MINUTES
June 20, 2018

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

1. CALL TO ORDER

Mayor Susan Rohan called the June 20, 2018 City Council/Housing Authority/Housing Successor Agency 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: Alvord, Allard, Rohan, Herman, Gore

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. <u>Resolution of Commendation and Appreciation to Rob Jensen</u>

Rob Jensen be commended for his 28 years of outstanding service and dedication to the City of Roseville, congratulated for his many outstanding accomplishments, and wished a long, healthy, and enjoyable retirement.

CONTACT: Amy Ruiz 916-746-1362 aruiz@roseville.ca.us

Mayor Rohan made the presentation to Rob Jensen, who responded.

6. PUBLIC COMMENTS

Diana Almanderez - Spoke to concerns regarding resources for Maidu Interpretive Center.

Ricky Prows - Spoke to concerns regarding resources for Maidu Interpretive Center.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by Susan Rohan, to approve all items as recommended. The Motion Passed.

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

Minutes

7.1. <u>Minutes of Prior Meeting</u>

Memo from City Clerk Sonia Orozco recommending City Council approve the Minutes of May 23, 2018 City Council/Natural Gas Financing Authority/Finance Authority meeting.

CC #: 9350

File #: 0102-03

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

Bids / Purchases / Services

7.2. <u>Johnson Pool Accessibility Improvements - Approval of Plans and Specifications and Authorization to Call for Bids</u>

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve the plans and specifications for the Johnson Pool Accessibility Improvements Project and authorize staff to call for bids. This project will construct an off-street accessible parking stall at Johnson Pool. Several additive alternatives are included in the project including accessibility improvements to access ramp and stairs, outdoor shower, drinking fountain, breakroom sink, and sidewalk, curb, and gutter. The estimate for construction is $91,890.00. Funding for the project was approved in FY2016-17 using grant funds from the Department of Housing and Urban Development's Community Development Block Grant. Ongoing maintenance costs are funded through the Parks, Recreation & Libraries operating budget. There will be no additional maintenance costs as a result of this project.

CC #: 9323

File #: 0707

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

7.3. Nela Luken Park at the Village Center - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve the plans and specifications for Nela Luken Park at the Village Center and authorize staff to call for bids. This three-acre park site is located on Pleasant Grove Boulevard across from St. John's Church in the West Roseville Specific Plan. The project includes a central plaza area, a children's play area, water misting element, restroom, and pedestrian paths that meander throughout the park. The estimate for construction is $1,780,095.00. Funding for the project was approved in FY2017-18 using various funds identified during the rezoning of the Village Center parcels. Maintenance for this park is through the West Roseville Community Facilities District for Service. There will be no General Fund impact.

CC #: 9324

File #: 0704-01

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

7.4. Historic Fiddyment House Stabilization - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve the plans and specifications for the Historic Fiddyment House Stabilization Project and authorize staff to call for bids. This project will provide structural stabilization of the Historic Fiddyment House located at Pistachio Regional Park (F-56). Stabilization priorities are based on the architectural assessment performed in 2017. The proposed work includes stabilization of the main house as part of the base bid i.e., re-roofing, replacing dry rot in specific locations, securing the chimney, and re-painting. The estimate for construction is $200,000.00. Funding for the project was approved in the Capital Improvement Program in FY2016-17 using West Roseville City-wide Park funds. Upkeep of the house once stabilization is complete is intended to be supported by volunteers in partnership with the Roseville Historical Society, pending approval of a long term agreement.

CC #: 9318

File #: 0717-01

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

7.5. Rugged Computing Device Purchase

Memo from Information Technology Senior Business Systems Analyst Jesse Ravera and Chief Information Officer Hong Sae recommending Council approve the purchase of 90 Panasonic fully rugged laptops, two additional years of hardware support (total of 5 years), and mounting equipment to replace aged mobile computing devices in use in police vehicles. The one-time purchase will utilize the CDWG's National IPA Technology Solutions purchasing contract, and cost of the project is not to exceed $498,472.51 which will be funded through the Information Technology Rehab Fund.

