

CC #: 9933

File #: 0800-02

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

7.19. Grant Authorizations for Commuter Bus Electrification Infrastructure and Commuter Bus Stop Improvements

Memo from Financial Analyst Elizabeth Haydu and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-142 AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO SUBMIT LOW CARBON TRANSIT OPERATIONS PROGRAM GRANT APPLICATIONS AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. The City is eligible to receive FY2018-19 Low Carbon Transit Operations Program grant funds for the Commuter Bus Electrification Infrastructure project, and the Taylor & I-80 Commuter Bus Stop Improvement project in the amount of \$365,512.00 which will partially offset the cost of the projects. General Fund resources will not be used for these projects.

CC #: 9952

File #: 0214 & 0721

CONTACT: Elizabeth Haydu 916-746-1302 ehaydu@roseville.ca.us

Item removed by Councilmember Scott Alvord for presentation.

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

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-142 AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO SUBMIT LOW CARBON TRANSIT OPERATIONS PROGRAM GRANT APPLICATIONS AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. The Motion Passed.

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

7.20. West Roseville Specific Plan Village Center Transit Bus Shelter Construction Fee Agreement for Bus Shelter #233

Memo from Administrative Technician Anita Giordano and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-136 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND VC ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Approval of this Bus Shelter Construction Fee Agreement in the amount of \$10,000.00 provides security for bus shelter #233 to be installed in the future with no fiscal impact on the City's General Fund or Transportation Development Act funds.

CC #: 9942

File #: 0721

CONTACT: Anita Giordano 916-774-5385 agiordano@roseville.ca.us

7.21. Right of Entry and Mitigation Property Usage Rights Purchase Option Agreement - National Fish and Wildlife Foundation

Memo from Environmental Coordinator Terri Shirhall and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-133 APPROVING A NATIONAL FISH AND WILDLIFE FOUNDATION RIGHT OF ENTRY AND MITIGATION PROPERTY USAGE RIGHTS PURCHASE OPTION AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council authorize execution of a Right of Entry and Mitigation Property Usage Rights Purchase Option Agreement with the National Fish and Wildlife Foundation. The actions requested have no negative fiscal impact to the City's General Fund.

CC #: 9939

File #: 0704-02

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

7.22. Creekview Specific Plan Phase 1 Backbone Improvements - Reimbursement Agreement

Memo from City Engineer Marc Stout and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-131 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN PHILLIPS ROAD 160 INVESTORS, PHILLIP ROAD LAND, LLC, J & KD ENTERPRISES, LLC, SOULE INVESTMENTS, LLC, BENNETT WEST ROSEVILLE, LLC, DECOU WEST ROSEVILLE, LLC, BLUEOAKS II-ROSEVILLE, LP, ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement with multiple owners of the Creekview Specific Plan is for construction of public improvements, as identified in the City's Capital Improvement Program, Blue Oaks Blvd Fee Program, Westpark Drive Fee Program and Pleasant Grove Drainage Basin Fee Program. The actions requested as part of this item will have no impact to the City's General Fund.

CC #: 9937

File #: 1008 & 0400-04-13

CONTACT: Marc Stout 916-774-5482 mstout@roseville.ca.us

7.23. 2019/2020 Landscaping and Lighting Districts Assessments - Intent to Levy

Memo from Financial Analyst Teri Quinlan and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-147 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA,

INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 19-148 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-149 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-150 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 19-151 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-152 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-153 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION 19-154 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-155 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-156 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 19-157 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-158 OF THE CITY COUNCIL OF THE CITY OF

ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-159 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 19-160 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-161 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-162 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 19-163 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-164 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-165 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 19-166 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-167 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-168 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE

CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 19-169 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; and adopt RESOLUTION NO. 19-170 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020. The City currently has eight active Landscape and Lighting Districts (LLDs). These districts were formed within the City to levy and collect assessments for maintenance of public improvements. All charges are needed to fully fund landscape services in each LLD.

CC #: 9962

File #: 0206-08-01

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

Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.24.2019 Weed Abatement

Memo from Fire Chief Rick Bartee and Fire Division Chief Jason Rizzi recommending the City Council adopt RESOLUTION NO. 19-118 OF THE COUNCIL OF THE CITY OF ROSEVILLE DECLARING ALL WEEDS, DIRT, RUBBISH OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE TO BE A PUBLIC NUISANCE; ORDERING THE FIRE CHIEF TO GIVE NOTICE OF THE PASSAGE OF THIS RESOLUTION; AND SETTING A TIME AND PLACE FOR HEARING ANY OBJECTIONS TO THE PROPOSED DESTRUCTION OR REMOVAL OF SUCH WEEDS, DIRT, RUBBISH, OR RANK GROWTHS. To initiate the 2019 Weed Abatement Program, staff recommends approval of a resolution declaring weeds, rubbish, dirt, and/or rank growth within the City to be a public nuisance, as well as ordering the Fire Chief to give notice of the passage and setting a time and place for the required public hearing. The public hearing will be scheduled for the City Council meeting on Wednesday, May 15, 2019.

