



MINUTES

May 15, 2019

CITY COUNCIL CLOSED SESSION

6:30 p.m.

CITY COUNCIL MEETING

7:00 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us

CLOSED SESSION

6:30 p.m.

Conference with Labor Negotiators

Pursuant to California Government Code Section 54957.6

Agency designated representative: Stacey Peterson

Employee Organizations: Local 39

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

The Closed Session was cancelled.

1. CALL TO ORDER

Vice Mayor Krista Bernasconi called the May 15, 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 Police Chief Jim Maccoun.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Resolution of Support - Reducing Crime and Keeping California Safe Act

Recommending the City Council support the Reducing Crime and California Safe Act of 2020.

CONTACT: Jim Maccoun 916-774-5011 jmaccoun@roseville.ca.us

Police Chief Jim Maccoun and Bill Romanelli of FSB Core Strategies made the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi presented Bill Romanelli the resolution of support. Mr. Romanelli responded.

6. PUBLIC COMMENTS

Martin Barnes - Roseville - spoke on behalf of the Larchmont and Ridgewood community regarding maintenance of east side common areas requesting upkeep, and spoke to code enforcement issues in the neighborhood.

The following individuals provided a petition to City Clerk and spoke on concerns of speeding adjacent to Lenka Court in the Cresthaven neighborhood requesting the city lower the speed limit:

Pete Anderson

Julie Anderson

Lisa Campbell

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to remove item 7.11 from the Consent Calendar to be discussed separately and that the remaining items be approved as recommended. The Motion Passed.

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

Absent: Allard II

Bids / Purchases / Services

7.1. Johnson Pool Reroofing Project - Award of Contract

Memo from Park Development Analyst Rjahja Canlas and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-221 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND NOLEN CONSTRUCTION COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends award of the base bid and all additive alternatives to repair the structural beams and roof in the lifeguard/restroom building at Johnson Pool for a total award amount of \$171,171.00. Funding for the project was approved in FY2017-18 using a grant from the Housing-Related Parks Program with the State of California's Department of Housing and Community Development. There will be no General Fund impact.

CC #: 0038

File #: 0900-07

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

7.2. Painting Services - Service Agreements

Memo from Project Coordinator Lori Hogan and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-203 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND RIVER CITY PAINTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908084); and adopt RESOLUTION NO. 19-204 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND H.B. RESTORATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908102). Staff recommends approval of service agreements with River City Painting, Inc. and H.B. Restoration, Inc. to provide painting services. The total annual value of the agreement with each contractor is \$350,000.00, and may not exceed annual budgeted amounts. Funding for these agreements is included in the Facility Rehabilitation FY2018-19 budget and proposed Facility Rehabilitation FY2019-20 budget. Funding for additional renewal years will be contingent on budget approval each year.

CC #: 0016

File #: 0203-04

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

7.3. Fire Training Tower Upgrade - Sole Source Service Agreement and Budget Adjustment

Memo from Division Chief David Dolson and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 19-202 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND KFT FIRE TRAINER, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903209); and adopt ORDINANCE NO. 6094 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 is requesting the City Council approve a service agreement in the amount of \$41,478.37 with KFT Fire Trainer, LLC for the upgrade and repair of specialized equipment. The department will utilize settlement funds in the amount of \$40,000.00; the additional \$1,478.37 will come from existing Fire Department resources.

CC #: 0013

File #: 0324 & 0201-01

CONTACT: David Dolson 916-774-5807 ddolson@roseville.ca.us

7.4. Switchgear Remote Auto-Racking System - Service Agreement

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-219 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND WESTERN ELECTRICAL SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903207). This item requests a sole source service agreement with Western Electrical Services, Inc. for a custom switchgear remote auto-racking system and necessary system training for Roseville Electric Utility. The total cost is \$39,370.40 and funding for the service agreement is included in Roseville Electric Utility's FY2018-19 budget.

