



MINUTES

June 5, 2019

CITY COUNCIL MEETING
FINANCE AUTHORITY MEETING
HOUSING AUTHORITY MEETING
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Vice Mayor Krista Bernasconi called the June 5, 2019 City Council/Finance Authority/Housing Authority meeting to order at 6:00 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Public Affairs and Communications Director Megan MacPherson.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

No public comment received.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Scott Alvord, to approve the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Allard II, Houdesheldt

Bids / Purchases / Services

6.1. Emissions Gases and Chemicals (RFQ 10-3209) - Reject All Bids

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-241 REJECTING ALL BIDS FOR EMISSIONS GASES AND CHEMICALS (RFQ 10-3209). All bids will be rejected and a new bid will be re-issued at a later date due to a need to clarify supporting documentation submittal. There is no fiscal impact at this time, since there will be no contract awarded.

CC #: 0056

File #: 0203-21 & 0203-03

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

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6.2. Street Vehicle Barricades - Purchase Order and Budget Adjustment

Memo from Senior Engineer Jana Cervantes and Acting Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6104 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 the City Council approve the sole source purchase order with Security Pro USA for a Vehicle Barrier System in the amount of \$102,642.65. The requested budget adjustment for \$105,000.00 from the Traffic Safety fund will pay for the cost of the vehicle barrier system and associated incidental items like tie downs, warning signs, etc. This vehicle barrier system will provide safety for crowded pedestrian areas, particularly in Downtown Roseville along Vernon Street. No General Fund resources will be used for this purchase.

CC #: 0077

File #: 0203-13-02 & 0201-01

CONTACT: Jana Cervantes 916-774-5498 jcervantes@roseville.ca.us

6.3. 2019 Bike Trail Resurfacing Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Cathy Gosalvez and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-238 APPROVING AN AGREEMENT, BY AND BETWEEN PAVEMENT COATINGS CO. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6101 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 approval of a budget adjustment in the amount of \$370,000.00 and award of a contract to the low bidder, Pavement Coatings Co., with a change order authority of 15% of the contract amount. The project will resurface approximately 406,000 square feet (over 7 miles) of bike trails in various locations throughout the City. The estimated cost for the project is \$336,000.00 and will be completely funded with local transportation funds. No General Fund resources will be used.

CC #: 0051

File #: 0721-05 & 0201-01

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

6.4. Central Park Phase 3 – Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Analyst Rjahja Canlas and Assistant City Manager Dion Louthan recommending the City Council approve the plans and specifications for the Central Park Phase 3 project and authorize staff to call for bids. Central Park is a 20-acre Citywide park site located on Fairway Drive and Central Park Drive in the Highland Reserve North Specific Plan Area. The scope of work for the base bid includes installation of two softball fields, sports field lighting, basketball courts, swing area, picnic area, shade structure, parking lot, security lighting, landscaping and irrigation. In order to meet the budget constraints, additive alternatives have been identified and include installation of two tennis courts, tennis court lighting, basketball court lighting, additional parking lot, and soccer field lighting. The estimate for construction for the base bid is \$5,239,167.40. Funding for the project was approved in FY2014-15 using funds from the Citywide Park fund. A budget adjustment, at the time of project award, is anticipated. Maintenance of the improvements would be a General Fund obligation.

CC #: 0053

File #: 0704-01

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

6.5. Maidu Regional Park Dug-Out Expansion Project – Award of Contract and Budget Adjustment

Memo from Park Development Analyst Joel De Jong and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-250 APPROVING AN AGREEMENT, BY AND BETWEEN HA CONSTRUCTION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6103 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 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. Additive

alternates include renovation of the fourth field dugouts, additional parking improvements, and painting of the dugout roofs. Construction cost for the project is \$96,900.00 for the base bid plus additive alternate #1, the fourth field dugouts. Staff also requests authorization to approve change order requests in an amount not to exceed 10% of the contracted amount. The budget adjustment of \$22,000.00 is to fully fund construction of the project and the monies will come from the Youth Sports Coalition fund. Other funding for the project will be from a Placer Valley Tourism grant which was allocated into the Capital Improvement Program budget for FY2018-19.

