CITY OF ROSEVILLE CALIFORNIA

MINUTES
August 1, 2018

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

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

All items on the agenda are open to public comment and addressed to the chair of the meeting.

- Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.
- Consent Calendar - The Consent Calendar consists of routine items that will be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.
- Agenda Items - Speakers have five minutes to address items that are listed on the agenda.
- Americans with Disabilities Act - Notify the City Clerk at least 48 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.
- Audio/Visual Presentations - If making an audio/visual presentation regarding an agenda item, presentation materials must be submitted to the City Clerk at least 48 hours in advance. Call (916) 774-5397 with questions.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

Mayor Susan Rohan called the August 1, 2018 City Council meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Gore, Alvord, Herman, Allard, Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Attorney Robert Schmitt.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Resolution Honoring John Michael Byouk

John Byouk be honored as an incredible public servant who served on the City Council from April 10, 1984 to November 18, 1991.

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

Mayor Rohan made the presentation to Diane Jacobson, John Byouk's sister, and Katherine Byouk, his daughter, who both responded.

6. PUBLIC COMMENTS

Richard Tepolt - spoke in support of public safety and thanked the fire fighters as they battle California wild fires.

Keith Diederich - CEO of the Gathering Inn - thanked the City Council and former City Manager Rob Jensen for their efforts in advocating for the Placer County Board of Supervisors to unanimously vote to move forward in negotiating a contract with The Gathering Inn to run the county's temporary homeless shelter in North Auburn. Mr. Diederich introduced Nathan Cox as the new Program Director at the Roseville site.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to approve the Consent Calendar as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending City Council approve the Minutes of June 26, 2018 City Council Closed Session, July 3, 2018 City Council Closed Session, and July 11, 2018 City Council meeting.

CC #: 9412

File #: 0102-03

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

Bids / Purchases / Services

7.2. Electric Compliance Consulting - Service Agreement Amendment

Memo from Electric Compliance Analyst Julie Manfredi and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-322 APPROVING AMENDMENT NO. 3 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND NAVIGANT CONSULTING, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1403212). This item requests approval to expand the scope of services to the existing service agreement with Navigant Consulting, Inc. for Roseville Electric compliance obligations. Total cost of the amendment is $100,000.00. Funds are available in the Electric budget for FY2018-19.

CC #: 9430

File #: 0800-03

CONTACT: Julie Manfredi 916-774-5674 jmanfredi@roseville.ca.us

7.3. Refrigerator Replacement and Recycling - Service Agreement

Memo from Sr. Energy Services Account Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-319 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ARCA RECYCLING, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1909040). ARCA Recycling, Inc. will administer the Refrigerator Replacement and Recycling Program. The total contract value of the agreement with ARCA Recycling, Inc., is not to exceed $500,000.00. Funding is available in the Electric Operations Fund.

CC #: 9427

File #: 0800-03

CONTACT: Mark A. Riffey 916-746-1667 mriffey@roseville.ca.us

7.4. Shadowbrook Lift Station and Force Main Phase 2 - Award of Construction Contract and Professional Services Agreement

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-332 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SWAN ENGINEERING INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-333 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. A construction agreement will be awarded to Swan Engineering, Inc. and the Professional Services Agreement with Water Works Engineers, LLC is for construction management and inspection services for Phase 2 of the Shadowbrook Lift Station and Force Main Project. Cost for the construction agreement, including a 10% contingency, plus the professional services agreement, is $347,495.00. Funding for this project is from the Wastewater Rehabilitation Fund.

CC #: 9438

File #: 0900-02

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

7.5. Print Management Solution - Service Agreement

Memo from Client Services Supervisor Traci Bringgold and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-331 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND J.J.R. ENTERPRISES, INC. DBA CALTRONICS BUSINESS SYSTEMS, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1904069). J.J.R. Enterprises, Inc. dba Caltronics Business Systems will provide copier lease and printing services. Annual cost for the five year agreement will not exceed $180,000.00 annually and funding is included in citywide FY2018-19 department budgets. The total cost of the contract over five years will not exceed $900,000.00. Funding sources are a combination of General Funds and Enterprise Funds.

CC #: 9437

File #: 0203-04

CONTACT: Traci Bringgold 916-774-5159 tbringgold@roseville.ca.us

7.6. Library eBooks - Annual Purchase Order

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries Director Dion Louthan recommending Council a approve a sole source purchase order in the amount of $32,000.00 with cloudLibrary™/Bibliotheca to purchase eBooks for the Roseville Public Library's collection. The cost for the eBooks will not exceed $32,000.00 and is included in the approved FY2018-19 Parks, Recreation & Libraries budget.

CC #: 9411

File #: 0203-10

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

7.7. Library Media Materials - Annual Purchase Order Renewal

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-315 APPROVING A PURCHASE ORDER RENEWAL FOR PRINT MATERIALS AND MEDIA FOR THE ROSEVILLE PUBLIC LIBRARIES. The purchase order renewal with Baker & Taylor, LLC is in the amount of $200,000.00, and will not exceed that amount. Funding is included in the approved FY2018-19 Parks, Recreation & Libraries budget.

CC #: 9424

File #: 0203-10

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

7.8. Library Media Materials - Annual Purchase Order Renewal

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-316 APPROVING A PURCHASE ORDER RENEWAL FOR MEDIA MATERIALS FOR THE ROSEVILLE PUBLIC LIBRARIES. The purchase order renewal with Midwest Tape, LLC is in the amount of $50,000.00 and will not exceed $50,000.00. Funding is included in the approved FY2018-19 Parks, Recreation & Libraries budget.

CC #: 9525

File #: 0203-10

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

7.9. Junction Blvd and Park Regency Drive Traffic Signal Project - Budget Adjustment, Contract Award and Execution of Agreement

Memo from Assistant Engineer Jerome Pastor and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-311 APPROVING AN AGREEMENT FOR THE JUNCTION BOULEVARD AND PARK REGENCY DRIVE TRAFFIC SIGNAL PROJECT BETWEEN THE CITY OF ROSEVILLE AND ST. FRANCIS ELECTRIC, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6001 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 council award the Junction Boulevard and Park Regency Drive Traffic Signal project to the lowest bidder, St. Francis Electric, LLC in the amount of $333,500.00 with authorization for construction change order contingency in the amount of 10% ($33,350.00). The Junction Boulevard and Park Regency Drive Traffic Signal Project will provide right-of-way controls for the orderly movement of traffic and improve pedestrian and bicycle safety at this intersection by creating a connection across Junction Boulevard for the multi-use path that runs from Baseline Road to the Green Belt area near Mahany Park. A budget adjustment is necessary in the amount of $530,225.00 to transfer funds from the Transportation Development Act fund to the project account. This amount will cover construction and project management costs. No General Funds will be used for this project.

CC #: 9419

File #: 0900-04-03 & 0201-01

CONTACT: Jerome Pastor 916-746-1300 jpastor@roseville.ca.us

Resolutions

7.10. VillaSport - Fire Access, Drainage and Reciprocal Access Easement Agreement

Memo from Assistant Engineer Kerry Andrews and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-314 APPROVING A FIRE ACCESS, DRAINAGE AND RECIPROCAL ACCESS

EASEMENT AGREEMENT AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The action requested will have no fiscal impact to the City's General Fund.

CC #: 9423

File #: 1002-06

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

7.11. Low Carbon Fuel Standard Program Brokerage Agreement and Trading Authorization

Memo from Electric Resources Analyst David Siao and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-335 APPROVING AN ENVIRONMENTAL BROKERAGE SERVICES AGREEMENT, BY AND BETWEEN BGC ENVIRONMENTAL BROKERAGE SERVICES, L.P. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-336 APPROVING A LOW CARBON FUEL STANDARDS CREDIT PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT, OR A SUBSTANTIALLY SIMILAR AGREEMENT AS DETERMINED BY THE CITY ATTORNEY, ON BEHALF OF THE CITY OF ROSEVILLE. This item is an agreement for brokerage services for environmental compliance instruments. It also requests authorization for the Acting City Manager to execute a contract to sell Roseville's current supply of 2,868 Low Carbon Fuel Standard credits valued at $500,000.00. The brokerage fee for this transaction would be $717.00 and are available in the Electric Operations Fund FY2018-19 budget.

CC #: 9441

File #: 0800-03

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

7.12. Outreach, Communication and Graphic Design Services - Professional Services Agreements

Memo from Electric Public Information Officer Vonette Fontaine and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-317 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND 3-FOLD COMMUNICATIONS, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-318 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PROPROSE, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The professional service agreements with 3-Fold Communications, LLC and ProProse, LLC are for the development and implementation of outreach, strategic communication and graphic design activities to meet specific outreach/communication needs for Roseville Electric Utility, Environmental Utilities, Utility Exploration Center and other city departments, on an as-needed basis. The estimated annual cost is to not exceed $489,000.00, $292,000.00 for ProProse, LLC and $197,000.00 for 3Fold Communication, LLC. Funding is included in Roseville Electric Utility and Environmental Utilities FY2018-19 budgets.

CC #: 9426

File #: 0800-03 & 0800-02

CONTACT: Vonette Fontaine 916-774-5625 vfontaine@roseville.ca.us
Maurice Chaney 916-774-5539 mchaney@roseville.ca.us

7.13. Support Services Program Agreement - Confirmation Approval

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-320 APPROVING A CONFIRMATION UNDER THE NCPA SUPPORT SERVICES PROGRAM AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NORTHERN CALIFORNIA POWER AGENCY. This item requests approval of a confirmation under the Support Services Program Agreement with Northern California Power Agency for Siemens Energy T3000 maintenance services for power plant turbines. The total cost of the services will not exceed $700,000.00, over five years. Funds are available in the FY2018-19 Electric Operations Fund, and will be budgeted in future fiscal years.

CC #: 9428

File #: 0800-03

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

7.14. Clean Water State Revolving Fund Loan Application for the Pleasant Grove Wastewater Treatment Plant Expansion and the Energy Recovery Project - Approval of Supporting Documentation

Memo from Senior Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-325 APPROVING THE USE OF THE ENVIRONMENTAL UTILITIES WASTEWATER ENTERPRISE FUND FOR THE PLEASANT GROVE WASTEWATER TREATMENT PLANT EXPANSION AND ENERGY RECOVERY PROJECT; and adopt RESOLUTION NO. 18-326 AUTHORIZING THE ACTING CITY MANAGER OR HIS DESIGNEE TO APPLY FOR CLEAN WATER STATE REVOLVING FUNDS ON BEHALF OF THE CITY OF ROSEVILLE IN CONNECTION WITH THE PLEASANT GROVE WASTEWATER TREATMENT PLANT EXPANSION AND ENERGY RECOVERY PROJECT; and adopt RESOLUTION NO. 18-327 APPROVING A DEBT SERVICE REPAYMENT AGREEMENT FOR THE CLEAN WATER STATE REVOLVING FUND PROGRAM BETWEEN THE CITY OF ROSEVILLE AND SOUTH PLACER WASTEWATER AUTHORITY, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Debt Service Repayment Agreement between the South Placer Wastewater Authority (SPWA) and the City of Roseville ensures that Roseville is reimbursed by the SPWA for all debt service paid by Roseville for up to $118,311,668.00 of Clean Water State Revolving Fund monies associated with the Project. These actions have no direct fiscal impact to the City.

CC #: 9433

File #: 0900-02-02-2

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.15. Shadowbrook Lift Station and Force Main Phase 2 - Second Amendment to Professional Services Agreement

Memo from Assistant Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-321 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MOTT MACDONALD FORMERLY HATCH MOTT MACDONALD, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the second amendment to the professional services agreement with Mott MacDonald, LLC, formally Hatch Mott MacDonald, for engineering and environmental services during construction for Phase 2 of the Shadowbrook Lift Station and Force Main Project. The second amendment increases the existing contract by $124,396.00 for a new total contract cost of $675,283.00. The project is funded from the previously approved Capital Improvement Project Budget.

CC #: 9429

File #: 0900-02

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

7.16. Harding to Royer Bike Trail Segment 3 Project - First Amendment to Professional Design Services Agreement

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-328 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND AECOM TECHNICAL SERVICES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. AECOM provided engineering design services to the City to develop the plans and specifications that were necessary for the construction of the City’s Harding to Royer Bike Trail Segment 3 Project. In order to address requests for information and contract change orders during construction, an amendment to the existing agreement is needed to provide design support during construction. The cost of the additional services is $15,840.00, bringing the total contract amount to $37,374.00. Funding for this project is from Transportation Development Act funds. There are sufficient funds in the project's existing budget to cover the additional cost.

CC #: 9434

File #: 0721-05

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

7.17. Harding to Royer Bike Trail Segment 3 Project - Second Amendment to

Professional Services Agreement

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-329 APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND INTERWEST CONSULTING GROUP INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The professional services agreement with Interwest Consulting Group is for real estate services for the Harding to Royer Bike Path Segment 3 Project. Additional real estate services are necessary to extend the expiration date of the temporary construction easements and to convey two separate access easements establishing the ingress and egress rights through the fire station/public parking lot for the benefit of two adjacent property owners. These access rights were agreed to as a part of the previous property acquisitions. The cost of the additional services is $10,740.00, bringing the total contract amount to $47,190.00. Funding for this project is from Transportation Development Act funds and is included in the Council approved project budget. No General Funds are being used for this project.

CC #: 9435

File #: 0721-05

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

7.18. Insurance Brokerage Services - Professional Services Agreement

Memo from Risk Manager David Rawe and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-330 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ALLIANT INSURANCE SERVICES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The professional services agreement with Alliant Insurance Services Inc. is for broker insurance services. The total annual cost is commission based and the commission is not to exceed 12%. The cost is an annual expense budgeted from the Risk division's annual budget and has been budgeted for in FY2018-19.

CC #: 9436

File #: 0600

CONTACT: David Rawe 916-774-5207 drawe@roseville.ca.us

7.19. Workers' Compensation Claims Administration Services - Agreement Amendment

Memo from Risk Manager David Rawe and Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-324 APPROVING A FIRST AMENDMENT TO AGREEMENT FOR WORKERS' COMPENSATION CLAIMS ADMINISTRATION SERVICES, BETWEEN THE CITY OF ROSEVILLE AND TRISTAR RISK MANAGEMENT, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will extend the agreement with Tristar Risk Management for Workers' Compensation Third Party Administration through August 31, 2020. The negotiated administrative fee for the period of September 1, 2018 through August 31, 2020 is $225,500.00 for the first year of the extension and $236,775.00 for the second year of the extension. The administrative fees have been budgeted for and will be paid from existing and available funds from the Risk Management budget.

CC #: 9432

File #: 0600

CONTACT: David Rawe 916-774-5207 drawe@roseville.ca.us

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

7.20. Economic Analysis of Future Commercial Development - Professional Services Agreement and Budget Adjustment

Memo from Planning Manager Greg Bitter and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-323 APPROVING A PROFESSIONAL SERVICES AGREEMENT 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; and adopt ORDINANCE NO. 6002 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. This item requests approval of budget adjustment totaling $50,000.00 and approval of a professional services agreement with Economic and Planning Systems, Inc. This contract will fund an economic study to analyze absorption of commercial land within the City, the impacts of potential land use changes to commercial land, and the economic benefits of various roadway improvements. Funds utilized will be a combination of revenue from the General Plan Maintenance Fee and Transportation Mitigation Fee.

CC #: 9431

File #: 0200 & 0201-01

CONTACT: Greg Bitter 916-774-5294 gbitter@roseville.ca.us

7.21. Greenhouse Gas Proceeds - Budget Adjustment

Memo from Senior Electric Business Analyst Joanna Cucchi and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 6000 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 budget adjustment is to fund Roseville Electric Utility's Multi-Family Upgrade program and Refrigerator Replacement & Recycling program. The total amount of the budget adjustment is $1,150,000.00. Funds are available in the Electric CARB fund which is funded with greenhouse gas auction proceeds from the State of California's Cap and Trade program.

CC #: 9418

File #: 0800-03 & 0201-01

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

Ordinances (for second reading and adoption)

7.22. Second Reading - Sierra Vista Specific Plan Mitigation Fee Program Update - Municipal Code Amendment

ORDINANCE NO. 5997 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, for second reading and adoption.

CC #: 9415

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

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

7.23. Second Reading - Community Solar - Roseville Municipal Code Amendment

ORDINANCE NO. 5998 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, for second reading and adoption.

CC #: 9416

File #: 0800-03

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

7.24. Second Reading - Electricity Rates for Unmetered Pole Attachments - Municipal Code Amendment

ORDINANCE NO. 5999 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, for second reading and adoption.

CC #: 9417

File #: 0800-03

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

Reports / Requests

7.25. Sierra Vista - KT Properties Large Lot Subdivision Final Map

Memo from Assistant Engineer Kerry Andrews and Acting Development Services Director Mike Isom recommending Council approve the Sierra Vista - KT Properties Large Lot 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 five residential development large lots and one designated remainder lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9420

File #: 0400-07

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

7.26. Out of State Travel Request - Electric Department

Memo from Assistant Electric Utility Director Philip McAvoy and Electric Utility Director Michelle Bertolino requesting Council approve out-of-state travel for two electric utility employees to attend the federal Western Area Power Administration's Technology & Security Symposium in Longmont, Colorado on August 20-21, 2018. The cost to the electric utility will be approximately $3,000.00. Funding is available in the electric utility's FY2018-19 budget.

CC #: 9414

File #: 0600-02

CONTACT: Philip McAvoy 916-774-5689 pmcavoy@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Pioneer Community Energy - Joint Exercise of Powers Authority Agreements

Memo from Sr. Energy Services Account Representative Mark Riffey and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-334 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE: (1) AUTHORIZING PIONEER COMMUNITY ENERGY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS, LEVY CONTRACTUAL ASSESSMENTS AND PROVIDE FINANCING WITHIN THE INCORPORATED TERRITORY OF THE CITY OF ROSEVILLE; (2) APPROVING AN ASSOCIATE MEMBER AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE ESTABLISHMENT OF THE PIONEER COMMUNITY ENERGY (mPOWER) PROGRAM; (3) APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT FOR THE AB 811 PROPERTY ASSESSED CLEAN ENERGY PROGRAM; AND AUTHORIZING RELATED ACTIONS. This item will allow Placer County's Pioneer Community Energy's mPOWER PACE financing program to continue to be available to all Roseville residents and businesses. The resolution and agreements will replace previously approved resolutions and agreements authorized by City Council that allowed Placer County's mPower PACE program to operate in Roseville. There are no costs to the City of Roseville associated with these actions.

CC #: 9440

File #: 0800-03

CONTACT: Mark Riffey 916-746-1667 MRiffey@roseville.ca.us

Mayor Susan Rohan recused herself from participation and left the dais.

Electric Utility Director Michelle Bertolino introduced Placer County representative

Alexia Retallack, who provided the presentation to Council

Toni Gish - representing Roseville Heating and Air Conditioning - spoke in support and applauded coordination of the program.

Mayor Susan Rohan returned to the dais following action and formal vote on the item.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 18-334 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE: (1) AUTHORIZING PIONEER COMMUNITY ENERGY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS, LEVY CONTRACTUAL ASSESSMENTS AND PROVIDE FINANCING WITHIN THE INCORPORATED TERRITORY OF THE CITY OF ROSEVILLE; and (2) APPROVING AN ASSOCIATE MEMBER AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE ESTABLISHMENT OF THE PIONEER COMMUNITY ENERGY (mPOWER) PROGRAM; and (3) APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT FOR THE AB 811 PROPERTY ASSESSSED CLEAN ENERGY PROGRAM; AND AUTHORIZING RELATED ACTIONS. The Motion Passed.

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

Absent: Rohan

9. APPOINTMENTS

9.1. Board and Commission Bi-Annual Vacancies

Memo from Deputy City Clerk Kelly Adams and City Clerk Sonia Orozco recommending Council appoint four (4) individuals to the Planning Commission from the applications received from Erich Brashears, Justin Caporusso, Kristine Dohner, Robert Jensen, Ed Kriz, Jonathan Martin, Neil Peacock, and Ivy Franklin Shaw; and appoint two (2) individuals to the Roseville Grants Advisory Commission from the applications received from Audra Flynn, Ed Kriz, Herman Williams, and Ivy Franklin Shaw; and appoint Eric Avery and La Tanya White to the Economic Development Advisory Committee.

CC #: 9410

File #: 0103 & 0103-07-02 & 0103-34-02 & 0103-44-02

CONTACT: Kelly Adams 916-774-5264 kadams2@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

Motion by Tim Herman, seconded by Susan Rohan, to appoint Eric Avery and La Tanya White to the Economic Development Advisory Committee with terms ending June 30, 2020. The Motion Passed.

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

Motion by Bonnie Gore, seconded by Tim Herman, to appoint Audra Flynn and Ed Kriz to the Roseville Grants Advisory Commission with terms ending June 20, 2022. The Motion Passed.

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

Motion by Tim Herman, seconded by Scott Alvord, to appoint Erich Brashears, Justin Caporusso, and Robert Jensen to the Planning Commission with terms ending June 30, 2022; and appoint Kristine Dohner to the Planning Commission with a term ending June 30, 2021. The Motion Passed.

Roll call vote: Ayes: Alvord, Gore, Rohan

Nays: Allard

10. PUBLIC HEARING

10.1. 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 #: 9413

File #: 0300

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

Mayor Susan Rohan opened the public hearing.

Police Captain Marc Glynn made the presentation to Council.

Appellant Oleg Kanakhovskyy of Chakra's Healing Spa and Salon - represented by his sister Lilia, addressed Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 18-296 DENYING THE APPEAL FROM OLEG KANAKHOVSKYY. The Motion Passed.

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

10.2. <u>Tax Equity and Fiscal Responsibility Act for Conduit Financing for Adventist Health System/West</u>

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-312 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE ISSUANCE FROM TIME TO TIME OF ONE OR MORE SERIES OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (ADVENTIST HEALTH SYSTEM/WEST), SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $350,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION OF CERTAIN HEALTH CARE FACILITIES AND RELATED ASSETS OF THE FREMONT-RIDEOUT HEALTH GROUP, RIDEOUT MEMORIAL HOSPITAL AND UNITED COM-SERVE AND FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF CERTAIN CORPORATE FACILITIES FOR ADVENTIST HEALTH SYSTEM/WEST, AND OTHER MATTERS RELATING THERETO. The bonds to be issued by California Statewide Communities Development Authority for Adventist will be the sole responsibility of Adventist. The City will have no financial, legal, moral obligation, liability or responsibility for the financing or the repayment of the bonds.

CC #: 9421

File #: 0110

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

Mayor Susan Rohan opened the public hearing.

Administrative Analyst Jeannine Thrash made the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 18-312 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE ISSUANCE FROM TIME TO TIME OF ONE OR MORE SERIES OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (ADVENTIST HEALTH SYSTEM/WEST), SERIES 2018, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $350,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISTION OF CERTAIN HEALTH CARE FACILITIES AND RELATED ASSETS OF THE FREMONT-RIDEOUT HEALTH GROUP, RIDEOUT MEMORIAL HOSPITAL AND UNITED COM-SERVE AND FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF CERTAIN CORPORATE FACILITIES FOR ADVENTIST HEALTH SYSTEM/WEST, AND OTHER MATTERS RELATING THERETO. The Motion Passed.

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

10.3. Tax Equity and Fiscal Responsibility Act for Conduit Financing for Main Street Plaza Apartments, L.P.

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kaufman recommending Council adopt RESOLUTION NO. 18-313 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF MAIN STREET PLAZA APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO. The proceeds of the bonds will be used for the purpose of financing the acquisition and construction of a 65-unit affordable multifamily housing rental project to be located at 304 Washington Boulevard, which will be owned by Main Street Plaza Apartments, L.P. and managed by The John Stewart Company. There is no fiscal impact to the City. The City bears no liability with respect to the issuance of the bonds. Further, the City is not a party to any of the financing documents related to the bond issuance and is not named in any of the disclosure documents describing the bonds or the proposed financing.

CC #: 9422

File #: 0709

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

Mayor Susan Rohan opened the public hearing.

Administrative Analyst Jeannine Thrash made the presentation to Council.

No public comment received.

Mayor Susan Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 18-313 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF MAIN STREET PLAZA APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO. The Motion Passed.

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

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Paraguay Landfill Orchestra and Dental Mission Trip - Councilmember Tim Herman reported.

US Softball Girls National Tournament - Councilmember Scott Alvord reported on attendance.

Downtown Tuesday Nights - Councilmember Scott Alvord spoke to activities and record turnouts.

Roseville Fire Fighters - Councilmember Scott Alvord wished safety to the Roseville fire fighters dispatched to aid in fighting California wild fires.

12. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 8:15 p.m. in honor of Jeanette Crabb and Joseph Tapia who passed away in July. The Motion Passed.

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