



MINUTES

April 7, 2021

CITY COUNCIL

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

The meeting will be open to limited in-person attendance. To remain in compliance with the state's public health guidance, attendance will be limited to 25% of the room's capacity (15 seats) and will require 6 feet of social distancing inside and outside the council chambers. Face coverings are required and will be provided to those who don't have a mask.

Due to the limited capacity in the chambers, the public is highly encouraged to participate virtually. The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel.

Members of the public may offer public comment by phone:

Dial in Phone Number: 916-774-5353

If you need disability-related modification or accommodation to participate in this meeting, please contact: Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

Councilmember Pauline Roccucci led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Proclamation - Child Abuse Prevention Awareness Month

Proclaim April 2021 as CHILD ABUSE PREVENTION AWARENESS MONTH and urges all citizens to join KidsFirst and its engaged partners, as they support each family's efforts to keep themselves and their children safe, healthy and in a nurturing environment.

CONTACT: Blair Hutchison 919-774-5266 bmhutchison@roseville.ca.us

Councilmember Tracy Mendonsa presented the proclamation to Kristina Darte - Child Abuse Prevention Coordinator at Kids First, who responded.

5.2. Resolution - Condemning Racism and Intolerance Against Asian Americans and Pacific Islanders

Condemn Racism and Intolerance Against Asian Americans and Pacific Islanders.

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

Councilmember Scott Alvord and Vice Mayor Bruce Houdesheldt presented the resolution to Oakmont Asian Student Union members Angela Palapos and Catherine Mendoza, and to Donna Trumbo, who volunteers to facilitate community diversity and inclusion discussions. Oakmont student representative and Donna Trumbo responded.

6. PUBLIC COMMENTS

La Mills Garrett - Requested City Councilmembers' personal positions on items that affect Roseville residents such as low income housing and transportation options.

Kathleen Crawford - Spoke on dissatisfaction of Placer County and City of Roseville not moving through the COVID-19 tier system.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

City Clerk Sonia Orozco announced the procedures for approving the Consent Calendar.

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to drop item 7.15

from the Consent Calendar to be heard at a future meeting and approve the remaining items as recommended. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

Minutes

7.1. Minutes of Previous Meetings

Memo from City Clerk Technician Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the December 16, 2020 City Council meeting; the January 13, 2021 Legislative Platform Workshop and City Council meeting; and the January 20, 2021 City Council meeting.

CC #: 1377

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Bids / Purchases / Services

7.2. Pleasant Grove 2 Substation Expansion Civil Construction - Award of Contract

Memo from Power Engineer Vince Bottoni and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-135 APPROVING AN AGREEMENT, BY AND BETWEEN ACCELERATED CONSTRUCTION & METAL, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting Council award a construction contract to Accelerated Construction and Metal, LLC in the amount of \$229,770 for construction at Pleasant Grove 2 Substation. This agreement provides for all work associated with the expansion of the Pleasant Grove 2 substation and the addition of a new 12kV switchgear. Staff is also requesting authorization for the Electric Utility Director or designee to approve and pay for contract change orders that could increase the contract amount by no more than 10%, or \$22,977, for a total of \$252,747. Funds are available in the Electric Department FY2020-21 Capital Improvement project budget.

CC #: 1383

File #: 0900-03

CONTACT: Vince Bottoni 916-774-5641 vbottoni@roseville.ca.us

Resolutions

7.3. Western Area Power Administration - Resource Sufficiency Products Letter of Agreement

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-137 APPROVING A LETTER OF AGREEMENT, BETWEEN THE UNITED STATES DEPARTMENT OF ENERGY, WESTERN

AREA POWER ADMINISTRATION, SIERRA NEVADA REGION AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This Letter of Agreement (LOA) with the Western Area Power Administration will enable Roseville Electric Utility to buy and sell Resource Sufficiency Products to each other under the existing Western Systems Power Pool Master Agreement. Adequate Resource Sufficiency Products are required to participate in California Independent System Operator's Energy Imbalance Market. There is no fiscal impact associated with the execution of the LOA as it is only an enabling agreement.