CC #: 9341

File #: 0203-12

CONTACT: Jesse Ravera 916-774-5125 jravera@roseville.ca.us

7.6. Private Data and Telecommunication Lines - Service Agreement

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-266 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND WAVE DIVISION HOLDINGS, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904053). Staff requests Council approve a service agreement for private data and telecommunication lines with Wave Business Solutions to serve public safety mobile computers in the field and the water treatment plant on Barton Road. This agreement will cost $58,500.00 over three years, with $3,900.00 funded by the Police Department and $15,600.00 funded by the Environmental Utilities Department annually.

CC #: 9347

File #: 0800-05

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

7.7. Utility Tree Trimming Services (RFQ 01-3039) - Service Agreement Renewal

Memo from Buyer Loni Countryman and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-261 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND UTILITY TREE SERVICE, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909017). Staff recommends Council approve a service agreement renewal with Utility Tree Service, LLC for utility tree trimming services utilizing RFQ 01-3039. The utility tree trimming services will be used by the Electric Department on an as-needed basis to continue meeting State required compliance mandates, construction and maintenance needs for high voltage electric line clearance trimming. The total estimated annual cost is $531,044.99. Funding is included in the Electric Department's FY2018-19 budgets pending Council approval. Staff requests authorization to renew the contract without further Council approval.

CC #: 9344

File #: 0203-07

CONTACT: Loni Countryman 916-774-5734 lcountryman@roseville.ca.us

7.8. Hydrofluorosilicic Acid (BACC 08-2018) - Service Agreement

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-256 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SOLVAY FLUORIDES, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903014). The Water Treatment Plant has an ongoing requirement for hydrofluorosilicic acid (fluoride) that is added to the water to prevent dental caries or tooth decay. The estimated annual cost is $120,000.00, or not to exceed budgeted amount. Funding is included in the Environmental Utilities Department's FY2018-19 budget. Staff requests authorization to renew without further Council approval.

CC #: 9338

File #: 0203-03

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

7.9. Liquid Aluminum Sulfate (BACC 01-2018) - Service Agreement

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-257 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CHEMTRADE CHEMICALS US LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903011). The water treatment plant has an ongoing requirement for liquid aluminum sulfate which is used as a flocculating agent in the water purification process. The estimated annual cost is $200,000.00, or not to exceed budgeted amount. Funding is included in the Environmental Utilities Water Treatment Plant FY2018-19 budget. Staff requests authorization to renew without further Council approval.

CC #: 9339

File #: 0203-03

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

7.10. Sodium Hypochlorite (BACC 13-2018) - Service Agreement

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-252 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND OLIN CORPORATION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903016). Olin Corporation was the lowest responsive bid received for BACC 13-2018 for the purchase and delivery of 12.5% sodium hypochlorite for the Pleasant Grove Wastewater Treatment Plant, Water Treatment Plant, Roseville Energy Park, and Aquatics Complex. The estimated annual cost is $265,000.00, or not to exceed budgeted amounts. Funding is included in the Environmental Utilities, Electric, and

Parks, Recreation and Libraries Departments' FY2018-19 budgets. Staff requests authorization to renew without further Council approval.

CC #: 9331

File #: 0203-03

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

7.11. <u>Ferric Chloride (BACC 06-2018) - Service Agreement</u>

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-255 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND THATCHER COMPANY OF CALIFORNIA, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903013). The Dry Creek Wastewater Treatment Plant has an ongoing requirement for ferric chloride which is used to treat digesting sludge to reduce the amount of hydrogen sulfide gas produced during the digestion process. The estimated annual cost is $30,000.00, or not to exceed budgeted amount. Funding is included in the Environmental Utilities Department's FY2018-19 budget. Staff requests authorization to renew without further Council approval.

