



MINUTES

September 18, 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 September 18, 2019 meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Daughters of the American Revolution representative Peg "Winney" Williams.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Proclamation - Constitution Week - September 17-23, 2019

Proclaim September 17-23, as Constitution Week and encourage all citizens to reaffirm the ideals of the framers of the Constitution by vigilantly protecting the

freedoms guaranteed to all through the Constitution of the United States of America.

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

Councilmember Bruce Houdesheldt made the presentation to Peg "Winney" Williams, representative of the Daughters of the American Revolution, who responded.

5.2. Resolution - FamilyGreenSurvival Commendation

Commend FamilyGreenSurvival on their mission to provide healthy meals to those in need and wish them continued success in future endeavors.

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

Councilmember Pauline Roccucci made the presentation to Gopal Kapur, President of Family Green Survival, who responded.

6. PUBLIC COMMENTS

Joanne Overgaard- Spoke to concerns regarding barricade located on Burnahm requesting access and requested future agenda item.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to remove item 7.21 from the Consent Calendar to be discussed separately, and approve the remaining items as recommended. The Motion Passed.

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

Bids / Purchases / Services

7.1. Exterior Lighting Maintenance and Repair (RFP 01-028) - Contract Purchase Agreements

Memo from Office Assistant Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-413 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CENTURY COMMERCIAL SERVICE DBA CENTURY LIGHTING & ELECTRIC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000021); and adopt RESOLUTION NO. 19-414 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND VASKO ELECTRIC INC., AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000023). Staff recommends the award of contract purchase agreements to Vasko Electric and Century Commercial Service for exterior lighting maintenance and repair services. The total annual cost is \$300,000.00, \$150,000.00 per agreement, not to exceed annual budgeted amounts. The funding is included in the Facilities and Park Maintenance FY2019-20 budgets.

CC #: 0310

File #: 0203-04

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

7.2. Fire System Services - Contract Purchase Agreement

Memo from Office Assistant Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-406 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIERRA BUILDING SYSTEMS, INC., A LOW VOLTAGE INTEGRATOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000012). Staff recommends approval of a contract purchase agreement with Sierra Building Systems Inc., a Low Voltage Integrator, to provide fire system services in the amount of \$80,000.00. The agreement will provide the City with inspection, testing, maintenance, and repairs of fire systems on an as-needed basis at multiple locations. Funding for the agreement is included in the Building Maintenance and Facility Rehabilitation FY2019-20 budget. Staff requests authorization to utilize the four optional renewal years of the contract without further Council approvals until the contract expires, contingent upon budget approval each year, or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 0284

File #: 0203-13

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

7.3. Police K9 Purchase and Training - Service Agreement Renewal and Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-415 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND JOHN RIBONI SPORT DOG TRAINING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2004190); and adopt ORDINANCE NO. 6142 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve a service agreement renewal for the purchase of two additional police K9's, and adopt an ordinance to authorize a budget adjustment increasing the Police Department's FY2019-20 budget by \$20,000.00. The total cost of the service agreement renewal for the K9 purchase is \$48,000.00. Funding of \$28,000.00 is included in the FY2019-20 Police Department budget, and \$20,000.00 will be funded by the

Supplemental Law Enforcement Services Fund. There will be no additional fiscal impact on the City's General Fund.

CC #: 0302

File #: 0203-12 & 0201-01

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

7.4. Vehicle Purchases (RFQ 10-3226 & RFQ 10-3227)

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a purchase order to Oroville Ford, Inc. for five Ford F150 trucks utilizing RFQ 10-3226 in the amount of \$131,753.60; and approve a purchase order to Future Nissan, Inc. for five Nissan Frontier trucks utilizing RFQ 10-3227 in the amount of \$121,947.78; and approve a purchase order to Winner Chevrolet, Inc. for one Chevrolet Tahoe Special Services Vehicle utilizing RFQ 10-3229 in the amount of \$53,333.37. Funding for these vehicles is included in the FY2019-20 Auto Replacement budget.

