MINUTES
August 21, 2019

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

1. CALL TO ORDER

Mayor John B. Allard II called the August 21, 2019 City Council meeting to order.

2. ROLL CALL

Present: Bernascoi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Roseville Area Chamber of Commerce Chief Executive Officer Wendy Gerig.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Resolution for 2019 Sylvia Besana Award

Commend Kimberly Steinman-Elmquist for being recipient of the City of Roseville 2019 Sylvia Besana Community Volunteer Award.

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

Councilmember Scott Alvord made the presentation to Kimberly Steinman-Elmquist, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

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

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

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending the City Council approve Minutes for the July 10, 2019 City Council/Closed Session, and the July 17, 2019 City Council meeting.

CC #: 0241

File #: 0102-03

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

Bids / Purchases / Services

7.2. 2019 Residential Resurfacing Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Paul Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-356 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMERICAN PAVEMENT SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6132 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The scope of this project consists of resurfacing various City streets within the Woodcreek Oaks, Woodcreek Oaks and Foothills Junction, Maidu, and South Cirby neighborhoods, and Automall Drive. The $3 million project is funded with Gas Tax and Utility Impact Reimbursement funds and no General Fund resources will be used.

CC #: 0215

File #: 0900-04-01 & 0201-01

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

7.3. 645 Riverside Avenue Demolition - Service Agreement Amendment

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-358 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ANTHEM BUILDERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908238). During construction, Anthem Builders encountered unexpected fill material requiring disposal of the material and the import of new suitable fill material and has requested an increase of $5,024.57 to their service agreement to complete the remaining work. There are sufficient funds in the project to cover the amendment amount. No General Fund resources will be used.

CC #: 0219

File #: 0501-03 & 0203-13

CONTACT: Daniel Lierly 916-746-1376 delierly@roseville.ca.us

7.4. Security Control Systems - Service Agreement Renewal

Memo from Office Assistant Tisha Chin and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-367 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND JOHNSON CONTROLS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004006). Johnson Controls will provide maintenance, repair, installation of hardware, and software programming of Cardkey access and security control systems on an as-needed basis throughout the City. The total value of the one-year renewal is $350,000.00. The funds will be encumbered one year at a time pending Council approval of budgets for each year. Staff requests authorization to continue using the contract without further Council approvals until the contract expires, or until City staff determines that continuing with the same vendor is not in the City’s best interest. This includes authorization for the City Manager to sign optional renewal agreements pending Council approval of budgets for that year.

CC #: 0230

File #: 0203-14

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.5. Data Storage Device Replacements - Service Agreements and Budget Adjustment

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTON NO. 19-359 APPROVING A SERVICE AGREEMENT

BETWEEN THE CITY OF ROSEVILLE AND CDW GOVERNMENT LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904328); and adopt RESOLUTION NO. 19-360 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND COMPUTACENTER FUSIONSTORM, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904329); and adopt ORDINANCE NO. 6133 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends a service agreement with CDW Government to purchase and install new Nimble data storage devices for both the Citywide and Public Safety infrastructure. This agreement will not exceed $450,000.00. Staff also recommends a service agreement with Computacenter Fusionstorm to purchase and install/upgrade Dell data storage devices and software for the backup infrastructure. This agreement will not exceed $250,000.00. Funding for Citywide and Public Safety infrastructure storage devices will come from the FY2019-20 Technology Capital Improvement Project. A budget adjustment of $200,000.00 is required to re-appropriate funds from the FY2018-19 budget to the FY2019-20 budget.

CC #: 0220

File #: 0203-06 & 0201-01

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

Resolutions

7.6. <u>Diamond Oaks Golf Course Roof Replacement Project - Notice of Completion</u>

Memo from Project Coordinator Lori Hogan and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-361 ACCEPTING THE PUBLIC WORK KNOWN AS DIAMOND OAKS GOLF COURSE ROOF REPLACEMENT PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council accept the Diamond Oaks Golf Course Roof Replacement project as complete. The total cost of the project was $62,163.00 with no contingency and was paid for out of the Diamond Oaks Golf Course Operations FY2018-19 approved budget.

CC #: 0221

File #: 0702-01

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

7.7. <u>Maidu Regional Park Dugout Expansion Project - Notice of Completion</u>

Memo from Park Development Analyst Joel De Jong and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-366 ACCEPTING THE PUBLIC WORK KNOWN AS MAIDU REGIONAL PARK DUGOUT EXPANSION 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 Maidu Regional Park Dugout Expansion 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 modifications to the existing chain link fence dugouts, new metal roofing, and accessibility upgrades to the adjacent parking lot. 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.

CC #: 0226

File #: 0704-01

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

7.8. Street Closure Agreement - 30th Annual Polish American Folk Festival - September 7, 2019

Memo from Recreation Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-368 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE POLISH AMERICAN CLUB OF SACRAMENTO, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the closure of Berkeley Avenue between Main Street and North Grant Street between 6:00 a.m. – 10:00 p.m. on Saturday, September 7, 2019 for the 30th Annual Polish American Folk Festival event. All costs associated with this event for City services will be reimbursed by the Polish American Club.

CC #: 0231

File #: 0109-02

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

7.9. F-101 Pocket Park - Master Plan and Park Development Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-365 APPROVING A PARK DEVELOPMENT AGREEMENT FOR F-101 POCKET PARK SITE AND PARK IMPROVEMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND ATC REALTY ONE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Consistent with the approved 2003 Development Agreement for West Roseville/Fiddyment Ranch, pocket parks within the West Roseville Specific Plan are to be constructed by the developer concurrent with the construction of the adjacent villages. F-101 is the pocket park located within Fiddyment Ranch phase 2, Villages 11A1 and 12, on the north side of North Hayden Parkway at Hollis Way. The entitlements for these villages have been approved and construction of those villages are underway. Maintenance of this pocket park is included in the Fiddyment Ranch Community Facilities District No. 2 (Public Services). There is no General Fund impact with this request.

CC #: 0225

File #: 0704-01

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

7.10. Shadowbrook Lift Station and Force Main Phase 2 Project - Notice of Completion

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Rich Plecker recommending the City Council adopt RESOLUTION NO. 19-374 ACCEPTING THE PUBLIC WORK KNOWN AS SHADOWBROOK LIFT STATION AND FORCE MAIN PHASE 2 PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Notice of Completion for Phase 2 of the Shadowbrook Lift Station and Force Main Project. The total cost for the construction contract was $309,066.72. The project was funded by the Wastewater Rehabilitation Fund.

CC #: 0238

File #: 0900-02

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

7.11. Environmental Utilities Customer Satisfaction and Awareness Survey - Professional Services Agreement

Memo from Department Public Information Officer Maurice Chaney and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-364 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND REICHMAN-KARTEN-SWORD, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement with Reichman-Karten-Sword, Inc. for the development and execution of Environmental Utilities' customer satisfaction and awareness survey. The total cost for consultant services shall not exceed $32,000.00. Funding is included in Environmental Utilities FY2019-20 budget.

CC #: 0224

File #: 0800-02

CONTACT: Maurice Chaney 916-774-5539 mchaney@roseville.ca.us

7.12. Property Tax Management and Information Services – Professional Services Agreement

Memo from Budget Manager Scott Pettingell and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-372 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDL COREN & CONE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends City Council approve a one-year professional services agreement with HdL Coren & Cone to conduct property tax management and information services. The base fee in the agreement is not to exceed $22,250.00. Additionally, the consultant is entitled to twenty-five percent (25%) of any new net property tax revenues recovered for the City. The FY2019-20 budget includes adequate funds for this agreement.

CC #: 0235

File #: 0210, 0200

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.13. California Greenhouse Gas Cap-and-Trade Program – 2020 Directly Allocated Allowances

Memo from Electric Resource Analyst David Siao and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-370 APPROVING THE ALLOCATION OF 458,208 OF CITY'S 2020 GREENHOUSE CAP-AND-TRADE PROGRAM ALLOWANCES. This item requests City Council approval to direct all 458,208 of the City's 2020 directly allocated allowances under the state's Greenhouse Gas Cap-and-Trade Program to the City's compliance account for its direct compliance obligation. Under state law, the City is required to allocate its allowances annually. Allocating all allowances towards compliance rather than auction will result in an estimated revenue shortfall of approximately $1.7 million. However, purchased power and power generation costs are estimated to be reduced by $2.3 million, there is a projected $600,000.00 net cost savings in fiscal year 2020.

CC #: 0233

File #: 0800-03

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

7.14. Dry Creek Greenway East Trail Project - Grant Application

Memo from Administrative Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-355 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA NATURAL RESOURCES AGENCY, AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE . Staff requests approval to submit a grant application for the Dry Creek Greenway East Phase 1 Trail project and to execute all related forms and agreements that will allow the City to receive up to $4,000,000.00 from the State of California through the Trails and Greenways Grant Program, administrated by the California Natural Resources Agency.

CC #: 0240

File #: 0721-05 & 0214

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

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

7.15. Fire Department Tactical Casualty Care Equipment - Grant Acceptance and Budget Adjustment

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6135 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting a General Fund budget adjustment to approve the addition of $7,198.13 in grant funds from the Placer County Ambulance Advisory Committee and S-SV EMS Agency to purchase tactical casualty care equipment for use on violent and active shooter emergency incidents. There is no net impact to the City's General Fund.

