



## **MINUTES**

July 7, 2021

### **CITY COUNCIL HOUSING AUTHORITY**

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

[www.roseville.ca.us/CORTV](http://www.roseville.ca.us/CORTV)

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**

Police Chief Troy Bergstrom led the Pledge of Allegiance.

#### **4. MEETING PROCEDURES**

Assistant City Clerk Helen Dreyer announced the procedures for addressing the City Council.

## 5. PUBLIC COMMENTS

Paul Comiskey - Spoke on homeless population in Roseville stating many individuals struggle with addiction and mental health illness issue, and spoke on Placer County's Marbut homelessness study.

Ike Bischof - Spoke on Placer County chronically homeless numbers and total homeless numbers and stated many of Placer County homeless choose to sleep in Roseville.

## 6. CONSENT CALENDAR

<b>BEGINNING OF CONSENT CALENDAR</b>
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Assistant City Clerk Helen Dreyer announced the procedures for approval of the Consent Calendar.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to approve the Consent Calendar as recommended. The Motion Passed.

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

### Minutes

#### 6.1. Minutes of Previous Meetings

Memo from Assistant City Clerk Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the May 19, 2021 City Council, Housing Authority and Housing Authority Successor Agency meeting; the June 1, 2021 City Council Budget Workshop; and the June 2, 2021 City Council and Housing Authority meeting.

CC #: 1567

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 [hdreyer@roseville.ca.us](mailto:hdreyer@roseville.ca.us)  
Sonia Orozco 916-774-5269 [sorozco@roseville.ca.us](mailto:sorozco@roseville.ca.us)

### Bids / Purchases / Services

#### 6.2. Fire System Services - Contract Purchase Agreement Amendment

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-304 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA BUILDING SYSTEMS INC., A LOW VOLTAGE INTEGRATOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000802). Staff is requesting approval of an amendment to the original contract purchase agreement to add \$40,000 to the previously approved

\$80,000 contract amount raising the not-to-exceed contract amount to \$120,000. Funding already exists in the approved FY2020-21 Building Maintenance, Facility Rehabilitation, Environmental Utilities, Electric, and Parks Maintenance budgets.

CC #: 1582

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

6.3. Hazardous & Non-Hazardous Waste Disposal - Contract Purchase Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-299 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FREMOUW ENVIRONMENTAL SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001218). This item requests approval of a contract purchase agreement with Fremouw Environmental Services, Inc. to provide hazardous and non-hazardous waste disposal for Roseville Energy Park and Roseville Power Plant #2. The total cost of the service is not to exceed \$2,000,000 over five years, based on an average annual cost of \$400,000 per year. Funding is included in the Electric Generation budget for FY2021-22 and will continue to be included in future year budgets for the term of the agreement.

CC #: 1577

File #: 0800-03

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

6.4. Sodium Hypochlorite (BACC 13-2021) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-295 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND OLIN CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001210). Staff recommends approval of a contract purchase agreement with Olin Corporation as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 13-2021 for the supply and delivery of 12.5% sodium hypochlorite for the Pleasant Grove Wastewater Treatment Plant, Water Treatment Plant, Roseville Energy Park, and the Roseville Aquatics Complex. The annual cost is \$297,000 and funding is included in the Environmental Utilities, Electric, and Parks, Recreation and Libraries Departments' proposed FY2021-22 budgets.

CC #: 1571

File #: 0203-03

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

6.5. Sodium Hydroxide Solution (BACC 12-2021) - Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial

Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-294 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVAR SOLUTIONS USA INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001229). Staff requests approval of a contract purchase agreement with Univar USA Inc. as the lowest responsive bidder for Bay Area Chemical Consortium Bid No. 12-2021 for the supply and delivery of sodium hydroxide solution for the Dry Creek Wastewater Treatment Plant, Pleasant Grove Wastewater Treatment Plant, Water Treatment Plant, and the Roseville Energy Park. The annual cost is \$1,041,000, and funding is included in the FY2021-22 budgets for the Environmental Utilities and Electric Departments.