CC #: 0296

File #: 0203-01

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

7.5. Asphalt Sealant and Filler - Annual Blanket Purchase Order

Memo from Street Maintenance Superintendent Jerry Dankbar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-419 APPROVING A PURCHASE ORDER FOR ASPHALT SEALANT AND FILLER. Staff recommends authorization of an annual blanket purchase order to Crafcro Inc. for asphalt sealant and fillers. The Sourcewell cooperative purchasing contract is good through October 2, 2021, which will be utilized to purchase this sealant product. This contract allows for one optional renewal through October 2, 2022. The estimated purchase price for asphalt materials is \$125,000.00 annually. Funding is included in the Public Works Street Maintenance Division FY2019-20 budget. Pending future Council approved budgets, staff also requests authorization to continue utilizing 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.

CC #: 0307

File #: 0203-13-01

CONTACT: Bill Shisler 916-774-5793 bshisler@roseville.ca.us

Resolutions

7.6. Community Development Block Grant - Labor Compliance Monitoring - On-Call Professional Services Agreement

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-399 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND

SILVEIRA CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that the City Council approve an on-call professional services agreement with Silveira Consulting, Inc. for the purpose of providing labor monitoring for four projects funded by the Community Development Block Grant (CDBG). The cost is \$36,927.50 and will be funded by CDBG funds. No General Fund resources will be used.

CC #: 0277

File #: 0709

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

7.7. Street Closure Request - Hot Pink Fun Run - September 29, 2019

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-410 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER BREAST CANCER FOUNDATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests closure of City streets as outlined in the requested resolution from 5:00 a.m. - 12:00 p.m. for the Hot Pink Fun Run on Sunday, September 29, 2019. All costs associated with this event for City services will be reimbursed by the applicant.

CC #: 0293

File #: 0109-02

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

7.8. Street Closure Request - Celebrate Downtown Bridges and Trail Grand Opening Event - September 21, 2019

Memo from Recreation & Library Supervisor Scott Marchetti and Assistant City Manager Dion Louthan recommending the City Council adopt RESOLUTION NO. 19-397 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE CLOSING OF CERTAIN STREETS TO CELEBRATE THE DOWNTOWN BRIDGES AND TRAIL GRAND OPENING EVENT. Staff requests the closure of the following streets on Saturday, September 21, 2019 for the Celebrate Downtown Bridges and Trail Grand Opening event: Oak Street, between 411 Oak Street to the roundabout at Washington Boulevard from 6:30 a.m. – 3:00 p.m.; South Grant Street between Oak Street and Vernon Street from 6:30 a.m. – 10:30 p.m.; Crosswalks at Washington Boulevard north of the roundabout and Oak Street east of the roundabout from 6:30 a.m. – 3:00 p.m. The budget for the Downtown Celebration event is included in the Parks, Recreation & Libraries Department and the Alternative Transportation FY2019-20 budgets.

CC #: 0275

File #: 0109-02

CONTACT: Scott Marchetti 916-774-5971 smarchetti@roseville.ca.us

7.9. Business License Tax Compliance Services and Ordinance Study - Professional

Services Agreement Amendment

Memo from Accounting Supervisor Nicholas Rosas and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-396 APPROVING A SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HDL SOFTWARE, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends amending the business license tax consulting services agreement with HdL Software LLC to add tax compliance services and a business license tax ordinance study. The cost of the compliance services is 35 percent (35%) of any additional business license tax revenue discovered and collected for the City's General Fund. The cost of the business license tax ordinance study will not exceed \$10,000.00. No additional General Fund resources are required to fund these additional services.

CC #: 0274

File #: 0210 & 0200

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

7.10. Transmission Agency of Northern California Project Agreement Number 6

Memo from Electric Resource Analyst David Siao and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 19-412 APPROVING A TRANSMISSION AGENCY OF NORTHERN CALIFORNIA PROJECT AGREEMENT NO. 6, BETWEEN THE CITY OF ROSEVILLE AND TRANSMISSION AGENCY OF NORTHERN CALIFORNIA AND ITS PARTICIPATING MEMBERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreement includes a cost allocation which apportions to the City a 3 percent share of the Transmission Agency of Northern California's (TANC) costs of engagement in Transmission Owner (TO) rate cases. In FY2019-20, Roseville's share of TANC's budgeted cost for TO rate cases is approximately \$23,500.00. Funds are available in the Electric Department's FY2019-20 budget.

