



MINUTES

December 21, 2022

CITY COUNCIL
HOUSING SUCCESSOR
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

Dave Martinez led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Canvass of Results - 2022 Municipal Election

Memo from City Clerk Carmen Avalos recommending the City Council adopt RESOLUTION NO. 22-472 CANVASSING VOTES OF THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION AND DECLARING THE RESULTS THEREOF PER PLACER COUNTY OFFICIAL ELECTION RESULTS; declaring Councilmember elect for District 2, Pauline Roccucci, and Vice Mayor-elect in District 4, Krista Bernasconi as the two candidates receiving each the highest number of votes cast in their respective districts; and declaring Measure C, a Transient Occupancy Tax, passed by a majority of "yes" votes cast during the election. After adoption of the resolution, staff recommends that the Official Oath of Office be administered to the incoming Councilmembers for Districts 2 and 4 per the Election Code.

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

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

No public comment received.

City Clerk Carmen Avalos executed the Oath to Councilmember Pauline Roccucci and Vice Mayor Krista Bernasconi.

City Clerk Carmen Avalos executed the Oath to Mayor Bruce Houdesheldt.

Motion by Scott Alvord, seconded by Tracy Mendonsa, to adopt RESOLUTION NO. 22-472 CANVASSING VOTES OF THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION AND DECLARING THE RESULTS THEREOF PER PLACER COUNTY OFFICIAL ELECTION RESULTS. The Motion Passed.

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

6. PUBLIC COMMENTS

Mansi Sharma spoke on Sewa Diwali.

Satheesh Nagaraj spoke on Sewa Diwali donations.

Smriti (last name inaudible) spoke on 16th annual health yoga-thon January 14 - January 29, 2023 (Surya Namaskar Yagna).

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to approve the Consent Calendar as presented. The Motion Passed.

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

Bids / Purchases / Services

7.1. Armored Car Services - Services Agreement

Memo from Accounting Supervisor Kyle Horton and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 22-463 APPROVING A SERVICES AGREEMENT, BY AND BETWEEN BRINK'S U.S., A DIVISION OF BRINK'S, INCORPORATED AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a services agreement with Brink's U.S. for armored car services for a three-year period with two optional one-year renewals. The estimated cost of the armored car services is approximately \$115,000 per year, for a total of \$345,000 over the three-year period, a portion of which will be paid for by the General Fund. The cost of the first year of the armored car services has been included in the adopted FY2022-23 budget. The cost of the remaining years of the service will be included in future proposed budgets, pending City Council approval.

CC #: 2458

File #: 0203-14

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

7.2. Zero Emission Bus Fast Fare Boxes - Sole Source Purchase Order

Memo from Administrative Technician Zachary Presley and Public Works Director Jason Shykowski recommending the City Council approve a sole source purchase order to Genfare, LLC in the amount of \$220,746.56 for ten (10) Fast fare boxes and upgrades to support rider fare collection on Roseville's new Zero Emission Buses. Funding will be split evenly between grant funds awarded to two Alternative Transportation projects. No General Fund resources will be used.

CC #: 2467

File #: 0800-04

CONTACT: Zachary Presley 916-746-1320 zpresley@roseville.ca.us

7.3. Campus Oaks and Misty Wood Aquifer Storage and Recovery Well Drilling - Approval of Construction Plans and Specifications and Authorization to Call for Bids

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council approve the project's construction plans and specifications and authorize staff to advertise the Aquifer Storage and Recovery Well Drilling: Campus Oaks (Well 13) and Misty Wood (Well 19) Project and accept bids from prospective drilling contractors. Staff intends to return to Council for award of the contract and a budget adjustment to establish and fund the project in the Water Construction Fund.

CC #: 2460

File #: 0203-09

CONTACT: Janice Gainey 916-774-5535 jrgainey@roseville.ca.us

Resolutions

7.4. HOUSING SUCCESSOR/CITY COUNCIL - Fiscal Year 2021-2022 Annual Report of the Low and Moderate Income Housing Asset Fund

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 22-473 APPROVING THE ANNUAL REPORT FOR THE LOW AND MODERATE INCOME HOUSING ASSET FUND FOR FISCAL YEAR 2021-22. Staff requests Council approve the Annual Report for the Low and Moderate Income Housing Asset Fund for Fiscal Year 2021-22. The Housing Successor Agencies must produce an annual report of housing activities, due by December 31st of each year. The ending fund balance of the Housing Successor Fund at the end of FY2021-22 was \$2,857,407. The fund ended with an excess surplus amount of \$1,039,806. Use of these funds for the development and programming of local affordable housing units and homeless prevention and services reduces impacts on the General Fund.