CC #: 0069

File #: 0704-01 & 0201-01

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

6.6. RG Phillips (F-52) Park Project (Rebid) – Award of Contract

Memo from Park Development Analyst Joel De Jong and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-255 APPROVING AN AGREEMENT, BY AND BETWEEN TJR RESOURCES, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. RG Phillips Park is a six-acre site located off of Fiddymment Road and Old Coach Drive in the West Roseville Specific Plan. The project includes multi-use turf, children's play area, picnic area, basketball half-court, landscaping and irrigation. Additive alternates for bidding included installation of a shade structure, swings, bocce and horseshoe courts, and an additional basketball half-court. Staff recommends award of the base bid and all additive alternatives for a total award amount of \$1,148,624.00. 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 #: 0074

File #: 0704-01

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

6.7. High Calcium Quicklime (RFQ 10-3213) - Service Agreement

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-247 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND LHOIST NORTH AMERICA OF ARIZONA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003001). Staff requests approval of a service agreement with Lhoist North America of Arizona, Inc. for the supply and delivery of high calcium quicklime for the City's water treatment plant. The initial contract award is \$75,000.00 and funding is included in the Environmental Utilities Department's FY2019-20 proposed budget. Staff requests authorization to renew without further City Council approval.

CC #: 0065

File #: 0203-03

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

6.8. Refuse Bins (RFQ 10-3214) - Purchase Order

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-253 APPROVING A PURCHASE ORDER FOR REFUSE BINS. Staff recommends approval of a purchase order to Consolidated Fabricators Corporation for the purchase of refuse bins to be purchased on an as-needed basis. The initial \$120,000.00 contract is from the date of the contract award through June 30, 2020. Funding is included in the Solid Waste Operations FY2018-19 budget and the proposed FY2019-20 budget. Staff requests authorization to renew without further City Council approval, contingent upon budget approval each year.

CC #: 0072

File #: 0203-09

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

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6.9. Energy Profiler Online - Service Agreement

Memo from Energy Services Account Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-245 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND SCHNEIDER ELECTRIC GRID AUTOMATION DBA TELVENT USA, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004026). This is a sole source service agreement for the management of a hosted internet-based portal for Roseville Electric's largest customers to access and manage their energy usage. The total cost for the one-year service agreement is \$60,340.00, and funding is included in the proposed FY2019-20 Electric budget. Future potential funding requirements are \$61,532.00 for FY2020-21 and \$62,747.00 for FY2021-22, and are contingent on the City Council's approval of the associated budgets.

CC #: 0063

File #: 0203-07

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

6.10. Scanning Services (RFQ 10-3216) - Service Agreement

Memo from Buyer Becky Philip and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-257 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SPECTRUM DOCUMENT SCANNING, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904319). This agreement will provide scanning services for the Development Services, Building Inspection Division. The total amount of the award is not to exceed \$90,000.00. Funding for the project will be through the Development Services Technology fund.

CC #: 0076

File #: 0203-17

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

6.11. Vehicle Purchase and Out of State Travel Request

Memo from Fleet Manager Brian Craighead and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-264 APPROVING A PURCHASE ORDER, BY AND BETWEEN THE CITY OF ROSEVILLE AND GOLDEN STATE FIRE APPARATUS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a purchase order to Golden State Fire Apparatus, Inc. for one Pierce Enforcer Type 1 Engine utilizing National Purchasing Partners contract #1420 in the amount of \$682,482.18. Funding for this vehicle is included in the FY2018-19 Auto Replacement budget. Staff also requests City Council approval for out of state travel for Fleet Services and Fire Department personnel to attend two factory inspections of the new Pierce Enforcer Type 1 Engine being built by Pierce Manufacturing in Appleton, Wisconsin, which includes a mid-construction review and final factory inspection. The estimated schedule for mid-construction inspections is October 2019 with a final inspection in May 2020. Costs related to travel including air fare, lodging and meals are covered by Golden State Fire Apparatus as part of the original purchase price.