CC #: 0295

File #: 0800-03

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

7.11. Junction Boulevard and Park Regency Drive Signalization Project – Notice of Completion

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-407 ACCEPTING THE PUBLIC WORK KNOWN AS JUNCTION BOULEVARD AND PARK REGENCY DRIVE SIGNALIZATION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The project installed a new traffic signal and multi-use path across Junction Boulevard. The final construction cost was \$338,566.86 and was fully funded with Transportation Development Act funds. No General Fund

resources were used for this project.

CC #: 0287

File #: 0900-04-03

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

7.12.Oak Ridge Drive Bridge Replacement Over Linda Creek Project - Property Acquisition and Temporary Construction Easements

Memo from Assistant Engineer Paul Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-416 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY AND SEVEN TEMPORARY CONSTRUCTION EASEMENTS FOR THE OAK RIDGE DRIVE BRIDGE REPLACEMENT PROJECT. Staff requests approval of the purchase and sales agreement for the purchase of real property, and approve seven temporary construction easements (TCEs). These transactions are required in preparation for the replacement of the Oak Ridge Bridge over Linda Creek in 2020. The total purchase price for the one property acquisition and seven TCE's is \$26,400.00. All aspects of the project are fully funded by the federal Highway Bridge Program and toll credit funds. No General Fund resources will be used on this project.

CC #: 0303

File #: 1002 & 1002-06

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

7.13.Street Name Change - Federico Drive to Earl Rush Drive

Memo from GIS Analyst Scott Miller and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-411 APPROVING THE RENAMING OF FEDERICO DRIVE TO EARL RUSH DRIVE. This item concerns a request from Westpark Communities and JMC Homes / Mourier Land Investment Company to change the name of Federico Drive to Earl Rush Drive within the Sierra Vista Specific Plan area. All costs associated with the street name change are paid by development, resulting in no impact to the City's General Fund.

CC #: 0294

File #: 0800-06

CONTACT: Scott Miller 916-774-5491 smiller@roseville.ca.us

7.14.Northwest Roseville Specific Plan Parcel 11, Breton Village - Notice of Completion

Memo from Construction Inspector Masoud Fayege and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-408 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS NWRSP PARCEL 11, BRETON VILLAGE 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 #: 0288

File #: 0400-04-03-1

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

7.15.Fiddymment Ranch Phase 2 Village 11-A1 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-402 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE, OLYMPIA INVESTMENTS, INC., AND ATC REALTY ONE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddymment Ranch Phase 2, Village 11-A1 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 47 residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0279

File #: 0400-04-09-1 & 0400-07

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

7.16.Fiddymment Ranch Phase 2 Village 11-A2 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-403 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE, OLYMPIA INVESTMENTS, INC., AND ATC REALTY ONE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddymment Ranch Phase 2, Village 11-A2 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 57 residential lots and 1 landscape lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0280

File #: 0400-04-09-01 & 0400-07

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

7.17.Fiddymment Ranch Phase 2 Village 11-A3 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-404 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE, OLYMPIA INVESTMENTS, INC., AND ATC REALTY ONE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddymment Ranch

Phase 2, Village 11-A3 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 71 residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0281

File #: 0400-04-09-01 & 0400-07

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

7.18.Fiddymment Ranch Phase 2 Village 12 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-405 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE, OLYMPIA INVESTMENTS, INC., AND ATC REALTY ONE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddymment Ranch Phase 2, Village 12 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 97 residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0282

File #: 0400-04-09-1 & 0400-07

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

Ordinances (for introduction and first reading)

7.19.2019 Speed Limit Ordinance

Memo from Senior Engineer Jana Cervantes and Public Works Director Jason Shykowski recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.28.010 OF CHAPTER 11.28 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SPEED LIMITS. To justify a posted speed limit other than 65 mph that is radar enforceable, local jurisdictions are required to conduct and approve an engineering and traffic survey every five to ten years, or when there is a major change to a roadway. The cost of changing the speed limit signs is included in existing operating budgets.

CC #: 0272

File #: 0316-04

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

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

7.20.Fiscal Year 2019-20 Community Development Block Grant - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Laura Matteoli recommending the City Council adopt ORDINANCE NO. 6141 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING

CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item requests that the City Council approve a budget adjustment in the amount of \$151,522.00 for the Community Development Block Grant federal grant program, as a result of unspent availability from the prior year, bringing the total budget to \$812,758.00 for FY2019-20. Funds are awarded through an annual entitlement grant from the federal Housing and Urban Development Department. No General Fund resources are being used.