CC #: 9336

File #: 0203-03

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

7.12. <u>Heating, Ventilation and Air-Conditioning Replacement Project (RFQ 01-3174) - Service Agreement</u>

Memo from Buyer Tiffany Valdez and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-259 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ACCO ENGINEERED SERVICES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808265). Staff recommends City Council approve a service agreement to ACCO Engineered Systems, Inc. for the materials and labor to furnish and install new heating, ventilation and air-conditioning systems at the Roseville Electric dispatch center. The total amount of the award is $134,418.00. Funding is included in the Facility Rehabilitation Fund FY2017-18 budget.

CC #: 9342

File #: 0900-03

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

7.13. <u>Shade Tree Consultation and Rebate Program - Service Agreement</u>

Memo from Energy Services Account Representative Susan Hernandez and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-250 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE URBAN FOREST FOUNDATION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909125). Staff recommends Council approve a service agreement with Roseville Urban Forest Foundation to administer the Roseville Shade Tree Consultation and Rebate Program. The total contract value of the agreement is not to exceed $59,260.00. Funding for this agreement is included in the Electric Utility's FY2018-19 and FY2019-20 budget, pending Council approval.

CC #: 9329

File #: 0800-03

CONTACT: Susan Hernandez 916-774-5623 shernandez2@roseville.ca.us

7.14. Focused Electrode Leak Location Technology Package – Service Agreement

Memo from Fleet Manager Brian Craighead and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-251 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ELECTRO SCAN INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808262). Staff requests Council approve a sole source service agreement with Electro Scan Inc. for the purchase and installation of a Focused Electrode Leak Location (FELL) technology package. The FELL system is a very fast and highly accurate technology to determine the integrity of gravity sewer mains. The total cost of the Electro Scan technology package is $148,292.50. Funding is included in the FY2017-18 Auto Replacement budget for the Environmental Utilities Department which is funded with enterprise funds. No General Funds are being used.

CC #: 9330

File #: 0203-02

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

7.15. Aqueous Ammonia (BACC 03-2018) - Service Agreement

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-254 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND HILL BROTHERS CHEMICAL COMPANY, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903012). The Roseville Energy Park has an ongoing requirement for aqueous ammonia. This chemical is used in the selective catalytic reduction air pollution control system to reduce emissions of nitrous oxide. The estimated annual cost is $28,000.00, or not to exceed budgeted amount. Funding is included in the Electric Department's FY2018-19 budget. Staff requests authorization to renew without further Council approval.

CC #: 9335

File #: 0203-03

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

Resolutions

7.16. 2017 Pedestrian Facilities Improvement Project - Notice of Completion

Memo from Senior Engineer Raul Cervantes and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-238 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2017 PEDESTRIAN FACILITIES IMPROVEMENT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This project replaced 96 curb ramps at various locations throughout Roseville that did not meet current American with Disability Act requirements. The project contract award amount was $1,497,565.00 and the actual amount paid was $1,322,397.00; approximately 12% less than the award amount. This project was funded with Federal Congestion Mitigation and Air Quality grant funds, Local Transportation Funds, and Gas Tax Funds. No General Funds were used for this project.

CC #: 9311

File #: 0900-04-02

CONTACT: Raul R. Cervantes 916-746-1300 rcervantes@roseville.ca.us

7.17. On-Call Design Services Agreements

Memo from Senior Engineer Raul Cervantes and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-262 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KIMLEY-HORN AND ASSOCIATES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-263 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND R.E.Y. ENGINEERS, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-264 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MARK THOMAS & COMPANY, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-265 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE for a term of three years with the option for two additional one-year extensions. In order for City capital improvement projects to be designed in a timely and cost-efficient manner and comply with various state and federal codes and regulations, engineering staff uses the assistance of professional engineering consultants. The most efficient method for staff to obtain these services is via multiple multi-year on-call design services agreements. The not-to-exceed fee of these agreements is $1,000,000.00 per year per consultant. The fee will be funded through various capital improvement projects and do not include any General Funds.

