MINUTES
April 11, 2018

CITY COUNCIL MEETING
HOUSING SUCCESSOR MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Mayor Susan Rohan called the April 11, 2018 City Council/Housing Successor meeting to order at 7:00 p.m.

2. ROLL CALL

Vice Mayor:	**Bonnie Gore**
Councilmember:	**Scott Alvord**
Councilmember:	**Tim Herman**
Councilmember:	**John Allard**
Mayor:	**Susan Rohan**

Present: Allard, Alvord, Gore, Herman, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember John Allard.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Proclamation - Big Day of Giving - May 3, 2018

Proclaim May 3, 2018 as Big Day of Giving and encourage all citizens to support the work of local nonprofit organizations who help our community thrive.

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

Mayor Susan Rohan made the presentation to Sacramento Regional Community Foundation Director and Donor Engagement Coordinator Chelsea Fahr, who responded. Others responding in support:

- Donna Eckwortzel, Hearts Landing Ranch
- Libby Morain, Placer SPCA
- Denise Fiddyment, Roseville Historical Society and Placer SPCA Board member
- Barbara Besana, Kids First
- Eden Rock, Placer Land Trust

Other non-profits in the audience in support of Big Day of Giving included:
St. Vincent De Paul, Gathering Inn and Stand Up Placer

6. PUBLIC COMMENTS

The following individuals spoke in support of diversity, immigrants and being a safe, welcoming community:

- Olga Trevizo
- Beth Gonzales
- Barbara Brass
- Amanda Sheldon
- Susana Tupper
- Catherine Hants
- Emily Ward
- Rosario Ramirez
- Trudy Gonzales
- Sarah Rigney
- Kristi Kinzel

Erica Crumley - spoke on revenue generation idea of creating a destination tourism spot incorporating a botanical garden on 160 acres on Phillip Road and provided Council a 50 point plan for consideration inquiring if there is proposals for development of 6382 Phillip Road.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to drop item 7.14 from the agenda to be re-listed on a future agenda, and approve the remaining items as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of March 14, 2018 Closed Session meeting and March 21, 2019 Closed Session/City Council meeting.

CC #: 9165

File #: 0102-03

CONTACT: Sonia Orozco 916-441-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

7.2. Sierra Crossing (W-50A) Park Project - Approval of Plans and Specifications and Authorize Staff to Call for Bids

Memo from Park Development Analyst Joel De Jong and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve the plans and specifications for the Sierra Crossing (W-50A) Park Project and authorize staff to call for bids. The project will include installation of multi-use turf, children's play area, swings, extension of the adjacent school parking lot, picnic area, landscaping and irrigation. The estimate for construction is $1,246,915.00. Funds collected through the West Roseville Neighborhood Park Fund have been allocated for this park in FY2017-18. Maintenance costs will be approximately $10,000/year/acre. The funding source for maintenance is provided through the West Roseville Community Facilities District for Service. There will be no General Fund impact.

CC #: 9154

File #: 0704-01

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

7.3. Vehicle Purchases

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council approve a purchase order to Riverview International Trucks, Inc. for one International tub box dump truck utilizing RFQ 01-3165, and approve a purchase order to Riverview International Trucks, Inc. for one International square box dump truck utilizing RFQ 01-3166. The total cost of one International tub box dump truck is $136,851.62. The total cost of one International square box dump truck is $137,092.94. Funding is included in the FY2017-18 Auto Replacement budget.

CC #: 9157

File #: 0203-01

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

Resolutions

7.4. Regional Water Authority Drought Measures Project - Grant Agreement

Memo from Water Conservation Administrator Bobby Alvarez and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-108 APPROVING THE REGIONAL WATER AUTHORITY PROJECT AGREEMENT FOR REGIONAL WATER AUTHORITY DROUGHT MEASURES PROJECT. Staff recommends Council adopt a resolution ratifying the Regional Water Authority Project Agreement for the Regional Water Efficiency Drought Measures Project. The parties originally intended to execute the agreement in 2015, but due to personnel changes, the agreement was never taken to City Council for formal execution by the City. The Environmental Utilities – Water Efficiency Division has been actively receiving grant funding under this agreement since 2015 and the parties now seek to formally ratify the agreement.