CC #: 1387

File #: 0800-03

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

7.4. Western System Power Pool - Master Agreement Amendment

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-133 APPROVING AN AMENDMENT TO THE WESTERN SYSTEMS POWER POOL AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MORGAN STANLEY CAPITOL GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is the First Amendment to the Western Systems Power Pool (WSPP) Master Agreement with Morgan Stanley Capital Group Inc. (Morgan Stanley). The WSPP Master Agreement's Collateral Annex with Morgan Stanley will be replacing the London Interbank Offered Rate with the Federal Funds Rate to calculate interest going forward. There is no fiscal impact associated with the execution of the amendment as it is only an enabling agreement.

CC #: 1381

File #: 0800-03

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

7.5. Western Area Power Administration - Firm and Non-Firm Short-Term Point-To-Point Transmission Service Agreements

Memo from Electric Business Analyst Ryley Kelly and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-131 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIERRA NEVADA REGION OF WESTERN AREA POWER ADMINISTRATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-132 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIERRA NEVADA REGION OF WESTERN AREA POWER ADMINISTRATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval for the City Manager to enter into new Firm and Non-Firm Short-Term Point-To-Point Transmission Service Agreements with the Western Area Power Administration. Existing agreements are set to expire

in July 2021. Upon renewal, the new agreements would be valid from July 2021 through July 2031. There is no fiscal impact as they are only enabling agreements.

CC #: 1380

File #: 0800-03

CONTACT: Ryley Kelly 916-774-5649 rkelly@roseville.ca.us

7.6. Industrial and Fiddymont Substation Civil Construction - Notice of Completion

Memo from Power Engineer Vince Bottoni and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-128 ACCEPTING THE PUBLIC WORK KNOWN AS THE INDUSTRIAL AND FIDDYMENT SUBSTATION CIVIL CONSTRUCTION PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Electric Department has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. The total amount of the contract with Interstate Construction was \$533,737 and was paid for from the Electric Department's Capital Improvement Project budget.

CC #: 1378

File #: 0900-03

CONTACT: Vince Bottoni 916-774-5641 vbottoni@roseville.ca.us

7.7. Relocation of Overhead Electric Lines on Parcel F-55 – Agreements to Perform Tariff Schedule Related Work

Memo from Assistant Engineer Beth Taylor and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 12-136 APPROVING AGREEMENTS TO PERFORM TARIFF SCHEDULE RELATED WORK, BY AND BETWEEN PACIFIC GAS & ELECTRIC AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of two agreements with Pacific Gas & Electric to perform tariff related work. These agreements total \$202,162.63 and are funded by the General Fund. Sufficient funding for these agreements is available in the project budget approved by City Council at the January 20, 2021 Council meeting, and no additional funds are needed.

CC #: 1386

File #: 0800-03

CONTACT: Beth Taylor 916-746-1300 bftaylor@roseville.ca.us

7.8. Sales Tax Revenue Consulting Services - Professional Services Agreement

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 12-129 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MUNISERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-130 RESOLUTION AUTHORIZING THE EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS. The purpose of this request is to recommend the City Council authorize the City Manager to enter into a professional services agreement with MuniServices to provide sales tax and transaction and use tax auditing, projection, recovery, and consultant services for a term of two years, with an option to renew for three additional years, and an annual not-to-exceed amount of \$150,000 or \$300,000 over the initial two-year term. This request also includes a recommendation to authorize MuniServices with access to all sales and transaction and use tax records collected by the California Department of Tax and Fee Administration, including Measure B sales and use tax records. There are adequate funds available in the FY2020-21 Adopted Budget to fund this agreement.

CC #: 1379

File #: 0210

CONTACT: Scott Pettingell 916-774-1306 spettingell@roseville.ca.us

7.9. Bond Trustee Services - Professional Services Agreement Amendment

Memo from Accounting Supervisor Nick Rosas and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-124 APPROVING A FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This contract amendment has an estimated cost of \$75,000, bringing the total not-to-exceed contract amount to \$450,000. The annual fee of approximately \$1,800 per series is charged for each outstanding bond series. Payment for these services will be paid by the Environmental Utilities Department, the Electric Department, and Community Facilities Districts. There is no impact to the City's General Fund.