CC #: 0084

File #: 0203-01 & 0600-02

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

6.12. Residential & Commercial Electric Revenue Meters - Sole Source Purchase Order

Memo from Electric Operations Supervisor Jeff Beaubier and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-254 APPROVING A PURCHASE ORDER FOR ITRON RESIDENTIAL AND COMMERCIAL ELECTRIC REVENUE METERS. Staff recommends the City Council authorize an annual open purchase order with General Pacific, Inc., as the sole source provider for ITRON residential and commercial electric revenue meters, for up to five years. General Pacific, Inc. is the only authorized distributor for ITRON meters in Northern California. The total cost of the electric revenue meters is not to exceed \$360,000.00 for the first year, with a total not-to-exceed amount of \$1,800,000.00 over a five-year period. Funding for the first year is included in Roseville Electric Utility's FY2019-20 budget. Staff requests authorization for four additional one-year renewals of the open purchase order without further approval contingent upon City Council approval of future year budgets, or unless City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 0073

File #: 0203-07

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

6.13. Enterprise Asset Management Consulting Services - Service Agreement Amendment

Memo from Buyer Becky Philip and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-246 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SIXTY SEVEN SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909051). Staff recommends the City Council approve an amendment extending the expiration date of the service agreement with Sixty Seven Solutions, Inc. for Environmental Utilities Department integration of the existing Data Management System information into the City's Enterprise Asset Management System. There is no fiscal impact with this amendment.

CC #: 0064

File #: 0203-06

CONTACT: Becky Philipp 916-774-5724 bphilipp@roseville.ca.us

6.14. Library Software Maintenance - Sole Source Service Agreement Renewal

Memo from Administrative Analyst Rendi Hodge and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-249 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND BYWATER SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004071). Staff recommends the City Council authorize a one-year renewal of a sole source service agreement with ByWater Solutions, LLC. for ongoing maintenance, support and enhancements of the Library's integrated library computer system, Koha Library Software. The annual cost for services is a not-to-exceed amount of \$25,000.00. Funding is included in the Library's proposed FY2019-20 budget which is contingent on City Council approval.

CC #: 0068

File #: 0203-06

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

Resolutions

6.15. Corporation Yard Administration Front Counter Tenant Improvement Project - Notice of Completion

Memo from Project Coordinator Charlie Fralick and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-240 ACCEPTING THE PUBLIC WORK KNOWN AS CORPORATION YARD ADMINISTRATION FRONT COUNTER TENANT IMPROVEMENT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ACTING PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This project renovated the front counter area and replaced an underutilized meeting room at the corporation yard with additional office space. The total cost of construction was \$235,561.65 and was paid for by the Water Front Counter Remodel Capital

Improvement Project.

CC #: 0055

File #: 0900-01

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

6.16. Atlantic/Eureka I-80 On-Ramp Project - Professional Design Services Agreement Amendment

Memo from Senior Engineer Stefanie Kemen and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION 19-239 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND QUINCY ENGINEERING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an amendment to the professional design services agreement with Quincy Engineering, Inc. for the Atlantic/Eureka I-80 On-Ramp project. The cost of the additional services is \$9,920.00, bringing the total contract amount to \$509,409.14. This phase of the project is fully funded with Traffic Mitigation funds which will be reimbursed by the South Placer Regional Transportation Authority fee program once funds are available. Sufficient funding is available in the previously approved project budget for this amendment. No budget adjustment is needed, and no General Fund resources are allocated for this project.

CC #: 0052

File #: 0900-04-02

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

6.17. Kaseberg Park Gazebo Roofing Project - Notice of Completion

Memo from Park Development Analyst Joel De Jong and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-248 ACCEPTING THE PUBLIC WORK KNOWN AS KASEBERG PARK GAZEBO ROOFING PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ASSISTANT CITY MANAGER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Kaseberg Park Gazebo Roofing project and has found that all contract work has been completed in accordance with the approved plans and specifications. The project is now ready for acceptance. The project scope of work included installation of a new roof with associated structural improvements, gutters, downspouts and paint. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Funding for the project was allocated in FY2017-18 using funds from the Parks, Recreation & Library Capital Fund. There is no General Fund impact.