CC #: 9346

File #: 0800-04

CONTACT: Raul R. Cervantes 916-746-1300 rcervantes@roseville.ca.us

7.18. Roseville Aquatics Center and Maidu Community Center Epoxy Floor Project - Notice of Completion

Memo from Project Coordinator Charlie Fralick and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-248 ACCEPTING THE PUBLIC WORK KNOWN AS THE REMOVAL AND INSTALLATION OF EPOXY AT THE ROSEVILLE AQUATIC CENTER AND MAIDU COMMUNITY CENTER 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 Council approve a Notice of Completion for Roseville Aquatics Center and Maidu Community Center Epoxy Floor Project. The scope of the project included applying a new epoxy coating to the floors at the Maidu Community Center kitchen and Roseville Aquatics Center locker rooms. The total cost of the contract was $52,903.26. Funding for this project was included in the Facility Rehabilitation Fund FY2017-18 budget.

CC #: 9327

File #: 0203-10

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

7.19. 2018 Summer Recess - July 18, 2018 City Council Meeting

Memo from City Clerk Sonia Orozco recommending Council adopt RESOLUTION NO. 18-239 OF THE COUNCIL OF THE CITY OF ROSEVILLE CALLING A SUMMER RECESS AND CANCELING THE REGULARY SCHEDULED JULY 18, 2018 CITY COUNCIL MEETING.

CC #: 9312

File #: 0102

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

7.20. Master Compliance Instrument Agreement

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-260 APPROVING A MASTER COMPLIANCE INSTRUMENT AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SHELL ENERGY NORTH AMERICA (US), LP, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreement with Shell Energy North America, L.P., will allow the City to purchase and sell Assembly Bill 32 compliance instruments to meet California's Greenhouse Gas Cap-and-Trade program requirements. There is no fiscal impact associated with the execution of the agreement as it is only an enabling agreement.

CC #: 0800-03

File #: 9343

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

7.21. Power Management Services - Agreement Amendment

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-246 APPROVING AMENDMENT NO. 3 TO SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ALLIANCE FOR COOPERATIVE ENERGY SERVICES POWER MARKETING LLC AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Roseville entered into a seven- year Power Management Services Agreement with ACES on June 1, 2016. ACES offered to provide regulatory services, reliability compliance consulting, and access to their Learning Management System for Roseville Electric Utility employees to Roseville for no additional cost. This third amendment adds these services to the contract. There is no fiscal impact associated with this amendment.

CC #: 9325

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

7.22. Renewables Portfolio Standard Procurement Plan and Enforcement Plan Updates

Memo from Electric Resource Analyst David Siao and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-247 APPROVING THE UPDATED ROSEVILLE RENEWABLES PORTFOLIO STANDARD PROCUREMENT PLAN AND ROSEVILLE RENEWABLES PORTFOLIO STANDARD ENFORCEMENT PLAN. This is an updated Roseville Renewables Portfolio Standard Procurement Plan and a Roseville Renewables Portfolio Standard Enforcement Plan. These plans will help ensure that Roseville Electric remains compliant with the California Renewable Energy Resources Act. There is no fiscal impact involved with the approval of this item.

CC #: 9326

File #: 0800-03

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

7.23. Business License and Transient Occupancy Tax Management - Professional Consultant Services Agreement

Memo from Finance Technician Tricia Cheshire and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-241 APPROVING AN AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES BETWEEN THE CITY OF ROSEVILLE AND HDL SOFTWARE LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an agreement for professional consultant services for business license and transient occupancy tax management services by HDL Software LLC for the period of June 20, 2018, through February 3, 2021. Funding of $150,000.00 for this agreement is included in the Finance Department's proposed FY2018-19 budget.

CC #: 9314

File #: 0200

CONTACT: Tricia Cheshire 916-774-5328 tcheshire@roseville.ca.u

7.24. Bond Trustee Services - Professional Services Agreement Amendment

Memo from Accounting Supervisor Nick Rosas and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-240 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the second amendment of the professional service agreement for bond trustee services with Bank of New York Mellon from July 1, 2018, to June 30, 2019. The total cost of the service will not exceed $150,000.00. Payment for these services will be paid by the Environmental Utilities Department, Electric Department, and Community Facilities Districts.

