



## **MINUTES**

July 21, 2021

CITY COUNCIL  
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**

Deputy City Attorney My Tien Doan led the Pledge of Allegiance.

### **4. MEETING PROCEDURES**

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

## 5. PRESENTATIONS

### 5.1. Annual Placer Mosquito and Vector Control District Presentation

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

Placer County Mosquito and Vector Control District Public Information Officer Megan Luevano made the presentation to the City Council.

No public comment received.

### 5.2. Boys and Girls Club of Placer County Update

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

Placer County Boys and Girls Club Chief Executive Officer Randy Tooker made the presentation to the City Council.

No public comment received.

## 6. PUBLIC COMMENTS

No public comment received.

## 7. CONSENT CALENDAR

<b>BEGINNING OF CONSENT CALENDAR</b>
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Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to remove items 7.2 and 7.29 from the Consent Calendar for separate discussion and action and approve the remaining items as recommended with Mayor Bernasconi recusing herself from item 7.10. The Motion Passed.

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

## Minutes

### 7.1. Minutes of Prior Meeting

Memo from Assistant City Clerk Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the June 16, 2021 City Council Closed Session and the June 16, 2021 meeting of the City Council, Finance Authority, Housing Authority and Natural Gas Financing Authority.

CC #: 1605

File #: 0102-03

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

## **Bids / Purchases / Services**

### **7.2. 401 Oak Street Demolition Project (RFQ 10-3300) – Contract Purchase Agreement and Budget Adjustment**

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-308 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOUBLE B DEMOLITION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001253); and adopt ORDINANCE NO. 6379 ORDINANCE OF THE COUNCIL 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 Council authorize a contract purchase agreement with Double B Demolition, Inc. for demolition and grading services to complete the demolition project at 401 Oak Street. The cost of the Agreement is \$550,000. Additionally, adopt an ordinance approving a budget adjustment appropriating available resources in the Strategic Improvement Fund to the 401 Oak Street Site Work project. The recommended budget adjustment totals \$1,214,604 and includes the costs of the Demolition Agreement, remediation and internal staff labor.

CC #: 1591

File #: 0203-04

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

Item removed by Councilmember Pauline Roccucci.

Economic Development Director Laura Matteoli made the presentation to the City Council.

Muriel Moore, spoke in support of waiting on demolition of the building.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 21-308 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOUBLE B DEMOLITION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001253); and adopt ORDINANCE NO. 6379 OF THE COUNCIL 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. The Motion Passed.

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

### **7.3. 405 Vernon Parking Garage Paint (RFQ 10-3298) – Contract Purchase Agreement**

Memo from buyer Tiffany Valdez and Assistant City Manager/Chief Financial

Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-309 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PACIFIC CONTRACTORS GROUP INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001225). Staff requests Council approve a contract purchase agreement with Pacific Contractors Group Inc. for the materials and labor to clean and paint the parking garage at 405 Vernon Street. The cost of the agreement is \$158,000. Funding is included in the FY2020-21 General Fund Parking Structures Renovation and Restoration Capital Improvement Project budget.

CC #: 1592

File #: 0203-04

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

7.4. On-Call Roadway and Trail Maintenance Services - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-336 APPROVING AN AGREEMENT, BY AND BETWEEN PAVEMENT COATINGS CO. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6383 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 Council award the On-Call Roadway and Trail Maintenance Services Contract to the lowest responsive bidder, Pavement Coatings Co., in an amount not to exceed \$5,268,494, and authorize the City Manager or his designee to execute four (4) additional one (1) year extensions. A budget adjustment is also recommended for the Sun City Resurfacing Project in the amount of \$1,560,000 of Gas Tax resources which, when combined with the previously approved \$3,900,000 available in the project, will cover the on-call contract along with staff time, inspection, and testing services. The first project assigned to the contractor will be Phase 1 of the Sun City Resurfacing Project with a total construction budget of \$3,860,000. This amount will cover the construction contract work, contract construction management and inspection, City staff time, and monument surveying. No General Fund resources are being used for this project.