CC #: 0237

File #: 0324 & 0214 & 0201-01

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

7.16. <u>100 Vernon Street - Acquisition of Real Property and Budget Adjustment</u>

Memo from Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-369 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND CONSOLIDATED COMMUNICATIONS OF CALIFORNIA COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6136 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item concerns a request for a budget adjustment and Council approval to purchase approximately 0.35 acres of property at 100 Vernon Street, near the convergence of Vernon and Atlantic Streets. In March 2019, Consolidated Communications approached the City with an offer to sell its surface parking lot at 100 Vernon Street to the City. The property is in an area being studied for future traffic and pedestrian safety improvements, which may require additional right of way. Consolidated's offer to sell presents a timely opportunity to purchase property needed for future right-of-way, saving significant time and cost associated with the right-of-way acquisition process. Until such time as traffic and safety improvements are constructed, the lot would provide additional publicly-owned parking on the 100 block of Vernon Street. The proposed purchase price is $250,000.00 (plus applicable escrow and title fees), which would be funded through Transportation Development Act funds. No General Fund resources would be used to complete the purchase.

CC #: 0232

File #: 1002 & 0201-01

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

7.17. <u>Dry Creek Wastewater Treatment Plant Nitrate Reduction Improvements Project – Professional Design Services Agreement Amendment and Budget Adjustment</u>

Memo from Senior Engineer Todd Jordan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-

363 APPROVING A THIRD 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 ORDINANCE NO. 6134 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting approval of the Third Amendment to the Professional Design Services Agreement to support completion of the project. The funds will be available from the requested budget adjustment of $234,880.00 in the Wastewater Rehabilitation Fund.

CC #: 0223

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

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

Reports / Requests

7.18. <u>Out-of-State Travel Request - Environmental Utilities Department</u>

Memo from Interpretive Services Supervisor Rachel Tooker and Environmental Utilities Director Richard Plecker recommending the City Council approve out-of-state travel for the Utility Exploration Center Marketing and Communications Analyst to attend the City-County Communications and Marketing Association Conference in Denver, Colorado in September 2019. The estimated total travel, lodging, and registration cost is $2,434.00. The $2,090.00 that had been allocated for the Adobe MAX Conference will be applied to this cost and the difference can be covered from the current budget.

CC #: 0228

File #: 0600-02

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

7.19. <u>Out-of-State Travel Request - Environmental Utilities Department</u>

Memo from Interpretive Services Supervisor Rachel Tooker and Environmental Utilities Director Richard Plecker recommending the City Council approve out-of-state travel for two Utility Exploration Center staff members to attend the Water Environment Federation Conference in Chicago, Illinois in September 2019. The estimated total travel, lodging, and registration cost of $5,779.04 will be covered in the Utility Exploration Center and Wastewater Utility budgets.

CC #: 0227

File #: 0600-02

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

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Pleasant Grove Wastewater Treatment Plant - Purchase and Sale Agreement and Budget Adjustment

Memo from Refuse & Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-373 APPROVING A PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6137 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item will allow the City to enter into a purchase agreement with West Roseville, LLC to acquire 21.11 acres south of the Pleasant Grove Wastewater Treatment Plant for buffer space in the amount of $4,828,000.00 funded by the Environmental Utilities Land Acquisition Capital Improvement Project in the FY2019-20 budget. Staff also requests a budget adjustment in the amount of $1,500,000.00 to increase the contribution from the Wastewater Operations Fund to the Environmental Utilities Land Acquisition Project to fully fund this purchase.

CC #: 0236

File #: 1002 & 1002-1 & 0201-01

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

Environmental Utilities Director Richard Plecker make the presentation to Council.

Teresa Gemignani - Spoke to concerns regarding acquiring buffer property for project.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt Motion RESOLUTION NO. 19-373 APPROVING A PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WEST ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL ESCROW RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6137 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

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

9. RESOLUTIONS

City Clerk Sonia Orozco announces the title and intended action of Item 9.1 and invites staff to give their report.

9.1. Downtown Security Patrol - Professional Services Agreement

Memo from Police Captain Troy Bergstrom and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-362 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIRST ALARM SECURITY & PATROL, INC. DBA FIRST SECURITY SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Police Department is the lead for developing a contract security service to assist in the Downtown and Historic Old Town areas of the City. The contracted security company will provide 7 day a week, 12-hour per day security coverage in these areas, assist with security at City facilities in the area, assist with security at City Council meetings, and provide assistance to business owners within the area. Following a competitive bid process, First Alarm Security & Patrol Inc. dba First Security Services was selected as the contractor. The first year contract cost is $155,010.80 and was included in the Police Department's FY2019-20 budget.