CC #: 9313

File #: 0200

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

7.25. On-Call Architectural Services - Professional Design Services Agreement Amendment

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-258 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ATI-AC MARTIN, INC. DBA ATI ARCHITECTS + ENGINEERS, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests Council to approve an amendment to extend by one year a professional design services agreement for on-call architectural services with ATI-AC Martin, Inc. dba ATI Architects + Engineers. Funding will be provided through capital improvement projects as approved during the fiscal year budgets, an approved professional design services budget, or developer reimbursements. The total contract amount is not-to-exceed $450,000.00 over the three year period.

CC #: 9340

File #: 0704

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

7.26. Bus Transport Services - Agreement Amendment

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-242 APPROVING A THIRD AMENDMENT TO AGREEMENT BETWEEN CITY OF ROSEVILLE AND ROSEVILLE JOINT UNION HIGH SCHOOL

DISTRICT REGARDING DISTRICT BUS TRANSPORT SERVICES, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement for bus transport services with the Roseville Joint Union High School District allows Parks, Recreation & Libraries programs to include off-site field trips that add value to the City's youth camp activities. Programs that charter these bus services include but are not limited to Adventure Camps, Camp Roseville, Teen Scene Camps and the summer SPARKS programs. Total annual cost is approximately $25,000.00 and funds are allocated within the proposed FY2018-19 Parks, Recreation & Libraries Department budget and are offset by program revenues. This amendment to the original agreement dated June 4, 2014, updates rates for FY2018-19.

CC #: 9316

File #: 0704

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

7.27. <u>Street Closure Request- 4th of July Parade and Crime Stoppers Fun Run</u>

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-253 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE COMMUNITY CRIME STOPPERS FOUNDATION, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the closure of the following streets and parking lots between 5:30 a.m. – 12:00 p.m. for the 4th of July Parade and Crime Stoppers Fun Run on Wednesday, July 4, 2018: Vernon Street, from Sixth Street to Folsom Road, S. Grant Street, from Vernon Street to Oak Street, Taylor Street, from Atlantic street to Vernon Street, Lincoln Street, from Atlantic Street to S. Lincoln Street, Oak Street, from Lincoln Street to Washington Boulevard, Oak Street Parking Lot at the end facing Lincoln Street, Park Drive, from Lincoln Street to Douglas Boulevard, Claiborne Avenue from S. Lincoln Street to Park Drive, Saugstad Park parking lot and Royer Park parking lot. The budget for the parade and 4th of July Celebration is $6,632.00 with an expected vendor revenue and sponsorship amount of $3,680.00. This amount is included in the proposed FY2018-19 Parks, Recreation & Libraries Department budget.

CC #: 9332

File #: 0109-02

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

7.28. <u>Shadowbrook Lift Station and Force Main Phase 2 – Purchase of Wetland Mitigation Credits</u>

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-267 APPROVING A CREDIT PURCHASE AGREEMENT AND PAYMENT RECEIPT FORMS, BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTERVELT ECOLOGICAL SERVICES, LLC AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE; and adopt RESOLUTION NO. 18-268 APPROVING AN ESCROW AGREEMENT, BY AND AMONG WESTERVELT ECOLOGICAL SERVICES, LLC, THE CITY OF ROSEVILLE AND PLACER TITLE COMPANY, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Escrow and Credit Purchase agreements to fund the purchase of mitigation credits for the Shadowbrook Lift Station and Force Main Phase 2 Project. The total cost to purchase the mitigation credits for Force Main Phase 2 Project is $35,420.00. The project is funded by the Wastewater Rehabilitation Fund.

CC #: 9348

File #: 0704-02 & 0900-02

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

7.29. HOUSING AUTHORITY - FY2018-19 Annual Budget

Memo from Administrative Analyst Melissa Hagan and Acting Economic Development Director Laura Matteoli recommending City Council, acting as the Housing Authority Board of Directors, adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 3-18 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-19. This item is requesting approval of the FY2018-19 annual budget for the Roseville Housing Authority.