CC #: 1570

File #: 0203-03

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

6.6. LED Acorn Decorative Street Light and Retrofit Assemblies (RFQ 10-3302) – Purchase Orders

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-288 APPROVING A PURCHASE ORDER FOR RESIDENTIAL AND COLLECTOR LIGHTS; and adopt RESOLUTION NO. 21-289 APPROVING A PURCHASE ORDER FOR RESIDENTIAL AND COLLECTOR RETROFIT ASSEMBLIES. Staff requests approval of purchase orders issued on an as-needed basis to J A Momaney Services, Inc. dba JAM Services as the lowest responsive and responsible bid received for Residential and Collector Lights, and Omega Pacific Electrical Supply as the lowest responsive and responsible bid received for Residential and Collector Retrofit Assemblies in response to Request for Quotes No. 10-3302. The decorative street light and retrofit assemblies are used by the Roseville Electric Utility for new development construction and replacement of aged and failed equipment. Funding is included in the Electric Department's Contribution in Aid of Construction Capital Improvement Project budget and in the Electric Department's Electric Construction and Maintenance budget for replacement of aged and failed equipment with spending contingent upon Council approval of budgets for the optional renewal years.

CC #: 1564

File #: 0203-07

CONTACT: Sue Jessup 916-746-1702 sjessup@roseville.ca.us

6.7. Decorative Street Light Poles and Bases (RFQ 10-3304) – Purchase Order

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION 21-285 APPROVING A PURCHASE ORDER FOR DECORATIVE STREET LIGHT POLES AND BASES. Staff requests approval of purchase orders issued on an as-needed basis to AZCO Supply, Inc. as the lowest responsive and responsible bid received for decorative street light poles and bases in response to RFQ 10-3304. The Roseville Electric Utility uses decorative street light poles and bases for new

development and replacement of aged and failed equipment. The estimated annual spend for the poles and bases is \$1,000,000 for the initial FY2021-22 and the four optional renewal years. Funding is included in the Electric Department's Contribution in Aid of Construction Capital Improvement project budget for new construction and the Electric Utility's maintenance budget to replace aged and failed equipment with spending contingent upon Council approval of appropriations for the optional renewal years.

CC #: 1558

File #: 0203-07

CONTACT: Sue Jessup 916-746-1702 sjessup@roseville.ca.us

## **Resolutions**

### **6.8. Western Area Power Administration - Letter of Agreement Update**

Memo from Electric Compliance Analyst Julie Manfredi and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-300 APPROVING THE UPDATE TO LETTER OF AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION AND AUTHORIZING THE CITY MANAGER OR ELECTRIC UTILITY DIRECTOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of The Update to Letter of Agreement 18-SNR-02164 with the Western Area Power Administration which will enable Roseville Electric Utility to define responsibilities under the Contract for Interconnection 04-SNR-00850 related to specific North American Electric Reliability Corporation Reliability Standards. Funding for the additional \$400 per year is included in the Electric Department's budget.

CC #: 1578

File #: 0800-03

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

### **6.9. F-51 School/Park - Master Plan Approval and Professional Design Services Agreement**

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-303 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND VERDE DESIGN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Master Plan and a professional design services agreement with Verde Design, Inc. in the amount of \$166,214 and authorization of staff to approve change order requests in an amount not to exceed 10% of the contract amount. The cost for the construction of the park is approximately \$2,000,000. This budget includes permitting, inspections and construction. Funding for the construction of this park is included in the FY2021-22 Capital Improvement Program budget. Maintenance costs are estimated at approximately \$14,000/acre/year. The funding source for maintenance is provided through the Westbrook Community Facilities District for Service.

CC #: 1581

File #: 0704-01-01

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

6.10. West Roseville Soccer Complex - Professional Design Services Agreement

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-298 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT FOR THE WEST ROSEVILLE SOCCER COMPLEX WITH VERDE DESIGN, INC. AND ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT. Staff requests approval of a Professional Design Services Agreement with Verde Design, Inc. The West Roseville Soccer Complex is located off of Westbrook Boulevard just south of Blue Oaks Boulevard. This 25-acre park site, combined with a smaller 10-acre park site immediately to the north, is intended to be developed as a regional soccer complex. The base work is a not-to-exceed fee of \$796,245 and includes reimbursables. In addition to the base services, an optional service for development of a business plan/analysis for an additional \$30,000 is included in the agreement. The total cost of this agreement is \$826,245. Work performed under this professional design agreement will be paid using West Roseville City-wide park funds previously allocated toward this capital improvement project.