CC #: 0285

File #: 0201-01 & 0113-02

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

7.21. Placer County Health and Human Services - Contract Amendment and Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-418 APPROVING A CONTRACT AMENDMENT WITH PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES REGARDING THE COMMERCIALLY SEXUALLY EXPLOITED CHILDREN (CSEC) INTERVENTION PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6144 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a contract amendment with Placer County Health and Human Services (HHS) Department and adoption of an ordinance amending the FY2019-20 Police Department budget. The Police Department has been awarded additional state funding, via the Placer County HHS, for an amount not to exceed \$134,500.00 on a multi-year grant, in the pursuit of preventing human trafficking operations. The budget adjustment of \$74,298.00 will cover overtime personnel expenses, costs for training, travel, transportation, lodging, meals, supplies and equipment. After each operation is completed, the City will be reimbursed by Placer County HHS. There will be no net impact on the General Fund.

CC #: 0309

File #: 0323 & 0201-01

CONTACT: Shelly Bracco 916-774-5018 sbracco@roseville.ca.us

Item removed by Councilmember Pauline Roccucci for presentation.

Police Chief James Maccoun made the presentation to Council.

Police Captain Marc Glynn continued the presentation to Council.

Police Sergeant Darren Kato continued the presentation to Council.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-418 APPROVING A CONTRACT AMENDMENT WITH PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES REGARDING THE COMMERCIALLY SEXUALLY EXPLOITED CHILDREN (CSEC) INTERVENTION PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6144 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 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

7.22. Family Mobile Crisis Team - Contract Amendment and Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending the City Council adopt RESOLUTION NO. 19-417 APPROVING A CONTRACT AMENDMENT WITH PLACER COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES REGARDING THE CO-LOCATION AND LIAISON FOR FAMILY MOBILE CRISIS TEAM (FMCT) PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6143 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests an amendment of the Family Mobile Crisis Team Contract between the County of Placer Health and Human Services Department and the City to reflect the correct dollar amount for reimbursement, and adopt an ordinance amending the budget based on funding from this contract. The budget adjustment will add \$19,460.00 to the Police Department's FY2019-20 budget.

CC #: 0308

File #: 0323 & 0201-01

CONTACT: Brian Lewis 916-746-1051 blewis@roseville.ca.us

Reports / Requests

7.23. Housing Authority Status Report - Housing Choice Voucher Program Activity

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 #: 0286

File #: 0709-02-01

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

7.24.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 a police officer to travel to Socorro, New Mexico from October 21, 2019 to October 24, 2019 for a course in incident response to terrorist bombings. The Department of Homeland Security pays all costs associated with the course, including tuition, airfare, lodging and meals. There will be no cost to the City.

CC #: 0290

File #: 0600-02

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

7.25.Out-of-State Travel Request - Environmental Utilities Department

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending the City Council approve out-of-state travel for three Environmental Utilities Department staff members to attend the LOGI Training Conference in Washington, D.C. on October 22 and 23, 2019. Total costs are estimated to be \$7,950.00. Funding is included in the Historical Data Repository Replacement Project budget.

CC #: 0289

File #: 0600-02

CONTACT: Bryan Buchanan 916-746-1812 bbuchanan@roseville.ca.us

7.26.Fiddymment Ranch Phase 3 Large Lot Subdivision Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Fiddymment Ranch Phase 3 Large Lot Subdivision final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 6 large lots for future development, 1 public park lot, 2 public open space lots and 1 school lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0283

File #: 0400-07

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

Ceremonial Documents

7.27.Proclamation - Childhood Cancer Awareness Month - September 2019

Proclaim September 2019 as Childhood Cancer Awareness Month and encourage Roseville residents to learn more about childhood cancers and consider what we all can do to support children with cancer and their families.

CC #: 0306

File #: 0102-06

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

7.28. Proclamation - Suicide Prevention Awareness Month - September 2019

Proclaim September 2019 as Suicide Prevention Month and September 10, 2019 as worldwide suicide prevention day and encourage the community support dedicated to suicide prevention.