CC #: 0036

File #: 0203-07-01

CONTACT: Matthew Garner 916-746-1691 mgarner@roseville.ca.us

7.5. Acetic Acid (RFQ 10-3206) – Service Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-209 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MAR VISTA RESOURCES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903082). Staff requests approval of a service agreement with Mar Vista Resources, LLC for the supply and delivery of Acetic Acid for the Dry Creek Wastewater Treatment Plant. The initial contact award is \$886,000.00. Funding is included in the Environmental Utilities Department's FY2018-19 budget and proposed FY2019-20 budget. Staff requests authorization to renew the service agreement without further City Council approval.

CC #: 0033

File #: 0203-03

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

Resolutions

7.6. Sierra Gardens Transfer Point Project - Notice of Completion

Memo from Assistant Engineer Cathy Gosalvez and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-207 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA GARDENS TRANSFER POINT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ACTING PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The project reconstructed a portion of Sierra Gardens Drive and installed improvements to the bus transfer station. The final construction cost was \$1,752,426.81 and was funded with local transportation funds. No General Fund resources were used for this project.

CC #: 0022

File #: 0721

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

7.7. Sierra Vista Community Facilities District, Phase 1A - Certificate of Completion

Memo from Construction Inspector Darrell Robbison and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-215 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista CFD Phase 1A 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 civil improvement 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 #: 0030

File #: 0400-04-12-1

CONTACT: Darrell Robbison 916-746-1321 drobbison@roseville.ca.us

7.8. Sierra Vista Community Facilities District, Phase 1B - Certificate of Completion

Memo from Construction Inspector Darrell Robbison and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-212 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista CFD Phase 1B 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 civil improvement 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 #: 0026

File #: 0400-04-12-1

CONTACT: Darrell Robbison 916-746-1321 drobbison@roseville.ca.us

7.9. Sierra Vista Community Facilities District, Phase 1C - Certificate of Completion

Memo from Construction Inspector Darrell Robbison and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-213 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista CFD Phase 1C 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 civil improvement 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 #: 0027

File #: 0400-04-12-1

CONTACT: Darrell Robbison 916-746-1321 drobbison@roseville.ca.us

7.10. Sierra Vista Community Facilities District, Phase 1D - Certificate of Completion

Memo from Construction Inspector Darrell Robbison and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-214 RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista CFD Phase 1D 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 civil improvement 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 #: 0028

File #: 0400-04-12-1

CONTACT: Darrell Robbison 916-746-1321 drobbison@roseville.ca.us

7.11. Sierra Vista Community Facilities District, Phase 2A - Certificate of Completion

Memo from Construction Inspector Darrell Robbison and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-210 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA CFD PHASE 2A PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Engineering Division has made final inspection of the project and has found the civil improvement 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 #: 0029

File #: 0400-04-12-1

CONTACT: Darrell Robbison 916-746-1321 drobbison@roseville.ca.us

Removed from Consent Calendar by staff.

Principal Engineer Matt Todd made the presentation to Council and spoke to corrected resolution.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-210 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA CFD PHASE 2A 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 Motion Passed.

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

Absent: Allard II

7.12.Sierra Vista Community Facilities District, Phase 5A - Certificate of Completion

Memo from Construction Inspector Darrell Robbison and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-208 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista CFD Phase 5A 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 civil improvement 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 #: 0023

File #: 0400-04-12-1

CONTACT: Darrell Robbison 916-746-1321 drobbison@roseville.ca.us

7.13.Sierra Vista Community Facilities District, Phase 5B - Certificate of Completion

Memo from Construction Inspector Darrell Robbison and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-211 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Sierra Vista CFD Phase 5B 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 civil improvement 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 #: 0025

File #: 0400-04-12-1

CONTACT: Darrell Robbison 916-746-1321 drobbison@roseville.ca.us

7.14. Westpark Phase 3, Village 13D - Certificate of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-217 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK PHASE 3 VILLAGE 13D 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 #: 0032

File #: 0400-04-09-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.15. Villages at Sierra Vista Community Facilities District, Phase 1E - Certificate of Completion

Memo from Construction Inspector Darrell Robbison and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-216 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS Villages at Sierra Vista CFD Phase 1E 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 civil improvement 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 #: 0031

File #: 0400-04-12-1

CONTACT: Darrell Robbison 916-746-1321 drobbison@roseville.ca.us

7.16. Street Closure Request - Roseville Jazz Festival - May 25 - 26, 2019

Memo from Recreation Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-218 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND INVISIBLE TOUCH MUSIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests closure of Vernon Street between South Grant Street and Lincoln Street; and South Grant Street between Oak Street and Vernon Street from 7:00 a.m. to 11:00 p.m. May 25, 2019 – May 26, 2019 for the Roseville Jazz Festival event. All costs associated with this event will be reimbursed by the applicant.

CC #: 0035

File #: 0109-02

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

7.17. 2019 Bridge Preventative Maintenance Project – Professional Design Service Agreement

Memo from Assistant Engineer Daniel Lierly and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-198 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MGE ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a professional design services agreement with MGE Engineering, Inc. for bridge preventative maintenance design, environmental permitting services, and bid and construction support for the 2019 Bridge Preventative Maintenance project. The project will make the repairs recommended by Caltrans inspectors to 16 of the City's local bridges. The total contract amount of the agreement is \$199,043.49. This project is funded with Federal Highway Administration and local roadway funds and will not use any General Fund resources.

CC #: 0008

File #: 0900-04

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

7.18. Caltrans' Local Assistance Procedures Manual Chapter 10 Approval

Memo from Assistant Engineer Daniel Lierly and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-200 ADOPTING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL ASSISTANCE PROCEDURES MANUAL, CHAPTER 10. Adoption of the resolution will allow staff to utilize federal financial assistance in the procurement of Professional Design Service Agreements, including the 2019 Bridge Preventative Maintenance Project.

CC #: 0010

File #: 0800-04

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

7.19.2018 Greenhouse Gas Proceeds Spending Plan

Memo from Electric Resource Analyst David Siao and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-197 APPROVING THE 2018 GREENHOUSE GAS PROCEEDS SPENDING PLAN. This item requests approval of the 2018 Greenhouse Gas (GHG) Proceeds Spending Plan, allocating \$7,086,314.00 in 2018 GHG auction proceeds and reallocating an additional \$750,371.00 from previous years' proceeds. These funds will be allocated to various projects reducing GHG emissions and benefiting Roseville Electric Utility customers.

CC #: 0007

File #: 0800-03

CONTACT: David Siao 916-746-1613 dsiao@roseville.ca.us

7.20.Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Grant Award

Memo from Principal Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-205 APPROVING THE CARL MOYER GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests City Council approval of the terms and conditions for the Carl Moyer Grant Agreement for \$180,000.00 for the Pleasant Grove Wastewater Treatment Plant Energy Recovery project and authorization of the City Manager or his designee to execute the grant agreement on behalf of the City.

CC #: 0017

File #: 0214

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.21.Housing Authority - FY2019-20 Annual Budget

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 3-19 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2019-20. This item is for the consideration of the Roseville Housing Authority FY2019-20 annual budget totaling \$5,173,821.00. This program budget is primarily comprised of funding from the federally-funded Housing Choice Voucher Program for the purpose of infusing the local economy with rental assistance to over 600 very-low income households. The cost to the General Fund for the administration of this program is \$151,378.00.

CC #: 0015

File #: 0103-03-02 & 0201

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

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

7.22. Alternative Transportation Division Rent - Budget Adjustment

Memo from Alternative Transportation Manager Mike Dour and Acting Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6093 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. Adoption of this ordinance will add \$71,938.00 to the Alternative Transportation Division's FY2018-19 budget to pay for rent due from prior years for the division's use of office space at 316 Vernon Street.

CC #: 0011

File #: 0201-01 & 0721

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

7.23. Zero-Emissions Commuter Bus Replacement Project - Professional Services Agreement and Budget Adjustment

Memo from Alternative Transportation Manager Mike Dour and Acting Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6095 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. 19-206 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WILLDAN ENERGY SOLUTIONS DBA NEWCOMB, ANDERSON, MCCORMICK, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The professional services agreement with Willdan Energy Solutions dba Newcomb, Anderson, McCormick, Inc., will provide consulting services for the Roseville Transit Zero-Emission Business Plan and technical support for the Zero-Emission Commuter Bus Replacement project. The maximum obligation for the professional services agreement is \$144,261.00 and will be funded through Transportation Development Act funds. There is no fiscal impact to the City's General Fund.