CC #: 9319

File #: 0103-03-02

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

7.30. HOUSING SUCCESSOR AGENCY - Highland Creek Property Transfer Agreement and Subordination Agreement

Memo from Housing Manager Danielle Foster and Acting Economic Development Director Laura Matteoli recommending Council adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 18-243 APPROVING A CONSENT TO TRANSFER AGREEMENT AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 18-244 APPROVING A SUBORDINATION AND INTERCREDITOR AGREEMENT BETWEEN THE CITY OF ROSEVILLE, ACTING AS THE HOUSING SUCCESSOR ENTITY TO THE REDEVELOPMENT AGENCY OF THE CITY OF ROSEVILLE AND CITIBANK, N.A. AND ACKNOWLEDGED BY HIGHLAND BY VINTAGE, LP, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the Council, acting as the Board of the Housing Successor, approve the transfer of the Highland Creek affordable apartment property and the existing $200,000.00 agency loan to Highland by Vintage, LP, a California Limited Partnership; and approve the agency's subordination agreement in the amount of $200,000.00 to the Highland Creek affordable apartments property after a new primary loan financed by the California Statewide Communities Development Authority and serviced through Citibank that provides bond financing to the project for the acquisition, construction, rehabilitation, development, equipping and operation of the 184-unit affordable housing property at 800 Gibson Drive. This item will not impact the General Fund.

CC #: 9321

File #: 0709-03

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

7.31. HOUSING SUCCESSOR AGENCY - Main Street Plaza Housing Project - Second Amended and Restated Disposition and Development Agreement Amendment

Memo from Housing Manager Danielle Foster and Acting Economic Development Director Laura Matteoli recommending the City Council, acting as the Housing Successor Agency, adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 18-245 APPROVING THE FIRST AMENDMENT TO THE SECOND AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) FOR THE MAIN STREET PLAZA AFFORDABLE HOUSING PROJECT. This amendment adds the recently committed Community Development Block Grant funding to the project, increases the project to 65 units, and updates project timelines. This amendment does not impact the General Fund.

CC #: 9351

File #: 0709-03-02

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

Ordinances (for introduction and first reading)

7.32. Wireless Telecommunications Facilities on City-Owned Property Ordinance

Memo from Information Technology Division Manager Tom Pelster and Chief Information Officer Hong Sae recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 4.58 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING WIRELESS TELECOMMUNICATIONS FACILITIES LOCATED ON CITY-OWNED PROPERTY. Staff requests that the City Council add Chapter 4.58 to the Roseville Municipal Code. This ordinance establishes the requirements for wireless telecommunications facilities proposed to be located on City-owned property. Adoption of the ordinance itself has no fiscal impact. However, under the City's agreements with XG Communities, the proposed rental rate is $150.00 per attachment per month. Per the Wireless Marketing Agreement, XG Communities will receive compensation for each wireless facility sublicense agreement. The City shall receive 65% and XG Communities 35% of the revenue received from new sublicense agreements and the City shall receive 75% and XG Communities 25% of the revenue coming from any wireless telecommunications facilities added to the site of an existing City-owned wireless telecommunications facility (co-location).

CC #: 9333

File #: 0800-05

CONTACT: Tom Pelster 916-774-5166 tpelster@roseville.ca.us

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

7.33. Electric New Services Annual Project - Budget Adjustment

Memo from Electric Business Analyst Emily Isaacs and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 5984 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. This item requests a budget adjustment in the amount of $350,000.00 allowing Electric Utility staff to continue providing infrastructure installation services for developers through the remainder of FY2017-18. New development has been stronger than anticipated this fiscal year, and the budget adjustment will increase the budget for expenses and revenues. There is no net fiscal impact since the additional New Services Annual Project costs are offset by the developer reimbursed revenues.