CC #: 0300

File #: 0102-06

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

7.29. Resolution - Charles G. Stetter Commendation

Commend Charles G. Stetter for his 50+ years of outstanding service and dedication to the United States Army and extend condolences to his loved ones.

CC #: 0297

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. 920 Parry Street - Foreclosure Proceedings for City Housing Loan

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-395 APPROVING INITIATION OF FORECLOSURE PROCEEDINGS ON CERTAIN PROPERTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS TO INITIATE AND COMPLETE THE FORECLOSURE PROCEEDINGS. Staff requests approval to initiate foreclosure proceedings on property addressed at 920 Parry Street, Roseville, CA. The costs associated with this foreclosure will be reimbursed through the sale of the property.

CC #: 0273

File #: 0709-07

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

Housing Manager Danielle Foster made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 19-395 APPROVING INITIATION OF FORECLOSURE PROCEEDINGS ON CERTAIN PROPERTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS TO INITIATE AND COMPLETE THE FORECLOSURE PROCEEDINGS. The Motion Passed.

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

8.2. Retired Annuitant 180-Day Wait Period Exception

Memo from Assistant Human Resources Director Hedy Dehghan and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 19-409 FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 AND 21224. Staff requests Council approve retired Wastewater Treatment Plant Chief Operator, Alfred Robert Lawrence, to be rehired as an annuitant, without the 180-days after retirement waiting period as his specialized skills and knowledge to provide consulting support for completion of the Dry Creek Nitrate Reduction project. The maximum fiscal impact is estimated to be \$60,352.61 and can be absorbed in the Environmental Utilities Department's Wastewater FY2019-20 operating budget due to salary savings from vacancies. The recommended action will not result in an increase to the City's pension liability.

CC #: 0292

File #: 0600

CONTACT: Hedy Dehghan 916-774-5205 hdehghan@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to Council.

Kathryn Crawford - inquired as to retired annuitant scheduling and time and hours not to exceed amount.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-409 FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 AND 21224. The Motion Passed.

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

9. **SPECIAL REQUESTS/REPORTS/PRESENTATION**

9.1. Request for Council Discretionary Funds - Placer Breast Cancer Foundation

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco requesting the City Council consider a request for \$2,000.00 from Council Discretionary Funds for Placer Breast Cancer Foundation for its annual Hot Pink Fun Run. The event provides Roseville families and visitors an opportunity to enjoy the outdoor event in Roseville and learn more about breast cancer awareness and

prevention.

CC #: 0301

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Kelly Ramirez - representing the Placer County Breast Cancer Foundation - spoke in support of request and explained event specifics.

Motion by Krista Bernasconi, seconded by Bruce Houdesheldt, to approve \$2,000.00 of Council Discretionary Funds for the Placer Breast Cancer Foundation's Hot Pink Fun Run sponsorship. The Motion Passed.

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

10. PUBLIC HEARING

10.1. 1513 Eureka Road Medical Office Building - Fee Deferral

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-394 APPROVING FEE DEFERRAL FOR THE 1513 EUREKA ROAD MEDICAL OFFICE BUILDING. Staff requests a fee deferral of the project in the amount of \$1,864,622.25 until final of building permit/building occupancy. An annual interest rate of 2.5%, prorated on the length of the deferral, will be charged on the monies deferred to cover the City's cost of loss of interest income on the fee deferral and an administrative processing fee of \$783.00 is to be charged to each building permit.

CC#: 0271

File #: 0215-07

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

Mayor John B. Allard II opened the public hearing.

Economic Development Director Laura Matteoli made the presentation to Council.

Travis Batts - representing Pappas Investments - spoke in support

Mayor John B. Allard closed the public hearing.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-394 APPROVING FEE DEFERRAL FOR THE 1513 EUREKA ROAD MEDICAL OFFICE BUILDING.. The Motion Passed.

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

10.2. Community Facilities District No. 3 (Municipal Services)-Annexation No. 22 (Lots A, & 4-7, Diamond Creek 30 & 33)

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-400 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. 22 (Lots A, & 4-7, Diamond Creek 30 & 33); and adopt RESOLUTION NO. 19-401 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. 22 (Lots A, & 4-7, Diamond Creek 30 & 33). As part of the conditions of approval for a rezone from nonresidential to residential parcels, the landowner is obligated to annex into Community Facilities District No. 3 (Municipal Services) (CFD No. 3). The property is being annexed into CFD No. 3 in order to offset the property's impact on the City's General Fund resources available to pay for municipal services citywide, including the annexation area. 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 #: 0278

File #: 0206-03-01 & 0400-09-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

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

Mayor John B. Allard 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 for formation of Lots A, & 4-7, Diamond Creek 30 & 33, Community Facilities District No. 3 as follows:

Number of votes Yes: 9

Number of votes No: 0

Number of votes Eligible: 9

Percent of Votes in Favor: 100%

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

City Clerk Sonia Orozco announced the ballot results for Communities Facilities District No. 3 annexation No. 22 Lots A, & 4-7, Diamond Creek 30 & 33 as follows::

Number of votes Yes: 9

Number of votes No: 0

Number of votes Eligible: 9

Percent of Votes in Favor: 100%
And declared the ballot measure passed by a majority of vote.

Mayor John B. Allard closed the public hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-400 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; and adopt RESOLUTION NO. 19-401 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. The Motion Passed.

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

10.3. Community Development Block Grant - 2018 Consolidated Annual Performance and Evaluation Report

Memo from Housing Manager Danielle Foster and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-398 APPROVING THE 2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2018 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD). This item requests approval of the City's Consolidated Annual Performance and Evaluation Report (CAPER) for the federal Community Development Block Grant Program and authorization to submit the CAPER to the federal Department of Housing and Urban Development. This item does not result in any impact to the City's General Fund.

CC #: 0276

File #: 0709-01 & 0113

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

Mayor John B. Allard opened the public hearing.

Housing Manager Danielle Foster made the presentation to Council.

No public comment received.

Mayor John B. Allard closed the public hearing.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-398 APPROVING THE 2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND

AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO SUBMIT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CBDG) 2018 CAPER TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD). The Motion Passed.

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

10.4. Public Input Regarding the Composition of the City's Voting Districts - Public Hearing 1

Memo from City Clerk Sonia Orozco and Assistant City Attorney Michelle Sheidenberger recommending the City Council conduct Public Hearing 1 - a hearing to receive and consider public input concerning transitioning to by-district elections. City Council is also requested to receive a presentation from National Demographics, Inc. who will provide information and criteria for the future creation of district maps.

CC #: 0311

File #: 0502

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

M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Mayor John B. Allard opened the public hearing.

City Clerk Sonia Orozco made the presentation to Council.

Doug Johnson - President of National Demographics made the presentation to Council.

Robert McIntyre - National Demographics continued the presentation to Council.

Richard Roccucci - spoke in support of 5 districts with a rotating mayor.

Kathlyn Crawford - thanked Council for fiscal approach and spoke in support of rotating mayor system with 5 districts.

Lisa Larkin - spoke in support of 5 districts, questioned district line redrawing following 2020 census, and inquired who is final authority of district map approval.

Steve Cho - spoke in support of presenting information in town hall informal meetings at various parts of the city and in support of an at-large mayor with multiple districts..

Susan Rohan - spoke on concern of voters who may or may not be about to vote in elections in 2000 or 2002.

Emily - spoke in support of districts and questioned efforts to engage young people in the process

Mayor John B. Allard closed the public hearing.

Item for information only. No formal action taken.

11. DEPARTMENT UPDATES

No department update presented.

12. COUNCIL REPORTS / PUBLIC COMMENTS

Regional Water Authority - Councilmember Pauline Roccucci and Councilmember Bruce Houdesheldt reported on meeting attendance and topics discussed.

Downtown Bridges Grand Opening - Councilmember Pauline Roccucci announced event to be held on Saturday, September 21, 2019.

Public Outreach and Participation - Councilmember Bruce Houdesheldt welcomed high school student participation in the districting process.

Sac Metro Chamber Study Mission - Vice Mayor Krista Bernasconi spoke on attendance and take-aways from visit.

Placer County Economic Development Board - Councilmember Scott Alvord reported on attendance at meeting and spoke to activities of the board.

Widening of Highway 65/80 to Pleasant Grove - Councilmember Scott Alvord spoke on project.

13. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adjourn the meeting at 8:25 p.m. The Motion Passed.

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