CC #: 0021

File #: 0721 & 0201-01

CONTACT: Mike Dour 916-774-5293 mdour@roseville.ca.us

7.24. West Roseville Specific Plan - Westpark Phase 4 Village W-18D Bike Trail - Reimbursement Agreement and Budget Adjustment

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

RESOLUTION NO. 19-220 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MERITAGE HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6096 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 proposed action would authorize the City to reimburse Meritage Homes for construction of a 0.5 mile long paved Class I Multi-use Trail within the West Roseville Specific Plan (WRSP) Parcel W-81. The total estimated cost for design and construction of the trail is \$255,598.00. This includes costs for engineering, design, construction, testing, inspections, and a 5% contingency that will be used if unforeseen conditions are identified during construction. The project is wholly funded through the WRSP Bike Trail Fee Program. No General Fund resources will be used for this project.

CC #: 0037

File #: 044-0400-09-1 & 0201-01

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

Ordinances (for second reading and adoption)

7.25. Proposed Water, Wastewater and Solid Waste Utility Rate Adjustments and Municipal Code Revision for FY2019-20 and FY2020-21

ORDINANCE NO. 6100 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 9.12.100 OF CHAPTER 9.12 OF TITLE 9, AMENDING SECTIONS 14.08.025, 14.08.090, 14.08.091, AND 14.08.100 OF CHAPTER 14.08 OF TITLE 14, DELETING SECTION 14.08.091 OF CHAPTER 14.08 OF TITLE 14, AND AMENDING SECTIONS 14.16.060, 14.16.080, 14.16.200 AND 14.16.201 OF CHAPTER 4.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING GARBAGE, WATER AND WASTEWATER RATES AND SERVICES, for second reading and adoption.

CC #: 0045

File #: 0800-02

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us
Ryley Kelly 916-746-1781 rkelly@roseville.ca.us

7.26. Electric Backbone Mitigation Fee Reduction

ORDINANCE NO. 6097 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.54.020 AND 4.54.050 OF CHAPTER 4.54 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRIC BACKBONE MITIGATION FEE, for second reading and adoption.

CC #: 0042

File #: 0800-03 & 0215

CONTACT: Eric Campbell 916-774-5626 ecampbell@roseville.ca.us

7.27.North Industrial Planning Area Parcel 25 - Rezone

ORDINANCE NO. 6099 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 #: 0044

File #: 0400-04-18-02

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

7.28.Huntington Senior Apartments – Rezone

ORDINANCE NO. 6098 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 #: 0043

File #: 0400-04-17-2 & 0400-02

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

Reports / Requests

7.29.Roseville 80 Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Roseville 80 parcel map. 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 four parcels for commercial development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0020

File #: 0400-07

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

Ceremonial Documents

7.30.Resolution of Commendation to David Salter

Recommend David Salter be commended for 28 years of outstanding service and dedication to the City of Roseville and wished a long, healthy, and enjoyable retirement.

CC #: 0041

File #: 0102-10

CONTACT: Ellen Worland 916-774-5131 eworland@roseville.ca.us

7.31. Resolution of Commendation to Biletnikoff Center for Hope

Commend the Biletnikoff Center for Hope Ground Breaking and encourage all citizens to help facilitate the work of the Biletnikoff Foundation in helping young adolescence thrive.

CC #: 0040

File #: 0102-10

CONTACT: Cary Busterna 916-774-5264 cbusterna@roseville.ca.us

7.32. Resolution for Food Allergy Awareness Week

Proclaim May 12-18, 2019 Food Allergy Awareness Week and encourage residents to increase their understanding and awareness of food allergies and anaphylaxis.