CC #: 9168

File #: 0800-02 & 0214

CONTACT: Bobby Alvarez 916-746-1710 balvarez@roseville.ca.us

7.5. Supervisory Control and Data Acquisition Systems Replacement Project – Professional Services Agreement Amendment

Memo from EIM Systems Coordinator Charles Aycock and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-101 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CH2M HILL ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests that Council approve the First Amendment to the Professional Services Agreement with CH2M Hill Engineers Inc., for the Supervisory Control and Data Acquisition Systems Replacement Project, as required to complete final acceptance testing, integration services, and development of cyber policies and procedures for the Environmental Utilities Department. Total cost of the Agreement Amendment is $280,150.00, with funds available in the Capital Improvement Project.

CC #: 9155

File #: 0800-02

CONTACT: Charles Aycock 916-746-1887 caycock@roseville.ca.us

7.6. Community Priorities Advisory Committee - Formal Dissolution

Memo from Development Services Manager Mike Isom and Assistant City Manager Dominick Casey recommending Council adopt RESOLUTION NO. 18-109 APPROVING THE DISSOLUTION OF THE COMMUNITY PRIORITIES ADVISORY COMMITTEE. The 20-member Community Priorities Advisory Committee (CPAC) was empaneled by the City Council on June 12, 2017. The CPAC meetings commenced in July 2017, and concluded on March 14, 2018. The Council accepted the CPAC Recommendations Report at its April 4, 2018 meeting. Now that the CPAC has successfully fulfilled the charge outlined in its guiding principles, it is recommended that the committee be formally dissolved.

CC #: 9167

File #: 0103-21-02

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

7.7. Transportation Development Act Claim for FY2017-18

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-102 APPROVING AND AUTHORIZING EXECUTION OF THE 2017/18 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY. This is a request of Council to authorize the City Manager or his designee to sign and submit the annual Transportation Development Act claim for FY2017-18 to the Placer County Transportation Planning Agency in an amount not to exceed $8,709,204.00.

CC #: 9156

File #: 0721

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

7.8. 2019 Residential Resurfacing Project - Road Maintenance and Rehabilitation Account Project Identification

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-103 ADOPTING THE 2019 RESIDENTIAL RESURFACING PROJECT FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017. Local agencies are required to list all proposed projects scheduled to receive Senate Bill 1 funding by resolution prior to receiving an apportionment of Road Maintenance and Rehabilitation funds in a fiscal year. This item identifies the City's 2019 Residential Resurfacing Project for use of the 2019 funding allotment from the fund. The project will apply a maintenance surface treatment to various residential streets within the Woodcreek Oaks, Foothills Junction, Los Cerritos, Roseville Heights, South Cirby, and Maidu neighborhoods. The project is fully funded by $2.25 million from the RMRA Fund with the remaining costs covered by Highway Users Tax and Roadway Funds. No General Funds will be used on this project.

CC #: 9161

File #: 0900-04-01

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

7.9. Grant Authorization for Transit Fleet Replacement

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-100 AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO SUBMIT LOW CARBON TRANSIT OPERATIONS PROGRAM GRANT APPLICATIONS AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. Staff recommends Council approve a resolution authorizing the City to apply for FY2017-18 Low Carbon Transit Operations Program grant funds in the amount of $142,494.00 to fund the purchase of up to four zero-emission electric transit buses, and to execute the related forms and agreements. Matching funds for the project will be provided through the Local Transit Fund. General Fund monies will not be used for this project.

CC #: 9150

File #: 0214

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

7.10. Dry Creek Greenway Multi-use Trail - Professional Design Services Agreement Amendment

Memo from Alternative Transportation Manager Michael Dour and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-99 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting Council approve the First Amendment to the Professional Design Services Agreement with PSOMAS for the Dry Creek Greenway Multi-use Trail Project. The amendment would fund additional environmental services and project management services totaling $76,095.00. This cost is funded with Transportation Development Act funds already budgeted for the project. No General Funds are involved.

CC #: 9149

File #: 0721-05

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

7.11. North Central Roseville Specific Plan Parcel 44 Broadstone Senior Apartments Transit Bus Shelter - Construction Fee Agreement

Memo from Administrative Technician Anita Giordano and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-106 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CORDOVA 83 PROPERTIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The construction fee agreement is for the construction of bus shelter #241 on Gibson Drive. A condition of approval of the tentative map for the Broadstone Senior Apartments located at 1035 Roseville Parkway requires the developer to install or fund the installation of one bus shelter on Gibson Drive. The construction fee of $10,000.00 provides security for bus shelter #241 to be installed with no fiscal impact to the City’s General fund or the Alternative Transportation Division’s Transportation Development Act funds.