CC #: 0067

File #: 0704-01

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

6.18. Roseville Electric Heating Ventilation Air Conditioning Replacement Project - Notice of Completion

Memo from Project Coordinator Charlie Fralick and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-256 ACCEPTING THE PUBLIC WORK KNOWN AS ROSEVILLE ELECTRIC HEATING VENTILATION AIR CONDITIONING (HVAC) PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ACTING PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests the City Council accept the Roseville Electric Heating Ventilation Air Conditioning Replacement project. The air conditioning units supporting Roseville Electric's dispatch server room were at the end of their lifecycle. The total cost of construction was \$111,146.00 with no contingency and was paid for by the Electric Rehabilitation fund.

CC #: 0075

File #: 0900-03

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

6.19. Woodcreek Oaks Boulevard Right of Way Acceptance at Campus Oaks

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-266 ACCEPTING THE IRREVOCABLE OFFERS OF DEDICATION OF RIGHT OF WAY FOR PORTIONS OF WOODCREEK OAKS BLVD. RELATED TO THE CAMPUS OAKS PROJECT. Staff is requesting the City Council accept the offers of right way as offered on the Campus Oaks Large Lot final map. This action will not impact the General Fund as all costs are funded by the developer.

CC #: 0087

File #: 1002-05 & 0400-04-18-1

CONTACT: Kerry Andrews 916-774-5339 kandrews@roseville.ca.us

6.20. Child Development Services Agreement - Reduction in Service

Memo from Recreation Superintendent Rob Nakamura and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-258 APPROVING CALIFORNIA DEPARTMENT OF EDUCATION FORM EESD-3704 AND THE ADVENTURE CLUB SUPPLEMENTAL PARENT HANDBOOK. Due to low participation and enrollment trends, a reduction in service is required to reduce the program offerings at Cirby and Sargeant Elementary schools. Dependent upon attendance, this reduction in service may impact the City's ability to earn the full amount of \$401,553.00 for FY2019-20, however, it is anticipated that grant revenues will, at a minimum, meet the budget target of \$324,000.00 for FY2019-20.

CC #: 0078

File #: 0704

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

6.21. Utility Exploration Center Curriculum Review - Professional Services Agreement

Memo from Interpretive Services Supervisor Rachel Tooker, Environmental Utilities Director Richard Plecker, and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-263 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY OFFICE OF EDUCATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional service agreement with Placer County Office of Education to review the Utility Exploration Center's (UEC) school tour curriculum. The total cost of the service is \$45,000.00. Funding is included in the UEC's operating budget.

CC #: 0083

File #: 0800-02 & 0800-03

CONTACT: Rachel Tooker 916-746-1551 rtooker@roseville.ca.us

6.22. Fiscal Year 2018-19 Transportation Development Act Claim

Memo from Financial Analyst Elizabeth Haydu and Acting Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-242 APPROVING AND AUTHORIZING EXECUTION OF THE 2018/19 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY. This is a request to authorize the City Manager or his designee to sign and submit the annual Transportation Development Act Claim for FY2018-19 to the Placer County Transportation Planning Agency in an amount not to exceed \$8,724,679.00. Transportation Development Act monies must first be used for transit needs that are reasonable to meet. Remaining funds are eligible for use on other transportation projects and programs.

CC #: 0058

File #: 0721

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

6.23. Background Investigation Services - Professional Services Agreement Amendment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-243 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK SUNDBERG DBA SUNDBERG IV INVESTIGATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Police Department is currently filling many positions both for police officer and professional staff vacancies, and there is a need for increased assistance from Sundberg Investigations in order to complete these background investigations in a timely fashion and fill the existing vacancies. The total cost of the amendment is \$20,000.00, bringing the total cost of the contract to \$40,000.00. Funding is available in the Police Department's FY2018-19 budget.