CC #: 2448

File #: 0709-01

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

Claudia Carreno 916-774-5476 ccarreno@roseville.ca.us

7.5. Regional Transportation Funding and Financing Plan for Riego Road/Baseline Road Signal Design - Memorandum of Understanding

Memo from Administrative Assistant Lainie Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-459 APPROVING A MEMORANDUM OF UNDERSTANDING, BY AND BETWEEN THE COUNTY OF PLACER, THE CITY OF ROSEVILLE, AND THE COUNTY OF SUTTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Memorandum of Understanding for the Regional Transportation Funding Plan for engineering design of the Riego Road/Baseline Road Signals at the intersection of Pleasant Grove Road North, Pleasant Grove Road South and Locust Road. The cost estimate for this initial work is not to exceed \$1,200,000 which shall be shared equally by the three participating agencies. The total contribution by each participating agency shall not exceed \$400,000. A \$2 million Capital Improvement Project (CIP) budget for the design and construction of these three signals was approved in the City's FY2022-23 budget. The project was set up with Strategic Improvement Fund (SIF) funds that will be reimbursed with developer paid city-county fee funds as they become available. A loan agreement will be brought before Council separately. The CIP has adequate budget to fund Roseville's \$400,000 portion of this design work.

CC #: 2449

File #: 0900-04-01

CONTACT: Lainie Anderson 916-774-5331 landerson@roseville.ca.us

7.6. West Roseville Specific Plan - Parcels F-25 and F-26 - Summary Vacation

Memo from Associate Planner Sean Morales and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-460 ORDERING SUMMARY VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT AND PEDESTRIAN EASEMENT AT 2150 PRAIRIE TOWN WAY AND 2151 PRAIRIE TOWN WAY. Staff requests Council approval of the summary vacation for a 6-foot-wide portion of the Public Utility Easement and a 6-foot-wide portion of the Pedestrian Easement for a multi-family development at 2150 and 2151 Prairie Town Way. There will be no fiscal impact to the City.

CC #: 2450

File #: 1001-02

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

7.7. Sierra Vista - Parcel DF-20 - Notice of Completion

Memo from Construction Inspector Cody Allen and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 22-458 ACCEPTING THE PUBLIC WORK KNOWN AS PARCEL DF-20 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 #: 2446

File #: 0400-04-12-1

CONTACT: Cody Allen 916-517-7598 cjallen@roseville.ca.us

7.8. Natural Gas Transportation Service - Agreements

Memo from Power Supply Administrator Bill Forsythe and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 22-470 APPROVING A NATURAL GAS SERVICE AGREEMENT MODIFICATION, BY AND BETWEEN PACIFIC GAS AND ELECTRIC COMPANY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 22-471 APPROVING A NATURAL GAS SERVICE AGREEMENT MODIFICATION, BY AND BETWEEN PACIFIC GAS AND ELECTRIC COMPANY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve two contracts with Pacific Gas & Electric (PG&E) for natural gas transportation service used for fuel deliveries to the Roseville Energy Park and Roseville Power Plant 2. These contracts provide an interim rate to manage natural gas transportation costs until PG&E's rate case is approved by the California Public Utilities Commission. The two contracts are estimated to cost approximately \$5.8 million annually, an

estimated savings of approximately \$4.6 million from the rates included in PG&E's proposed rate case. Funding for these contracts is included in the Electric Department's FY2022-23 budget in the Electric Fund. Executing the new negotiated PG&E gas transportation rates, substantially similar to existing ones, is expected to save several million dollars per year in overall power supply costs.

CC #: 2466

File #: 0800-03

CONTACT: William Forsythe 916-774-5619 wforsythe@roseville.ca.us

7.9. 2018 Regional Surface Transportation Program Arterial Resurfacing Project - Notice of Completion

Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 22-462 ACCEPTING THE PUBLIC WORK KNOWN AS THE 2018 REGIONAL SURFACE TRANSPORTATION PROGRAM ARTERIAL RESURFACING PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Public Works Engineering Division has made the final inspection of the 2018 Regional Surface Transportation Program Arterial Resurfacing Project and has found the work to be completed in accordance with the improvement plans and City specifications and is now ready for acceptance. The project resurfaced various arterial and collector roadways throughout the City and was funded by a Highway Infrastructure Program grant and two Regional Surface Transportation Program allotments. No General Fund resources were used for this project.

CC #: 2453

File #: 0900-04-01

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

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

7.10. Community Facilities Districts/Downtown Roseville Property Business Improvement District - Budget Adjustments

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6579 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt ORDINANCE 6580 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The City's budget is developed and proposed for adoption before the final tax and assessment levies for the City's community facilities districts (CFDs) and property-based improvement district are determined. The first recommended budget adjustment amends the CFD budgets to include bond proceeds received prior to October 2022 and pay-as-you-go developer reimbursements. The second recommended budget adjustment trues

up district budgets after final expenditure estimates, developed parcel counts and levy credits have been taken into consideration for each district. These adjustments align the FY2022-23 budgeted amounts with what was submitted to Placer County for the property tax roll as well as what was received and reimbursed through bond proceeds. The impact of the budget adjustments on the fund balance of the General Fund is an increase of \$234,712 in additional revenue from Community Facilities District No. 3, Municipal Services.

CC #: 2454

File #: 0206-03 & 0206-10 & 0201-01

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

7.11. CalRecycle Grant Funding – Budget Adjustment

Memo from Compliance Administrator Michelle White and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6581 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 a \$193,581 budget adjustment to create a new project, CalRecycle Grant - SB 1383 Program Implementation, for CalRecycle grant funding. The Environmental Utilities Department's Waste Services Division will use this grant to offset SB 1383 operational costs and provide public benefit through improved collection, management, and recycling programs and services. No matching funds are required and there is no fiscal impact to the General Fund.

CC #: 2459

File #: 0800-02 & 0214 & 0201-01

CONTACT: Michelle White 916-774-5774 mjwhite@roseville.ca.us

7.12. 2022 Building Standards Code Adoption

Memo from Assistant Fire Chief Jason Rizzi, Fire Chief Rick Barteo, Building Official Jim Mangino, and Development Services Director Mike Isom recommending the City Council adopt ORDINANCE NO. 6594 REPEALING ORDINANCE NOS. 6571 AND 6572, AND RE-ADOPTING AND AMENDING CHAPTERS 16.04 AND 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING BUILDINGS AND CONSTRUCTION, AND DECLARING THIS ORDINANCE TO BE EFFECTIVE DECEMBER 21, 2022 AS AN URGENCY ORDINANCE. Staff requests Council adopt an urgency ordinance amending Title 16 of the Roseville Municipal Code, which prescribes regulations governing building standards and conditions hazardous to life and property, and declaring the ordinance to be effective December 21, 2022 as an urgency ordinance. The fiscal impact on the City includes new code resources and staff training on the updated Building Code Standards. These costs have been accounted for within the current budgets of both the Fire Department and the Development Services Department.

CC #: 2471

File #: 0501

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us

Ordinances (for second reading and adoption)

7.13. Second Reading - Roseville Electric Energy Surcharge - Roseville Municipal Code Amendment

ORDINANCE NO. 6592 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.24.040, 14.24.050 AND 14.24.055 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY, for second reading and adoption.

CC #: 2469

File #: 0800-03 & 0215

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

7.14. Second Reading - Kaiser Inpatient Bed Tower Project - Northeast Roseville Specific Plan Parcel 12 (1600 Eureka Road) - Development Agreement Amendment

ORDINANCE NO. 6593 ADOPTING A FIRST AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND KAISER FOUNDATION HOSPITALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 2470

File #: 0400-04-02-1

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

Reports / Requests

7.15. Local Agency Special Tax and Bond Accountability Act Reports

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council accept the informational reports as required by Senate Bill 165, the Local Agency Special Tax and Bond Accountability Act, which requires an annual report containing specified information concerning the use of proceeds of any local special tax/local bond measure subject to voter approval. There is no fiscal impact to the City's General Fund.

CC #: 2457

File #: 0200 & 0210

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

7.16. HOUSING AUTHORITY/CITY COUNCIL – Quarterly Status Update 3rd Quarter 2022

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council receive a quarterly

report on the Housing Authority's Housing Choice Voucher Program. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 2447

File #: 0709-02-01

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

7.17. Electric Utility Wildfire Mitigation Plan

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Dan Beans recommending the City Council accept the Electric Utility Wildfire Mitigation Plan. The purpose of the Plan is to ensure the safety of the public and City employees with regard to utility operations in areas at risk of wildfires. There is no cost associated with the acceptance of the plan.

CC #: 2455

File #: 0800-03

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Park Name Recommendation Approval

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve park name recommendations for several new parks. Solicitation of names for these parks occurred in July and August 2022. The advertisement period was four (4) weeks. The Park Naming Subcommittee met to review the name submissions along with names on the "active" list from last year. "Active" are those names received the year prior and not selected. Consistent with the policy, a short list of names was forwarded as recommendations to the Parks & Recreation Commission. The Parks & Recreation Commission, per review and discussion at their November 7, 2022 meeting, recommends the names presented in this item to the City Council for final review and approval. Park identification signs for new parks will be included in the construction budgets of each park. There will be no General Fund impact.

CC #: 2456

File #: 0704

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

Parks, Recreation and Libraries Director Jill Geller introduced Park Planning & Development Superintendent Tara Gee who made the presentation.

No public comment received.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to name park site

NC-57 Dog Park as Apollo Dog Park. The Motion Passed.

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

Park Planning & Development Superintendent Tara Gee continued the presentation.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to name the park site at Gibson as The Courts at Gibson Park. The Motion Passed.

Roll call vote: Ayes: Alvord, Houdesheldt, Roccucci

Noes: Bernasconi, Mendonsa

Park Planning & Development Superintendent Tara Gee continued the presentation.

No public comment received.

Motion by Scott Alvord, seconded by Krista Bernasconi, to name the 51-acre ten field complex as the Roseville Soccer Complex. The Motion Passed.

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

Noes: Roccucci

Park Planning & Development Superintendent Tara Gee continued the presentation.

No public comment received.

Motion by Roccucci, seconded by Mendonsa, to rename the Roseville Sports Center to the Mahany Fitness Center. The Motion Passed.

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

8.2. Council Discretionary Funds - Downtown Roseville Partnership

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos requesting the City Council consider a request for \$2,000 from Council Discretionary Funds for Downtown Roseville Partnership's 61st Annual Sylvia Besana Holiday Parade that was held on Saturday November 19th, 2022. There is no fiscal impact to the City's General Fund.

CC #: 2462

File #: 0102

CONTACT: Cary Camilleri 916-746-1350 cacamilleri@roseville.ca.us

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

Motion by Scott Alvord, seconded by Pauline Roccuci, to continue the item to the January 18, 2023 City Council meeting. The Motion Passed.

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

8.3. Council Discretionary Funds - Placer Food Bank

Memo from Management Assistant Cary Camilleri and City Clerk Carmen Avalos recommending the City Council consider a request for \$2,500 from Council Discretionary Funds for the Placer Food Bank's Pantry To Go food assistance event at Denio's Farmers Market in Roseville. The funds will help cover costs for the drive-through free food distributions on the first Friday of each month. There is no fiscal impact to the City's General Fund.

CC #: 2463

File #: 0102

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

Vice Mayor Krista Bernasconi announced a conflict of interest as the Placer Food Bank is her client, and left the dais.

City Clerk Carmen Avalos introduced the item to the City Council.

Executive Director for Placer Food Bank Dave Martinez made the presentation to the City Council.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to approve a request for \$2,500 from Council Discretionary Funds for the Placer Food Bank's Pantry To Go food assistance event at Denio's Farmers Market in Roseville. The Motion Passed.

Roll Call Vote: Ayes: Alvord, Houdesheldt, Mendonsa, Roccucci
Absent: Bernasconi

Vice Mayor Krista Bernasconi returned to the dais.

9. **APPOINTMENTS**

9.1. Board and Commissions Bi-Annual Vacancies

Memo from City Clerk Technician Katrina Six and City Clerk Carmen Avalos recommending the City Council appoint Maria Fisk, Eileen Speaker, and Kim Ryan Unidad to the Library Board to terms expiring December 31, 2026; appoint David Jacques and Thomas Lamb to the Personnel Board to a term expiring December 31, 2026; appoint Derek Pell, Doyle Radford Jr., and Philip Roberts to the Transportation Commission to terms expiring December 31, 2026; appoint four (4) individuals to the Board of Appeals from the applications received from Joseph Bales, Ivann Greene, Steve Miller, Arthur Pauly, Jr., and Tom Rutherford to terms

expiring December 31, 2026; and appoint three (3) individuals to the Parks and Recreation Commission to terms expiring December 31, 2026 from the applications received from: Renee Borowiak, Brandon Clark, Regina Soucek, and Jeff Short; and appoint two (2) individuals to the Senior Commission to terms expiring December 31, 2026 from the applications received from: Eugene Cheng, Barbara Harmon, Shyan Lee, Steve Miller, and Nicole Zamora.

CC #: 2445

File #: 0103 & 0103-04 & 0103-05 & 0103-06 & 0103-12 & 0103-13 & 0103-41

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

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

No public comment received.

Motion by Pauline Rocucci, seconded by Tracy Mendonsa, to appoint Maria Fisk, Eileen Speaker, and Kim Ryan Unidad to the Library Board to terms expiring December 31, 2026; and appoint David Jacques and Thomas Lamb to the Personnel Board to terms expiring December 31, 2026; and appoint Derek Pell, Doyle Radford, Jr., and Philip Roberts to the Transportation Commission to terms expiring December 31, 2026; and appoint Joseph Bales, Steve Miller, Arthur Pauly, Jr. and Tom Rutherford to the Board of Appeals to terms expiring December 31, 2026, and appoint Renee Borowiak, Regina Soucek and Jeff Short to the Parks and Recreation Commission to terms expiring December 31, 2026; and appoint Eugene Cheng and Nicole Zamora to the Senior Commission to terms expiring December 31, 2026.. The Motion Passed.

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

10. PUBLIC HEARING

10.1. Commercial Corridor Specific Plans

Memo from Associate Planner Jessica Lynch, Senior Planner Lauren Hocker, and Development Services Director Mike Isom recommending the City Council consider the addendum to the 2035 General Plan Environmental Impact Report (SCH #2019080418, certified on August 5, 2020) and 2021 Housing Element Addendum; and adopt RESOLUTION NO. 22-465 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT OF THE GENERAL PLAN AND TO CHANGE THE LAND USE DESIGNATION ON CERTAIN REAL PROPERTY IN THE CITY OF ROSEVILLE; and adopt one (1) finding of fact and adopt RESOLUTION 22-466 ADOPTING THE ATLANTIC STREET CORRIDOR SPECIFIC PLAN; and adopt two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 TO APPROVE A REZONE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE ATLANTIC STREET CORRIDOR SPECIFIC PLAN; and adopt one (1) finding of fact and adopt RESOLUTION 22-467 ADOPTING THE DOUGLAS-HARDING CORRIDOR SPECIFIC PLAN; and

adopt two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 TO APPROVE A REZONE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE DOUGLAS-HARDING CORRIDOR SPECIFIC PLAN; and adopt one (1) finding of fact and adopt RESOLUTION 22-468 ADOPTING THE DOUGLAS-SUNRISE CORRIDOR SPECIFIC PLAN; and adopt two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 TO APPROVE A REZONE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE DOUGLAS-SUNRISE CORRIDOR SPECIFIC PLAN; and adopt two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ZONING ORDINANCE NO. 5428 TO APPROVE A REZONE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE INFILL PLANNING AREA; and adopt two (2) findings of fact and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 19.18.030 OF CHAPTER 19.18, AMENDING SECTION 19.24.020 OF CHAPTER 19.24, AMENDING SECTION 19.26.030 OF CHAPTER 19.26, AMENDING SECTION 19.78.020 OF CHAPTER 19.78, AND ADDING CHAPTER 19.33 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ZONING. Staff requests consideration of the adoption of three related and connected Specific Plans, also referred to as Corridor Plans, centered along older commercial corridors in developed areas of the City. The three Specific Plans are the Atlantic Street Corridor Specific Plan, the Douglas-Harding Corridor Specific Plan, and the Douglas-Sunrise Corridor Specific Plan. The purpose of these three Specific Plans is to encourage and facilitate the revitalization and redevelopment of the areas consistent with the vision for each plan. The project includes land use and zone district amendments, establishment of Special Area zone district in each of the plan areas to establish development standards and streamlined approval processes; water and sewer infrastructure studies to ensure there is sufficient available capacity to support up to 850 units of multifamily residential development across all three Plan Areas (up to 50 units in Atlantic Street, up to 200 units in Douglas-Harding, and up to 600 units in Douglas-Sunrise); conceptual streetscape plans; design guidelines and development standards for multifamily and nonresidential development; frontage improvement guidelines and standards; permitted use tables; and entitlement process streamlining. This request includes amendments to portions of Title 19 of the Roseville Municipal Code (Zoning Ordinance) to accommodate the three new Corridor Plans. The changes include: adding the three specific plans to the list of special area districts (Chapter 19.18); adding a new chapter to define the three specific plans and establish permitted uses, development standards, parking standards and entitlement and approval procedures for the three specific plans (Chapter 19.33); reference the three specific plans in the following chapters, nonconforming uses and structures (Chapter 19.24), parking space requirements by use type (Chapter 19.26), and required public hearings, authorized approving authority and public notice (Chapter 19.78). Preparation of the Commercial Corridor Plans was funded through two sources, including \$310,000 from the Senate Bill 2 Planning Program Grant from the California Housing and Community Development Department and a \$1.2 million City General Fund allocation.

CC #: 2461

File #: 0800-06

CONTACT: Jessica Lynch 916-774-5352 jjlynch@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

Development Services Director Mike Isom introduced Planning Manager Greg Bitter who made the presentation to the City Council.

Nick Alexander spoke in support of the project.

Derrek Pell spoke in support of the project.

Jeff Short spoke in support of the project.

Mayor Bruce Houdesheldt closed the public hearing.

10.2.2022 Water Management Plan Adoption

Memo from Water Conservation Administrator Bobby Alvarez and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 22-469 APPROVING AND ADOPTING THE CITY OF ROSEVILLE'S 2022 WATER MANAGEMENT PLAN. Staff requests Council approve and adopt the 2022 Water Management Plan ("WMP"). The 2022 WMP has been developed and updated by the City, a Central Valley Project Municipal and Industrial Water Supply Contractor on the Upper American River, to meet the requirements of the City's water service contract with the United States Bureau of Reclamation (USBR). This item includes a public hearing to receive any comments or proposed modifications to the WMP, as required by the City's water supply contract. Following the public hearing, staff recommends adoption of the 2022 WMP, as prepared or as modified after the public hearing, and authorizing staff to submit the final 2022 WMP to the USBR. Water conservation programs are a condition of City water contracts, regional agreements, and a matter of state law with the passage of Senate Bill X7-7 in 2009. Planning continues on an annual basis and is included in all rate analyses and proposed budgets for the Water Operations Fund.

CC #: 2465

File #: 0800-02

CONTACT: Bobby Alvarez 916-746-1710 balvarez@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

Environmental Utilities Director Richard Plecker introduced Water Conservation Administrator Bobby Alvarez who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUTION NO. 22-469 APPROVING AND ADOPTING THE CITY OF ROSEVILLE'S 2022 WATER MANAGEMENT PLAN. The Motion Passed.

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

10.3.Labor Market Adjustments, Minimum Wage and Other Adjustments, and Budget Adjustment

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6582 AMENDING ORDINANCE 6488, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE DECEMBER 31, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6583 AMENDING ORDINANCE NO. 6569, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE DECEMBER 31, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6584 AMENDING ORDINANCE NO. 6468, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 14, 2023 AS AN URGENCY MEASURE; and adopt ORDINANCE 6585 AMENDING ORDINANCE NO. 6455, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS' ASSOCIATION, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 14, 2023 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6586 AMENDING ORDINANCE NO. 6446, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "B", TO BE EFFECTIVE JANUARY 14, 2023 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6587 AMENDING ORDINANCE NO. 6569, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "F" TO BE EFFECTIVE JANUARY 14, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6588 AMENDING ORDINANCE NO. 6469, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 14, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6589 AMENDING ORDINANCE NO. 6568, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE JANUARY 14, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6590 AMENDING ORDINANCE NO. 6537, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "P" TO BE EFFECTIVE JANUARY 1, 2023, AS AN URGENCY MEASURE; and

adopt ORDINANCE NO. 6591 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In accordance with current labor agreements, staff recommends Council approve the updated Roseville Police Association, Roseville Police Officer's Association, Roseville Firefighters, International Union of Operating Engineers, Stationary Engineers, Local 39, and Management and Confidential A and B Salary Schedules reflecting labor market adjustments to bring classifications to the 55% percentile effective January 14, 2023; the Temporary salary schedule reflecting the required minimum wage updates and classification clean-up effective January 1, 2023; and salary adjustments for Fleet Services Parts Buyer on the Local 39 salary schedules and Generation Maintenance Scheduler-Coordinator on the IBEW salary schedules effective December 31, 2022. The total cost of all LMA's on an annual basis is approximately \$5.9 million or \$2.9 for the remainder of Fiscal Year (FY) 2022-23. The General Fund portion of the LMA is roughly \$3.8 million annually or \$1.89 million for the rest of FY2022-23. The FY2022-23 General Fund budget included an initial estimate of \$1.14 million for the LMAs, which is approximately \$750,000 short of the estimated cost of the LMAs for the remainder of the fiscal year. Staff recommends utilizing \$750,000 of the \$1.5 million available in the General Fund Contingency to fund this cost initially, and in January 2023, will recommend backfilling the \$750,000 with General Fund surplus funds from FY2021-22. The estimated cost of the LMAs on other funds is approximately \$1 million for the remainder of the fiscal year. Of this amount, \$262,000 will be funded by existing resources in the Youth Development, Transit, Transportation, Consolidated Transit Services Agency, Information Technology, and Facilities Funds. The remaining balance of \$738,000 includes funds that can't absorb the cost of the LMA from their existing budgets. A budget adjustment of \$738,000 is recommended to fund the cost of the LMAs in the Fleet Operations, Electric and Environmental Utility Funds. The estimated cost of the salary adjustment to the Fleet Services Parts Buyer classification is \$4,291 for the remainder of FY2022-23 and \$8,583 annually, and the salary adjustment to the Generation Maintenance Scheduler-Coordinator classification is \$34,593 for the remainder of FY2022-23 and \$69,187 annually. The Fleet Services Fund has adequate resources to absorb the cost of the Fleet Services Parts Buyer salary adjustment for the rest of the fiscal year. An adjustment in the Electric Operations Fund FY2022-23 budget is included in the recommended budget adjustment to fund the cost of the salary adjustment to the Generation Maintenance Scheduler-Controller classification. The change in minimum wage will cost the General Fund approximately \$25,000 over the remaining six months of FY2022-23. This minimum wage increase also has minimal impacts on the Environmental Utilities and Transportation funds. There are adequate funds available in the FY2022-23 budget to fund this change.

CC #: 2464

File #: 0600-01 & 0201-01

CONTACT: Linda Hampton 916-412-4848 lhampton@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

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

Jake Steele spoke in support of the item.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to adopt ORDINANCE NO. 6582 AMENDING ORDINANCE 6488, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE DECEMBER 31, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6583 AMENDING ORDINANCE NO. 6569, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE DECEMBER 31, 2022, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6584 AMENDING ORDINANCE NO. 6468, THE SALARY ORDINANCE FOR NON-SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE ASSOCIATION, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 14, 2023 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6585 AMENDING ORDINANCE NO. 6455, THE SALARY ORDINANCE FOR SWORN EMPLOYEES REPRESENTED BY THE ROSEVILLE POLICE OFFICERS' ASSOCIATION, AS AMENDED BY APPENDIX "B" TO BE EFFECTIVE JANUARY 14, 2023 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6586 AMENDING ORDINANCE NO. 6446, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY ROSEVILLE FIREFIGHTERS, LOCAL 1592, AS AMENDED BY APPENDIX "B", TO BE EFFECTIVE JANUARY 14, 2023 AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6587 AMENDING ORDINANCE NO. 6569, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "F" TO BE EFFECTIVE JANUARY 14, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6588 AMENDING ORDINANCE NO. 6469, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE JANUARY 14, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6589 AMENDING ORDINANCE 6568, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "E" TO BE EFFECTIVE JANUARY 14, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6590 AMENDING ORDINANCE NO. 6537, THE SALARY ORDINANCE FOR SEASONAL/TEMPORARY EMPLOYEES, AS AMENDED BY APPENDIX "P" TO BE EFFECTIVE JANUARY 1, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6591 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, Roccucci

11. REPORTS / PUBLIC COMMENTS

No public comment received.

Graduating High School Senior Scholarships - Vice Mayor Krista Bernasconi spoke on presenting a check to the Roseville Joint Union High School District.

12. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 8:10 p.m.