CC #: 1374

File #: 0200

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

7.10. East Street Subdivision Infill Parcel 35, 32B – Affordable Purchase Housing Agreement

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-123 APPROVING AN AFFORDABLE PURCHASE HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND USKO CONSTRUCTION, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an Affordable Purchase Housing Agreement (APHA) with USKO Construction, developers of East Street Subdivision (Infill Parcel 35, 32B), who is required to enter into an APHA with the City to implement the affordable housing obligations for the parcel. In accordance with the City's General Plan requirements, the developer will build one of the subdivision's ten homes as an affordable purchase unit available to middle income buyers. The subsidies for

the program are funded by the developer and do not impact the General Fund.

CC #: 1373

File #: 0709-03-01

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

Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.11.2020 Housing Element Annual Progress Report

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-118 HOUSING ELEMENT ANNUAL PROGRESS REPORT. Staff requests Council approve an annual informational report on the status of the Housing Element of the General Plan and progress in its implementation, as required by the State of California. The staff cost to develop the 2020 Housing Element Annual Progress Report was included in the FY2020-21 adopted budget. There is no impact to the City's General Fund.

CC #: 1365

File #: 0709-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.12.COVID Homeless Prevention Assistance Program - Community Development Block Grant Agreement

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-120 APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND AMI HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a Community Development Block Grant Agreement with AMI Housing for \$250,000 of Community Development Block Grant Coronavirus Aid, Relief and Economic Security Act Coronavirus 3 funding to pay for the COVID Homeless Prevention Assistance program due to the COVID-19 virus. Funds for this project will come out of the Community Development Block Grant and will not impact the General Fund.

CC #: 1368

File #: 0709-05 & 0214

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

7.13.Interstate 80 Auxiliary Lanes Project - Right of Way Contract and Temporary Construction Easement Deed

Memo from Senior Engineer Mark Johnson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-138 APPROVING A RIGHT OF WAY CONTRACT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY AND APPROVING A TEMPORARY CONSTRUCTION EASEMENT DEED FOR THE INTERSTATE 80 AUXILIARY LANE

PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE AND FINDING THAT SUCH DONATION SERVES A PUBLIC PURPOSE AND IS IN THE BEST INTEREST OF THE CITY. The Interstate 80 (I-80) Auxiliary Lanes Project ("Project"), administered by the South Placer Regional Transportation Authority (SPRTA), will include capacity and safety improvements on I-80 through the cities of Roseville and Rocklin. The Project will reduce congestion by adding a westbound lane between Douglas Boulevard and Riverside Avenue and an eastbound lane between State Route 65 and Rocklin Road and will improve safety through construction of on-ramp and off-ramp improvements along the corridor. The Project will also construct drainage improvements, some of which are a direct benefit to the City. In order to facilitate construction of portions of the Project, Temporary Construction Easements (TCE's) are necessary to allow access across unimproved City Park property located at the terminus of JoAnne Lane and extending to Cirby Creek. Because this is a public facility, SPRTA is required to obtain a fair market valuation of the impacted property and submit a formal offer to the City for compensation. An appraiser has valued the TCE's at \$17,300. Due to the public benefit realized by the City and its residents through the Project improvements, staff is recommending that the City waive the fair market value offer and approve the TCE's as a no-cost donation.

CC #: 1388

File #: 0900-04-02 & 1002-06

CONTACT: Mark Johnson 916-774-5481 mjohnson@roseville.ca.us

7.14. Fiddymment Ranch Phase 3 Village F-8B - Street Name Removal

Memo from GIS Analyst Scott Miller and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-122 APPROVING THE REMOVAL OF STREET NAMES BICKNELL PLACE, HANKSVILLE PLACE, LOCKERBY PLACE, MISSOULA PLACE, BOZEMAN PLACE, CAPITOL REEF PLACE, BLACKFOOT PLACE, BELGRADE PLACE, MODERNA PLACE, ESCALANTE PLACE, BONNEVILLE PLACE, LYMAN PLACE, AND ELMO PLACE FROM THE FIDDYMENT RANCH PHASE 3 VILLAGE F-8B FINAL MAP, AND AUTHORIZING THE CITY ENGINEER TO EXECUTE THE CERTIFICATE OF CORRECTION ON BEHALF OF THE CITY OF ROSEVILLE. This item concerns a request from the City to remove the street names of the dead-end alleys on the final map of the subject subdivision within the West Roseville Specific Plan. The action requested has no impact to the City's General Fund.

CC #: 1370

File #: 0800-06

CONTACT: Scott Miller 916-774-5491 smiller@roseville.ca.us

7.15. Campus Oaks CO-12 Phase 2 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-119 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BBC ROSEVILLE OAKS, LLC AND LENNAR

HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff also requests approval of the Campus Oaks CO-12 Phase 2 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 27 residential lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1367

File #: 0400-04-18-1 & 0400-07

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

Item 7.15 dropped to be relisted at a later date.

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

7.16.401 Oak Street Properties - Budget Adjustment

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt ORDINANCE NO. 6343 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends approval of a budget adjustment to appropriate \$395,554 from the City's Strategic Improvement Fund for the 401 Oak Street properties. This budget adjustment authorizes funds for the repurchase of the 401 Oak Street properties, in the amount of \$350,114; and allocates \$45,440 for the completion of civil engineering, architectural and surveying services. The consultant services/studies will be used for future site evaluation for redevelopment of the property.

CC #: 1366

File #: 1002 & 0201-01

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

7.17. Temporary Salary Schedule and Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6347 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6312, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "L" TO BE EFFECTIVE APRIL 10, 2021, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff is recommending that the City Council approve the citywide position allocation schedule reflecting staffing changes in the Parks, Recreation and Libraries (PR&L) Department. The \$8,478 FY2020-21 impact of these changes can be absorbed by salary savings in the PR&L department budget. In addition, staff recommends that Council approve the Temporary salary schedule to reflect the class retitles of Child Care Program Assistant I/II to Child Care Program Assistant and Child Care Program Leader.

CC #: 1389

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

Ordinances (for second reading and adoption)

7.18.Second Reading - West Roseville Specific Plan Parcel W-20 - Rezone and Development Agreement Amendment

ORDINANCE NO. 6341 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6342 ADOPTING A NINTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC AS ASSIGNEE OF VC ROSEVILLE, LLC RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 1362

File #: 0400-04-09 & 0400-02

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

Ceremonial Documents

7.19.Resolution - Audrey Byrnes

Commend Audrey Byrnes for her 28 years of outstanding service and dedication to the City of Roseville, congratulate her on her many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1364

File #: 0102-10

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

7.20.Proclamation - Food Allergy Awareness Week May 9-15, 2021

Proclaim May 9-15, 2021 as FOOD ALLERGY AWARENESS WEEK and encourage all residents to increase their understanding and awareness of this potentially life-threatening medical condition, improving the quality of life of the 32 million Americans affected by food allergies and anaphylaxis by visiting www.FoodAllergyAwareness.org.

CC #: 1385

File #: 0102-06

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

7.21.Resolution - David Frederick

Commend David Frederick for his 21 years of outstanding service and dedication to the City of Roseville, congratulate him on his accomplishments and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1392

File #: 0102-10

CONTACT: Blair Hutchison 916-744-5266 bmhutchison@roseville.ca.us

7.22.Resolution - David Allen

Commend David Allen for his 30 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1391

File #: 0102-10

CONTACT: Blair Hutchison 916-744-5266 bmhutchison@roseville.ca.us

7.23.Resolution - Curtis Gothier

Commend Curtis Gothier for his 25 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and extend wishes for a long, healthy, and enjoyable retirement.

CC #: 1390

File #: 0102-10

CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Sierra Vista Specific Plan Westpark-Federico Community Facilities District No. 1 Public Facilities - Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-127 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. This 2021 bond issuance is the second series of bonds being issued for the City's Sierra Vista Specific Plan Westpark-Federico Community Facilities District (CFD) No. 1 (Public Facilities), and will be used to construct and acquire certain public facilities of benefit to the District, provide for a deposit to a debt service reserve

account, provide capitalized interest for debt service, and pay costs of issuance of the 2021 series Bonds. The 2021 Bonds have a not-to-exceed amount of \$9,500,000. 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, as well as provide funding in the future for maintenance/replacement of constructed facilities. The issuance of bonds will not impact the City's General Fund.

CC #: 1376

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-127 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE SVSP WESTPARK-FEDERICO COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO FISCAL AGENT AGREEMENT AND BOND PURCHASE AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

9. ORDINANCES

9.1. Salary Schedules for City Council Appointed Positions and City Attorney Employment Personal Services Agreement

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6345 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6311, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "N" TO BE EFFECTIVE APRIL 10, 2021 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6346 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6345, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "O" TO BE EFFECTIVE MAY 29, 2021 AS AN URGENCY MEASURE; and adopt RESOLUTION NO. 21-134 APPROVING AN EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MICHELLE SHEIDENBERGER, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY

OF ROSEVILLE. As a result of the annual evaluation of the City Manager, staff is recommending that Council approve the attached ordinance to approve the City Council Appointed Positions salary schedule, effective April 10, 2021, that reflects a 6% salary increase for the City Manager, and a salary schedule update to the City Attorney salary effective May 29, 2021, reflecting an approximately 1.84% reduction. Staff recommends Council approve the Employment and Personal Services Agreement with Michelle Sheidenberger for the Council Appointed City Attorney position to be effective May 29, 2021. The total annual impact for these updates is \$18,320 in the General Fund.

CC #: 1382

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 lhampton@roseville.ca.us

Human Resources Director Stacey Peterson made the presentation to the City Council.

La Mills Garrett - Spoke in support of Michelle Sheidenberger's appointment as City Attorney and in support of a selection and appointment process that includes women and ethnic minorities.

Retiring City Attorney Bob Schmitt made congratulatory comments.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt ORDINANCE NO. 6345 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6311, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "N" TO BE EFFECTIVE APRIL 10, 2021 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6346 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6345, THE SALARY ORDINANCE FOR CITY COUNCIL APPOINTED POSITIONS, AS AMENDED BY APPENDIX "O" TO BE EFFECTIVE MAY 29, 2021 AS AN URGENCY MEASURE; and adopt RESOLUTION NO. 21-134 APPROVING AN EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MICHELLE SHEIDENBERGER, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

10. SPECIAL REQUESTS/REPORTS/PRESENTATION

10.1. Emergency Rental Assistance - Grant Agreement and Budget Adjustment

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-121 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, AND RATIFYING THE CITY MANAGER'S EXECUTION OF IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6344 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND

DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of a grant agreement between Placer County and the City of Roseville to allow the City to administer the Emergency Rental Assistance Program grant to benefit Roseville residents and approve a budget adjustment for the Emergency Rental Assistance Funding in the amount of \$5,128,073.61 for rental and utility assistance. Approximately \$350,000 of the grant is available to help cover staff costs for program administration. The Emergency Rental Assistance program will not create additional costs to the City's General Fund.

CC #: 1369

File #: 0709 & 0214 & 0201-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

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

Housing Manager Trisha Isom made the presentation to the City Council.

La Mills Garrett - Spoke on City Councilmembers not providing their personal policies or opinions on workforce housing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-121 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, AND RATIFYING THE CITY MANAGER'S EXECUTION OF IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6344 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

10.2. Long-term Pension and Other Postemployment Benefits Liabilities Update

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive a presentation on the City's long-term California Public Employees' Retirement System pension and other postemployment benefits (OPEB) liabilities.

CC #: 1371

File #: 0600-04

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

Dennis Kauffman 916-774-5315 dkauffman@roseville.ca.us

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the City Council.

No public comment received.

For information only. No action required.

10.3. Youth Development Fund Status Report

Memo from Parks, Recreation & Libraries Director Jill Geller and Assistant City Manager Dion Louthan recommending the City Council receive an update on the Youth Development Fund and the impact of COVID-19 on the fund's operations and revenues.

CC #: 1372

File #: 0704

CONTACT: Jill Geller 916-774-5131 jageller@roseville.ca.us

Parks, Recreation & Libraries Director Jill Geller made the presentation to the City Council.

Kathleen Crawford - Spoke in support of all City child development programs and in support of lost revenue being reimbursed with federal funding.

Lisa Larkin - Spoke in support of City Council making the program whole again.

For information only. No action required.

11. PUBLIC HEARING

11.1. Sierra Vista Specific Plan Parcels FD-8, FD-10, FD-21, FD-23, CO-21, and CO-22 - General Plan Amendment, Specific Plan Amendment, and Development Agreement Amendments

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council consider the Fourth Addendum to the Sierra Vista Specific Plan Environmental Impact Report; and adopt RESOLUTION NO. 21-125 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-126 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("MOURIER AGREEMENT") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FOURTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("WESTPARK FEDERICO AGREEMENT")

RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The proposed project will facilitate the development of 613 single-family residential units within the Sierra Vista Specific Plan (SVSP). The applicant requests approval of a General Plan Amendment to change the land use designation of Parcel FD-10 from Low Density Residential to Medium Density Residential and a Specific Plan Amendment to reflect the land use change and to transfer units among several large lot parcels within the SVSP. Two Development Agreements that cover the subject parcels will be amended to reflect the land use change and unit transfers, revise development obligations with respect to groundwater and recycled water facilities, and to clarify evaluation of water conservation goals. The project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 1375

File #: 0400-04-12-1 & 0400-03 & 0400-04

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

Mayor Krista Bernasconi opened the Public hearing.

Associate Planner Kinarik Shallow made the presentation to the City Council.

Chad Roberts - Speaking on behalf of the applicant - spoke in support of the project.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-125 AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-126 AMENDING THE SIERRA VISTA SPECIFIC PLAN; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MOURIER INVESTMENTS, LLC ("MOURIER AGREEMENT") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt the five (5) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FOURTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, MOURIER INVESTMENTS, LLC, AND JOHN MOURIER CONSTRUCTION, INC. ("WESTPARK FEDERICO AGREEMENT") RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci

12. COUNCIL REPORTS / PUBLIC COMMENTS

COVID-19 Update - City Manager Dominick Casey spoke on Governor Newsom's announcement to re-open California on June 15, 2021 and on letter sent by Mayor Krista Bernasconi to the Governor's Office and State Department of Health.

Northern California Power Agency Legislative and Regulatory Committee Meeting - Councilmember Pauline Roccucci spoke on the benefit of having access to more time with other members due to Zoom meetings.

Western Placer Waste Management Authority Board Meeting - Councilmember Pauline Roccucci spoke on the board's consideration of a new location for the landfill.

Nice Weather Ahead - Councilmember Tracy Mendonsa encouraged residents to use the City's bike paths and trails.

Small Business Support - Councilmember Tracy Mendonsa encouraged residents to support small business.

COVID-19 - Vice Mayor Bruce Houdesheldt spoke on vaccination rates, and metrics and thanked City Manager Dominick Casey for his presentation.

Widening of Baseline Road - Vice Mayor Bruce Houdesheldt commented on the abundance of road work being done between Fiddymont Road and the City boundary.

Housing Project in Roseville Historic District - Vice Mayor Bruce Houdesheldt spoke on litigation delaying the project.

Appointment of New City Attorney - Vice Mayor Bruce Houdesheldt congratulated Michelle Sheidenberger.

City of Roseville Employee Retirements - Councilmember Scott Alvord acknowledged the loss of over 100 years worth of institutional knowledge.

Online Security Training - Councilmember Scott Alvord appreciated cyber security training required of Councilmembers.

Social Media and First Amendment Training - Councilmember Scott Alvord spoke on taking the training.

North Hayden Bridge Opening - Councilmember Scott Alvord spoke on attending the bridge opening.

Virtual Park Planning Session - Councilmember Scott Alvord spoke on the online event.

Western Placer Development and Construction Meeting - Councilmember Scott Alvord spoke on his appreciation for the presentation provided by City staff at

the virtual meeting.

Audrey Byrnes - Mayor Krista Bernasconi conveyed good wishes to Audrey on her retirement.

Local Rotary Group - Mayor Krista Bernasconi spoke on the meeting and the group's appreciation for the update she provided regarding Council's goals and priorities.

Mayor's Cup - Mayor Krista Bernasconi announced the event to be held May 7 at the Woodcreek Golf Club

13. ADJOURNMENT

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adjourn the meeting at 8:07 p.m. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Houdesheldt, Mendonsa, Roccucci