CC #: 0222

File #: 0203-12

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

Police Captain Troy Bergstrom made the presentation to Council.

Teresa Gemignani - Spoke to communicating with downtown organizations regarding parking concerns, and staffing of parking patrol.

Lisa Peters - Spoke to day porters and cooperation with First Alarm and Security

Sam Ansari - Spoke on message that a private firm is patrolling downtown as opposed to Roseville Police Department.

Kathryn Crawford - Spoke to concerns regarding parking enforcement.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-362 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIRST ALARM SECURITY & PATROL, INC. DBA FIRST SECURITY SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. District-Based Elections

Memo from Assistant City Clerk Audrey Byrnes, City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger with a request for Council direction on either implementing a district-based election system or maintaining the existing at-large election system.

CC #: 0218

File #: 0502

CONTACT: Audrey Byrnes 916-774-5268 abyrnes@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us
M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Assistant City Attorney Michelle Sheidenberger continued the presentation to Council.

Kara Ueda from Best, Best and Krieger Law continued the presentation to Council.

City Clerk Sonia Orozco continued the presentation to Council.

Teresa Gemignani - Spoke to concerns regarding financial discrimination impacts.

Sam Ansari - Spoke on probability of the California Voting Rights Act being overturned.

Kathryn Crawford - Spoke in support of district elections.

Lisa Larkin - Spoke in support of district elections.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, Authorize staff to return with a resolution of intention to transition to by-district elections. The Motion Passed.

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

10.2. Demographer Services - Professional Services Agreement

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the City Council adopt RESOLUTION NO. 19-357 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NATIONAL DEMOGRAPHICS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The consultant will provide district election project services including preparation of district election maps, district plan development, plan presentation and plan implementation. The total cost for consultant services shall not exceed $30,750.00. Funding is included in City

Manager's FY2019-20 General Fund contingency budget.

CC #: 0216

File #: 0502

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us
M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 19-357 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NATIONAL DEMOGRAPHICS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

11. PUBLIC HEARING

11.1. Tax Equity and Fiscal Responsibility Act Hearing for St. Albans Country Day School

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-371 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE REISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS (ST. ALBANS COUNTRY SCHOOL), SERIES 2013, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,260,000, TO REFINANCE CERTAIN EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO. The issuance of reissued bonds must be approved by the City because the project is located within the territorial limits of the City. Additionally, for all or a portion of the reissued bonds to qualify as tax-exempt bonds, the City must conduct a public hearing providing the members of the community an opportunity to speak in favor of or against the use of tax-exempt bonds for the financing of the project. There is no impact on the City's General Fund.

CC #: 0239

File #: 0200 & 0110

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

Mayor John Allard opened the public hearing.

Chief Financial Officer Dennis Kauffman made the presentation to Council.

Matthew McGoldrick - President of St. Albans Day School Executive Board was present.

No public comment received.

Mayor John Allard closes the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-371 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE REISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS (ST. ALBANS COUNTRY SCHOOL), SERIES 2013, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,260,000, TO REFINANCE CERTAIN EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO. The Motion Passed.

Roll call vote:

12. DEPARTMENT UPDATES

City Clerk Sonia Orozco announces the title of Item 12.1 and invites staff to give their update.

Public Works Jason Shykowski makes Department Update presentation.

12.1. Department Update - Public Works

CONTACT: Jason Shykowski 916-746-1300 jshykowski@roseville.ca.us

Public Works Director Jason Shykowski make the presentation to Council.

No pubic comment received.

Item for information only. No action required.

13. COUNCIL / STAFF / REPORTS/ COMMENTS

Roseville Police Activities League (RPAL) / Shop with a Cop Event - Councilmember Scott Alvord and Councilmember Bruce Houdesheldt reported on positive activity.

Commendation of City Staff - Vice Mayor Krista Bernasconi thanked staff and stated working with staff made her proud to serve as a Councilmember.

Condolences for Passing of Gilbert Duran - Councilmember Pauline Roccucci spoke on Duran's lifetime achievements and contributions to community service.

Roadway Resurfacing Projects - Councilmember Pauline Roccucci spoke on upcoming projects.

RPAL Carwash and Bacon and Brew Bash - Councilmember Bruce Houdesheldt announced upcoming projects.

Staffing of Placer County Transportation Planning Agency Booth - Councilmember Bruce Houdesheldt spoke on opportunity.

Plecker son opening for stones

Music in the Park - Mayor John Allard announced event.

14. ADJOURNMENT

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adjourn the meeting at 7:50. The Motion Passed.

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