CC #: 9913

File #: 0320-01

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

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

7.25.Dry Creek Wastewater Treatment Plant Cogeneration and Nitrate Reduction Improvements Projects - Professional Design Services Agreements Amendments and Budget Adjustment

Memo from Senior Engineer Colleen Boak and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6075 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 RESOLUTION NO. 19-119 APPROVING A SECOND AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-120 APPROVING A SECOND AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council approve a budget adjustment in the amount of \$425,116.00 to transfer \$200,102.00 Wastewater Rehabilitation funds to the Dry Creek Wastewater Treatment Plant Cogeneration and Nitrate Reduction Improvements project and \$225,014.00 for the Nitrate Reductions Improvements project. If the budget adjustment is approved, this item also requests the City Council approve second amendments to the Professional Design Services Agreements with Brown and Caldwell to support completion of construction of these two projects. The City's share of these regional projects are fully funded with Wastewater Rehabilitation funds.

CC #: 9918

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

CONTACT: Colleen Boak 916-774-5535 cboak@roseville.ca.us

7.26. Water Transmission Mains Evaluation Project - Professional Services Agreement and Budget Adjustment

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6081 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 RESOLUTION NO. 19-137 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PETERSON BRUSTAD, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests City Council approval of a budget adjustment to transfer \$283,542.00 from Water Rehabilitation funds to the Water Transmission Mains Evaluation project budget and approval of a professional services agreement to Peterson Brustad, Inc. in the amount of \$233,542.00 for the project. The budget adjustment includes \$50,000.00 for City staff time on the project. Funding for the project is from the Water Rehabilitation Fund.

CC #: 9945

File #: 0800-02

CONTACT: Jonathan Cummings 916-774-5566 jcummings@roseville.ca.us

7.27. Library Grant Funds - Budget Adjustment

Memo from Administrative Analyst Rendi Hodge and Parks, Recreation & Libraries Director Dion Louthan recommending the City Council adopt ORDINANCE NO.

6077 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 budget adjustment request in the amount of \$23,340.00 is for grant funds received from California Library Literacy Services for the ongoing Adult Literacy Program offered at the library. This request is fully funded with offsetting grant revenue, so there is a net zero impact to the General Fund.

CC #: 9954

File #: 0201-01 & 0716

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

7.28. Fire Department Strike Team - Budget Adjustment

Memo from Fire Chief Rick Bartee and Administrative Analyst Katrina Rostam recommending the City Council adopt ORDINANCE NO. 6076 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 recommends City Council approval of a budget adjustment to reimburse \$936,693.00 in overtime expense, \$4,849.00 in other reimbursable items/logistics, a \$75,453.00 contribution to available General Fund resources, and an associated \$1,016,995.00 in revenue related to the department participation in reimbursable strike teams.

CC #: 9923

File #: 0201-01 & 0324

CONTACT: Katrina Rostam 916-774-5848 krostam@roseville.ca.us

7.29. SUCCESSOR AGENCY & CITY COUNCIL - Oak Street Parking Garage Project - Budget Adjustment

Memo from Senior Civil Engineer Stefanie Kemen and Acting Public Works Director Jason Shykowski recommending the City Council adopt SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF ROSEVILLE RESOLUTION NO. 19-144 AUTHORIZING TRANSFER OF FUNDS; and adopt ORDINANCE NO. 6078 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 recommends a budget adjustment transferring funds from the Public Facilities Fund and Successor Agency as well as design consultant reimbursement to the Oak Street Parking Garage Project. Total amount of the budget adjustment is \$424,000.00.

CC #: 9935

File #: 0201-01 & 0401-02-02-1

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

Ordinances (for second reading and adoption)

7.30. North Central Roseville Specific Plan Creekside Retail - Rezone

ORDINANCE NO. 6080 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 #: 9956

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

CONTACT: Charity Gold 916-774-5267 cgold@roseville.ca.us

Reports / Requests

7.31. Amoruso Ranch Phase 1 Large Lot Subdivision Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Amoruso Ranch Phase 1 Large Lot Subdivision final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 1 large lot for future development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9914

File #: 0400-07

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

7.32. Sierra Vista - CGB Large Lot Subdivision Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Sierra Vista - CGB Large Lot Subdivision final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 5 large lots for future development and 4 public open space lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9941

File #: 0400-07

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

7.33. Out of State Travel Request - Environmental Utilities Department

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council approve out of state travel for four Environmental Utilities staff members (two from Wastewater Collections and two from the Environmental Treatment Laboratory) to attend in May 2019 the National Pretreatment and Pollution Prevention Workshop and training in Tacoma, WA. The estimated travel costs are \$9,200.00. Funding is included in the Wastewater Fund through the approved annual operating budgets of Wastewater Collections and

Environmental Treatment Laboratory budgets.

CC #: 9920

File #: 0600-02

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

7.34. Out of State Travel Request – Environmental Utilities Department

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council approve out of state travel for four Environmental Utilities staff members to attend meetings in May of 2019 at the SWIFT Research Center in Virginia Beach, VA and the Blue Plains Advanced Wastewater Treatment Facility in Washington, D.C. Travel costs are estimated to be \$8,000.00. Funding is included in the Wastewater Fund through the approved annual Wastewater Administration budget.

CC #: 9921

File #: 0600-02

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

Ceremonial Documents

7.35. Proclamation - Building Safety Month

Proclaim May 2019 as Building Safety Month and encourage citizens to join their community members in participation of Building Safety Month activities.

CC #: 9961

File #: 0102-06

CONTACT: Lupe Nelson 916-774-5281 lnelson@roseville.ca.us

7.36. Resolution of Commendation to Cheryl Hammond

Recommend Cheryl Hammond be commended for 12 years of outstanding service and dedication to the City of Roseville and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 9964

File #: 0102-10

CONTACT: Emily Donohoe 916-774-5675 edonohoe@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. SUCCESSOR AGENCY - Washington Boulevard Underpass Camera & Installation - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt SUCCESSOR

AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF ROSEVILLE RESOLUTION NO. 19-135 AUTHORIZING TRANSFER OF FUNDS. This item is requested to approve a budget adjustment in the amount of \$16,750.00 for the purchase and installation of a camera in the Washington Boulevard Underpass using unspent Successor Agency bond funds as part of a \$25,650.00 overall project budget. This budget adjustment has no impact on the General Fund.

CC #: 1942

File #: 0201-01

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

Housing Manager Danielle Foster made the presentation to Council.

Murial Moore - requested camera protection clarification.

April Marskell - spoke of possibility of incorporation of drivers license camera in same location.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF ROSEVILLE RESOLUTION NO. 19-135 AUTHORIZING TRANSFER OF FUNDS for installation of a 360-degree traffic camera to support both traffic circulation and police surveillance of the Washington Underpass and stairwell area. The Motion Passed.

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

9. ORDINANCES

9.1. City Council Appointed Positions - Salary Schedule Ordinance and First Amendment to Employment and Personal Services Agreement

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6079 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6005, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "K" TO BE EFFECTIVE FEBRUARY 21, 2019 AS AN URGENCY MEASURE; and adopt RESOLUTION NO. 19-134 APPROVING A FIRST AMENDMENT TO EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOMINICK CASEY. Staff recommends that the City Council approve the City Council Appointed Positions salary schedule reflecting a salary increase for the City Attorney of \$12,089.00 to bring the salary to market median, effective February 21, 2019, and approve the First Amendment to Employment and Personal Services Agreement between the City of Roseville and Dominick Casey to reflect a one-time professional development incentive to the City Manager in the amount of \$10,000.00. Both amounts are available and have been budgeted in the FY2018-19 City Attorney and City Manager budgets.

CC #: 9940

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 Pauline Roccucci, seconded by Krista Bernasconi, to adopt ORDINANCE NO. 6079 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO, 6005, THE SALARY ORDINANCE FOR THE CITY COUNCIL APPOINTED POSITIONS AS AMENDED BY APPENDIX "K" TO BE EFFECTIVE FEBRUARY 21, 2019 AS AN URGENCY MEASURE; and adopt RESOLUTION NO. 19-134 APPROVING A FIRST AMENDMENT TO EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOMINICK CASEY. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Governor's Proposed 2019 Budget - Production and Housing

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan McPherson with a presentation on Governor Newsom's Proposed 2019 State Budget.

CC #: 9965

File #: 0800-07

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

Government Relations Administer Mark Wolinski made the presentation to Council.