CC #: 0046

File #: 0102-10

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Dry Creek Greenway West Planning and Feasibility Study

Memo from Alternative Transportation Analyst Jeannie Gandler and Acting Public Works Director Jason Shykowski requesting that the City Council accept the Dry Creek Greenway West Planning and Feasibility Study, and direct staff to pursue funding for environmental review and engineering in coordination with Placer County and the Placer County Transportation Planning Agency.

CC #: 0034

File #: 0721-05

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

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

Tony Powers - Dokken Engineering - continued the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve acceptance of the Dry Creek Greenway West Planning and Feasibility Study, and direct staff to pursue funding for environmental review and engineering in coordination with Placer County and the Placer County Transportation Agency. The Motion Passed.

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

Absent: Allard II

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. FY2019-20 Grants Advisory Commission Funding Recommendations

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending the City Council approve award of \$362,100.00 of Citizens Benefit Trust funds (CBF) and Roseville Employees Annual Charitable Hearts funds to 15 grant applications received during the FY2019-20 grant application cycle, and another \$17,803.00 of CBF for the completion of a Community Needs Assessment for this funding. This item does not impact the General Fund.

CC #: 0014

File #: 0103-34-02

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

City Clerk Sonia Orozco announced the funding award to Roseville Police Activities League was removed from consideration due to a lack of quorum of councilmembers eligible to vote and the funding award to St. Vincent de Paul will be considered separately due to Councilmember Pauline Roccucci's affiliation with the organization.

Economic Development Director Laura Matteoli made the presentation to Council.

Housing Manager Danielle Foster continued the presentation to Council.

Dawn Heywood - Chair, Grants Advisory Commission - spoke on process and scoring of applications.

Patty Neifer - representing the Petal Connection - spoke on the importance of the floral arrangements the non-profit delivers to those in hospice care and on the process of awards given.

Ellison Carroll - Grants Advisory Commission - commended staff and spoke on consistency and transparency of the process.

Bernie Milmo - representing the Tommy Apostolos Fund - spoke in support of process and thanked the staff and City Council for funding.

Councilmember Pauline Roccucci left the dais due to potential conflict of interest with St. Vincent de Paul.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to approve Roseville Grants Advisory Commission's recommendation to award St. Vincent De Paul funding in the amount of \$30,000.00. The Motion Passed.

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

Absent: Allard II

Councilmember Pauline Roccucci returned to the dais.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the Roseville Grants Advisory Commission's recommendation for funding of the remaining 13 agencies and the funding towards a Community Needs Assessment as presented, and include \$379,903.00 in the FY 2019/2020 City of Roseville Budget along with the list of grant recipients excluding the award and funding of the Roseville Police Activities League. The Motion Passed.

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

Absent: Allard II

9.2. Requests for Council Discretionary Funds

Memo from Executive Assistant Amy Ruiz and City Clerk Sonia Orozco requesting the City Council consider requests for discretionary funding from Adelante High School, Oakmont High School, Independence High School, Roseville High School, Woodcreek High School, and Granite Bay High School for Safe and Sober Grad Night Sponsorship.

CC #: 0019

File #: 0102

CONTACT: Amy Ruiz 916-774-5362 aruiz@roseville.ca.us

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

City Clerk Sonia Orozco made the presentation to Council.

Kelly Weinberg - Oakmont High School Sober Grad Night 2019 Chair - spoke in support.

Sharon Coleman - Granite Bay High School - spoke in support.

Patti Ortiz - Woodcreek High School - spoke in support.

Justin Silva - Independence High School - spoke in support.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve award of Council Discretionary funding in the amount of \$500.00 each to Adelante, Oakmont, Independence, Roseville, Woodcreek, and Granite Bay high schools for Safe and Sober Grad Night Sponsorships. The Motion Passed.