CC #: 9164

File #: 0721

CONTACT: Anita Giordano 916-774-5293 agiordano@roseville.ca.us

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

7.12. Fire Department Strike Team - Budget Adjustment

Memo from Administrative Analyst Katrina Rostam and Fire Chief Rick Bartee recommending Council adopt ORDINANCE NO. 5949 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Fire Department sends resources to assist in the management and control of large emergency incidents that occur throughout the region every year. The requested budget adjustment in the amount of $631,724.00 is reimbursement for staff, vehicles, and overhead associated with expenses incurred for this fiscal year to date. Since the expenses are reimbursed, there is no net effect on the General Fund.

CC #: 9148

File #: 0324 & 0201-01

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

7.13. Roadway Capital Improvement Program Update - Budget Adjustment

Memo from Senior Engineer Scott Gandler and Development Services Director Kevin Payne recommending Council adopt ORDINANCE NO. 5950 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. It is recommended that Council approve a budget adjustment of $100,000.00 to cover additional staff time and fee analysis for the City's Roadway Capital Improvement Program Update and sensitivity analysis.

CC #: 9153

File #: 0900-04-01

CONTACT: Scott Gandler 916-774-5439 sgandler@roseville.ca.us

Reports / Requests

7.14. North Central Roseville Specific Plan Parcel 44 (Broadstone) Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the North Central Roseville Specific Plan Parcel 44 (Broadstone) parcel map. Engineering staff has completed its review of the parcel map and found it to be in compliance with the approved tentative map. This map will be creating two parcels. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9160

File #: 0400-07

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

Dropped from agenda to be re-listed on a future agenda.

7.15. RG Phillips (F-52) Park Master Plan Approval

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve the RG Phillips (F-52) Park Master Plan. This 6-acre park site is located in the West Roseville area off of Fiddyment Road and Old Coach. The master plan proposes a design that includes a children's play and swing area, shaded picnic, two half courts for basketball a horseshoe court and a bocce ball court. A multi-use turf area is in the middle of the park and a perimeter walkway that connects to the existing bike trail is also integrated. The budget for the construction of the park is approximately $1.1 M. The Estimate of Probable Costs for the proposed design meets the budget. Maintenance costs would be approximately $10,000.00 an acre per year. The funding source for maintenance is provided through the West Roseville Community Facilities District for Service. There is no General Fund impact.

CC #: 9152

File #: 0704-01

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

Ceremonial Documents

7.16. Proclamation - Building Safety Month - May 2018

Proclaim May 2018 as Building Safety Month and urge citizens to participate in activities to help promote building safety, to create awareness as to the importance of construction and building codes, and to honor the role of code officials in administering those codes.

CC #: 9151

File #: 0102-06

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Housing Successor and City Council - Homeless Prevention and Rapid Rehousing Funding Allocations

Memo from Housing Manager Danielle Foster and Acting Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-105 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. This item will allocate $250,000.00 of City low/moderate housing funds and any funding awarded by Sutter Health to be used for Homeless Prevention and Rapid Rehousing services. The budget for these grants is comprised of service-specific funding and already budgeted for this purpose.

CC #: 9163

File #: 0709-05 & 0214

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

Housing Manager Danielle Foster made the presentation to Council.

Keith Diederich, CEO of the Gathering Inn - spoke in support of collaboration and on ranking grants based on out-comes.

Barbara Besana, Executive Director of Kids First - spoke in support of funding and thanked the City Council.

Jenny Davidson, Executive Director of Stand-Up Placer, thanked Council for award and spoke in support of funding the organizations in the community serving a large percentage of citizens.

