



MINUTES

November 2, 2022

CITY COUNCIL
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

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 on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

If you need a 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 6:01 p.m.

2. ROLL CALL

Present: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

3. PLEDGE OF ALLEGIANCE

Renee Perez led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the procedures for addressing the City Council.

5. PRESENTATIONS

5.1. Proclamation - National Nurse Practitioner Week November 13-19, 2022

In recognition of the countless contributions that nurse practitioners have made over the past half century and will continue to make to the health and well-being of citizens in our state, hereby proclaim November 13-19, 2022, as Nurse Practitioner Week.

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

Councilmember Pauline Roccucci made the presentation to immediate past President of the California Chapter of Nurse Practitioners, Jeff Sousa, who responded.

5.2. REACH Committee - Check Presentation to Shriners Children's Hospital

Roseville Employees Annual Charitable Hearts (REACH) Committee held its annual softball tournament in October with the primary beneficiary being Shriners Children's Hospital Northern California. Check for \$1,245 will be presented by Lea Estrada, Development Services and Chair of REACH, to Alan Anderson, Director of Development, Shriners Hospital of Northern California, on behalf of city employees.

CONTACT: Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

Senior Permits Technician and REACH Committee Chair Lea Estrada made the presentation to Shriners Children's Northern California Director of Development, Alan Anderson, who responded.

5.3. Sacramento Area Council of Governments - Blueprint Project

The 2024 Blueprint will outline recommendations for public land use policy and transportation investment strategies for the Sacramento region for the next 30 years. This plan will lay out a set of strategies for an integrated, multimodal transportation system and a regional land use development pattern that can create a more thriving region that works for all residents. The plan aims to connect housing to jobs, education, goods and services, and recreational opportunities while protecting and enhancing our region's natural and working landscapes.

CONTACT: Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

Sacramento Area Council of Governments Deputy Area Director Kacey Lizon made the presentation to the City Council.

No public comment received.

6. PUBLIC COMMENTS

Vigean Ryer - Spoke on events in support of Dewali on behalf of the Hindu Community.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to remove Item 7.1 and 7.16 from the Consent Calendar to be discussed separately and approve the remaining items as recommended. The Motion Passed.

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

Minutes

7.1. Minutes of Prior Meetings

Memo from Assistant City Clerk Helen Dreyer and City Clerk Carmen Avalos recommending the City Council approve the minutes of the October 5, 2022 City Council meeting, October 6, 2022 Closed Session, October 19, 2022 City Council Closed Session, and the October 19, 2022 City Council meeting.

CC #: 2398

File #: 0102-03

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

Item removed by Richard Wukmir, Resident, who spoke on bettering the process of approving items on the City Council agenda.

Motion by Bruce Houdesheldt, seconded by Tracy Mendonsa, to approve the minutes of the October 5, 2022 City Council meeting, October 6, 2022 Closed Session, October 19, 2022 City Council Closed Session, and the October 19, 2022 City Council meeting. The Motion Passed.

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

Bids / Purchases / Services

7.2. Fire Derailment Training Trailer - Contract Purchase Agreement

Memo from Fire Division Chief Jason Rizzi and Fire Chief Rick Barteo recommending the City Council adopt RESOLUTION NO. 22-407 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ENVIROFAB, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a contract purchase agreement with EnviroFab for the derailment training trailer as part of a previously awarded and approved California Office of Emergency Services derailment facility grant award. In FY2021-22, the Fire Department was awarded a \$450,000 grant for improvements to the Fire Training center related to the derailment training program. This is the only training site of its kind in the western United States, and it allows responders from Roseville, and throughout California and the western United States, to train for rail emergencies. The total cost of the purchase is estimated to be \$165,380 and is included in the existing FY2022-23 General Fund budget with no additional impact on

the General Fund.

CC #: 2383

File #: 0324

CONTACT: Jason Rizzi 916-774-5807 jrizzi@roseville.ca.us

7.3. Generation Division Instrumentation, Controls & Electrical Contracting Support – Contract Purchase Agreement

Memo from Power Plant Engineer Oscar Plasencia and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-415 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PEI PLACER ELECTRIC, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a multiple year service agreement with PEI Placer Electric, Inc. to provide instrumentation, controls and electrical craft support for Roseville Electric Utility generation facilities with a not-to-exceed amount of \$1,500,000 over 5 years. Funding is included in the Electric Department's FY2022-23 budget in the Electric Fund. Future spending is subject to approval of future year budgets.

CC #: 2393

File #: 0800-03

CONTACT: Oscar Plasencia 916-746-1648 oplasencia@roseville.ca.us

7.4. Multifamily Refrigerator Replacement Program - Contract Purchase Agreement

Memo from Energy Services Account Representative Susan Hernandez and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-412 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ARCA RECYCLING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002534). Staff requests Council approve a contract purchase agreement with ARCA Recycling, Inc. for the Multifamily Energy Efficient Refrigerator Replacement and Recycling Program. The total cost for the agreement will not exceed \$500,000 over a two-year period. Funding is included in the FY2022-23 Electric Fund budget. Future funding is contingent on City Council approval of the respective Electric Fund budgets.

CC #: 2389

File #: 0800-03

CONTACT: Susan Hernandez 916-774-5623 shernandez2@roseville.ca.us

7.5. Westbrook Adventure Club Facility - Sole Source Contract Purchase Agreement

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 22-410 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CLARK & SULLIVAN BUILDERS DBA CLARK &

SULLIVAN CONSTRUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a sole source contract purchase agreement with Clark Sullivan Construction in the amount of \$180,099. Clark Sullivan Construction will provide the site prep and all utility connections for the new Adventure Club modular facility at Westbrook Elementary School to provide before and after school services. This new Roseville City School District School is scheduled to open in August of 2023. An interfund loan from the Fleet Replacement Fund to the Youth Development Fund was approved by City Council on September 7, 2022 to purchase and install the Adventure Club facility. Staff also requests authorization to approve change order requests in an amount not to exceed 10% of the contract amount. There is no General Fund impact.

CC #: 2385

File #: 0704

CONTACT: Rob Nakamura 916-774-5135 makamura@roseville.ca.us

7.6. Denio Family Park Phase 1 - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Park Development Project Manager Joel De Jong and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the plans and specifications for the Denio Family Park Phase 1 project and authorize staff to call for bids. This 95.5 acre citywide park site is located off of Fiddymont Road at Blue Oaks Blvd. in the West Roseville Specific Plan. The architect's estimate for construction for the base bid is \$2,541,000. Funding for the park construction is provided through the West Roseville Citywide Park Development Fund and was allocated in the FY2021-22 budget. Maintenance of the Phase 1 park improvements will cost approximately \$40,000/year and will be funded by the General Fund.

CC #: 2379

File #: 0704-01

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

7.7. Real-Time Crime Center Video Wall and Video Wall Processor - Sole Source Purchase Order

Memo From Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt RESOLUTION 22-411 APPROVING A SOLE SOURCE PURCHASE ORDER FOR A REAL-TIME CRIME CENTER VIDEO WALL AND VIDEO WALL PROCESSOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE STATEMENT OF WORK ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a sole source purchase order with CDW Government LLC, for \$186,133.93 for the purchase of a Cinemassive video wall system, complete with hardware, processor, and installation for the Roseville Police Department. The purpose of this project is to assist with making field response to active incidents faster, more efficient, and safer for police personnel and City residents. Funding for this purchase has been approved in the amount of \$199,000 from the General Fund.

CC #: 2386

File #: 0203-12

CONTACT: Amanda Jones 916-774-5025 ajones@roseville.ca.us
Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

7.8. Fleet Equipment Purchase – Purchase Order

Memo from Fleet Manager Brian Craighead and Public Works Director Jason Shykowski recommending the City Council approve a sole source purchase order to Sherman & Reilly Inc. for two (2) TRT-384/60-21K-T three reel turret trailers in the amount of \$296,814. The trailers are used for transporting and installing various cable sizes throughout the City for new residential and commercial installations, maintenance, and emergency replacements. Funding for this equipment is included in the FY2022-23 Electric Fund budget.

CC #: 2387

File #: 0203-02

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.9. Fertilizer Plus Dimension (RFQ 10-3330) - Purchase Orders

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-416 APPROVING PURCHASE ORDERS FOR FERTILIZER PLUS DIMENSION. Staff requests Council approve open purchase orders with Wilbur-Ellis Company, LLC as the lowest responsive and responsible bidder for the purchase of fertilizer plus Dimension in response to RFQ 10-3330. The initial contract will be from date of award through December 31, 2023. Funding is included in the Parks Maintenance Division's FY2022-23 budget and will be proposed in its FY2023-24 budget. Funding is split between the General Fund and the various Community Facilities District and Lighting and Landscape District funds. The estimated total annual spend is \$250,800 with an estimated increase of up to 8% per year due to potential increases caused by inflation. The bid allowed for four optional renewal calendar years at one-year intervals. Staff requests authorization to continue utilizing the remaining optional renewal calendar years without further Council approvals provided that the applicable budget is approved by Council each year, or until City staff determines that continuing with the same vendor is not in the City's best interest.

CC #: 2395

File #: 0203-10

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

Resolutions

7.10. Roseville Aquatics Complex Slide and Water Play Structure Replacement Project - Notice of Completion

Memo from Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt

RESOLUTION NO. 22-408 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROSEVILLE AQUATICS COMPLEX (RAC) SLIDE AND WATER PLAY STRUCTURE REPLACEMENT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the Roseville Aquatics Complex Slide and Water Play Structure Replacement project and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project included replastering of the recreation pool, retrofit of the water play structure into a spray ground, associated piping and pool deck modifications, and replacement of existing pool equipment for the water play structure as these amenities had reached the end of their useful life. Funding for the park improvements was provided through the Parks, Recreation & Libraries Capital Projects Fund approved in the FY2019-20 budget. Maintenance of the existing aquatics complex is provided by the General Fund and will remain unchanged.

CC #: 2382

File #: 0707

CONTACT: Heather Buck 916-774-5254 hcbuck@roseville.ca.us

7.11. Dry Creek Greenway East Phase 1 Project - Agreements for Acquisition of Real Property and Escrow Instructions

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-413 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIDELITY NATIONAL TITLE INSURANCE COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT, THE GRANT DEED AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-414 APPROVING AN AGREEMENT FOR ACQUISITION OF REAL PROPERTY AND ESCROW INSTRUCTIONS, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROBERT J. MACNICHOLL AND MARY ELLEN MACNICHOLL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT, THE GRANT DEED AND ALL RELATED ESCROW DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Agreements for Acquisition of Real Property and Escrow Instructions for the purchase of property for the Dry Creek Greenway East Trail Project with Fidelity National Title Insurance Company in the amount of \$600, and with the MacNicholls in the amount of \$18,700. The Dry Creek Greenway East trail project is a proposed paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the City limits at S. Cirby Way/Old Auburn Road. Funding for this acquisition is from Local Transportation Funds. No General Fund resources are being used.

CC #: 2392

File #: 0721-05

CONTACT: Cathy Gosalvez 916-746-1300 cgosalvez@roseville.ca.us

Ordinances (for introduction and first reading)

7.12.2022 Building Standards Code Adoption

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Barteo recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 16.04.100 OF CHAPTER 16.04, RE-ADOPTING AND AMENDING SECTION 16.04.310 OF CHAPTER 16.04, AND REPEALING SECTION 16.04.830 OF CHAPTER 16.04, AMENDING SECTIONS 16.16.020 OF CHAPTER 16.16, RE-ADOPTING SECTION 16.16.030 OF CHAPTER 16.16, AMENDING SECTIONS 16.16.040, 16.16.050, 16.16.060, 16.16.110 AND 16.16.130 OF CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING BUILDINGS AND CONSTRUCTION. This Ordinance amends Title 16 of the Roseville Municipal Code, which prescribes regulations governing building standards and conditions hazardous to life and property. The fiscal impact on the City includes new code resources and staff training on the updated regulations. These costs have been accounted for within the current budgets of both the Fire Department and the Development Services Department.

CC #: 2377

File #: 0501

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us
Jim Mangino 916-774-5390 jmangino@roseville.ca.us

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

7.13.Staffing and Salary Schedule Updates

Memo from Human Resource Manager Linda Hampton and Human Resource Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6568 AMENDING ORDINANCE NO. 6440, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE NOVEMBER 5, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6569 AMENDING ORDINANCE NO. 6536, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "D" TO BE EFFECTIVE NOVEMBER 5, 2022, AS AN URGENCY MEASURE. The City engaged a consulting firm to conduct a job classification study of selected citywide and department specific classes in Electric, Parks, Recreation & Libraries, Public Works, Public Affairs and Communications, and Environmental Utilities departments. The recommendations of the study properly classify employees in an effort to address significant recruitment challenges and support employee retention. The study recommendations included job specification updates for all classifications studied and the reclassification of nine employees, including two promotional opportunities, with the resulting vacancies being eliminated. In addition, the recommendations include the deletion of five (5) classifications and the addition of thirteen (13) new classifications that reflect the duties assigned. Staff also requests that the City Council approve the citywide position allocation schedule reflecting reclassifications and staffing changes in Parks, Recreation & Libraries, Public Works, Finance, and Police Departments. These

changes include adding one new position in the Parks, Recreation and Libraries Department, a 0.25 full-time equivalent position in the Public Works Department, two positions in the Finance Department (converted from limited term to regular, full-time), and the reclassification of a vacant position in the Police Department. The estimated total cost of the recommended position changes is \$183,966 for the remainder of Fiscal Year (FY) 2022-23 and \$281,359 ongoing. Of this amount, the General Fund impact is \$63,968 for the rest of FY2022-23 and \$97,833 ongoing. The additional cost for the remainder of FY2022-23 will be funded by salary savings and funds already appropriated in the FY2022-23 budget. The ongoing costs will be incorporated into the proposed FY2023-24 budget.

CC #: 2396

File #: 0600-01

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

7.14. Downtown Space Utilization and Feasibility Study - Professional Design Services Agreement and Budget Adjustment

Memo from Facility Manager Dan Allen and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-409 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HAMMEL, GREEN AND ABRAHAMSON, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE 6566 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve the professional design services agreement for the Downtown Space Utilization and Feasibility Study to Hammel, Green and Abrahamson, Inc (HGA). Additionally, staff requests approval of a budget adjustment which will fund the Council Chambers Space Utilization and Feasibility Study performed by HGA in the amount of \$107,480 which is the not to exceed amount. Funding for the project will come from available resources in the Facility Rehabilitation Fund.

CC #: 2384

File #: 0900-09-01 & 0201-01

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

7.15.1415 Vernon Street Demolition and Fencing - Budget Adjustment

Memo from Interim Electric Finance Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council adopt ORDINANCE NO. 6567 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment in the amount of \$66,544 from the Electric Fund to cover costs for demolition and fencing of 1415 Vernon Street which was purchased for the future expansion of the Vernon Street Substation. No General Fund resources will be used.

CC #: 2390

File #: 0800-03 & 0201-01

CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

7.16. Prospera at Fiddymnt, Affordable Rental Housing - Housing Trust Fund Loan Agreement, Promissory Note, Deed of Trust, and Regulatory Agreement and Budget Adjustment

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION 22-417 APPROVING A HOUSING TRUST FUND LOAN AGREEMENT, PROMISSORY NOTE, DEED OF TRUST AND A REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE CONVENANTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIDDYMENT AFFORDABLE PARTNERS, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY OTHER RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6570 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of the necessary loan documents and regulatory agreement between the City and Fiddymnt Affordable Partners, L.P. to fund the Prospera at Fiddymnt affordable housing project, in the West Roseville Specific Plan, in the amount of \$2.5 million. The Prospera at Fiddymnt will include 94 units. The recommended loan documents and regulatory agreement support the City's General Plan in meeting affordable housing goals. The City's Local Housing Trust Fund receives funding from developer in-lieu fees, payoffs from resales and payoffs from developer subsidy loans. The Housing Division has funding available in the Local Housing Trust Fund and will pair it with the recently increased State Housing & Community Development Local Housing Trust Fund award of \$2.8 million. The recommended budget adjustment appropriates the grant award of \$2.8 million in the Grants Fund and the required matching funds of \$2.8 million in the City's Local Housing Trust Fund, providing a total of \$5.6 million for projects. The spending plan for the remaining grant funds will be brought forward to the City Council at a later date. No General Fund resources will be used in the development of this project.

CC #: 2397

File #: 0709-03-02 & 0400-04-09-1 & 0201-01

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

Renee Biaz, representing the Norcal Carpenters' Union, spoke on items he believes would benefit the project and the City.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION 22-417 APPROVING A HOUSING TRUST FUND LOAN AGREEMENT, PROMISSORY NOTE, DEED OF TRUST AND A REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE CONVENANTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIDDYMENT AFFORDABLE PARTNERS, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ANY OTHER RELATED DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE; and adopt

ORDINANCE NO. 6570 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE.. The Motion Passed.

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

Reports / Requests

7.17. U-Haul Roseville Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council approve the U-Haul Roseville 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 4 parcels. The actions requested have no fiscal impact to the General Fund.

CC #: 2388

File #: 0400-04-17 & 0400-07

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

Ceremonial Documents

7.18. Resolution - Jerry Dankbar

Commend Jerry Dankbar for his 22 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 2381

File #: 0102-10

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

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Discretionary Funds - Rotary Club of Roseville

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos recommending the City Council consider a request for \$1,437.17 from Council Discretionary Funds for the Roseville Rotary Club Service Club Sign Project. The funds will be used to purchase a Welcome to Roseville sign with the City emblem. There is no fiscal impact to the City's General Fund.

CC #: 2378

File #: 0102

CONTACT: Cary Camilleri 916-746-1350 cacamilleri@roseville.ca.us
Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

City Clerk Carmen Avalos made the presentation to the City Council.

Renee Perez, on behalf of the Roseville Rotary, spoke in support of the item.

Mike Herbert with Roseville Kiwanis spoke in support of the item.

Joe Flores with Roseville Host Lions Club spoke in support of the item.

Name inaudible, member of the Roseville Rotary, provided clarification.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to approve the request for \$1,437.17 from Council Discretionary Funds for the Roseville Rotary Club Sign Project. The Motion Passed.

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

8.2. Council Discretionary Funds - First United Methodist Church

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos recommending the City Council consider a request for \$750 from the Council Discretionary Funds for the First United Methodist Church event Dia De Los Muertos - 4th Friday. The funds will be used to help support the celebration on October 28th, 2022. There is no fiscal impact to the City's General Fund.

CC #: 2391

File #: 0102

CONTACT: Cary Camilleri 916-746-1350 cacamilleri@roseville.ca.us
Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

City Clerk Carmen Avalos made the presentation to the City Council.

First United Methodist Church Pastor Evans spoke in support of the item.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve the request for \$750 from Council Discretionary Funds for the United Methodist Church's Dia De Los Muertos event. The Motion Passed.

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

8.3. Fiscal Year 2022-23 American Rescue Plan Act Grant Funding Recommendations

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council receive a presentation on the American Rescue Plan Act (ARPA) Grant program and approve amendments to funding schedule, eligibility, funding categories, and scoring to the Grants Advisory Commission grant process for this program, the Grants Advisory Commission funding recommendations for the FY2022-23 ARPA Fund applications totaling \$350,000. With the approval of the Fiscal Year 2022-23 Budget, City Council allocated funding from the ARPA revenue replacement funding to support project and program grants to the

Roseville community. There is no General Fund impact for this item.

CC #: 2394

File #: 0103-34-02 & 0300

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

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

No public comment received.

Mayor Krista Bernasconi announced she had a conflict of interest as she does work for the Placer Food Bank, and left the dais.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve the funding of \$20,000 for the Placer Food Bank. The Motion Passed.

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

Absent: Bernasconi

Mayor Krista Bernasconi returned to the dais.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to approve amendments to the funding schedule, eligibility, funding categories, and scoring to the Grants Advisory Commission grant process for this program, and approve the remaining items as recommended. The Motion Passed.

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

9. REPORTS / PUBLIC COMMENTS

Groundbreaking of California State University Sacramento's Placer One - Councilmember Pauline Roccucci reported on attendance.

Northern California Water Association Meeting - Councilmember Pauline Roccucci reported.

Northern California Power Association - Councilmember Pauline Roccucci will be attending.

Law and Regulation Committee Meeting - Vice Mayor Bruce Houdesheldt reported on attendance.

Placer County Transportation Planning Agency - Vice Mayor Bruce Houdesheldt reported on attendance.

Roseville Area Chamber of Commerce Strategic Planning Retreat - Vice Mayor Bruce Houdesheldt reported on attendance.

Sacramento Area Council of Governments' Capitol Corridor Joint Powers Authority Luncheon - Vice Mayor Bruce Houdesheldt announced he would attend on November 3.

Placer County Air Pollution Control District Meeting - Councilmember Scott Alvord reported on attendance.

Sacramento Valley Air Basin Control District Meeting - Councilmember Scott Alvord reported on attendance.

Roseville Economic Development Advisory Committee Meeting - Councilmember Scott Alvord reported on attendance.

City of Roseville Board and Commission Recognition Dinner - Mayor Krista Bernasconi thanked the City Clerk's Department for the nice evening.

Placer Regional Homelessness Response Process Task Force Meeting - Mayor Krista Bernasconi reported.

South Placer Councilmembers' Spooktacular Blood Drive - Mayor Krista Bernasconi announced the event's results.

Public Relations Society of America, California Capital Chapter Awards Dinner - Mayor Krista Bernasconi reported on the award won for the community vigil held for fallen Marine Sergeant Nicole Gee.

Oakmont Senior Community - Mayor Krista Bernasconi reported on attendance.

10. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:25 p.m.