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

Absent: Allard II

10. **PUBLIC HEARING**

10.1. Campus Oaks Apartments Phase 2 - Tax Equity and Fiscal Responsibility Act Hearing

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-201 APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE CAMPUS OAKS APARTMENTS PHASE 2. This hearing is required under the Tax Equity and Fiscal Responsibility Act of 1982 to enable the California Statewide Communities Development Authority to issue up to \$60,000,000.00 in tax-exempt multifamily housing revenue bonds for the purpose of lending to Campus Oaks Apartments 2 LP for use in the construction of a 210-unit project, located at 350 Roseville Parkway, containing 45 units affordable to very low income households. These bonds do not impact the General Fund or any other City funds.

CC #: 0012

File #: 0110

CONTACT: Trisha Isom 916-746-1329 tisom@roseville.ca.us
Danielle Foster 916-774-5446 dfoster@roseville.ca.us

Vice Mayor Krista Bernasconi opened the public hearing.

Housing Manager Danielle Foster made the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION 19-201 APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTI FAMILY HOUSING REVENUE BONDS FOR THE CAMPUS OAKS APARTMENTS PHASE 2. The Motion Passed.

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

Absent: Allard II

10.2. 2019 Weed Abatement - Public Hearing

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Barteo recommending the City Council adopt RESOLUTION NO. 19-199 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. This item is the second and final step necessary to initiate the 2019 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay

the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

CC #: 0009

File #: 0320

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

Vice Mayor Krista Bernasconi opened the public hearing.

Fire Division Chief Jason Rizzi made the presentation to Council.

Open Space Superintendent Brian Castelluccio continued the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-199 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. The Motion Passed.

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

Absent: Allard II

10.3. FY2019-20 Landscaping and Lighting Districts Assessments

Memo from Financial Analyst Teri Quinlan and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-222 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-223 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-224 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-225 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-226 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH

LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-227 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-228 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-229 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-230 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-231 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-232 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-233 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-234 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-235 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-236 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-237 THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020. 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. There is no negative impact to the City's General Fund.

CC #: 0039

Vice Mayor Krista Bernasconi opened the public hearing.

Financial Analyst Teri Quinlan made the presentation to Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-222 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-223 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-224 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-225 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-226 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-227 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-228 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-229 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-230 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN

LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-231 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-232 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-233 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-234 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-235 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-236 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2019/2020; adopt RESOLUTION NO. 19-237 THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2019/2020. The Motion Passed.

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

Absent: Allard II

11. COUNCIL / STAFF / REPORTS/ COMMENTS

What's Happening in Roseville May Edition Video - City Manager Dominick Casey requested Video & Multimedia Technician Ely Wilbur showcase new video.

Washington D.C Cap to Cap Advocacy Trip - Councilmember Scott Alvord, Councilmember Pauline Roccucci and Vice Mayor Krista Bernasconi spoke on event and on numerous meetings and briefings held.

Homeless Encampment Clean-up Tour - Councilmember Scott Alvord reported on attending clean-up and commended staff.

Governor Newsom's May Budget Revise - Councilmember Bruce Houdesheldt reported on additional funding included in budget for homelessness issues.

Association of California Water Agencies Conference - Councilmember Bruce Houdesheldt spoke on event.

Key Senate Committee Action on Water Tax - Councilmember Bruce Houdesheldt reported budget allocation of 150M per year made to safe drinking water.

- June 5, 2019 City Council Meeting Absence - Councilmember Bruce Houdesheldt reported on upcoming absence due to sons graduation from high school.

Placer County Flood Control Meeting - Councilmember Pauline Roccucci reported on meeting attendance.

Veteran's Stand Down Event - Councilmember Pauline Roccucci and Vice Mayor Krista Bernasconi reported on participation.

Bev Boss Park Dedication - Councilmember Pauline Roccucci and Vice Mayor Krista Bernasconi reported on event opening 77th park.

Mayor's Cup Golf Tournament - Councilmember Pauline Roccucci reported proceeds will be used for at risk youth programs.

Roseville Sikh Temple 10th Anniversary - Councilmember Pauline Roccucci reported on celebration even.

Leadership Roseville - Vice Mayor Krista Bernasconi spoke on presentation to me made to class with City Manager Dominick Casey.

12. ADJOURNMENT

Vice Mayor Krista Bernasconi adjourned the meeting at 8:47 p.m.