CC #: 9315

File #: 0800-03 & 0201-01

CONTACT: Emily Isaacs 916-746-1608 eisaacs@roseville.ca.us

7.34. Johnson Pool Project - Budget Adjustment

Memo from Administrative Analyst Melissa Hagan and Acting Economic Development Director Laura Matteoli recommending Council adopt ORDINANCE NO. 5985 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-2018 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The requested budget adjustment will effectively move the appropriated expenditure budget (and related revenue budget) from the Community Development Block Grant fund to the Affordable Housing Fund in order to keep the sources of funding separate and distinct. This budget adjustment has no impact on the City's General Fund.

CC #: 9317

File #: 0201-01 & 0113-02 & 0707

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

7.35. CITY COUNCIL/HOUSING SUCCESSOR AGENCY - Rapid Rehousing Program - Budget Adjustment

Memo from Housing Manager Danielle Foster and Acting Economic Development Director Laura Matteoli recommending Council adopt ORDINANCE NO. 5987 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. In April 2018, the City received notification from Sutter Health that they awarded grant funds to the City's Homeless Prevention and Rapid Rehousing program in the amount of $250,000 to be distributed over a two-year period. The requested budget adjustment is necessary to budget this funding into the current year for disbursement under the grant agreements. This budget adjustment has no impact on the City's General Fund.

CC #: 9345

File #: 0709-05 & 0201-01

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

Ordinances (for second reading and adoption)

7.36. Second Reading - Transportation Capital Improvement Program - Traffic Mitigation Fee Update

ORDINANCE NO. 5988 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.44.020 AND 4.44.050 OF CHAPTER 4.44 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING TRAFFIC MITIGATION FEES, for second reading and adoption.

CC #: 9352

File #: 0800-06 & 0215-06

CONTACT: Chris Kraft 916-774-5373 ckraft@roseville.ca.us

Reports / Requests

7.37. Fiscal Year 2017-18 Third Quarter Report

Memo from Budget Analyst Nancy Rothlisberger and Finance Director Dennis Kauffman with an informational report that includes financial data for the third quarter of FY2017-18 for the General Fund, the enterprise operating funds, and revenues in selected other funds.

CC #: 9337

File #: 0202-02

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

7.38. HOUSING AUTHORITY - Quarterly Status Report

Memo from Housing Analyst Suzanne Acrell and Acting 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 #: 9320

File #: 0103-03-02

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. 2018 Integrated Resource Plan Approval

Memo from Electric Resource Analyst Brian Zard and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-249 APPROVING THE 2018 INTEGRATED RESOURCE PLAN. The Roseville Electric Utility's 2018 Integrated Resource Plan which is a comprehensive plan to meet customer electricity needs through 2030 and satisfy the requirements of Senate Bill 350. There is no fiscal impact associated with the approval of the 2018 Integrated Resource Plan as it is only a plan of future actions.

CC #: 9328

File #: 0800-03

CONTACT: Brian Zard 916-746-1671 bzard@roseville.ca.us

Assistant Electric Utility Director Todd White made the presentation to Council.

Electric Resource Analyst Brian Zard continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-249 APPROVING THE 2018 INTEGRATED RESOURCE PLAN. The Motion Passed.

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

8.2. Unilateral Imposition of City's Last, Best, and Final Offer on the Roseville Fire Fighters, Local 1592 Covering all Employees in the RFF Bargaining Unit

Memo from Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-269 APPROVING THE UNILATERIAL IMPOSITION OF THE TERMS OF THE CITY'S LAST, BEST AND FINAL OFFER TO THE ROSEVILLE FIRE FIGHTERS, LOCAL 1592. Staff requests approval of the imposition of the terms, as reasonably contemplated within the City's last, best and final ladder truck staffing proposal to the Roseville Fire Fighters, Local 1592, dated April 19, 2018. The City's final proposal, inclusive of proposed policy and procedure revisions, establishes a pilot program to reduce staffing on the ladder trucks from 4 to 3 on all shifts. It is estimated that the savings from the imposition of the City's staffing change will result in approximately $515,134.00 annually.