Housing Manager Danielle Foster continued the presentation to Council.

No public comment received.

For information only; no action required

10.2. Roadway System Capital Improvements Project Sensitivity Analysis Update

Memo from City Engineer Marc Stout and Development Services Director Mike Isom with a presentation of the results of the expanded ten-year sensitivity analysis and an updated recommendation for prioritization of Capital Improvement Program (CIP) projects. The proposed CIP projects are funded through the City's traffic

mitigation impact fee program. There is no impact to the General Fund.

CC #: 9959

File #: 0801

CONTACT: Marc Stout 916-774-5482 mstout@roseville.ca.us or
Mark Johnson 916-774-5481 mjohnson@roseville.ca.us

Development Services Director Mike Isom made the presentation to Council.

Senior Engineer Mark Johnson continued the presentation to Council.

Stephen DeJardins - spoke in support.

Reed Lewis representing Armstrong Development - spoke in support.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve prioritizing construction of the Roseville Parkway Extension project over the Blue Oaks Bridge Widening project; to adopt the Roadway System Capital Improvement Project (CIP) Sensitivity 5-Year and 10-Year Analyses and the Updated CIP Project Priority List; and direct staff to prioritize and budget for the construction of CIP improvements as recommended. The Motion Passed.

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

10.3. Capital Improvement Projects Preview for Fiscal Year 2020

Memo from Acting Public Works Director Jason Shykowski providing an overview of the major capital improvement projects (CIP's) planned for the coming fiscal year. This presentation will include a preview of major CIP's for all City departments. There is no fiscal impact from this presentation.

CC#: 9916

File #: 0801

CONTACT: Jason Shykowski 916-774-5331 jshykowski@roseville.ca.us

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

No public comment received.

For information only; no action required.

10.4. City Council Meeting - Proposed Time Change to 6:00 p.m.

Memo from City Clerk Sonia Orozco recommending the City Council discuss and act on a proposed recommendation to change the regular City Council meeting time from 7:00 p.m. to 6:00 p.m. on the first and third Wednesday of every month.

CC #: 9917

File #: 0102

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

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to approve changing the regular City Council meeting time from 7:00 p.m. to 6:00 p.m. on the first and third Wednesday of every month. The Motion Passed.

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

11. APPOINTMENTS

11.1. Appointment to Design Committee

Memo from Deputy City Clerk Ryan Carroll and City Clerk Sonia Orozco recommending the City Council appoint (1) one member to the Design Committee with a term ending June 30, 2019, from the following (2) two individuals who submitted an application for consideration: Donna Chabrier and Jared Poulsen.

CC #: 9915

File #: 0103 & 0103-08-03

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 Pauline Roccucci, seconded by Bruce Houdesheldt, to appoint Jared Poulsen to the Design Committee with a term ending June 30, 2019. The Motion Passed.

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

12. PUBLIC HEARING

12.1. Community Development Block Grant 2019 Annual Action Plan and Funding Recommendations

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-140 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2019 ANNUAL ACTION PLAN AND THE 2019 FUNDING RECOMMENDATIONS; AUTHORIZING THE CITY MANAGER TO

EXECUTE THE 2019 APPLICATION FOR FEDERAL ASSISTANCE AND CERTIFICATIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE OPERATING AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. This item is the draft Annual Action Plan and funding recommendations for the City's federal Community Development Block Grant funding allocation. This item does not impact the General Fund.

CC #: 9950

File #: 0113-02

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

Mayor John Allard opened the Public Hearing.

Housing Manager Danielle Foster made the presentation to Council.

AMIH Director of Operations Jennifer Price - spoke in support

Stand Up Placer CEO Jenny Davidson - spoke in support

St. Vincent de Paul representative Dr. Tom Sancko - spoke in support

Mayor John Allard closed the Public Hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-140 ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2019 ANNUAL ACTION PLAN AND THE 2019 FUNDING RECOMMENDATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE 2019 APPLICATION FOR FEDERAL ASSISTANCE AND CERTIFICATIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE OPERATING AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

13. COUNCIL / STAFF / REPORTS/ COMMENTS

Placer County Air Pollution Control District Grant Program - Councilmember Scott Alvord spoke on Carl Moyer Memorial Air Quality Standards attainment opportunities.

Happy Easter and Spring Break - Councilmember Pauline Roccucci expressed.

Washington D.C. Cap to Cap Trip - Mayor John Allard spoke on schedule of meetings with representatives and success of the worthwhile networking on issue vital to the City of Roseville.

14. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adjourn the meeting at 9:46 p.m. The Motion Passed.

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