CC #: 0059

File #: 0600

CONTACT: Josh Simon 916-774-5059 jsimon@roseville.ca.us

6.24. Bus Transport Services - Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Kristi La Roche and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-244 APPROVING A FOURTH AMENDMENT TO AGREEMENT BETWEEN CITY OF ROSEVILLE AND ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT REGARDING DISTRICT BUS TRANSPORT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Approval of this agreement amendment for bus transportation services with the Roseville Joint Union High School District allows the Parks, Recreation & Libraries Department programs to include off-site field trips that add value to the City's youth camps. The total annual cost is approximately \$25,000.00, based on the number of children being bussed. Funds are allocated in the proposed FY2019-20 Parks, Recreation & Libraries Department budget and are offset by program revenues.

CC #: 0060

File #: 0704

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

6.25. March Road Industrial Park - Certificate of Completion

Memo from Construction Inspector Masoud Fayeq and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-251 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS March Road Industrial Park 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 #: 0070

File #: 0400-04-07-1

CONTACT: Masoud Fayeq 916-774-5347 mfayeq@roseville.ca.us

6.26. FINANCE AUTHORITY - FY2019-20 Budget

Memo from Accounting Supervisor Nick Rosas and Chief Financial Officer Dennis Kauffman recommending the City Council adopt ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 1-19 ADOPTING THE ANNUAL BUDGET

FOR THE FISCAL YEAR 2019-20. Staff is requesting approval of the Roseville Finance Authority budget for FY2019-20. The debt service payments of \$10,991,955.00 reflect the Certificates of Participation (COPs) for the Corporation Yard and 316 Vernon Street along with the Marks-Roos bond refundings of Community Facilities District (CFD) bonds. The Authority has issued other bonds and COPs, but that debt service is reflected in the City's budget within each respective enterprise fund. For CFD bond issues, the Authority acts as a conduit to collect payments for the refunding of two or more special districts. The budget document provides a financial summary of the Roseville Finance Authority fund. There is no fiscal impact to report.

CC #: 0081

File #: 0103-29-02

CONTACT: Nick Rosas 916-774-5314 nrosas@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

6.27. HOUSING AUTHORITY - Quarterly Status Report

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli with a quarterly report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 0066

File #: 0709-02-01

CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

Ordinances (for introduction and first reading)

6.28. Conduct and Standards for Public Transportation and Public Transportation Facilities - Roseville Municipal Code Amendment

Memo from Police Captain Marc Glynn and Police Chief James Maccoun recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 11.34 TO TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CONDUCT AND STANDARDS FOR PUBLIC TRANSPORTATION AND PUBLIC TRANSPORTATION FACILITIES. Due to the increasing size of the City and the increase in available alternative transportation options, it is necessary to establish uniform standards for conduct. The requested ordinance shall provide a uniform standard for conduct on all Roseville Transit public transportation vehicles, as well as in and around all Roseville transit facilities and partner transit operator transit facilities located within the City. There is no fiscal impact.

CC #: 0061

File #: 0323 & 0721

CONTACT: Marc Glynn 916-774-5095 mglynn@roseville.ca.us

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

6.29. Water Tank Trailers Replacement - Budget Adjustment

Memo from Open Space Superintendent Brian Castelluccio and Assistant City Manager Dion Louthan recommending the City Council adopt ORDINANCE NO. 6107 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 an ordinance amending the FY2018-19 budget by \$21,986.00 for the replacement of three existing water tank trailers used in the Open Space Division of the Parks, Recreation & Libraries Department. Funding will come from existing vehicle replacement funds paid into the Vehicle Replacement fund for the three trailers being replaced along with available budget from the Open Space operating budget in the General Fund and the Native Oak Tree Propagation fund.

CC #: 0085

File #: 0201-01 & 0704

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

6.30. Electric Vehicle Incentive Program - Budget Adjustment

Memo from Senior Energy Services Account Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending the City Council adopt ORDINANCE NO. 6102 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a budget adjustment to authorize \$150,000.00 in spending from the Electric CARB (California Air Resources Board) fund for the electric vehicle incentive program.