CC #: 9353

File #: 0600-01

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

City Manager Rob Jensen made the presentation to Council and outlined action requested.

Fire Chief Rick Bartee continued the presentation to Council.

City Manager Rob Jensen closed the presentation to Council.

Kyle Jones - Roseville Firefighter - spoke in opposition to proposed fire department changes.

Kent Freeman - Retired Roseville Firefighter -spoke in opposition to proposed fire department changes.

George Titus - Retired Roseville Fire Captain - spoke in opposition to proposed fire department changes.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO, 18-269 APPROVING THE UNILATERAL IMPOSITION OF THE TERMS OF THE CITY'S LAST, BEST AND FINAL OFFER TO THE ROSEVILLE FIRE FIGHTERS, LOCAL 1592. The Motion Passed.

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

9. ORDINANCES

9.1. <u>City of Roseville FY2018-19 Budget - Ordinance</u>

Memo from Finance Director Dennis Kauffman and Chief Financial Officer Jay Panzica recommending Council adopt ORDINANCE NO. 5989 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2018-2019, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, AND ESTABLISHING THE SEALED BID REQUIREMENT, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE. The proposed budget totals $514.1 million from all funding sources. The budget for the General Fund is $148.8 million, which includes operating ($138.4 million) and non-operating expenditures ($10.4 million). General Fund operating and non-operating revenues and transfers total $148.8 million. The net result is a balanced General Fund budget with revenue equal to expenses without the use of one-time funds.

CC #: 9349

File #: 0201

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

Chief Financial Officer Jay Panzica made the presentation to Council.

Finance Director Dennis Kauffman continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt ORDINANCE NO. 5989 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2018-2019, ADOPTING

BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY AND ESTABLISHING THE SEALED BID REQUIREMENT, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE. The Motion Passed.

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

9.2. Fiscal Year 2018-19 Budgeted Positions

Memo from Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5986 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5951, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX “T” TO BE EFFECTIVE JUNE 23, 2018, AS AN URGENCY MEASURE. As part of the 2018-2019 budget process, departments requested staffing changes to meet their business needs. Staff recommends the City Council approve the Management A and B salary schedules to reflect the addition of 5.5 allocations and the deletion of 8.5 allocations on the citywide allocation schedule. The fiscal impact is included in the 2018-2019 budget.

CC #: 9334

File #: 0600-01

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

Finance Director Dennis Kauffman made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt ORDINANCE NO. 5986 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5951, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "T" TO BE EFFECTIVE JUNE 23, 2018, AS AN URGENCY MEASURE. The Motion Passed.

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

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Request for Council Discretionary Funds

Memo from Management Assistant Amy Ruiz and City Clerk Sonia Orozco with a request for Council Discretionary Funds from Roseville Crime Stoppers for sponsorship in the amount of $1,000.00 to support their annual Fourth of July Fun Run.

CC #: 9354

File #: 0102

CONTACT: Amy Ruiz 916-746-1362 aruiz@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Crimestoppers Executive President Anne Carpenter and Treasurer Stephanie Hill spoke in support.

Motion by Tim Herman, seconded by John Allard, to approve the award of Council Discretionary Funds in the amount of $1,000.00 to the Roseville Crime Stoppers for sponsorship to support their annual Fourth of July Fun Run. The Motion Passed.

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

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Roseville Electric HVAC Rebate - Councilmember John Allard spoke on benefits.

Retiring City Manager Rob Jensen Appreciation - Councilmember Scott Alvord, Vice Mayor Bonnie Gore and Mayor Susan Rohan expressed appreciation for Rob's 28 years of city service.

Water Well Pumping Station Tour - Councilmember Scott Alvord spoke on facilities and benefit to Roseville.

12. ADJOURNMENT

Motion by Tim Herman, seconded by Bonnie Gore, to adjourn the meeting at 8:35 p.m. The Motion Passed.

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