CC #: 1616

File #: 0900-04-02

CONTACT: Jesse Khatkar 916-774-5434 jschatkar@roseville.ca.us

7.5. Parks and Landscape Maintenance - Services Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-327 APPROVING A FIRST AMENDMENT TO PARK AND LANDSCAPE SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAGWIN & DORWARD, LLC, AND

AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the First Amendment to Park and Landscape Maintenance Services Agreement with Cagwin & Dorward, LLC, increasing the contract amount by \$2,113,805 which will increase the not-to-exceed amount to \$15,948,250 through the contract end date of December 31, 2022. This includes five community facilities districts (CFD) and lighting and landscaping district (LLD) areas and General Fund landscapes that were previously maintained by another contractor. This amendment to the contract will take effect on June 1, 2021. The funding for each year's annual maintenance contract will be included in the Parks, Recreation and Libraries, Public Works, Roseville Electric, Environmental Utilities, and CFD and LLD operating budgets. Contract authority will be limited to amounts in approved fiscal year budgets.

CC #: 1609

File #: 0203-16

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

## **Resolutions**

### **7.6. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Installment Sale Agreement Amendment**

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-339 APPROVING AMENDMENT NO. 1 TO THE INSTALLMENT SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Installment Sale Agreement Amendment 1 for the Clean Water State Revolving Fund (CWSRF) loan from the California State Water Resources Control Board for the Pleasant Grove Wastewater Treatment Plant Energy Recovery project. The adoption of the CWSRF Installment Sale Agreement Amendment 1 initiates the financial commitments to repay the loans and repayment will be based on the amount of the loan used. The Debt Service Agreement between the City and South Placer Wastewater Authority (SPWA) will allow all CWSRF loan repayment costs made by the City to be fully reimbursed by the SPWA agency partners. The CWSRF interest rate of 1.3 percent is the lowest available financing option evaluated for SPWA to fund these projects. There will be no impact to the City's General Fund.

CC #: 1619

File #: 0800-02

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

### **7.7. Utilities Communication Marketing Support and Graphic Design Services - Professional Services Agreement**

Memo from Public Information Officer Maurice Chaney and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-329 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY

AND BETWEEN THE CITY OF ROSEVILLE AND PROPROSE LLC DBA SAGENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement through June 30, 2024, with Sagent/ProProse to develop and implement outreach, strategic communication, and graphic design activities to meet specific outreach/communication needs for Roseville Electric Utility, Environmental Utilities, and the Utility Exploration Center (UEC). The estimated annual cost is not to exceed \$437,575. Funding is included in the Roseville Electric Utility, Environmental Utilities, and UEC FY2021-22 budgets. Funding availability for subsequent years is subject to City Council approval of future budgets, not to exceed \$437,575 per year.

CC #: 1611

File #: 0800-02 & 0800-03

CONTACT: Maurice Chaney 916-774-5539 mchaney@roseville.ca.us  
Erin Frye 916-774-5625 evfrye@roseville.ca.us

7.8. Cooperative Potable Water Transmission Infrastructure Project (Tinker Pump Station and Five Star Intertie Improvements) – Professional Design Services Agreement

Memo from Principal Engineer George Hansen and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-319 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND GHD INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional design services agreement with GHD Inc., to provide engineering design and support during construction for improvements to the Tinker Pump Station and Five Star Intertie as part of the Cooperative Potable Water Transmission Infrastructure project, for a total not-to-exceed contract value of \$889,074. Funding for the project is from the existing Capital Improvement Project budget in the Water Construction Fund.

CC #: 1604

File #: 0800-02

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

7.9. Engineering Services - On-Call Professional Design Services Agreements

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-321 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION 21-322 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HAZEN AND SAWYER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-323 APPROVING AN ON-CALL

PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOMENICHELLI & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-324 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-325 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION 21-326 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER WORKS ENGINEERS, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests City Council approval of six On-Call Engineering Professional Design Service Agreements with a not-to-exceed cost for the services of \$300,000 per year per Agreement, for up to three years. These projects may be funded from the Environmental Utilities Department's Rehabilitation Program, Operating Budget, or Capital Improvement Program budgets.

CC #: 1607

File #: 0800-02

CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.10. Plug In America Dealership Engagement Program - Northern California Power Agency Support Services Program Agreement

Memo from Electric Services Account Representative Rachel Radell-Harris and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-312 APPROVING A CONFIRMATION UNDER THE SUPPORT SERVICES PROGRAM AGREEMENT WITH NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR AND CITY ATTORNEY TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Confirmation under the Support Services Program Agreement with the Northern California Power Agency to participate in the Plug in America Service Agreement. The total cost of the services will not exceed \$167,716 in FY2021-22. Funding is included in the FY2021-22 Electric budget.

CC #: 1620

File #: 0800-03

CONTACT: R. Radell-Harris 916-774-5627 raradell-harris@roseville.ca.us

7.11. Advanced Metering Infrastructure Project - Professional Services Agreement Amendment

Memo from Advanced Metering Infrastructure Project Manager Caitlin Ornelas and Electric Utility Director Michelle Bertolino recommending the City Council adopt

RESOLUTION NO. 21-310 APPROVING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND E SOURCE COMPANIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the fourth amendment to professional services agreement with E Source Companies, LLC for Advanced Metering Infrastructure (AMI) support, development and implementation services. The amendment would extend Project Management Support services through December 31, 2021. There is no fiscal impact to executing the extension of this agreement. The AMI project is funded by the Electric Fund and the Water Operations Fund.

CC #: 1593

File #: 0800-03

CONTACT: Caitlin Ornelas 916-774-5178 cornelas@roseville.ca.us

#### 7.12. Child Development Services Fiscal Year 2021-22 - Agreement

Memo from Parks, Recreation & Libraries Superintendent Kristi LaRoche and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-335 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting approval of an agreement for child development services between the City and the California Department of Social Services. The City can receive a maximum reimbursable amount of \$435,655 in FY2021-22 to offset direct program expense. There is no General Fund impact as the program is funded in the Youth Development Fund.

CC #: 1615

File #: 0704

CONTACT: Kristi LaRoche 916-774-5962 klaroche@roseville.ca.us

#### 7.13. WB-50 School/Park - Master Plan Approval and Professional Design Services Approval

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-330 APPROVING THE MASTER PLAN FOR WB-50 SCHOOL/PARK AND APPROVING THE PROFESSIONAL DESIGN AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC. Staff requests approval of a professional design agreement with Callander Associates Landscape Architecture for the design of the WB-50 School/Park. The Agreement is for \$182,796 and the project is included in the approved Capital Improvement Program (CIP) budget. This amount includes contract costs and reimbursable expenses. The budget for design was included in the FY2020-21 CIP budget. The construction of the park is estimated at \$1.7 million. Funding for construction of the park is included in the FY2021-22 CIP budget. Maintenance costs would be approximately \$130,000 per year. The funding source for maintenance is provided through the Westbrook Community Facilities District No. 2 (Public Services).



CC #: 1612

File #: 0704-01-01

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

7.14. Local Housing Trust Fund Application

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-338 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE LOCAL HOUSING TRUST FUND GRANT APPLICATIONS, FORMS, STANDARD AGREEMENTS AND ALL RELEVANT DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a request to submit an application for the Local Housing Trust Fund for the Housing and Community Development Department 2021 Local Housing Trust Fund Notice of Funding Availability. The Housing Trust Fund balance is approximately \$6.7 million which allows for an application for matching funds of up to \$5 million in Local Housing Trust Fund Program grants for affordable housing construction. No General Fund resources will be used for this program.

CC #: 1618

File #: 0709-01

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

7.15. Greater Sacramento Economic Council - Economic Development Agreement and Expenditure of Membership Funds For FY2021-22

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-314 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GREATER SACRAMENTO ECONOMIC COUNCIL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and authorize the expenditure of membership funds for Greater Sacramento Economic Council in the amount of \$55,857 and for the Roseville Area Chamber of Commerce in the amount of \$40,000. The total expenditure amount is \$95,857. Funding for these memberships was included in the Economic Development Department's FY2021-22 membership budget.

CC #: 1602

File #: 0110

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

7.16.400 Lincoln Street - Ground Lease

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-334 APPROVING A GROUND LEASE, BY AND BETWEEN MR. RICHARD RYAN AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The lease is for the Lincoln Street Parking Lot within the Historic Old Town District for a 150 space public parking lot for a time period of five (5) years. The Ground Lease will cost the

General Fund \$42,000 a year (\$3,500 a month) plus \$5,000 a year for annual maintenance costs. The total cost of the ground lease plus maintenance will be \$47,000 annually. The lease cost will be funded initially by the General Fund contingency budget and the cost for the remaining four years will be incorporated into future year General Fund budgets.

CC #: 1614

File #: 0717

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

7.17. Homeless Prevention, Rapid Rehousing and Other Homeless Services - Grant Agreements

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-315 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-316 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STAND UP PLACER, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-317 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-318 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE SALVATION ARMY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends approval of agreements between the City and ASK (Advocates for Mentally Ill Housing, Saint Vincent de Paul, Kids First) in the amount of \$285,585.80, Stand Up Placer & Lighthouse Counseling in the amount of \$125,000, The Gathering Inn for the amount of \$150,000, and Salvation Army in the amount of \$90,000 for Homeless Prevention and Rapid Rehousing services. The Homeless Prevention and Rapid Rehousing grant program is funded with \$250,000 of Low and Moderate Income Housing Asset Fund resources and \$448,004 in State of California Permanent Local Housing Allocation funding. The agreements will not create additional costs to the City's General Fund.

CC #: 1603

File #: 0709-05

CONTACT: Suzanne Acrell 916-774-5469 [sacrell@roseville.ca.us](mailto:sacrell@roseville.ca.us)

7.18. Legal Services Agreement - Jones Hall

Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 21-311 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND JONES HALL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE. The City requires outside legal services from time to time to advise, assist, and represent the City as co-counsel with the City Attorney with respect to litigation, and to assist the City with respect to transactional matters. Jones Hall will assist the Finance Department with municipal bond issuances and similar municipal finance transactions on an as-needed-basis. Legal services provided by this contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from bond proceeds.

CC #: 1594

File #: 0500-01

CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

#### 7.19. Western Placer Consolidated Transportation Services Agency - Transit Program Agreement Renewals

Memo from Alternative Transportation Manager Mike Dour and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-331 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY REGARDING THE SOUTH PLACER TRANSPORTATION CALL CENTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-332 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY REGARDING THE SOUTH PLACER TRANSPORTATION MOBILITY TRAINING PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-333 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY REGARDING THE SOUTH PLACER TRANSPORTATION TRANSIT AMBASSADOR PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Memoranda of Understanding (MOU) between the Western Placer Consolidated Transportation Services Agency (WPCTSA) and the City for operation of the: 1) South Placer Transit Information Center; 2) Mobility Training Program; and 3) Transit Ambassador Program. Per the MOUs, funding for the Call Center, Mobility Training, and Transit Ambassador programs is provided by the WPCTSA's Local Transportation Fund (LTF) resources. City resources, including the City's own LTF resources, are not used for these programs. There is no fiscal impact to the City.

CC #: 1613

File #: 0721-03

CONTACT: Michael Dour 916-746-1304 mdour@roseville.ca.us

#### 7.20. Roseville Parkway Extension Project - Stockpile Reimbursement Agreement

Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-328 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT,

BY AND BETWEEN THE CITY OF ROSEVILLE AND TAM ROSEVILLE, LLC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an agreement with TAM Roseville, LLC (aka Green Acres Nursery) for the construction of a soil stockpile for the Roseville Parkway Extension project with an estimated total cost of \$182,250. This agreement will provide the project with 42,176 cubic yards of soil for construction of the overpass, which will require 140,000 cubic yards of soil in total. The design and construction portion of the project, including this agreement, is fully funded with Traffic Mitigation fees and sufficient funds already exist in the project budget to cover this cost. No General Fund resources are being used for this project.

CC #: 1610

File #: 0900-04-02

CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

#### 7.21. Multi-Hazard Mitigation Plan 2020 Progress Report Acceptance

Memo from Senior Engineer Brian Walker and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-320 ACCEPTING THE CITY OF ROSEVILLE MULTI-HAZARD MITIGATION PLAN 2020 PROGRESS REPORT. The Federal Emergency Management Agency (FEMA) requires that the City evaluate its Multi-Hazard Mitigation Plan (MHMP) action items for progress annually to maintain its Community Rating System Class 1 rating. This is the completed second annual progress report of the adopted 2016/17 MHMP. Staff time spent preparing the Annual Progress Report is included within the project budget for the MHMP Plan Update Capital Improvement Program project, funded by the General Fund. Mitigation measures are implemented as the various City departments have funding in their regular work programs and as grant funding is applied for and received by various City departments. No additional funding is requested with this action.

CC #: 1606

File #: 0307-02

CONTACT: Brian Walker 916-746-1300 walkerbrian@roseville.ca.us

#### 7.22. Fiddymment Ranch Phase 3 Village F-11B - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-313 ACCEPTING THE PUBLIC WORK KNOWN AS Fiddymment Ranch – Phase 3 Village F-11B 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 ALL 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 #: 1598

File #: 0400-04-09-1

CONTACT: Darin Crockett 916-751-9196 [dcrockett@roseville.ca.us](mailto:dcrockett@roseville.ca.us)

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

### 7.23. Staffing Allocation and Salary Schedule Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6381 OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6338, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "O" TO BE EFFECTIVE JULY 31, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6382 OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6308, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "J" TO BE EFFECTIVE JULY 31, 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 the City Clerk class study recommendations and other staffing changes. In addition, staff requests that Council approve the A & B Management salary schedules to reflect the new classification Project Supervisor and a salary increase for Facilities Manager to address compaction. Also requested is the approval of Local 39 A & B schedules to reflect the City Clerk class study recommendations. The total impact to the General Fund for the remainder of fiscal year 2021-22 is \$73,677 and will be funded by the General Fund contingency budget.

CC #: 1621

File #: 0600-01

CONTACT: Linda Hampton 916-774-5215 [lhampton@roseville.ca.us](mailto:lhampton@roseville.ca.us)

### 7.24. Council Discretionary Funds - Budget Adjustment

Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council adopt ORDINANCE NO. 6380 ORDINANCE OF THE COUNCIL 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 recommends approval of a budget adjustment in the amount of \$14,509 to carry forward unappropriated FY2020-21 Discretionary Funds for use in FY2021-22.

CC #: 1595

File #: 0102

CONTACT: Heather Blanco 916-746-1171 [hblanco@roseville.ca.us](mailto:hblanco@roseville.ca.us)

## **Ordinances (for second reading and adoption)**

### **7.25. Second Reading - Infill Parcel 209, Atkinson Self-Storage - Rezone**

ORDINANCE NO. 6385 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, for second reading and adoption.

CC #: 1622

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

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

### **7.26. Second Reading - Sierra Vista Specific Plan - Barbaccia Development Agreement Amendment**

ORDINANCE NO. 6386 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, for second reading and adoption.

CC #: 1623

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

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

## **Reports / Requests**

### **7.27. W-50D Neighborhood Park - Master Plan Approval**

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the Master Plan for the W-50D Neighborhood Park Site. The budget for the design and construction of the park is about \$850,000. This includes permitting, inspections and engineering costs in addition to landscape architectural design. The budget for construction was approved in the FY2021-22 City Improvement Program budget. Maintenance costs would be approximately \$19,000/year. The funding source for maintenance is provided through the Westpark Community Facilities District No. 2 (Public Services).

CC #: 1601

File #: 0704-01-01

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

### **7.28. Gibson Park Site - Master Plan Approval**

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the Master Plan for the Gibson Park site. The Master Plan proposes a multi-generational sports courts complex that includes 12 lighted pickle ball courts, 10 lighted tennis courts, 3 lighted full courts for basketball, two shaded gathering areas, two restrooms, informal turf areas, a walking/looped path and 4 exercise

Pods. Currently, the park site has an existing parking lot, which has been leased to various private entities. The master plan proposes to keep and continue to use the parking lot, which currently shows about 197 spaces. The master plan design results in an estimated total construction cost of \$10-15 million, depending on actual details and opportunities for value engineering. Funds for development are being collected through in-lieu city-wide park development fees from Westbrook, Creekview, and eventually Amoruso Ranch. A first phase of the park, partly funded by the North Central Roseville Neighborhood Park Fund, includes, at a minimum, 6 lighted pickle ball courts and support features. Funding has been approved for this first phase through the FY2021-22 Capital Improvement Program budget. Maintenance costs are estimated at \$16,000/year/acre. The funding source for park maintenance will be the General Fund.

CC #: 1599

File #: 0704-01-01

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

#### 7.29. Appointment to Local Sales Tax Citizens' Oversight Committee - Bi-Annual Vacancy

Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint John Speight and Margaret Youngs to the Local Sales Tax Citizens' Oversight Committee.

CC #: 1597

File #: 0103-22

CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

City Clerk Sonia Orozco made the presentation to the City Council and announced that Margaret Youngs withdrew her application.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to appoint John Speight to the Local Sales Tax Citizens' Oversight Committee. The Motion Passed.

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

### **Ceremonial Documents**

#### 7.30. Resolution - David Briscoe

Commend David Briscoe for his 19 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 #: 1600

File #: 0102-10

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

## END OF CONSENT CALENDAR

### 8. SPECIAL REQUESTS/REPORTS/PRESENTATION

#### 8.1. Direction on Campaign Finance Ordinance Amendments

Memo from City Clerk Sonia Orozco and Assistant City Attorney Joe Speaker recommending the City Council provide direction on potential amendments to sections of Chapter 2.60 of the Roseville Municipal Code regarding campaign finance provisions on enforcement, contribution limits, fundraising timeframe, officeholder accounts and electronic filing of campaign reports. There is no fiscal impact associated with the proposed amendments.

CC #: 1596

File #: 0502

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us  
Joe Speaker 916-774-5325 jspeaker@roseville.ca.us

City Clerk Sonia Orozco and Assistant City Attorney Joseph Speaker made the presentation to the City Council.

Violation Enforcement Official:

Kathleen Stearns - Inquired whether there has ever been a violation that the Fair Political Practices Commission (FPPC) was involved in, if there is a cost estimate for an independent panel, and inquired what is the City Clerk's Office's last alternative for enforcement.

Lisa Larkin - Spoke in support of FPPC enforcement or make no change at all.

Barbara Brass - Spoke in support of no changes.

Perry (last name inaudible) - Spoke in support of \$500 contribution limit (CPI Adjustment of \$510), not changing the fundraising time period, and in support of FPPC enforcement.

Kathleen Crawford - Spoke in support of FPPC enforcement and notifying the public of the decision.

Contribution Limits:

The following individuals spoke in support of the \$510 contribution limit.

Christopher Humphrey

Muriel Moore

Lisa Larkin

Kathleen Crawford

Maryanne (last name inaudible)

Susanna Tucker

No name provided

Name inaudible

Age Limits for Campaign Contributions:



The following spoke in support of placing age limits for contributions.

Name inaudible

Nicholas Armstrong

Jonas (last name inaudible)

Fundraising Time Period:

The following individuals spoke in support of a fundraising period from a point of nine months prior to the general election and ending on December 31st following an election.

Name inaudible

Kathleen Crawford

Nicholas Armstrong

Perry (last name inaudible)

Officeholder Accounts and Electronic Filing:

The following individuals spoke in support of a \$5,000 officeholder account limit and in support of electronic filing:

Lisa Larkin

Kathleen Crawford

Nicholas Armstrong

Direction was given to staff that the following items remain unchanged per City Council consensus:

- Contribution limits to remain at the CPI adjustment of \$510;
- Fundraising time period will remain from a point nine months prior to the general election and ending on December 31st following an election;
- Office Holder Accounts to remain at a not to exceed limit of \$5,000.

Direction was given to staff to follow-up with additional options and/or language for the following per City Council consensus:

- Violation Enforcement language;
- Elimination of Roseville Specific Reports;
- Family Contribution Limits - age to restrict contributions to be treated as contributions by their parents and attributing one-half to each parent of the total amount or the total amount to a single custodial parent.

Direction was given to staff to incorporate language requiring electronic filing of campaign reports per City Council consensus.

Meeting recessed at 8:53 p.m. and reconvened at 8:59 p.m.

8.2. Emergency Rental Assistance - Contract Amendment and Budget Adjustment

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-337 APPROVING A CONTRACT AMENDMENT, BY AND BETWEEN PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6384 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 the grant agreement amendment between Placer County and the City to allow and administer additional Emergency Rental Assistance funds to benefit Roseville residents and approve a budget adjustment for the Emergency Rental Assistance funding in the amount of \$1,789,826.98 for rental and utility assistance. Approximately \$200,000 of the additional grant funds are available to help cover staff costs for program administration. There are no General Fund resources recommended for implementation of the Emergency Rental Assistance program.

CC #: 1617

File #: 0709 & 0201-01

CONTACT: Trisha Isom 916-746-1239 [tisom@roseville.ca.us](mailto:tisom@roseville.ca.us)  
Suzanne Acrell 916-774-5469 [sacrell@roseville.ca.us](mailto:sacrell@roseville.ca.us)

Housing Manager Trisha Isom introduced Housing Analyst Suzanne Acrell.

Housing Analyst Suzanne Acrell made the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-337 APPROVING A CONTRACT AMENDMENT, BY AND BETWEEN PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6384 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. The Motion Passed.

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

## **9. DEPARTMENT UPDATES**

### **9.1. Information Technology Department Update**

CONTACT: Hong Sae 916-774-5151 [hsae@roseville.ca.us](mailto:hsae@roseville.ca.us)

Chief Information Officer Hong Sae introduced Information Technology Program Manager Angela Bal and Assistant Information Technology Director Mike Sinor.

Chief Information Officer Hong Sae made the presentation to the City Council.

Information Technology Program Manager Angela Bal continued the presentation to the City Council.

Assistant Information Technology Director Mike Sinor continued the presentation to the City Council.

No public comment received.

For information only. No action taken.

## **10. REPORTS / PUBLIC COMMENTS**

**Drought Update** - Environmental Utilities Director Richard Plecker provided a presentation on the current status.

**16th Annual Western National Softball Championships** - Councilmember Pauline Roccucci spoke on the great event in Roseville and Councilmember Scott Alvord spoke on the tourism and funding opportunities for local business by bringing families to Roseville.

**City Water Features** - Councilmember Tracy Mendonsa encouraged residents to use facilities to cool down.

**Third Saturday of the Month** - Vice Mayor Bruce Houdesheldt spoke on well attended event in the square and busy restaurants on Vernon Street.

**Traffic Level Increase in Placer County** - Vice Mayor Bruce Houdesheldt encouraged residents to visit Placer County Transportation Planning Agency's "Keep Placer Moving" website.

**John L. Sullivan Park Opening** - Councilmember Scott Alvord spoke on event.

**Location Agency Formation Commission** - Councilmember Scott Alvord spoke on interviews for a new director of the commission.

**Community Coffee** - Councilmember Scott Alvord spoke on appreciation of the attendees being engaged in their community.

## **11. ADJOURNMENT**

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to adjourn the meeting at 9:35 p.m. The Motion Passed.

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