



MINUTES

August 4, 2021

CITY COUNCIL HOUSING AUTHORITY

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

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

Economic Development Director Laura Matteoli led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. City Response to COVID-19

CONTACT: Dominick Casey 916-774-5362 dcasey@roseville.ca.us

City Manager Dominick Casey made the presentation to the City Council.

- Current 7-day case rate is 7.3 per 100,000 in Placer County
- Current hospitalizations in Placer County is 110, with 25 in the ICU
- More than 200,000 residents in Placer County have been fully vaccinated
- 80% of senior have been fully vaccinated

Operationally, the City is waiting for Cal/OSHA's August 19 board meeting to determine workplace requirements.

No public comment received.

Item for information only. No action taken.

5.2. Resolution - Laura Matteoli

Commend Laura Matteoli for 25 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.

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

Mayor Krista Bernasconi presented a retirement resolution to Economic Development Director Laura Matteoli, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve the Consent Calendar as recommended. 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 July 7, 2021 City Council and Housing Authority meeting.

CC #: 1633

File #: 0102-03

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

Bids / Purchases / Services

7.2. Four Corners (W-50C) Park Project – Award of Contract

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-344 APPROVING AN AGREEMENT, BY AND BETWEEN ABIDE BUILDERS, INC. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and authorize approval of change orders in an amount not to exceed 10% of the contracted amount. Staff recommends award of the base bid and additive alternative for a total contract award amount of \$885,000 to Abide Builders, Inc. for the Four Corners Park project. Four Corners Park is a 1.2-acre park site located at the intersection of Garland Way and Stanwyck Way in the West Roseville Specific Plan. Funding for park construction is provided through the West Roseville Neighborhood Park Development Fund and was allocated in the FY2020-21 budget. Maintenance of the park is estimated at \$19,000 per year and will be funded from the Westpark Community Facilities District No. 2 (Public Services).

CC #: 1632

File #: 0704-01

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

Resolutions

7.3. Campus Oaks (CO-62) Neighborhood Park - Master Plan Approval and Park Development Agreement

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the Master Plan; and adopt RESOLUTION NO. 21-341 APPROVING A PARK DEVELOPMENT AGREEMENT FOR CO-62 NEIGHBORHOOD PARK SITE IMPROVEMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The master plan for this 2.3-acre park, located in the Campus Oaks Area of Roseville, focuses on passive recreation with a limited number of amenities that are appropriate for this park's location and proximity to the adjacent and larger 8-acre (CO-61) neighborhood park to the south. Lennar Homes of California, Inc. approached the City offering to design and construct the CO-62 neighborhood park as a turn-key or developer-built project. The agreement outlines the number of neighborhood park fee credits, which are applied to the project up to the total project budget of \$1,024,171. Since the park is anticipated to be constructed well before the build-out of the

residential area within Campus Oaks, the agreement outlines the developer's responsibility to pay assessments into the Community Facilities for Service until 135 homes are occupied and paying the assessment for maintenance of the park. There is no General Fund impact.

CC #: 1629

File #: 0704-01

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

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

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION 21-346 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HYDROCOMPLIANCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-347 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TRIHYDRO CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. These contracts are on-call services which meet the requirements of the State Water Board Construction General Permit for Stormwater Pollution Prevention Plan development and implementation. The agreements include a one-year base term with the option of two additional one-year extensions for each firm. The not-to-exceed total for each firm is \$50,000 per year. Funding for professional services shall be provided through Capital Improvement Projects as approved during the fiscal year budgets. Project specific quotes will be obtained prior to the start of any work. There will be no impact to the General Fund.

CC #: 1636

File #: 0704

CONTACT: Joel De Jong 916-774-5924 jdejong@roseville.ca.us

7.5. 1041 Roseville Parkway - Summary Vacation of Public Water Easement and Summary Vacation of Emergency Vehicle Access Easement

Memo from Associate Engineer David Samuelson and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-358 ORDERING SUMMARY VACATION OF A WATER LINE EASEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE ABANDONED RIGHT OF WAY TO THE RESPECTIVE PROPERTY OWNERS; and adopt RESOLUTION NO. 21-359 ORDERING SUMMARY VACATION OF AN EMERGENCY VEHICLE ACCESS EASEMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE CONVEYANCE OF THE ABANDONED RIGHT OF WAY TO THE RESPECTIVE PROPERTY OWNERS. Staff requests approval of a summary vacation of a public water easement and an emergency vehicle access (EVA) easement located on

assessor's parcel number 363-011-047-000, at 1041 Roseville Parkway, which are being relocated. The portion of the public water easement and EVA that lies within Parcel 2 of the recorded parcel map will need to be vacated from the previously recorded locations to allow for new separate grants of easement to cover the relocated alignments of the public water main and EVA. No other public facilities fall within the easements. Costs associated with the preparation of the documents and staff time were paid for by the developer. There will be no fiscal impact to the City's General Fund.

CC #: 1653

File #: 1001-02

CONTACT: David Samuelson 916-774-5442 dsamuelson@roseville.ca.us

7.6. Community Facilities District No. 3 (Municipal Services) - Annexation No. 26 (Baseline at Sierra Vista)

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-342 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN. The landowner is obligated per the Development Agreement by and between the City and DF Properties, Inc. relative to the Sierra Vista Specific Plan, to annex into the Municipal Services Community Facilities District (CFD) No. 3 prior to the issuance of the first residential building permit. The CFD will generate special taxes levied on the landowner's annual property tax bill. Annexation into CFD No. 3 helps offset the property's impact on City's General Fund resources available to pay for municipal services and, therefore, will not negatively impact the General Fund.

CC #: 1630

File #: 0400-04-17-1

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

7.7. Campus Oaks CO-6 Subdivision - Final Map and Subdivision Agreement

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-355 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE, 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; and approve the Campus Oaks CO-6 Subdivision 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 86 residential lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1648

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

CONTACT: Jeff Hendrix 916-774-5463 jhendrix@roseville.ca.us

7.8. Creekview - Phase 2 Village 16 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-352 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 16 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 71 residential lots and 9 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1643

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

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

7.9. Creekview - Phase 2 Village 17 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-353 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 17 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 36 residential lots and 5 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1644

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

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

7.10. Sierra Vista Village FD-10 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-354 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. Staff also requests approval of the Sierra Vista Village FD-10 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 143 residential lots, a private street (Lot A) and 3 public landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 1646

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

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

7.11. HOUSING AUTHORITY - Administrative Plan Update

Memo from Housing Supervisor Suzi Cook-Turner and Assistant City Manager Ryan DeVore recommending the City Council adopt RESOLUTION NO. 10-21 APPROVING THE UPDATED ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN. Staff requests Council receive an update to the Roseville Housing Authority's (RHA) Housing Choice Voucher Administration Plan. The proposed changes to the Housing Authority's Administrative Plan does not fiscally impact RHA's Housing Choice Voucher Administrative Fees and there is no impact on the General Fund.

CC #: 1649

File #: 0709-01 & 0103-03-02

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us
Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.12. Community Development Block Grant Labor Compliance Monitoring Services – On-Call Professional Services Agreement

Memo from Housing Analyst Kristine Faelz and Assistant City Manager Ryan DeVore recommending the City Council adopt RESOLUTION NO. 21-356 APPROVING AN ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SILVEIRA CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an on-call professional services agreement with Silveira Consulting, Inc., for the purpose of providing on-call labor compliance monitoring services funded by Community Development Block Grant funds. The annual contract not-to-exceed amount is \$40,000, and the total contract not-to-exceed amount over the five years is \$200,000. General Fund resources will not be used to fund this contract.

CC #: 1651

File #: 0113-02

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

7.13. Utility Billing Payment Processing - Professional Services Agreement

Memo from Billing Services Manager Andrea Blomquist and Assistant Electric Utility Director Shawn Matchim recommending the City Council adopt RESOLUTION NO. 21-345 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND INVOICE CLOUD, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of a professional services agreement with Invoice Cloud, Inc. for utility billing payment processing services. The total cost of the service is estimated to be \$400,000 in Fiscal Year FY2021-22; however, the contract will increase annually because it is customer transaction-driven. Funding for this contract is included in the Electric Department's FY2021-22 budget.

CC #: 1634

File #: 0200

CONTACT: Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

7.14. California Greenhouse Gas Cap-and-Trade Program – 2022 Allowance Allocation

Memo from Electric Recourses Analyst David Siao and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-340 APPROVING THE ALLOCATION OF 342,046 OF CITY'S 2022 GREENHOUSE CAP-AND-TRADE PROGRAM ALLOWANCES. Staff requests Council approval for allocating all of Roseville Electric's 342,046 2022 vintage directly allocated allowances to its compliance account for its direct compliance obligation. Staff will file a "Publicly Owned Utility Allocation Distribution Form" with the California Air Resource Board by September 1, 2021. The value of the allowances is estimated at approximately \$8 million and will be used to offset greenhouse gas compliance costs Roseville otherwise would have incurred. There is no direct fiscal impact associated with the allowance allocation.

CC #: 1628

File #: 0800-03

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

7.15. Power Transaction Enabling Agreement

Memo from Electric Risk and Compliance Supervisor Petra Wallace and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-348 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND UNITED STATES OF AMERICA, DEPARTMENT OF ENERGY ACTING BY AND THROUGH THE BONNEVILLE POWER ADMINISTRATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Enabling Agreement with Bonneville Power Administration will allow the City to keep managing its energy risk by purchasing electricity. There is no fiscal impact associated with the execution of the enabling agreement.

CC #: 1638

File #: 0800-03

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

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

7.16. Zero-Emission Battery-Electric Buses - Purchase Order and Budget Adjustment

Memo from Alternative Transportation Analyst Alison Winter and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6387 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 approval of a budget adjustment in the amount of \$1,101,346 for the purchase of five (5) zero-emission battery-

electric buses for commuter service for a total purchase price not to exceed \$4,843,832 and approve a purchase order with Proterra for the purchase. The purchase of the five (5) electric buses will replace four (4) year-2000 diesel-fuel commuter buses and add one (1) additional bus to the commuter fleet. Funding for the bus purchase includes \$3,023,533 in Federal Transit Administration funding, \$400,000 in Sacramento Emergency Clean Air Transportation funds, \$185,012 in California Department of Transportation State of Good Repair funds, and \$1,734,461 in Transportation Development Act funds. No General Fund resources will be used.

CC #: 1650

File #: 0721 & 0201-01

CONTACT: Alison Winter 916-774-5365 awinter@roseville.ca.us

Reports / Requests

7.17.2020 Development Agreement Review

Memo from Management Analyst Brandy LeBeau and Development Services Director Mike Isom recommending the City Council accept the City's development agreement review for the period of January 1, 2020 to December 31, 2020. Staff has determined that all parties are in compliance with their respective agreements for the 2020 review period. As stipulated by the development agreements, the annual review is performed by staff on a reimbursable time and materials basis. There is no impact on the General Fund.

CC #: 1647

File #: 0400-05

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

7.18.Fiddymment Ranch - Phase 3 Village F-6 - Large Lot Subdivision Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the Fiddymment Ranch - Phase 3, Village F-6 Large Lot Subdivision 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 6 large lots for future development. The actions recommended have no fiscal impact to the City's General Fund.

CC #: 1645

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

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

Ceremonial Documents

7.19.Proclamation - Johnson Pool's 100 Year Anniversary

Proclaim 2021 as the 100th Anniversary of Johnson Pool and encourage all residents to celebrate this historic landmark, have fun, stay active, and learn to swim.

CC #: 1636

File #: 0102-06

CONTACT: Kathy Barsotti 916-774-5955 kbarsotti@roseville.ca.us

7.20. Resolution - Tony Philipp

Commend Tony Philipp 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 #: 1640

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Retired Annuitant 180 Day Wait Period Exception

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 21-357 RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 AND 21224. Staff requests approval of an exception to the 180-day wait period for public agencies to hire a retired annuitant as allowed by the California Public Employees' Retirement System and California Public Employees' Pension Reform Act of 2013 and in compliance with California Government Code Section 21224. The resolution, if approved, would allow retiree Melissa Hagan, Management Analyst II, to be rehired as an annuitant without waiting the 180 days after retirement waiting period. Ms. Hagan would be brought back based on her specialized knowledge and skills needed to successfully train her replacement on the complexity of Housing funds and related budgeting activities. Based on a four-week part-time schedule, it is estimated the maximum fiscal impact is \$1,900. This cost will be absorbed in the current Economic Development FY2021-22 budget.

CC #: 1652

File #: 0600

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

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

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-357 FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GOVERNMENT CODE SECTIONS 7522.56 AND 21224. The Motion Passed.

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

8.2. Demographer and Mapping Software Redistricting Services - Professional Services Agreement

Memo from Assistant City Clerk Helen Dreyer, Senior Deputy City Attorney Joe Mandell, and City Clerk Sonia Orozco recommending the City Council adopt RESOLUTION NO. 21-343 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MAUL FOSTER & ALONGI, INC. DBA FLO ANALYTICS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The consultant will provide redistricting election project services including preparation of district election maps, district plan development, plan presentation and plan implementation. The total cost for consultant services shall not exceed \$96,140. Funding is included in the City Clerk's FY2021-22 election budget.

CC #: 1631

File #: 0502

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us
Joe Mandell 916-774-5325 jmandell@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to the City Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 21-343 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MAUL FOSTER & ALONGI, INC. DBA FLO ANALYTICS, 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

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Fiscal Year 2020-21 Third Quarter Financial Report

Memo from Budget Manager Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report that includes financial data for the first three quarters of Fiscal Year 2020-21 for the General Fund, the enterprise operating funds, and revenues in selected other funds. This report includes a sales tax summary prepared by the City's sales tax consultant. The sales tax summary provides a list of the top 25 sales tax remitters, a summary of cash receipts, and sales tax data by economic category. This item is a financial update only and has no fiscal impact.

CC #: 1637

File #: 0202-01

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman and Budget Manager Scott Pettingell made the presentation to the City Council.

No public comment received.

Item for information only. No action taken.

10. PUBLIC HEARING

10.1. Community Facilities District No. 3 (Municipal Services) - Annexation No. 25 Villages at Sierra Vista-Phase B - Annexation of Territory

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-349 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS; and adopt RESOLUTION NO. 21-350 A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN. The landowners are obligated under Development Agreement Relative to the Sierra Vista Specific Plan, to annex into the existing Municipal Services Community Facilities District (CFD) No. 3. The annexation into CFD No. 3 helps offset the property's impact on City's General Fund resources available to pay for municipal services. This will not negatively impact the General Fund.

CC #: 1641

File #: 0400-04-17-1

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

Mayor Krista Bernaconi opened the public hearing.

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

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 21-349 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS; and adopt RESOLUTION NO. 21-350 A RESOLUTION

DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN. The Motion Passed.

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

10.2.Statewide Community Infrastructure Program Amended and Restated Participation Agreement

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt AMENDED AND RESTATED RESOLUTION NO. 21-351 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING THE CITY TO JOIN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT SPECIAL ASSESSMENT PROCEEDINGS AND LEVY ASSESSMENTS AND SPECIAL TAXES AND TO FORM ASSESSMENT DISTRICTS AND COMMUNITY FACILITIES DISTRICTS WITHIN THE TERRITORY OF THE CITY OF ROSEVILLE; EMBODYING A JOINT COMMUNITY FACILITIES AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF COMMUNITY FACILITIES DISTRICT FINANCINGS; APPROVING FORM OF ACQUISITION AGREEMENT FOR USE WHEN APPLICABLE; AND AUTHORIZING RELATED ACTIONS. Staff recommends that the City Council authorize the City to participate in the Statewide Community Infrastructure Program (SCIP) which has been expanded to fund Community Facility Districts. The SCIP program financing includes a City administrative fee, per the City's master fee schedule at 100% full cost recovery, to cover staff time involved with the processing and tracking of SCIP applications. This administrative fee for FY2021-22 is \$496 per single family dwelling permit and \$1,388 per non-residential building permit. The administrative fees adjust annually on July 1st by 2% or the consumer price index from October to October. Therefore, there is no fiscal impact associated with the project.

CC #: 1642

File #: 0110

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

Mayor Krista Bernasconi opened the public hearing.

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

No public comment received.

Mayor Krista Bernasconi closed the public hearing.

Motion by Scott Alvord, seconded by Bruce Houdesheldt, to adopt AMENDED

AND RESTATED RESOLUTION NO. 21-351 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING THE CITY TO JOIN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT SPECIAL ASSESSMENT PROCEEDINGS AND LEVY ASSESSMENTS AND SPECIAL TAXES AND TO FORM ASSESSMENT DISTRICTS AND COMMUNITY FACILITIES DISTRICTS WITHIN THE TERRITORY OF THE CITY OF ROSEVILLE; EMBODYING A JOINT COMMUNITY FACILITIES AGREEMENT SETTING FORTH THE TERMS AND CONDITIONS OF COMMUNITY FACILITIES DISTRICT FINANCINGS; APPROVING FORM OF ACQUISITION AGREEMENT FOR USE WHEN APPLICABLE; AND AUTHORIZING RELATED ACTIONS. The Motion Passed.

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

11. DEPARTMENT UPDATES

11.1. Park Naming

CONTACT: Jill Geller 916-774-5249 jageller@roseville.ca.us

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

No public comment received.

Item for information only. No action taken.

12. REPORTS / PUBLIC COMMENTS

Laura Matteoli Retirement - City Manager Dominick Casey and Councilmember Scott Alvord spoke on how Laura will be missed.

Placer County Water Agency Meeting - Councilmember Pauline Roccucci reported on attendance.

Regional Water Authority Meeting - Councilmember Pauline Roccucci reported on attendance.

Northern California Power Agency - Councilmember Pauline Roccucci reported on attendance.

Unincorporated Placer County - Councilmember Pauline Roccucci spoke on surprised individuals buying houses presumably in Roseville but are actually located in Placer County.

37th Annual National Night Out - Councilmember Pauline Roccucci, Councilmember Tracy Mendonsa, Vice Mayor Bruce Houdesheldt, and Councilmember Scott Alvord reported on attendance at the event.

Shop with a Cop Program - Councilmember Tracy Mendonsa announced the Roseville Police Activities League is seeking donations for their event.

Riego Road and Baseline Road Widening - Vice Mayor Bruce Houdesheldt spoke on the project being long term.

Zero Emission Battery Electric Bus Purchases -Vice Mayor Houdesheldt spoke on being happy to approve the item on tonight's agenda.

Sprinkler Timers - Vice Mayor Houdesheldt announced that he changed his sprinkler schedule to Monday, Wednesday, and Friday in accordance with water conservation announcement.

Swearing In of Sun City Roseville Board - Mayor Krista Bernasconi announced the event to be held August 5, 2021.

R.G. Phillips Park Dedication - Mayor Krista Bernasconi announced the event to be held August 7, 2021 at 10:00 a.m.

Johnson Pool 100 Year Celebration - Mayor Krista Bernasconi announced the event to be held August 7, 2021 at 1:00 p.m.

13. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:42 p.m