CITY OF ROSEVILLE CALIFORNIA

# MINUTES
## August 15, 2018

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

### 1. CALL TO ORDER

Mayor Susan Rohan called the August 15, 2018 City Council meeting to order at 7:00 p.m.

### 2. ROLL CALL

Present: Allard, Alvord, Gore, Herman, Rohan

### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Bonnie Gore.

### 4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

### 5. PUBLIC COMMENTS

Bruce Houdesheldt - Expressed appreciation of City acknowledging Water Quality Month, and requested consideration at a future meeting for potential support of Proposition 3, which is a California Water Infrastructure and Watershed Conservation Bond Initiative appearing on the ballot in as an initiated state statute on November 6, 2018.

### 6. CONSENT CALENDAR

**BEGINNING OF CONSENT CALENDAR**

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

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

**Bids / Purchases / Services**

6.1. Residential & Commercial Electric Revenue Meters - Sole Source Purchase Order

Memo from Electric Operations Supervisor Jeff Beaubier and Electric Utility Director Michelle Bertolino recommending Council authorize an open purchase order with General Pacific, Inc., as the sole source for ITRON residential and commercial electric revenue meters. General Pacific, Inc. is the only authorized distributor and the sole source for ITRON meters in Northern California. The City utilizes ITRON meters to provide electric consumption data for commercial and residential customer billing purposes. Staff estimates the City will purchase approximately 2,500 meters in the coming year based on historical data and knowledge of future requirements. The meters will be purchased on an as-needed basis throughout the year. The estimated total annual cost of the electric revenue meters is $460,000.00. Funding is included in Roseville Electric Utility's FY2018-19 budget.

CC #: 9446

File #: 0203-07

CONTACT: Jeff Beaubier 916-774-5611 jbeaubier@roseville.ca.us

6.2. Technology Equipment – Purchase Orders

Memo from Electronic Technology System Supervisor Sage Armstrong and Electric Utility Director Michelle Bertolino recommending Council approve the purchase orders to Dell Marketing, L.P. and CDW-G are for Roseville Electric to purchase general technology equipment and support software on an as-needed basis using competitively bid cooperative contracts. The estimated total spending for FY2018-19 is not to exceed $120,000.00. Funds are available in the Electric Operating Fund FY2018-19 budget. Estimated total spending of $120,000.00 in FY2019-20 will be contingent upon budget approval.

CC #: 9464

File #: 0203-06

CONTACT: Sage Armstrong 916-774-5679 sarmstrong@roseville.ca.us

6.3. Computers and Technology Equipment - Purchase Order

Memo from Senior Information Technology Analyst Traci Bringgold and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 18-363 APPROVING A PURCHASE ORDER FOR COMPUTERS AND TECHNOLOGY EQUIPMENT. Staff requests authority to continue renewing the purchase annually without further Council approval until staff determines that continuing with the same vendor is not in the City's best interest. Total estimated cost in FY2018-19 is $650,000.00, which has been approved in the Information Technology budget and other departmental budgets. Future estimated costs are $650,000.00 in FY2019-20, $650,000.00 in FY2020-21 and $650,000.00 in

FY2021-22. All future renewals of the purchase order will be contingent on Council approval of the budget for each year.

CC #: 9470

File #: 0203-06

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

**Resolutions**

6.4. Fiddyment Ranch Phase 2, Village F-7A Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-351 APPROVING A SUBDIVISION AGREEMENT FOR THE FIDDYMENT RANCH – PHASE 2 VILLAGE F-7A SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIGNATURE MANAGEMENT COMPANY, INC. AND ATC REALTY ONE, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddyment Ranch Phase 2, Village F-7A 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 67 residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9459

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

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

6.5. Fiddyment Ranch Phase 2, Village F-7B Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-348 APPROVING A SUBDIVISION AGREEMENT FOR THE FIDDYMENT RANCH – PHASE 2 VILLAGE F-7B SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIGNATURE MANAGEMENT COMPANY, INC. AND ATC REALTY ONE, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddyment Ranch Phase 2, Village F-7B 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 64 residential lots and 3 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9456

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

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

6.6. Fiddyment Ranch Phase 2, Village F-9B Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-352

APPROVING A SUBDIVISION AGREEMENT FOR THE FIDDYMENT RANCH – PHASE 2 VILLAGE F-9B SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIGNATURE MANAGEMENT COMPANY, INC. AND ATC REALTY ONE, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddyment Ranch Phase 2, Village F-9B 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 70 residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9460

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

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

6.7. Fiddyment Ranch Phase 2, Village F-13B2 Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-350 APPROVING A SUBDIVISION AGREEMENT FOR THE FIDDYMENT RANCH – PHASE 2 VILLAGE F-13B2 SUBDIVISION, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIDDYMENT 116 LOTS, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Fiddyment Ranch Phase 2, Village F-13B2 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 41 residential lots and 2 miscellaneous lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 9458

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

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

6.8. Westbrook - Phase 2 - Solaire Drive Segment 1 - Certificate of Completion

Memo from Construction Inspector Keith Litts and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-344 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK – PHASE 2 – SOLAIRE DRIVE SEGMENT 1 PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING A PORTION OF THOSE RESPECTIVE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE "WESTBROOK – PHASES 2 & 3, LARGE LOT SUBDIVISION." The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 9453

File #: 0400-04-12-1

CONTACT: Keith Litts 916-517-7598 klitts@roseville.ca.us

6.9. Cirby-Linda-Dry Creek Flood Control Project - Professional Services Agreement Amendment

Memo from Senior Engineer Raul Cervantes and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-360 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. Interwest is providing real estate services to the City to acquire two parcels located at 2202 and 2208 Hurst Way which will complete the permit requirements for the Cirby-Linda-Dry Creek Flood Control Project. The cost of the additional services is $7,885.00 bringing the total contract amount to $29,465.00. There are sufficient funds in the project's account to cover the requested increase, so no budget adjustment is needed.

CC #: 9467

File #: 0309-01

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

6.10. Vernon Street/Folsom Road Roundabout Project - Authorization to Apply for Grant Funds

Memo from Associate Engineer Stefanie Kemen and Public Works Director Rhon Herndon recommending the City Council adopt RESOLUTION NO. 18-339 AUTHORIZING THE ACTING CITY MANAGER OR HIS DESIGNEE TO SUBMIT GRANT APPLICATIONS TO U.S. DEPARTMENT OF TRANSPORTATION, AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. This request is for approximately $3,423,000.00 in Highway Safety Improvement Program (HSIP) grant funds for the Vernon Street/Folsom Road Roundabout Project. The proposed project will reconfigure the intersection of Vernon Street and Folsom Road where Vernon Street transitions to Atlantic Street. The grant funds will fully fund the design, right of way acquisition, and construction of the project. The cost to apply for the HSIP grant funds is included in the Professional Design Service Agreement with Mark Thomas & Co. funded with $10,140.00 in General Funds from the Development Services general operating budget, and $5,860.00 in Highway User Tax funds. No other General Funds will be spent on this project.

CC #: 9447

File #: 0900-04-02 & 0214

CONTACT: Stefanie A. Kemen 916-774-5372 skemen@roseville.ca.us

6.11. Highway 65/I-80 Project - Right of Way Contract and Access Easement

Memo from Planning Manager Greg Bitter and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-338

APPROVING AN EASEMENT DEED AND RIGHT OF WAY CONTRACT – STATE HIGHWAY, BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. The Right of Way Contract and Easement Deed will assist Cal Trans in facilitating the construction of improvements associated with the Highway 65/I-80 Project. The Right of Way Contract contains a provision to complete the $100,000.00 maintenance endowment fund for future maintenance of North Central Roseville Parcels 29A and 31A. 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 #: 9445

File #: 0800-06 & 1002-05 & 1002-06

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

6.12. Federal Transit Administration Grant Authorization for Transit Fleet Replacement

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 18-349 AUTHORIZING THE ACTING CITY MANAGER OR HIS DESIGNEE TO SUBMIT A FEDERAL TRANSPORTATION ADMINISTRATION FISCAL YEAR 2018 §5339(b) BUSES AND BUS FACILITIES INFRASTRUCTURE INVESTMENT PROGRAM GRANT APPLICATION AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS. Staff requests approval to apply for a Federal Transit Administration (FTA) Fiscal Year 2018 §5339(b) competitive grant opportunity under the Grants for Buses and Bus Facilities Infrastructure Investment Program to fund the purchase of up to four zero-emission electric transit buses, and to execute the related forms and agreements. The total cost of the buses is anticipated to be up to $3.6 million. In addition to the proposed §5339(b) Buses and Bus Infrastructure Program grant of up to $1,446,172.00, staff has also identified $1,508,600.00 in FTA §5307 grant funds for the bus purchase. Local match to both FTA sources of approximately $625,000.00 will be paid by local transit funds. Staff will continue to seek other grant opportunities to help fund the balance of this bus purchase and the installation of the related charging equipment. Staff will present a final funding plan for the project to the City Council at a future meeting. No General Fund money will be used for this project.

CC #: 9457

File #: 0214 & 0721

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

6.13. On-Call Environmental Services for the Long Term Water Service Contract Project – Professional Services Agreement

Memo from Assistant Engineer Colleen Boak and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-361 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES INC. AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests City Council's approval of a Professional Services Agreement with Stantec Consulting Services Inc., in the amount of $1,175,454.00, for Environmental Services for the Long Term Water Service Contract Project. The project is funded by the Water Operations Fund.

CC #: 9468

File #: 0800-02

CONTACT: Colleen Boak 916-774-5535 cboak@roseville.ca.us

6.14. Federal Lobbying Services - Professional Services Agreement Amendment

Memo from Acting Water Utility Manager Sean Bigley and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 18-366 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE FERGUSON GROUP, LLC, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is recommending approval of the first amendment to the professional services agreement with The Ferguson Group, LLC to end lobbying services provided under the "R3" service category effective August 31, 2018, while retaining existing services provided under the "City" service category. The amendment will provide temporary, unknown cost savings while a new lobbying firm is secured. There is no additional cost directly attributable to approving the amendment.

CC #: 9474

File #: 0114 & 0800-02

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

6.15. On-Call Environmental and Planning Services - On-Call Professional Services Agreement

Memo from Senior Planner Tricia Stewart and Acting Development Services Director Mike Isom recommending Council adopt RESOLUTION NO. 18-365 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MANAGEMENT ADVISORY SERVICES, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an on-call Professional Services Agreement with Management Advisory Services for environmental and planning services. This contract will allow various long-range planning projects to continue moving forward without delay. The total contract amount shall not exceed $82,880.00, which is funded from a combination of revenue from the General Plan Maintenance Fee, General Fund Contingency, and developer reimbursement. No General Fund monies are required or proposed.

CC #: 9473

File #: 0800-06

CONTACT: Tricia Stewart 916-774-5258 tstewart@roseville.ca.us

6.16. 401 Oak Street - Purchase and Sale Agreement Amendment

Memo from Acting Economic Development Director Laura Matteoli recommending Council adopt RESOLUTION NO. 18-362 APPROVING A THIRD AMENDMENT TO PURCHASE AND SALE AGREEMENT, BY AND BETWEEN UNIVERSITY DEVELOPMENT FOUNDATION AND THE CITY OF ROSEVILLE, EXTENDING THE CLOSE OF ESCROW DATE. Staff requests approval of a third amendment to the Purchase and Sale Agreement extending the escrow period from August 31, 2018 to December 14, 2018 to accommodate the removal and remediation of the underground fuel tank. There is no cost or fiscal impact associated with this request.

CC#: 9469

File#: 1003

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

6.17. Resolution of Intention to Form The Ranch at Sierra Vista Community Facilities District No. 1 (Public Facilities) and Resolution of Intention to Incur Bonded Indebtedness

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-346 OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, AND LEVY A SPECIAL TAX IN THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 18-347 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN PUBLIC FACILITIES IN AND FOR THE CITY OF ROSEVILLE THE RANCH AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). AKT Development Corporation, the landowner, proposed to be included in the public infrastructure district, has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982 to provide funding for certain authorized public facilities within the property, as detailed in the List of Authorized Facilities. The CFD will generate special taxes that will be paid by the property owners sufficient to pay the costs for the debt service, CFD administration, and any authorized pay-as-you-go facilities. The formation and administration of the CFD will not impact the City's General Fund.

CC #: 9455

File #: 0206-03-01

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

6.18. Amendment to Master Schedule of User and Regulatory Fees

Memo from Administrative Analyst Jeannine Thrash and Finance Director Dennis Kauffman recommending Council adopt RESOLUTION NO. 18-342 AMENDING THE SCHEDULE OF USER AND REGULATORY FEES. The master Schedule of User and Regulatory Fees, effective July 1, 2018, through June 30, 2019, includes updated Electric fees and amends the fee and description for the LiveScan fee listed throughout the Police Department's fees section of the schedule. The proposed fee changes to the Electric fees are estimated to generate approximately $13,000.00 annually in offsetting revenue for Electric. Since the LiveScan fingerprint fee is not a City established fee and is collected by the vendor, there is no fiscal impact to the City.

CC #: 9451

File #: 0215

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

6.19. On-Call Qualified Stormwater Pollution Prevention Plan Developer and Practitioner - Professional Services Agreements

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION 18-358 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BTCONSULTING, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-359 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JACOBSON, JAMES & ASSOCIATES, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. These contracts are on-call services which meet the requirements of the State Water Board Construction General Permit for Stormwater Pollution Prevention Plan development and implementation. The agreements include a one-year base term with the option of two additional one year extensions for each firm. Funding for professional services shall be provided through Capital Improvement Projects as approved during the fiscal year budgets. Project specific quotes will be obtained prior to the start of any work. There will be no impact to the General Fund. The three year total is not-to-exceed $150,000.00 per firm.

CC #: 9466

File #: 0704

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

6.20. Street Closure Request - Hot Pink Fun Run - September 30, 2018

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation, & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-343 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PLACER BREAST CANCER FOUNDATION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approval of the street closures as outlined on Exhibit A of the Resolution, from 5:00 a.m. thru 12:00 p.m. on Sunday, September 30, 2018 for the Hot Pink Fun Run. All costs associated with this event for City services will be reimbursed by the applicant.

CC #: 9452

File #: 0109-02

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

6.21. Street Closure Request - Polish American Festival - September 8, 2018

Memo from Recreation Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 18-340 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE POLISH AMERICAN CLUB OF SACRAMENTO, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff has received a request for the closure of Berkeley Avenue between Main Street and North Grant Street on Saturday, September 8, 2018 from 7:00 a.m. – 10:00 p.m. for the Polish American Festival. All costs associated with this event for City services will be reimbursed by the applicant.

CC #: 9448

File #: 0109-02

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

6.22. Youth Service Officers - Memorandum of Understanding

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending Council adopt RESOLUTION NO. 18-364 APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT REGARDING YOUTH SERVICES OFFICERS, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Police Department assigns sworn police officers as youth service officers to the district's high school campuses in Roseville - Oakmont High School, Roseville, High School, Woodcreek High School, and Adelante High School. The City's cost for providing youth service officers for the 180 day school term is approximately $73,134.00 per officer for salary and benefits and $19,884.00 for vehicle costs, for a total of $372,072.00. The high school district has agreed to offset that cost in FY2018-19 by $283,198.00. The net cost to the City is approximately $88,874.00 and funding has been included in the Police Department's General Fund budget. The school district will continue to increase its reimbursements through the end of the contract in 2023.

CC #: 9465

File #: 0323

CONTACT: Bridgette Dean 916-774-5017 bdean@roseville.ca.us

6.23. California Greenhouse Gas Cap-and-Trade Program - 2019 Directly Allocated Allowance

Memo from Power Supply & Portfolio Administrator William Forsythe and Electric

Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-357 APPROVING THE ALLOCATION OF 463,757 OF CITY'S 2019 GREENHOUSE CAP-AND-TRADE PROGRAM ALLOWANCES. This item requests City Council approval for allocating Roseville Electric's 2019 vintage directly allocated allowances, and adding out-of-state imports of electricity to the approved use for directly allocated allowances. Staff will file a "Publicly Owned Utility Allocation Distribution Form" with the California Air Resource Board by September 1, 2018, according to the City Council approved allowance allocation. The City will receive proceeds from the auction of its directly allocated allowances which must be spent pursuant to the restrictions set forth in Assembly Bill 32.

CC #: 9463

File #: 0800-03

CONTACT: William Forsythe 916-774-5619 wforsythe@roseville.ca.us

6.24. <u>2017 Power Source Disclosure Report</u>

Memo from Electric Resource Analyst Brian Zard and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-341 APPROVING THE 2017 ANNUAL POWER SOURCE DISCLOSURE REPORT AND ATTESTATION OF THE VERACITY OF THE ANNUAL REPORT. The 2017 Power Source Disclosure Report is a state mandated report detailing Roseville Electric Utility's 2017 energy supply. There is no fiscal impact with the approval of the 2017 Power Source Disclosure Report.

CC #: 9449

File #: 0800-03

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

6.25. <u>Power Transaction Enabling Agreement</u>

Memo from Electric Resources Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 18-345 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND UNITED STATES OF AMERICA, DEPARTMENT OF ENERGY ACTING BY AND THROUGH THE BONNEVILLE POWER ADMINISTRATION, AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends City Council approve an Enabling Agreement executed by the United States of America, Department of Energy, acting by and through the Bonneville Power Administration to allow the City to keep managing its energy risk by purchasing electricity. There is no fiscal impact associated with the execution of the enabling agreement.

CC #: 18-345

File #: 0800-03

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

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

6.26. Council Discretionary Funds - Carry Forward FY2018 Unappropriated Funds - Budget Adjustment

Memo from Management Assistant Amy Ruiz and City Clerk Sonia Orozco recommending Council adopt ORDINANCE NO. 6009 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 in the amount of $20,409.00 to carry forward unappropriated FY2018 Discretionary Funds for use in FY2019.

CC #: 9472

File #: 0201-01 & 0102

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

6.27. FY2018-19 Additional Budgeted Positions, and Budget Adjustment

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 6006 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5994, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "V" TO BE EFFECTIVE AUGUST 8, 2018, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6007 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5899, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE AUGUST 18, 2018, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6008 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. As part of the FY2018-19 budget process, departments requested staffing changes to meet their business needs. Staff recommends the City Council approve Management A & B and Temporary salary schedules and approve the addition of 8 allocations and the deletion of 3 allocations on the citywide allocation schedule. Staff has also completed job analysis work and is recommending the City Council approve the addition of Department Government Relations Administrator, Government Relations Administrator, and Code Enforcement Supervisor on the Management A & B salary schedules. Staff is also recommending the addition of salary step changes to the Temporary Employee salary schedules. The fiscal impact to the Enterprise Funds is $155,860.00 and the impact to the General fund is $115,405.00. These costs are covered by the FY2018-19 budget.

CC #: 9471

File #: 0600-01 & 0201-01

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

**Reports / Requests**

6.28. Out of State Travel Request - Police Department

Memo from Department Public Safety Program Coordinator Traci Drake and Police Chief James Maccoun recommending Council approve out of state travel for Police Bomb Squad Commander to attend the FBI-sponsored Bomb Commander's training conference in Huntsville, Alabama from August 21, 2018 thru August 23, 2018. The conference and all associated travel expenses will be reimbursed by the FBI at no cost to the City.

CC #: 9443

File #: 0600-02

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

6.29. League of California Cities 2018 Annual Conference - Voting Delegate Appointment

Memo from Government Relations Administrator Mark Wolinski and Public Affairs and Communications Director Megan MacPherson recommending Council appoint City Councilmember John Allard as the voting delegate for the League of California Cities business meeting of the General Assembly. The League of California Cities Annual Conference is being held September 12 - 14, 2018 at the Long Beach Convention Center. The annual business meeting will be held at noon on Friday, September 14, 2018 when the membership takes action on Conference resolutions.

CC #: 9442

File #: 0102-12

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

**END OF CONSENT CALENDAR**

## 7. ORDINANCES

7.1. Nela Luken Park at the Village Center - Budget Adjustment and Award of Contract

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 6004 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; and adopt RESOLUTION NO. 18-353 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY CONSTRUCTION, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Nela Luken Park at the Village Center is a three-acre park site located on Pleasant Grove Boulevard in the West Roseville Specific Plan. The project includes a center plaza area, children's play area, water play element, restrooms, and pedestrian paths that meander throughout the park. Staff requests Council authorize a budget adjustment in the amount of $182,799.00 to fully fund the project from available resources in the West Roseville Citywide Park Fund and the West Roseville Neighborhood Park Fund. Staff recommends award of the project to Sierra Valley Construction in the amount of $1,963,490.00 for the base bid, additive alternative #1, winter construction suspension allowance, and authorization to approve change order requests in an amount not to exceed 10% of the contracted amount. Funding for the project was approved in FY2017-18 using funds from the West Roseville Citywide Park Fund, West Roseville Neighborhood Park Development Fund, along with the Community Benefit Fee and Public Benefit Fee paid by parcels W-28 and W-29. Maintenance for this park is through the West Roseville Community Facilities District for Service. There will be no General Fund impact.

CC #: 9461

File #: 0704-01 & 0201-01

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

Parks Superintendent Tara Gee made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Scott Alvord, to adopt ORDINANCE NO. 6004 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; and adopt RESOLUTION NO. 18-353 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY CONSTRUCTION, INC., AND AUTHORIZING THE ACTING CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

7.2. <u>Placer County Health & Human Services Grant Agreement - Budget Adjustment</u>

Memo from Administrative Analyst Shelly Bracco and Police Chief James Maccoun recommending Council adopt ORDINANCE NO. 6003 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 Police Department has been awarded state funding, via the Placer County Health and Human Services (HHS) Department, for an amount not to exceed $73,500.00, in the pursuit of preventing human trafficking operations. The budget adjustment will cover overtime personnel expenses, costs for travel, transportation, lodging, meals, supplies and equipment. After each operation is completed, the City will be reimbursed by Placer County HHS Department. There will be no net impact on the General Fund.

CC #: 9450

File #: 0214 & 0201-01

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

Police Chief James Maccoun made the presentation to Council.

Police Captain Marc Glynn continued the presentation to Council.

Jenny Davidson, Stand Up Placer - Spoke in support.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt ORDINANCE NO. 6003 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 Motion Passed.

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

7.3. <u>Employment and Personal Services Agreements; Terms, Conditions & Understandings Amendment, and Salary Ordinance</u>

Memo from Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 18-354 APPROVING THE THIRD AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROBERT R. SCHMITT, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-355 APPROVING AN EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOMINICK CASEY, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-356 APPROVING AN AMENDMENT TO THE MEMORANDUM OF TERMS, CONDITIONS AND UNDERSTANDINGS REGARDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES; and adopt ORDINANCE NO. 6005 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5910, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX “J” TO BE EFFECTIVE AUGUST 18, 2018 AS AN URGENCY MEASURE. It is recommended that the City Council approve the third amended and restated employment and personal services agreement for City Attorney Robert R. Schmitt, and a new employment agreement for incoming City Manager Dominick Casey as well as a revision of the Management Terms and Conditions. Additionally, staff is requesting City Council adopt an ordinance to approve the City Council Appointed Positions salary schedule (Appendix J) reflecting the newly established salary for the City Manager effective August 18, 2018. The City Attorney and City Manager's office has budgeted the costs for FY2018-19.

CC #: 9462

File #: 0600-01

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

Human Resources Director Gayle Satchwell made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt RESOLUTION NO. 18-354 APPROVING THE THIRD AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ROBERT R. SCHMITT, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-355 APPROVING AN EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DOMINICK CASEY, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 18-356 APPROVING AN AMENDMENT TO THE MEMORANDUM OF TERMS, CONDITIONS AND UNDERSTANDINGS REGARDING MANAGEMENT AND CONFIDENTIAL EMPLOYEES; and adopt ORDINANCE NO. 6005 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5910, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "J" TO BE EFFECTIVE AUGUST 18, 2018 AS AN URGENCY MEASURE. The Motion Passed.

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

## 8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Proposition 6 - Repeal of Senate Bill 1

Memo from Government Relations Administrator Mark Wolinski and Public Affairs and Communications Director Megan MacPherson recommending Council adopt RESOLUTION NO. 18-337 RESOLUTION TO OPPOSE SENATE BILL-1 REPEAL. The repeal of Senate Bill (SB) 1 would have significant implications for the City and its ability to maintain and undertake transportation-related activities and projects now and into the future. Staff requests Council's input and direction on opposing the repeal of SB 1.

CC #: 9444

File #: 0103-32-02

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

Government Relations Administrator Mark Wolinski made the presentation to Council.

Principal Engineer Jason Shykowski continued the presentation to Council.

Charles Anderson, League of California Cities - Spoke in opposition to Proposition 6.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 18-337 RESOLUTION TO OPPOSE SENATE BILL-1 REPEAL. The Motion

Passed.

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

Nays: Gore

## 9. COUNCIL / STAFF / REPORTS/ COMMENTS

Public Information Officer Brian Jacobson - Spoke to new video civic engagement tool entitled *What's Happening in Roseville*.

Decorative Piano in Vernon Street Town Square - Vice Mayor Bonnie Gore applauded piano and invited the public to play a song in celebration of the program *Pianos in Public Spaces*.

## 10. ADJOURNMENT

Motion by Tim Herman, seconded by John Allard, to adjourn the meeting at 7:53 p.m.. The Motion Passed.

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