CC #: 0054

File #: 0201-01 & 0800-03

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

6.31. Mahan Park Tenant Improvements and Increased Utility Costs - Budget Adjustment

Memo from Park Superintendent Eric Dexter and Assistant City Manager Dion Louthan recommending the City Council adopt ORDINANCE NO. 6106 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. A budget adjustment totaling \$70,000 includes a request of \$20,000.00 to cover costs related to tenant improvements within the existing restroom building at Mahan Park. Funding for the tenant improvements at Mahan Park is requested from the Westpark Community Facilities District No. 2 (Public Services). The budget adjustment also includes a request of \$50,000.00 from the Stoneridge Community Facilities District No. 1 (Services District) to cover increased costs associated with Placer County Water Agency bills for City-maintained areas. Sufficient funding is available in both districts and, therefore, there will be no General Fund impact.

CC #: 0082

File #: 0704-01 & 0201-01

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

Reports / Requests

6.32.Out of State Travel Request - Police Department

Memo from Public Safety Program Coordinator Traci Drake and Police Chief James Maccoun recommending the City Council approve out-of-state travel for a member of the Placer County's Multi-Disciplinary Interview Center to travel to Washington D.C., from June 1, 2019 to June 5, 2019, for a National Children's Alliance conference. The Placer County District Attorney's Office has secured a grant which will pay for airfare, hotel and registration. The only cost to the City will be per diem.

CC #: 0071

File #: 0600-02

CONTACT: Traci Drake 916-746-1081 tdrake@roseville.ca.us

6.33.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 Department staff members to attend a two-week training course for cogeneration equipment maintenance in Windsor, Connecticut, in June 2019. Travel costs are estimated to be \$26,000.00. Funding is included in the Dry Creek Wastewater Treatment Plant Cogeneration project Capital Improvement Project budget.

CC #: 0062

File #: 0600-02

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

6.34.Resolution of Congratulations to Rhema Christian Center 15th Year Anniversary

Commend Rhema Christian Center on their 15-year anniversary and extend wishes for continued growth and prosperity.

CC #: 0090

File #: 0102-10

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. International Union of Operating Engineers, Stationary Engineers - Local 39

Memorandum of Understanding

Memo from Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 19-252 APPROVING A MASTER MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6105 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6090, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JUNE 8, 2019, AS AN URGENCY MEASURE. Staff recommends the City Council approve a Memorandum of Understanding (MOU) with the International Union of Operating Engineers, Stationary Engineers, Local 39 for a term beginning June 8, 2019, to December 31, 2021. The cost to the FY2018-19 budget will be \$55,048.00, of which \$22,094.00 is a cost to the General Fund. These costs will be covered by existing funds. The overall ongoing projected costs of salary and benefit increases over the MOU term is \$5,425,042.00, of which \$2,279,626.00 is a cost to the General Fund. This total contract cost does not account for the labor market adjustments in the third calendar year of the contract to maintain salaries at the market median that will be recommended to the City Council prior to approval.

CC #: 0080

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 Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-252 APPROVING A MASTER MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6105 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6090, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "A" TO BE EFFECTIVE JUNE 8, 2019, AS AN URGENCY MEASURE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Allard II, Houdesheldt

8. PUBLIC HEARING

8.1. West Roseville Specific Plan Parcel F-71, Riego Creek Elementary School - Deferred Fee Agreement

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-265 APPROVING FEE DEFERRALS FOR RIEGO CREEK ELEMENTARY SCHOOL PROJECT. Staff requests approval of a Deferred Fee Agreement between the City of Roseville, Roseville Schools, LLC, and the Roseville City School District for the construction of Riego Creek Elementary School - 4250 Crawford Parkway, Roseville, CA (WRSP Parcel F-71) for certain development impact fees of \$463,759.30. The deferred development impact fees will be due and payable on or before July 1, 2020. A 2.5% interest rate is to be charged to cover the lost interest income over the deferral period.

CC#: 0086

File#: 0215-07 & 0705

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

Vice Mayor Krista Bernasconi opened the public hearing.

Economic Development Director Laura Matteoli made the presentation to Council.

John Tallman, Westpark Communities - Spoke in support.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-265 APPROVING FEE DEFERRALS FOR RIEGO CREEK ELEMENTARY SCHOOL PROJECT. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Allard II, Houdesheldt

8.2. Formation of Sierra Vista Specific Plan, Westpark-Federico Community Facilities District No. 1 (Public Facilities)

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Clerk adopt RESOLUTION NO. 19-259 A RESOLUTION OF FORMATION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND FUTURE ANNEXATION AREA; and adopt RESOLUTION NO. 19-260 A RESOLUTION DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-261 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE

REGARDING THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), and adopt RESOLUTION NO. 19-262 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). Although the community facilities district (CFD) is being formed, there are no bonds being issued at this time. The Preliminary Official Statement and other related documents will be presented for City Council approval at a future date prior to bond issuance. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for debt service, CFD administration, authorized pay-as-you-go facilities, as well as provide funding in the future for maintenance/replacement of constructed facilities.

CC #: 0079

File #: 0206-03-01

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

Vice Mayor Krista Bernasconi opened the public hearing.

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

City Clerk Sonia Orozco announced the ballot results as follows:

Number of votes Yes: 214

Number of votes No: 0

Number of votes Eligible: 214

Percent of votes in favor: 100%

and declared the ballot measure passed by a majority of vote.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-259 A RESOLUTION OF FORMATION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND FUTURE ANNEXATION AREA; and adopt RESOLUTION NO. 19-260 A RESOLUTION DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE FOR THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-261 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE

REGARDING THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and adopt RESOLUTION NO. 19-262 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES); and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Allard II, Houdesheldt

8.3. Sierra Vista Specific Plan, Westpark-Federico Community Facilities District No. 3 (Municipal Services) - Annexation No. 21

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-267 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 21 (SVSP Westpark-Federico); and adopt RESOLUTION NO. 19-268 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 21 (SVSP Westpark-Federico). Prior to the issuance of the first residential building permit (excluding model homes), the landowner is obligated to annex into Community Facilities District No. 3 (Municipal Services) per the development agreement. The annexation into CFD No. 3 helps offset the property's impact on the City's General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 0088

File #: 0206-03-01

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

Vice Mayor Krista Bernasconi opened the public hearing.

Chief Financial Officer Dennis Kauffman made the presentation to Council.

No public comment received.

City Clerk Sonia Orozco announced the ballot results as follows:

Number of votes Yes: 214

Number of votes No: 0

Number of votes Eligible: 214

Percent of votes in favor: 100%
and declared the ballot measure passed by a majority of vote.

Vice Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-267 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS CITY OF ROSEVILLE COMMUNITY FACILITIES DISTRICT NO. 3 (MUNICIPAL SERVICES) ANNEXATION NO. 21 (SVSP WESTPARK-FEDERICO); and adopt RESOLUTION NO. 19-268 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Allard II, Houdesheldt

9. COUNCIL / STAFF / REPORTS/ COMMENTS

Park Grand Opening Events - Councilmember Scott Alvord reported on new park dedications.

Main Street Plaza Ground Breaking - Councilmember Scott Alvord spoke on festivity.

Volunteer Appreciation Event - Councilmember Scott Alvord reported on event to honor City of Roseville volunteers.

Congratulations to All Graduates - Councilmember Pauline Roccucci acknowledged all those graduating.

75th Anniversary of D-Day - Councilmember Pauline Roccucci spoke on historical event.

Environmental Utilities Tours - Vice Mayor Krista Bernasconi thanked Environmental Utilities Director Rich Plecker.

Central Park Bid on Agenda - Vice Mayor Krista Bernasconi announced item.

Fire Department Appreciation - Vice Mayor Krista Bernasconi expressed appreciation and spoke on activity and acknowledged the demands of the position.

10. ADJOURNMENT

Vice Mayor Krista Bernasconi adjourned the meeting at 7:38 p.m.