CC #: 1576

File #: 0704

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

6.11. Creekview Phase 2 Village 12 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-286 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Creekview Phase 2 Village 12 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 95 residential lots and 3 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1560

File #: 0400-04-13-1 & 0400-07

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

6.12. Creekview Phase 2 Village 25 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO.

21-287 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ANTHEM UNITED CREEKVIEW DEVELOPMENTS LIMITED PARTNERSHIP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Creekview Phase 2 Village 25 final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 62 residential lots and 2 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1561

File #: 0400-04-13-1 & 0400-07

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

6.13. Sierra Vista Phase 1A Infrastructure Baseline Road STA 908+50.00 To STA 999+87.94 - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-293 ACCEPTING THE PUBLIC WORK KNOWN AS SIERRA VISTA PHASE 1A INFRASTRUCTURE BASELINE ROAD STA 908+50.00 TO STA 999+87.94 PROJECT, APPROVING THE "NOTICE 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 THE DEDICATIONS OFFERED ON THE RECORDED MAP OF THE 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 #: 1569

File #: 0400-04-12-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

6.14. Sierra Vista Village JM-20 - Phase 3.1B - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-296 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Sierra Vista Village JM-20 - Phase 3.1B final map. Staff has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 39 residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1574

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

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

6.15. On-Call Accela Support Services - Professional Services Agreement

Memo from Management Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-301 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRUEPOINT SOLUTIONS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a sole source professional services agreement with TruePoint Solutions to perform consulting services in support of the City's enterprise permitting system, Accela Automation. The value of this service agreement for FY2021-22 is not to exceed \$240,000. The cost of ongoing maintenance associated with the enterprise permitting system is supported entirely by development through permit fees, resulting in no impact to the General Fund. Funding for FY2021-22 is in the department's approved budget for the next fiscal year.

CC #: 1580

File #: 0203-06

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

6.16. On-Call Hydrologic Services - Professional Services Agreement Amendment

Memo from Hydrogeologist Trevor Joseph and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-305 APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND GEI CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests a third amendment to GEI Consultant's professional services agreement for on-call hydrologic services in the amount of \$76,500 to support the Environmental Utilities Department (EU). This amount brings the total not-to-exceed amount to \$1,519,045. Funding for this support is from the Water Operations Fund within the EU Department, which is funded by Water Utility rate revenue.

CC #: 1583

File #: 0800-02

CONTACT: Trevor Joseph 916-746-1708 tjoseph@roseville.ca.us

6.17. Federal Advocacy Services - Professional Services Agreement

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan MacPherson Scheid recommending the City Council adopt RESOLUTION NO. 21-291 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE FERGUSON GROUP, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement for federal advocacy services with The Ferguson Group. The total annual cost for the professional services is \$90,600, and this amount is included in the FY2021-22



Communications and Public Affairs' budget.

CC #: 1562

File #: 0114

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

6.18. Civic Center Carpet Replacement Project - Notice of Completion

Memo from Administrative Technician Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-290 ACCEPTING THE PUBLIC WORK KNOWN AS THE CIVIC CENTER CARPET REPLACEMENT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council accept the Civic Center Carpet Replacement project as complete. The total cost of the project was \$233,101. The project was funded out of the approved FY2020-21 Civic Center Carpet Replacement budget.

CC #: 1565

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

6.19. Fire Station 6 Exterior Damage Repair Project - Notice of Completion

Memo from Office Assistant Dawn Howard and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-292 ACCEPTING THE PUBLIC WORK KNOWN AS THE FIRE STATION 6 EXTERIOR DAMAGE REPAIR PROJECT, APPROVING THE "NOTICE OF COMPLETION," AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends the City Council accept the Fire Station 6 Exterior Damage Repair project as complete. The total cost of the project was \$76,765. This project was paid out of the approved FY2020-21 Fire Station Facilities budget, and an insurance claim is pending.

CC #: 1566

File #: 0900-05

CONTACT: Dawn Howard 916-774-5744 dhoward@roseville.ca.us

6.20. Sierra Vista Specific Plan Parcel DF-20 - Affordable Purchase Housing Agreement

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-301 APPROVING AN AFFORDABLE PURCHASE HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DF PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an Affordable Purchase Housing Agreement (APHA) with DF Properties, Inc., developers of Sierra Vista Specific Plan DF-20, 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 four (4) of the subdivision's one hundred and three (103) homes as affordable purchase units available to middle income buyers. The subsidies for the program are funded by the developer and do not impact the General Fund.

CC #: 1579

File #: 0709-03-01

CONTACT: Trisha Isom 916-746-1239 [tisom@roseville.ca.us](mailto:tisom@roseville.ca.us)

Laura Matteoli 916-774-5284 [lmatteoli@roseville.ca.us](mailto:lmatteoli@roseville.ca.us)

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

#### **6.21. City Council and Housing Authority - Emergency Housing Voucher Program Approval and Budget Adjustments**

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 8-21 APPROVING AN EMERGENCY HOUSING VOUCHER PROGRAM AND ADOPTING THE PROPOSED AMENDMENTS TO THE ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN; and adopt REOLUTION NO. 9-21 APPROVING A BUDGET ADJUSTMENT FOR FISCAL YEAR 2021-22; and adopt ORDINANCE NO. 6378 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of HUD's new Emergency Housing Voucher Program (EHV) to benefit homeless residents. Two budget adjustments are required to facilitate this action; a resolution to approve the increased costs in the amount of \$685,969 to fund the program and an ordinance to reduce the General Fund costs in the amount of \$43,173 as these will be reimbursed by the Housing Authority's EHV program. The Emergency Housing Voucher program will not create additional costs to the City's General Fund.

CC #: 1586

File #: 0709-02-01 & 0201-01

CONTACT: Trisha Isom 916-746-1239 [tisom@roseville.ca.us](mailto:tisom@roseville.ca.us)

#### **6.22. City Council and Housing Authority - Limited Term Housing Analyst - Budget Adjustment**

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 7-21 APPROVING A BUDGET ADJUSTMENT FOR FY2021-22; and adopt ORDINANCE NO. 6377 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FY2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of two budget adjustments for a new limited-term Housing Analyst position. The first adjustment, by Resolution, increases the Housing Authority budget in the amount of \$67,221 to fund the limited-term Analyst. This position will assist with current programs to further affordable

housing for Roseville residents, including future state and federal grant opportunities. The second adjustment, by Ordinance, increases the General Fund for this position (salary with benefits) and then credits the General Fund in an equal amount, and increases the Housing Trust Fund, the Affordable Housing Fund, and the HOME Investment Partnerships Program fund for a total of \$59,752. The limited-term Housing Analyst position will not create additional costs to the City's General Fund.

CC #: 1585

File #: 0103-03-02 & 0201-01

CONTACT: Trisha Isom 916-746-1239 [tisom@roseville.ca.us](mailto:tisom@roseville.ca.us)  
Laura Matteoli 916-774-5284 [lmatteoli@roseville.ca.us](mailto:lmatteoli@roseville.ca.us)

## **Reports / Requests**

### **6.23. Cokeva Parcel Map**

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Cokeva Parcel Map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create 7 parcels. The actions requested have no fiscal impact to the General Fund.

CC #: 1559

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

CONTACT: Kerry Andrews 916-774-5346 [kandrews@roseville.ca.us](mailto:kandrews@roseville.ca.us)

### **6.24. Council Strategic Plan Update Fiscal Years 2021-2024**

Memo from Deputy City Manager Megan MacPherson Scheid and City Manager Dominick Casey recommending the City Council approve the results of the April 2021 City Council Goals Workshop. The City Council held a public workshop to set the long-term vision for the City and its top priorities for FY2021-24, with the intent to hold an annual update workshop each year. The results of the April 29 annual priorities update workshop are being brought forward to Council for approval to be incorporated into the four-year strategic plan.

CC #: 1573

File #: 0102-02

CONTACT: Megan Scheid 916-774-5455 [mscheid@roseville.ca.us](mailto:mscheid@roseville.ca.us)

## **Ceremonial Documents**

### **6.25. Resolution - Melissa Hagan**

Commend Melissa Hagan for 20 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 #: 1568

File #: 0102-10

CONTACT: Blair Hutchison 916-775-5266 [bmhutchison@roseville.ca.us](mailto:bmhutchison@roseville.ca.us)

6.26. Proclamation - Parks and Recreation Month

Proclaim July 2021, as PARKS AND RECREATION MONTH and encourage all residents to celebrate Parks and Recreation Month.

CC #: 1590

File #: 0102-06

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

<b>END OF CONSENT CALENDAR</b>
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**7. RESOLUTIONS**

7.1. Roseville Police Department Body Worn and Dash Cameras - Master Equipment Agreement

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION NO. 21-306 APPROVING A MASTER EQUIPMENT AGREEMENT, BY AND BETWEEN LENSLOCK, INC, AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a Master Equipment Agreement with LensLock, Inc. to support the Body Worn Camera program for use by the Roseville Police Department. The total for each year is \$150,680.40 plus 2.9% interest. The total amount of the 5-year agreement is \$753,402.25. Funds for this purchase are included in the Police Department's FY2021-22 budget.

CC #: 1584

File #: 0323-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

Police Chief Troy Bergstrom made the presentation to the City Council.

Public Comment at 916-774-5353:

Lisa Larkin - Spoke in support and requested City Council approve the crucial first step of body worn cameras and encouraged the City Council to support police car dash cameras in the future.

Kathleen Crawford - Spoke in support and commended positive attitude of Police Chief and City Manager in implementing important safety measures.

Jeff Harper - Spoke in support and requested the City Council approve both body worn cameras and police car dash cameras.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-306 APPROVING A MASTER EQUIPMENT

AGREEMENT, BY AND BETWEEN LENSLOCK, INC, AND THE CITY OF ROSEVILLE, 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

7.2. Villages at Sierra Vista Community Facilities District No. 1, Series 2021 - Bond Issuance

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-297 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT NO. 2 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING SALE OF SUCH BONDS PURSUANT TO A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Villages at Sierra Vista Community Facilities District No. 1 Series 2021 Bonds are being issued at the developer's request, in an amount not to exceed \$11,500,000 to: (1) construct and acquire certain public facilities of benefit to the Community Facilities District (CFD); (2) establish a debt service reserve fund for the 2021 Bonds; and (3) pay the costs of issuing the 2021 bonds. The 2021 bonds are the third series of bonds being issued for this CFD. The CFD generates special taxes paid by the property owners sufficient to pay the costs of 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 these bonds will not impact the City's General Fund.

CC #: 1575

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 [jthrash@roseville.ca.us](mailto:jthrash@roseville.ca.us)

Dennis Kauffman 916-774-5313 [dkauffman@roseville.ca.us](mailto: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 Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-297 A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF THE CITY OF ROSEVILLE VILLAGES AT SIERRA VISTA COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), APPROVING AND DIRECTING THE EXECUTION OF SUPPLEMENT NO. 2 TO FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING

SALE OF SUCH BONDS PURSUANT TO A BOND PURCHASE AGREEMENT, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS. The Motion Passed.

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

## **8. APPOINTMENTS**

### **8.1. Board and Commissions Bi-Annual Vacancies**

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint one (1) individual to the Design Committee to a term expiring June 30, 2025 from the applications received from: Nicolas Bumb, Rex Clark, Anna Higgins, and John Fabrocini; appoint three (3) individuals to the Economic Development Advisory Committee to terms expiring June 30, 2023 from the applications received from: Andrew Boren, Joshua Emerson, Anthony Hill, Michael Lavia, Jeff Richardson, Cheri Sillivan, Michael Tronnes, Maria Vallejo, and Audrey Young; appoint two (2) individuals to the Grants Advisory Commission to terms expiring June 30, 2025 from the applications received from: Sagan Bachtold, Ellaison Carroll, Joshua Emerson, Christopher Kight, Vanessa Reed, and Ellen Debach-Riley; appoint two (2) individuals to the Planning Commission to terms expiring June 30, 2025 from the applications received from: Edward Bielski, Andrew Boren, Nicolas Bumb, Corey Eames, John Fabrocini, Clifford Haggenjos Jr., Anna Higgins, Stephanie Hill, Nancy Huff, Tracy Librea Covington, Rosamaria Marrujo, Ellen Debach-Riley, Michael Tronnes, Maria Vallejo, and Audrey Young; appoint three (3) individuals to the Public Utilities Commission to terms expiring June 30, 2025 from the applications received from: Edward Bielski, Richard DeMarchi, and James Knox.

CC #: 1572

File #: 0103 & 0103-07-02 & 0103-08-02 & 0103-09-02 & 0103-34-02 & 0103-44-02

CONTACT: Katrina Six 916-774-5267 [kmsix@roseville.ca.us](mailto:kmsix@roseville.ca.us)

Assistant City Clerk Helen Dreyer made the presentation to the City Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to appoint Rex Clark to the Design Committee to a term expiring on June 30, 2025. The Motion Passed.

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

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to appoint Joshua Emerson, Jeff Richardson and Michael Tronnes to the Economic Development Advisory Committee to a term expiring June 30, 2023. The Motion Passed.

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

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to appoint Ellaison Carroll and Vanessa Reed to the Grants Advisory Commission to a term expiring June 30, 2025. The Motion Passed.

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

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to appoint Clifford Haggenjos Jr. and Tracy Librea Covington to the Planning Commission to a term expiring June 30, 2025. The Motion Passed.

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

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to appoint Edward Bielski, Richard DeMarchi, and James Knox to the Public Utilities Commission to a term expiring June 30, 2025. The Motion Passed.

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

## **9. PUBLIC HEARING**

### **9.1. West Roseville Specific Plan - PCL F-25 & F-26, Fiddymment Bungalows - Design Review Permit**

Memo from Assistant Planner Sean Morales and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-307 DENYING THE APPEAL OF THE MAY 13, 2021 APPROVAL BY PLANNING COMMISSION, ADOPTING THE FOUR FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO SEVENTY-EIGHT CONDITIONS OF APPROVAL. These actions will uphold the Planning Commission's May 13, 2021 approval of the Fiddymment Bungalows project (File # PL20-0258). The applicant requests approval of a Design Review Permit to allow construction of a total of 189 rental multi-family dwelling units on two parcels, West Roseville Specific Plan Parcels F-25 and F-26. The project also includes clubhouse/leasing, fitness, and pool buildings, outdoor play areas, and associated landscape, lighting, and parking. The development of the site with residential uses will not result in negative impacts to the City's General Fund.

CC #: 1588

File #: 0400-04-09 & 0400-08

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

Mayor Krista Bernasconi opened the Public Hearing.

Development Service Director Mike Isom introduced Planning Manager Greg Bitter and Assistant Planner Sean Morales.

Assistant Planner Sean Morales made the presentation to the City Council.

Marcus Lo Duca - representing the applicant - Spoke in favor of the project,

stated the project is fully compliant with SB 330, spoke on the community design guidelines and design review amenities, and requested the City Council deny the appeal.

Mike Teske - appellant - Spoke in opposition to the project, spoke on architecture and exterior concerns, requested architectural variety and screening, and addressed concerns regarding landscape design requesting mature plants, and requested the City Council uphold the appeal.

Mayor Krista Bernasconi opened public comment.

No public comment received.

Mayor Krista Bernasconi closed public comment.

Marcus Lo Duca - representing the applicant - Offered rebuttal and spoke to project.

Mike Teske - appellant - Offered rebuttal and thanked the Planning Department.

Mayor Krista Bernasconi closed the Public Hearing.

Tim Fisher - representing Van Del Homes - Spoke on paint color, carports, and screening options.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-307 DENYING THE APPEAL OF THE MAY 13, 2021 APPROVAL BY THE PLANNING COMMISSION, ADOPTING THE FOUR FINDINGS OF FACT AND APPROVING THE DESIGN REVIEW PERMIT SUBJECT TO SEVENTY-EIGHT CONDITIONS OF APPROVAL. The Motion Passed.

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

#### 9.2. Infill Parcel 209, Atkinson Self-Storage - Rezone

Memo from Assistant Planner Sean Morales and Development Services Director Mike Isom recommending the City Council consider the Atkinson Self-Storage Negative Declaration; and adopt the two (2) findings of fact; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 and NO. 1429 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE. The applicant requests approval of a rezone which will modify the Planned Development 59 Zone and allow personal storage and outdoor boat and RV storage with a Conditional Use Permit. A Design Review Permit and Conditional Use Permit to allow the construction of a personal storage facility with an office was approved by the Planning Commission contingent upon the approval of the rezone. The proposal would allow the construction of three 1-story storage buildings plus an office in one building. The total area of the self-storage buildings is 25,297 square feet, and the office is 1,575 square feet for an overall total of 26,872 square feet.



The project will also include 163 spaces for outdoor boat and RV storage and 4 canopies.

CC #: 1589

File #: 0400-04-17-2 & 0400-02

CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

Recess at 8:02 p.m.

Reconvene at 8:07 p.m.

Mayor Krista Bernasconi opened the Public Hearing.

Assistant Planner Sean Morales made the presentation to the City Council.

Mayor Krista Bernasconi opened public comment.

Steve Lefler - representing RDS LLC. - applicant - Spoke in support.

Mayor Krista Bernasconi closed public comment.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to approve the consideration of the Atkinson Self-Storage Negative Declaration and adopt two (2) findings of fact; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 and NO. 1429 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE. The Motion Passed.

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

### 9.3. Sierra Vista Specific Plan - Barbaccia Development Agreement Amendment

Memo from Senior Planner Derek Ogden and Development Services Director Mike Isom recommending the City Council consider five (5) findings of fact and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE FIRST AMENDMENT TO THE CYRIL G. BARBACCIA IRREVOCABLE TRUST DEVELOPMENT AGREEMENT RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN. The applicant requests approval of a Development Agreement Amendment to transfer 20 middle-income for-purchase housing units from SVSP Parcel CG-20 to SVSP Parcel CG-31. The units will be transferred in the form of 10 very-low income and 10 low-income rental units. The unit transfer will not have a negative effect on the City's General Fund and no policy conflicts have been identified.

CC #: 1587

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

CONTACT: Derek Ogden 916-776-1348 dogden@roseville.ca.us

Mayor Krista Bernasconi opened the Public Hearing.

Senior Planner Derek Ogden made the presentation to the City Council.

Mayor Krista Bernasconi opened public comment.

Public comment made at 916-774-5353:

Kevin White - developer - Spoke in support.

Mayor Krista Bernasconi closed public comment.

Mayor Krista Bernasconi closed the Public Hearing.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve consideration of five (5) findings of fact and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE FIRST AMENDMENT TO THE CYRIL G. BARBACCIA IRREVOCABLE TRUST DEVELOPMENT AGREEMENT RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN. The Motion Passed.

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

## 10. REPORTS / PUBLIC COMMENTS

No additional public comment received and no additional reports from the City Manager.

**Northern California Water Agency** - Councilmember Pauline Roccucci spoke on Zoom meeting she attended for making positive plans going forward dealing with drought conditions.

**South Placer Waste Management Authority** - Councilmember Pauline Roccucci spoke on landfill meeting and the issue of finding someone to run the landfill operations.

**Roseville Police Activities League** - Councilmember Tracy Mendonsa spoke on summer program availability and encouraged participation.

**Roseville Coalition of Neighborhood Associations** - Councilmember Tracy Mendonsa thanked community for supporting organizations firework booth.

**4th of July Parade** - Councilmember Tracy Mendonsa spoke on riding firetruck and on great attendance at the parade.

**Regional Water Authority** - Vice Mayor Bruce Houdesheldt announced upcoming meeting.

**Mayors of the Region Message** - Vice Mayor Bruce Houdesheldt spoke on message for everyone to double-down on water conservation.

**Parks and Recreation Month** - Vice Mayor Bruce Houdesheldt recognized item on consent calendar and spoke that every home in Roseville is within a ten minute walk to one of the city's parks.

**Vacation** - Councilmember Scott Alvord reported on vacation to visit family.

**4th of July Parade and Fireworks** - Councilmember Scott Alvord spoke on participation and on attending fireworks show with grandchildren.

**Be Safe** - Councilmember Scott Alvord encouraged COVID-19 safety as a family friend passed away recently.

**Board and Commission Appointees** - Mayor Krista Bernasconi congratulated those appointed and thanked the many applicants.

**State of the City Address** - Mayor Krista Bernasconi announced September 30th event planned to be held at Westpark High School to encourage student participation.

**Placer County Fair Attendance** - Mayor Krista Bernasconi spoke on great attendance.

**Memorial for Former Roseville Mayor June Wanish** - Mayor Krista Bernasconi spoke on participation.

**Richard and Pauline Roccucci Park Opening** - Mayor Krista Bernasconi spoke on participation and congratulated Councilmember Pauline Roccucci.

**John L. Sullivan Park Opening** - Mayor Krista Bernasconi announced July 17th event.

**Placer Eats** - Mayor Krista Bernasconi encouraged participation in events which support Roseville, Rocklin, Loomis and Lincoln restaurants.

## **11. ADJOURNMENT**

Motion by Pauline Roccucci, seconded by Bruce Houdesheldt, to adjourn the meeting at 8:30 p.m.. The Motion Passed.

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