Following Council discussion, consensus was reached to have staff report back with a procedure to measure grant outcomes with simple metrics to evaluate effectiveness of award.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-105 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9. ORDINANCES

9.1. <u>Chief Financial Officer Compensation</u>

Memo from Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-107 APPROVING THE REVISED MEMORANDUM OF TERMS, CONDITIONS AND UNDERSTANDINGS REGARDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES; and adopt ORDINANCE NO. 5951 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5942, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX “S” TO BE EFFECTIVE APRIL 14, 2018, AS AN URGENCY MEASURE. Staff recommends the approval of the Management salary schedules to reflect an increase in the salary range for the Chief Financial Officer (CFO) to be comparable to the Acting City Manager salary range in order to support continuity during the transition of a new City Manager. This increase is an interim action and the salary will return to its current level upon the retirement of the incumbent. Staff also recommends the approval of an amended Management and Confidential Terms, Conditions and Understanding to include a one-time allocation of 65 hours of management leave for the CFO. The temporary increase of the CFO compensation will result in an annual cost of $13,066.97 and $3,015.46 for FY2017-18. The cost will be funded through the General Fund Contingency Fund.

CC #: 9166

File #: 0600-01

CONTACT: Gayle Satchwell 916-774-5374 gsatchwell@roseville.ca.us

Human Resources Director Gayle Satchwell made the presentation to Council.

Susana Tupper - spoke in opposition to increase citing budget concerns.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-107 APPROVING THE REVISED MEMORANDUM OF TERMS, CONDITIONS AND UNDERSTANDINGS REGARDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES; and adopt ORDINANCE NO. 5951 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5942, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "S" TO BE EFFECTIVE APRIL 14, 2018, AS AN URGENCY MEASURE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Regional Partnership Focusing On Economic Prosperity

Sacramento Area Council of Government Chief Executive Officer James Corless will provide an overview of the economic-prosperity partnership effort and the importance of the role of cities and counties in the region to its success.

CC #: 9172

File #: 0106-06

CONTACT: Megan MacPherson 916-774-5455 mmacpherson@roseville.ca.us

Public Affairs Director Meghan MacPherson made the presentation to Council.

James Corless, Sacramento Area Council of Government Chief Executive Officer, continued the presentation to Council.

No public comment received.

For information only. No action required.

10.2. Capital Improvement Projects Preview for Fiscal Year 2019

Memo from Principal Engineer Jason Shykowski and Public Works Director Rhon Herndon providing a preview of the Capital Improvement Projects that will be presented at the June budget hearing. This preview will include major Capital Improvement Projects for all City departments. There is no fiscal impact from this presentation.

CC #: 9169

File #: 0800-04

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

Public Works Director Rhon Herndon made the presentation to Council.

Principal Engineer Jason Shykowski continued the presentation to Council.

No public comment received.

For information only. No action required.

11. PUBLIC HEARING

11.1. Highland Creek Affordable Housing - Tax Equity and Fiscal Responsibility Act Hearing

Memo from Housing Manager Danielle Foster and Acting Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-104 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE HIGHLAND CREEK APARTMENTS. This item pertains to the issuance of tax-exempt bonds for Highland Creek Affordable Apartments, located at 800 Gibson Drive, for the purpose of enabling the California Statewide Communities Development Authority to issue up to $30,000,000.00 in tax-exempt multifamily housing revenue bonds for the purpose of lending to Vintage Housing in the acquisition, rehabilitation, and improvement of the existing 184-unit project.

CC #: 9162

File #: 0709

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

Mayor Susan Rohan opened the public hearing.

Housing Manager Danielle Foster made the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 18-104 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR THE HIGHLAND CREEK APARTMENTS. The

Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

12. COUNCIL / STAFF / REPORTS/ COMMENTS

Stand Up and Dance 2018/Stand Up Placer - Councilmember Scott Alvord spoke on learning to dance for a competition program and fundraising event for survivors of domestic violence, sexual assault and human trafficking in Placer County.

Senate Bill 54 - Vice Mayor Bonnie Gore requested Council consider and take a position on an item requesting Roseville comply with Federal immigration laws declaring the City does not constitute itself as a sanctuary state/jurisdiction. No consensus was reached for a future agenda item. City Manager was directed to check with local law enforcement agencies on challenges they face related to Senate Bill 54 and to hear from the City Attorney on any legal sanctuary issues in neighboring jurisdictions.

Community Priorities Advisory Committee - Councilmember John Allard expressed appreciation.

City Manager Rob Jensen Last City Council Meeting - City Manager Rob Jensen was applauded for his contributions and an announcement was made that it would be his last City Council meeting as Acting City Manager Dominick Casey would be taking all future meetings.

13. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 8:55 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan