MINUTES
July 11, 2018

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

1. CALL TO ORDER

Councilmember Tim Herman called the July 11, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Alvord, Herman, Allard
Absent: Gore, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Scott Alvord.

CITY OF ROSEVILLE CALIFORNIA

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the meeting procedures.

5. PUBLIC COMMENTS

Richard Martin - Spoke to concerns regarding violence against women during peaceful protests.

Barbara Brass - Spoke to concerns regarding harassment against women during peaceful protests.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Scott Alvord, seconded by John Allard, to approve the Consent Calendar as presented. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman

Absent: Gore, Rohan

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending City Council approve the Minutes of June 4, 2018 City Council Budget Workshop, June 5, 2018 City Council Budget Workshop Cancellation, June 6, 2018 Closed Session/City Council meeting, June 12, 2018 City Council Closed Session, June 20, 2018 City Council Closed Session, and June 20, 2018 City Council/Housing Authority/Housing Successor Agency.

CC #: 9387

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

6.2. High-Density Linear Polyethylene Storage Tanks (RFQ 01-3172) - Reject All Bids

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-278 REJECTING ALL BIDS FOR HIGH-DENSITY LINEAR POLYETHYLENE STORAGE TANKS. Staff recommends that all bids received for RFQ 01-3172 for high-density linear polyethylene storage tanks be rejected because the bid specifications did not specify maximum allowable dimensions of the tanks, insulation or fittings that are critical to the design and construction of the existing facilities. The Environmental Utilities (EU) Department has a need to replace the existing tanks at the Pleasant

Grove Wastewater Treatment Plant. EU staff will immediately issue a new bid. There is no fiscal impact at this time.

CC #: 9370

File #: 0203-09

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

6.3. Mahan Park Shade Structure (RFQ 01-3169) - Service Agreement

Memo from Buyer Becky Philipp and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-284 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SOUTHERN HEMISPHERE SHADES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804335). Southern Hemisphere Shades, Inc. will provide and install a shade structure at Robert P. "Bob" Mahan Park. The total amount of the award is $23,961.00. Funding for the project will be provided through the Westpark Community Facilities District #2 for Services. There is no impact to the General Fund.

CC #: 9381

File #: 0704-01 & 0203-10

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

6.4. Sodium Hydroxide Solution (BACC 12-2018) - Service Agreement

Memo from Buyer Babette Owens and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-287 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND UNIVAR USA INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1903015). The service agreement with Univar USA INC. is for the purchase and delivery of sodium hydroxide solution for the Dry Creek, Wastewater Treatment Plant, Pleasant Grove Wastewater Treatment Plant, Water Treatment Plant, and the Roseville Energy Park. The estimated annual cost is $605,000.00 and will not exceed budgeted amounts. Funding is included in the Environmental Utilities and the Electric Department's FY2018-19 budgets. Staff requests authorization to renew without further Council approval.

CC #: 9385

File #: 0203-03

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

6.5. Water Meters and Related Parts - Sole Source Purchase Order

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-275 APPROVING A PURCHASE ORDER FOR WATER METERS AND RELATED PARTS. Staff requests approval of a sole source purchase order with Golden State Flow Measurement for water meters and related parts for a not-to-exceed amount of $1.7 million for FY2018-19. FY2018-19 expenses are funded as follows: $300,000.00 from the Water Operations Fund, $200,000.00 from the Water Rehabilitation Fund and $1,200,000.00 from the Advanced Metering Infrastructure Capitol Improvement Project. All funds are provided through a combination of rate revenue and revenue paid by developers. Additionally, staff requests City Council approval for the sole source purchase order to be renewed annually at the following schedule, subject to City Council approval of future budgets: FY2019-20 at a not to exceed amount of $720,000.00, FY2020-21 at a not to exceed amount of $820,000.00 and FY2021-22 at a not to exceed amount of $920,000.00. Staff is requesting City Council approval to allow for automatic annual renewal of the purchase order through FY2021-22.

CC #: 9367

File #: 0203-09

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.6. <u>Software Upgrade - Sole Source Service Agreement</u>

Memo from Assistant Chief Brian Diemer and Fire Chief Rick Bartee recommending Council adopt RESOLUTION NO. 18-302 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND KRONOS DATA SYSTEMS INCORPORATED, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804331). Kronos Telestaff is scheduling software with intricate rules and automation utilized by the Fire department to ensure correct daily staffing. The Fire department requests utilization of $24,773.00 from the current fiscal year Fire Department budget to pay for the software and services needed for upgrading existing Kronos Telestaff software.

CC #: 9400

File #: 0203-12

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

6.7. <u>Enterprise Resource Planning Consulting Services on Reporting - Service Agreement Amendment</u>

Memo from Information Technology Program Manager Duke Arakaki and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-310 APPROVING A SERVICE AGREEMENT AMENDMENT NO. 1 BETWEEN CITY OF ROSEVILLE AND KAHANA CONSULTING, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1809348). This is a request of Council to approve a contract amendment to perform data extractions in support of the Enterprise Resource Planning (ERP) project in the amount of $20,000.00 and extend the contract date to February 1, 2019. This brings the total not to exceed contract amount to $30,000.00. Funding is included in the ERP Project Capital Improvement Project budget.

CC #: 9407

File #: 0800-05

CONTACT: Duke Arakaki 916-774-5212 darakaki@roseville.ca.us

6.8. Information Technology Project Portfolio Management Software - Purchase Order

Memo from Business Systems Analyst Brittany Flores and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-300 APPROVING A PURCHASE ORDER FOR PROJECT PORTFOLIO MANAGEMENT SOFTWARE. This item requests approval of a purchase order with Winvale Group, LLC, for the Information Technology Department project portfolio management software, Daptiv PPM. Licensing cost for this software for FY2018-19 is $27,310.00. This amount includes $1,707.00 for an extension that moves the renewal date from June to July. Funding for this purchase is included in the FY2018-19 Information Technology Internal Service Fund.

CC #: 9398

File #: 0203-06

CONTACT: Brittany Flores 916-774-5431 bflores@roseville.ca.us

6.9. Poured-in-place Resilient Surfacing Repairs - Service Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-286 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROBERTSON INDUSTRIES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804333). As a part of the annual review of park asset conditions, approximately 1,700 square feet of playground safety surfacing, located in six different parks, was identified for repairs. The improvements involve spot repairs within existing poured-in-place safety surfacing at various playgrounds, therefore, a sole source request was made. The justification for sole source with Robertson Industries, Inc. is to match the same manufacturer and materials as existing. Staff recommends award of the service agreement contract for the repairs to Robertson Industries, Inc. in the amount of $28,894.00. During the course of a construction project, it is common to encounter unanticipated or changed conditions in the field which necessitate additions or other changes to the project and the contract. Staff requests authorization to approve change order requests in an amount not to exceed 10% of the contract price in accordance with the terms and conditions of the contract. This project was approved in the FY2017-18 budget using the Park, Recreation & Libraries Rehabilitation Fund.

CC #: 9384

File #: 0203-10

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

6.10. Flood Alert Network Update Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Michael Zasso and Public Works Director Rhon Herndon requesting Council approval of plans and specifications for the ALERT2 Flood Alert Network Update Project and authorization to call for bids. This project will complete an important regional watershed monitoring system upgrade, where stream flows from tributaries to the Sacramento and American Rivers can be monitored more efficiently and accurately by Floodplain Management staff at the local, state, and federal levels. The engineer's estimate for the construction portion of this project being authorized for bid with this action is $66,930.00. A Professional Services Agreement for the design of the project was approved by City Council on June 7, 2017 in the amount of $77,770.00. The total budget of this project, design and construction, is $157,200.00. This includes $130,013.00 from Department of Water Resources grant funds, $12,500.00 of required matching local funds for environmental review and permitting efforts, and $14,687.00 of local funds for the remaining estimated construction costs. The local funding comes from the General Fund. Sufficient grant and local funds are included within Capital Improvement Project (CIP) #152002, "Flood Alert System Replacement Project", approved by Council with the FY2017 Budget in June of 2016 to cover all project costs.

CC #: 9361

File #: 0309-01

CONTACT: Michael Zasso 916-746-1322 mzasso@roseville.ca.us

Resolutions

6.11. Fire Systems Maintenance and Repair - Service Agreement

Memo from Facility Manager Dan Allen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-283 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND HCI SYSTEMS, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904001). The service agreement with HCI Systems Inc. is for fire systems maintenance and repair services. Total value of agreement with HCI is $80,000.00. Funding is included in the Building Maintenance, FY2018-19 budgets. The funds will be encumbered one year at a time pending Council approval of budgets for each year. The Request for Proposals includes four one year renewals and staff requests authorization to continue utilizing each 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, including authorization for the City Manager to sign optional renewal agreements pending Council approval of budgets for that year.

CC #: 9380

File #: 0203-04

CONTACT: Dan Allen 916 774-5741 dallen@roseville.ca.us

6.12. Heating, Ventilation and Air Conditioning Maintenance and Repair - Service Agreements

Memo from Facility Manager Dan Allen and Public Works Director recommending Council adopt RESOLUTION NO. 18-304 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MESA ENERGY SYSTEMS, INC. (EMCOR), INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908036), and adopt RESOLUTION NO. 18-305 APPROVING A SERVICE

AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ACCO ENGINEERED SYSTEMS, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1908043). Staff is requesting approval of service agreements with Mesa Energy Systems, Inc. (Emcor) to perform Heating, Ventilation and Air Conditioning (HVAC) maintenance, repair and replacement services and with ACCO Engineered Systems, Inc. (ACCO) to perform HVAC maintenance, repair, and replacement services. Total value of the agreement with Emcor is $500,000.00 and total value of the agreement with ACCO is $80,000.00. Funding is included in the Building Maintenance, Environmental Utilities, Electric, and Parks Maintenance FY2018-19 budgets. The funds will be encumbered one year at a time pending Council adoption of budgets for each year. The Request for Proposals includes four one year renewals and staff requests authorization to continue utilizing each 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, including authorization for the City Manager to sign optional renewal agreements pending Council approval of budgets for that year.

CC #: 9402

File #: 0203-04

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.13. American River Water Supplies - Joint Defense and Cost Sharing Agreement Addendum No. 3

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-271 APPROVING ADDENDUM NO. 3 TO AGREEMENT AMONG THE CITIES OF FOLSOM, ROSEVILLE, AND SACRAMENTO, THE PLACER COUNTY WATER AGENCY, SACRAMENTO COUNTY WATER AGENCY, SACRAMENTO SUBURBAN WATER DISTRICT AND SAN JUAN WATER DISTRICT AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Addendum No. 3 will modify Paragraph 1 of the Joint Defense and Cost-Sharing Agreement (JDA) to increase the $150,000.00 cost cap to $250,000.00 per party for the development of strategies to preserve and protect American River Water supplies. The $100,000.00 in additional effort is in the proposed FY2019 Water Administration budget tied to the Water Operations Fund, which is funded by water utility rate revenue.

CC #: 9358

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.14. Groundwater Planning and Operational Support - Professional Services Agreement Amendment

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-309 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GEI

CONSULTANTS, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The first amendment to professional services agreement with GEI Consultants, Inc. is for continued on-call hydrological services under the existing scope of work with an increase to the not-to-exceed amount of $550,189.00, bringing the new total not-to-exceed amount to $850,189.00. The additional amount requested is funded in the FY2018-19 Water Administration budget, via the Water Operations Fund, and will be requested in subsequent fiscal years in the same manner. The Water Operations Fund is funded through water utility rate revenue.

CC #: 9405

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.15. State and Regional Water Supply Support - Professional Services Agreement

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-280 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PAYNE ENVIRONMENTAL CONSULTING AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Payne Environmental Consulting will provide strategic, policy and technical support services for federal water issues. The cost of services is $80,000.00 and will be funded through the FY2018-19 Water Administration budget - Water Operations Fund.

CC #: 9375

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.16. Water Forum Successor Effort FY2018/19 - Cost Share Agreement

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-274 APPROVING AN INTERAGENCY AGREEMENT AMONG SACRAMENTO COUNTY, SACRAMENTO COUNTY WATER AGENCY, CITY OF ROSEVILLE, CITY OF FOLSOM, PLACER COUNTY WATER AGENCY, SAN JUAN WATER DISTRICT AND THE CITY OF SACRAMENTO (ON BEHALF OF THE SACRAMENTO CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING AND THE WATER FORUM SUCCESSOR EFFORT), AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the FY2018-19 interagency cost-sharing agreement for City of Roseville's continued support of the Water Forum Successor Effort. The $88,213.00 cost share for the City of Roseville is in the proposed FY2019 Water Administration budget tied to the Water Operations Fund, which is funded by water utility rate revenue.

CC #: 9366

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.17. Amendment to Master Schedule of User and Regulatory Fees

Memo from Administrative Analyst Brandy LeBeau and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-270 AMENDING THE SCHEDULE OF USER AND REGULATORY FEES. This item involves a proposed amendment to the master Schedule of User and Regulatory Fees effective July 1, 2018 through June 30, 2019 to include additional information pertaining to the applicability of the Environmental Utilities plan review fee for tenant improvements, and to correct a mathematical error on Table B of the building permit fee schedule.

CC #: 9357

File #: 0215

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

6.18. Campus Oaks Master Plan - Reimbursement Agreement

Memo from Senior Engineer Guy Howes and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-272 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The agreement with BBC Roseville Oaks, LLC is for the construction of required public improvements identified in the City's Capital Improvement Program. The reimbursement of $1,647,154.21 will be funded through Traffic Mitigation Fees, which are used to fund the Developer Reimbursement Account. The actions requested as part of this item will have no impact to the City's General Fund.

CC #: 9359

File #: 1008 & 0800-06 & 0400-04-18-1

CONTACT: Guy Howes 916-774-5430 ghowes@roseville.ca.us

6.19. North Central Roseville Specific Plan Parcel 49 Signal Loop - Reimbursement Agreement

Memo from Assistant Engineer Jeffrey Hendrix and Acting Director of Development Services Mike Isom recommending Council adopt RESOLUTION NO. 18-301 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BSO, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The reimbursement agreement with Bayside Covenant Church (BSO, LLC) is for the construction of required public improvements identified in the City's Capital Improvement Program. This item will have no impact to the City's General Fund. The reimbursement of $10,312.50 is funded through the City's Traffic Mitigation Fund and specifically from the Developer Reimbursement account.

CC #: 9399

File #: 0316 & 1008 & 0400-04-04

CONTACT: Jeffrey Hendrix 916-774-5463 jhendrix@roseville.ca.us

6.20. North Central Roseville Specific Plan Parcels 29A and 31A - Memorandum of Understanding Regarding Proposed Dedication of Property and Grant Deed

Memo from Senior Planner Derek Ogden and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-307 APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE OPEN SPACE, LLC REGARDING PROPOSED DEDICATION OF PROPERTY, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-308 AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE AN ACCEPTANCE OF CONVEYANCE FOR THE GRANT DEED TRANSFERRING PARCELS 29A AND 31A OF NORTH CENTRAL ROSEVILLE SPECIFIC PLAN. The Memorandum of Understanding with Roseville Open Space, LLC is related to the City's acquisition of North Central Roseville Specific Plan Parcels 29A and 31A and contains provisions which will establish a $100,000.00 maintenance endowment for the two parcels. The interest generated by this endowment is estimated to cover 50% of the annual maintenance costs. The remaining cost will be absorbed within the Parks maintenance fund.

CC #: 9404

File #: 0400-04-04 & 0800-06

CONTACT: Derek Ogden 916-746-1348 dogden@roseville.ca.us

6.21. Sierra Vista Specific Plan Mitigation Fee Administrative Duties - Professional Services Agreement

Memo from Engineering Manager Christ Kraft and Development Services Manager Mike Isom recommending Council adopt RESOLUTION NO. 18-294 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECONOMIC AND PLANNING SYSTEMS, INC. AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Economic and Planning Systems, Inc. will act as the City's Program Administrator in the implementation of the Sierra Vista Specific Plan Mitigation Fee Program. There will be no fiscal impact to the City’s general Fund. Funds collected with the Fee Program will be used to pay for all administrative costs.

CC #: 9391

File #: 0400-04-12 & 0800-06

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

6.22. Westbrook - Phase 2 Village 4 Final Map and Subdivision Agreement

Memo from Assistant Engineer Jeff Hendrix and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-276 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF

ROSEVILLE AND WOODSIDE 05N, LP, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Westbrook - Phase 2 Village 4 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 100 residential lots and 7 miscellaneous lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9368

File #: 0400-04-12-1 & 0400-07

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

6.23. 2018 Economic Development Agreement and Expenditure of Membership Funds

Memo from Acting Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-277 APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE GREATER SACRAMENTO ECONOMIC COUNCIL AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request of Council to authorize the expenditure of membership funds for Greater Sacramento Economic Council in the amount of $50,782.00; for the Roseville Chamber of Commerce in the amount of $40,000.00, and for Advantage Roseville in the amount of $50,000.00. The purpose of the memberships with each organization is to attract, grow, support and expand business and job creation, assist small businesses and entrepreneurs and promote the City as a place to do business. Funding for these memberships was included in the Economic Development Department's FY2018-19 membership budget.

CC #: 9369

File #: 0110 & 0106-01

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

6.24. Fire Protection System Maintenance, Inspection and Testing - Service Agreement

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-299 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND COSCO FIRE PROTECTION, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1804023). COSCO Fire Protection Inc. will provide fire protection system maintenance, inspection and testing services for Roseville Electric Utility. The cost of the services will not exceed $250,000.00 over a five-year period. Funding for the first year of the agreement in the amount of $50,000.00 is included in the Electric FY2018-19 budget. Future year spending of approximately $50,000.00 per year is subject to approval of future year budgets.

CC #: 9396

File #: 0800-03

CONTACT: Matthew Garner 916-746-1691 mgarner@roseville.ca.us

6.25. Enterprise Resource Planning Project - Increase in Change Order Spending Authority

Memo from Enterprise Resource Planning Project Manager Nafees Coleman and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 18-285 APPROVING CHANGE ORDER AUTHORITY FOR THE ENTERPRISE RESOURCE PLANNING PROJECT. Staff recommends that Council adopt a resolution to increase the Chief Financial Officer's change order authority for the Enterprise Resource Planning project from the current level of $882,143.00 to $1,420,304.00, the currently approved project amount. Funding for the increased change order spending authority is currently budgeted and assigned to other portions of the project. Since this is a reallocation of funds currently approved within the project, no incremental funds are being requested.

CC #: 9408

File #: 0800-05

CONTACT: Nafees Coleman 916-774-5163 ncoleman@roseville.ca.us

6.26. Competency Development and Training - Professional Services Agreement Amendment

Memo from Assistant Human Resources Director Hedy Dehghan and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-279 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND KORN FERRY HAY GROUP, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council adopt a first amendment to a Professional Services Agreement with Korn Ferry to continue the City's diversity initiative goal with the creation of City-specific, behaviorally-based interview questions, structured interpretive probes and interview guides for competency development and training. The total cost of the first amendment is $19,250.00. The Environmental Utilities and Electric Departments will split the cost of the services at $9,625.00 per department from existing and available funds in the current FY2017-18 budget.

CC #: 9371

File #: 0600

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

6.27. Child Development Services Agreement

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-297 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF EDUCATION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Child Development Services Agreement provides subsidized child care for qualifying families through the California Department of Education grant. This grant currently provides child care services for over 80 children enrolled at Cirby, Kaseberg, Sargeant and

Woodbridge Adventure Clubs. Under this agreement, the City or Roseville can receive a maximum reimbursable amount of $401,553.00 in FY2018-19 to offset direct program expense.

CC #: 9394

File #: 0704

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

6.28. Cirby-Linda-Dry Creek Flood Control Project - Agreements for Sale of Real Property

Memo from Senior Engineer Raul Cervantes and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-282 APPROVING AGREEMENTS FOR SALE OF REAL PROPERTY AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Purchase of the properties from Kathryn Elaine Gibb, Trustee, and Marcia E. Olson, Trustee, will complete the mitigation obligations for the City's Cirby-Linda-Dry Creek Flood Control Project. The combined purchase price of the property is $18,500.00 and is funded through the existing project account for the Cirby-Linda-Dry Creek Flood Control Project.

CC #: 9377

File #: 0309-01 & 1003

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

6.29. Downtown Bridges and Trail Project - Professional Services Agreement Amendment

Memo from Alternative Transportation Manager Mike Dour and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-298 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE HANNA GROUP, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Hanna Group will provide additional construction management services in connection with the inclusion of the new Downtown Pedestrian Bridge in the Downtown Bridges and Trail Project. The Hanna Group was awarded a contract in the amount of $456,093.24 to provide Construction Management Services for the Ice House Bridge and the Library Bridge before the inclusion of the Downtown Pedestrian Bridge into the project plans. On May 2, 2018, the City Council approved a budget adjustment for the project that included sufficient funds for the proposed additional construction management support services. This project is funded with various grants and local transportation funds, and sufficient funds already exist in the project's budget to cover the additional cost of this amendment. No general funds are being spent on this project.

CC #: 9395

File #: 0721-05

CONTACT: Mike Dour 916-746-5293 mdour@roseville.ca.us

6.30. Grant Authorization for Commuter Bus Electrification Infrastructure

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-288 AUTHORIZING THE ACTING CITY MANAGER OR HIS DESIGNEE TO SUBMIT LOW CARBON TRANSIT OPERATIONS PROGRAM GRANT APPLICATIONS AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. This action will authorize the Acting City Manager or his designee to apply for FY2017-18 Low Carbon Transit Operations Program grant funds for the purchase and installation of up to five zero-emission transit bus electric charging stations and infrastructure, and to execute the related forms and agreements. Matching necessary funds will be provided through the Local Transit Fund. General Fund monies will not be used for this project.

CC #: 9386

File #: 0214 & 0721

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

6.31. Land Surveying Services - On-Call Professional Services Agreement

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-306 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNICO ENGINEERING, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Unico Engineering, Inc. will provide on-call land surveying services that will assist staff with topographic surveys, monument surveys and various other surveying services required for City projects. The not to exceed agreement of $150,000.00 per year will be funded through various Capital Improvement Projects project budgets and does not include any General Funds. The agreement is for a term of three years with the option of two additional one year extensions.

CC #: 9403

File #: 0800-04

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

6.32. On-Call Professional Design Services Agreement

Memo from Senior Engineer Raul Cervantes and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-289 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BKF ENGINEERS, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. 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 this agreement is $1,000,000.00 per year. The fee will be funded through various capital improvement projects and does not include any General Funds.

CC #: 9388

File #: 0800-04

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

6.33. Sierra Gardens Transfer Point Project - Agreements for Sale of Real Property and Agreement for Acquistion of Easement Interest

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-290 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY, BY AND BETWEEN THE CITY OF ROSEVILLE AND RM/RNA PROPERTIES, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-291 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY, BY AND BETWEEN THE CITY OF ROSEVILLE AND SANTOKH S. TOOR AND ARPINDER K. TOOR AND AST FARMS, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-292 APPROVING AN AGREEMENT FOR SALE OF REAL PROPERTY, BY AND BETWEEN THE CITY OF ROSEVILLE AND OVADIA MIZRAHI, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve three Agreements for Sale of Real Property for the purchase of property for the Sierra Gardens Transfer Point Project with: RM/RNA Properties LLC in the amount of $2,500.00; Santokh and Arpinder Toor in the amount of $3,300.00; and Ovadia Mizrahi in the amount of $10,000.00. A new bus shelter and bicycle racks are proposed to be installed at the back of walk at the northern bus turnout and the sidewalk between the north and south bus turnouts will be widened to eight feet. These improvements currently lie within existing public utility easements but outside of the existing right-of-way. As a result, additional easements are needed in order to install the new bus shelter, bike racks, and wider sidewalk. Funding for these acquisitions is from Local Transportation Funds. No General Funds are being used. There is sufficient funding in the approved project budget for the property acquisitions.

CC #: 9389

File #: 1002-06 & 0721

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

6.34. Washington Boulevard/Andora Bridge Widening Project - Authorization to Apply for Grant Funds

Memo from Associate Engineer Stefanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-295 AUTHORIZING THE ACTING CITY MANAGER OR HIS DESIGNEE TO SUBMIT GRANT APPLICATIONS TO THE U.S. DEPARTMENT OF TRANSPORTATION AS WELL AS CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. This request is for approximately $8,200,000.00 in Better Utilizing Investment Leveraging

Development, and approximately $4,625,800.00 in Highway Safety Improvement Program grant funds for the Washington/Andora Widening Project. The proposed project will widen this segment of Washington to a four lane road and will include a complete reconstruction of the Andora Undercrossing to accommodate the four-lane widening. The project will be funded with various grant funds including previously awarded Active Transportation Program and Congestion Mitigation and Air Quality Improvement grants, previously budgeted Traffic Mitigation Fees, and other non-General Fund sources. No General Funds will be used for this project.

CC #: 9392

File #: 0900-04-02 & 0214

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

Ordinances (for introduction and first reading)

6.35. Sierra Vista Specific Plan Mitigation Fee Program Update - Municipal Code Amendment

Memo from Engineering Manager Chris Kraft and Acting Development Services Director Mike Isom recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 4.47.040, 4.47.070, 4.47.080, 4.47.090, 4.47.100, 4.47.110, 4.47.120, 4.47.130, 4.47.140 AND 4.47.150 OF CHAPTER 4.47 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING SIERRA VISTA SPECIFIC PLAN MITIGATION FEE; and adopt RESOLUTION NO. 18-273 APPROVING A FORM OF INFRASTRUCTURE FEE CREDIT/FEE REIMBURSEMENT AGREEMENT, AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE AND AUTHORIZING THE CITY ATTORNEY TO MODIFY THE FORM AS NECESSARY. This item updates the original nexus study that developed the initial fee schedule, adjusts the fee, and amends the municipal code to set forth the fee program. The updated Sierra Vista Specific Plan Mitigation Fees will become effective on September 1, 2018. This is a private developer fee program, all associated costs for the administration of this program are fully paid for by the fee program, and there will be no fiscal impact to the City's general fund by the proposed action.

CC #: 9365

File #: 0400-04-12 & 0800-06

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

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

6.36. Electric Vehicle Charging Station Installation - Budget Adjustment

Memo from Acting Business Services Administrator Janet Vargas and Environmental Utilities Director Richard Plecker recommending Council adopt ORDINANCE NO. 5990 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting approval of a budget adjustment for the amount of $10,000.00 from available funds in the Air Quality Mitigation Fund for payment of electrical work related to the installation of two electric vehicle chargers in the Martha Riley Library/Utility Exploration Center parking lot.

CC #: 9379

File #: 0201-01 & 0800-02

CONTACT: Janet Vargas 916-774-5557 jvargas@roseville.ca.us

6.37. FY2018-19 Staffing and Salary Schedule Changes

Memo from Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5993 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5941, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX “M” TO BE EFFECTIVE JULY 21, 2018, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5994 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5986, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX “U” TO BE EFFECTIVE JULY 21, 2018, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5995 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5907, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE AREA FIREFIGHTERS, AS AMENDED BY APPENDIX “C” TO BE EFFECTIVE JULY 21, 2018 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 5996 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5908, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE AREA FIREFIGHTERS, AS AMENDED BY APPENDIX “C” TO BE EFFECTIVE JULY 21, 2018 AS AN URGENCY MEASURE. As part of the FY2018-19 budget process, departments requested staffing changes to meet their business needs. Staff recommends City Council approve Management A & B and Local 39 A & B salary schedules and approve the addition of 13 allocations and the deletion of 10 allocations on the citywide allocation schedule. Staff has also completed job analysis work and is recommending City Council approve the addition of AMI Project Manager and Permit Supervisor on the Management A & B salary schedule, the deletion of the Hazardous Materials Inspector on the Roseville Firefighters A & B salary schedules and approve the addition of the Senior Permit Technician and Tree Trimmer I/II on the Local 39 A & B salary schedules. The total fiscal impact to the City for these changes is a $162,481.00 increase to the Enterprise fund and a $23,061.00 cost savings to the General fund. The fiscal impact has already been included in the FY2018-19 budget.

CC #: 9409

File #: 0600-01

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

6.38. Sierra Gardens Transfer Point Project - Contract Award and Budget Adjustment

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon

Herndon recommending Council adopt RESOLUTION NO. 18-293 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND A. TEICHERT & SON, INC. DBA TEICHERT CONSTRUCTION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5991 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2018-19 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The agreement with the lowest responsive bidder, A. Teichert & Son, Inc. dba Teichert Construction is in the amount of $1,539,426.00. The Public Works Director will be authorized with a 15% change order authority. The attached ordinance is to approve a $2,000,000.00 budget adjustment from the Transit Fund to the project account. The project will reconstruct a portion of Sierra Gardens Drive and install improvements to the bus transfer station. The cost of the project is $1,539,426.00 and will be paid for with local transportation funds. No General Funds will be used.

CC #: 9390

File #: 0721 & 0201-01

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

Ordinances (for second reading and adoption)

6.39. Second Reading - Wireless Telecommunications Facilities on City-Owned Property Ordinance

ORDINANCE NO. 5992 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, for second reading and adoption.

CC #: 9356

File #: 0800-05

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

Reports / Requests

6.40. Out of State Travel Request - Fire Department

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee recommending Council approve out-of-state travel for Battalion Chief Chris Baker to attend the National Fire Academy (NFA) Fire Investigations Essentials Course at the National Emergency Training Center in Emmitsburg, Maryland. The training will occur August 19 - 31, 2018. The NFA works to enhance the ability of the fire emergency services and allied professionals to deal more effectively with fire and related emergencies. Training courses and programs that are delivered at its campus in Emmitsburg, Maryland, provide training on current public safety operational topics, including the highest quality fire investigation courses provided in the nation. All costs related to air fare, lodging, training and materials are paid for by the NFA. The program funding requires non-federal agencies to fund student salary, campus meal ticket, and ground transportation costs to and from the student's home airport. The required funding not to exceed $600.00 is included in the Fire Department's FY2018-19 budget.

CC #: 9362

File #: 0600-02

CONTACT: Brian Diemer 916-746-1392 bdiemer@roseville.ca.us

6.41. Out of State Travel Request - Fire Department

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Bartee requesting Council approval of out-of-state travel for Fire Division Chief Jason Rizzi to attend the International Code Council (ICC) Certified Fire Services Exam Development Committee meeting, July 23-26, 2018. The meeting will be held at the International Code Council's offices in Birmingham, AL. Travel costs including air fare and hotel accommodations are covered by the ICC. The only cost to the Department will be the travel per diem for Fire Division Chief Jason Rizzi, which will not exceed $300.00. Funding is included in the Department's FY2018-19 budget.

CC #: 9363

File #: 0600-02

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

6.42. Pistachio Regional Park (F-56) Master Plan Approval

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve the F-56 Pistachio Regional Park Master Plan. The Department plans on beginning a first phase of construction in spring 2019 with completion in early 2020. Funding for the F-56 park project is provided through the West Roseville City-wide Park Development Fund. Maintenance for all city-wide parks is typically funded through the General Fund. Prior to bidding the first phase of the project for construction, funding for maintenance will need to be determined.

CC #: 9383

File #: 0704-01

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

Ceremonial Documents

6.43. Resolution of Commendation and Appreciation to Hugh Hageman

Hugh Hageman be commended for his 27 years of outstanding service and dedication to the City of Roseville, congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 9397

File #: 0102-10

CONTACT: Shelly Tilley 916-774-5785 stilley@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Appeal of Massage Business Permit Denial

Memo from Acting Public Information Officer Rob Baquera and Police Chief James Maccoun recommending Council adopt RESOLUTION NO. 18-296 DENYING THE APPEAL FROM OLEG KANAKHOVSKYY. The Police Chief denied the massage business permit based on a prior history of suspension, criminal complaints, failure to disclose said prior suspension and criminal complaints, and a general non-conformity with the standards in the Massage Business Permit Ordinance. There is no fiscal impact related to this action.

CC #: 9393

File #: 0300

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

Item 7.1 dropped from the agenda to be relisted on August 1, 2018.

7.2. 320 Vernon Street - Excess Real Property and Request for Proposals

Memo from Development Analyst Wayne Wiley and Acting Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-281 DECLARING 320 VERNON STREET AS EXCESS PROPERTY. 320 Vernon Street is currently the location of the downtown post office. This action is pursuant to finding that the disposition of the property for a private mixed use or Downtown Roseville Specific Plan compliant development project is in the City's best interest and authorizing the issuance of a Request for Proposals to solicit proposals from interested developers for the purchase and development of the property.

CC #: 9376

File #: 1003

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

Acting Economic Development Director Laura Matteoli made the presentation to Council

Development Analyst Wayne Wiley continued the presentation to Council.

Christina Richter, President of the Roseville Historical Society - Spoke to concerns regarding relocation and possible demolition of downtown post office location due to the historic relevance of the building.

Motion by Scott Alvord, seconded by Tim Herman, to adopt RESOLUTION NO. 18-281 DECLARING 320 VERNON STREET AS EXCESS PROPERTY and authorizing staff to issue a request for proposal for future development of the site. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman

Absent: Gore, Rohan

7.3. City of Roseville Financial Policies for Fiscal Year 2018-19

Memo from Finance Director Dennis Kauffman and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 18-303 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 12, 2018. The financial policies recommended for adoption include the Investment Policy, the Debt Management Policy, the General Fund Emergency Reserve Policy, the Capital Improvement Program Rehabilitation Funding Policy, the Other Post-Employment Benefits Funding Policy, the Workers' Compensation and General Liability Funding Policy, and the Requests for Proposals Policy. Approval of the policies has no fiscal impact.

CC #: 9401

File #: 0200

CONTACT: Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us
Jay Panzica 916-774-5320 jpanzica@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 John Allard, seconded by Scott Alvord, to adopt RESOLUTION NO. 18-303 ADOPTING THE CITY OF ROSEVILLE FINANCIAL POLICIES, EFFECTIVE JULY 12, 2018. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman

Absent: Gore, Rohan

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Request for Council Discretionary Funds

Memo from Management Assistant Amy Ruiz and City Clerk Sonia Orozco with a request for Council Discretionary Funds from Family Green Survival, Inc., a non-profit organization. Family Green Survival, Inc. is requesting sponsorship for an upcoming Imaginary Dinner Gala. There is no fiscal impact to the City's general fund. Annually the City Treasurer allocates $15,000.00 of annual earnings to the Citizens' Benefit Fund per section 4.06.04 in the Municipal Code and is included in the annual budget along with the Citizens' Benefit Funds available for appropriation each year.

CC #: 9364

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.

Gopal Kapur, Family Green Survival - Spoke in support of sponsorship of event and explained concept of the imaginary dinner gala.

The following individuals also spoke in support of event and in favor of issuance of Council Discretionary funds:
Gray Allen
Pauling Roccucci
Jim Gray

Motion by John Allard, seconded by Scott Alvord, to approve the allocation of $1,500.00 in sponsorship monies from the City Council Discretionary Fund in support of the Imaginary Dinner Gala to help those in risk of hunger in the community. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman

Absent: Gore, Rohan

8.2. Downtown Property and Business Improvement District Annual Report

Memo from Development Analyst Wayne Wiley and Acting Economic Development Director Laura Matteoli with an update regarding the Downtown Property and Business Improvement District Annual Report for 2017 including current activities and future operations. This annual report is provided for informational purposes and no Council action is required. There is no fiscal impact.

CC #: 9406

File #: 0206-10-01

CONTACT: Wayne Wiley 916-774-5283 wwiley@roseville.ca.us

Development Analyst Wayne Wiley made the presentation to Council.

Mark Vespoli, President of the Downtown Roseville Partnership, continued the presentation to Council and spoke in support business improvement district (PBID).

No public comment received.

Item for information only. No action taken.

9. PUBLIC HEARING

9.1. Community Solar - Roseville Municipal Code Amendment

Memo from Senior Electric Business Analyst Joanna Cucchi recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING SECTION 14.24.073 TO CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING COMMUNITY SOLAR. This item requests approval of electricity rates for Roseville Electric Utility's community solar project. There is no fiscal impact to the General Fund. Program revenues will cover expenses.

CC #: 9378

File #: 0800-03

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

Assistant Electric Utility Director Philip McAvoy made the presentation to Council.

Senior Electric Business Analyst Joanna Cucchi continued the presentation to Council and spoke on the Roseville Solective program.

No public comment received.

Motion by Scott Alvord, seconded by John Allard, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING SECTION 14.24.073 TO CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING COMMUNITY SOLAR. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman

Absent: Gore, Rohan

9.2. Electricity Rates for Unmetered Pole Attachments - Municipal Code Amendment

Memo from Senior Electric Business Analyst Joanna Cucchi and Electric Utility Director Michelle Bertolino recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.055 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. This item requests approval of electricity rates for unmetered pole attachments. Adoption of pole attachment rates will result in a small increase in electric sales revenue. The increase will depend on the size and number of devices installed. The rates will be reviewed and updated as necessary as part of future rate studies. This will allow for recovery of the cost to supply electricity to small cell devices on City infrastructure.

CC #: 9360

File #: 0800-03

CONTACT: Joanna Cucchi 916-746-1609 jucchi@roseville.ca.us

Assistant Electric Utility Director Philip McAvoy made the presentation to Council.

Senior Electric Business Analyst Joanna Cucchi continued the presentation to Council.

No public comment received.

Motion by John Allard, seconded by Scott Alvord, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.055 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman

Absent: Gore, Rohan

10. COUNCIL / STAFF / REPORTS/ COMMENTS

<u>Fire Department Promotion Ceremony and Police Department Swearing-In Ceremony</u> - Councilmember Scott Alvord reported on attendance.

<u>Sylvia Besana 4th of July Parade</u> - Councilmember Scott Alvord reported on community event.

<u>Congratulations to Dominick Casey Appointment as City Manager</u> - Councilmember Scott Alvord, Councilmember John Allard and Councilmember Tim Herman offered congratulations.

<u>Smiles for Everyone</u> - Councilmember Tim Herman announced trip to Paraguay to provide dental care.

olences to John Byouk family and friends

11. ADJOURNMENT

Motion by John Allard, seconded by Scott Alvord, to adjourn the meeting at 8:12 p.m.. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman