



MINUTES
March 15, 2023

AMENDED AGENDA
CITY COUNCIL
HOUSING AUTHORITY
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 Bruce Houdesheldt called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Mendonsa, Houdesheldt

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lori Benitez.

4. MEETING PROCEDURES

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

5. PUBLIC COMMENTS

Lauren Meaks Harris spoke on attendance at the Community Coffee with City Council on March 11.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

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

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

Minutes

6.1. 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 February 15, 2023 City Council Meeting.

CC #: 2602

File #: 0102-03

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

Bids / Purchases / Services

6.2. Mike Shellito Indoor Pool Replastering Project - 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 Mike Shellito Indoor Pool Replastering Project and authorize staff to call for bids. The project scope of work includes the removal and replacement of the plaster and tiles for both pools, replacement of drain grates to meet current safety codes, and minor repairs to existing pool lights. The architect's estimate for construction is \$349,425. Funding for the project is provided through General Fund year-end surplus funds from the FY2020-21 budget.

CC #: 2586

File #: 0707

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

6.3. Sports Fencing Project - 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 Maidu, Central and Crabb Parks Sports

Fencing Project and authorize staff to call for bids. The project scope of work includes the installation of new fencing on the sports fields and minor irrigation system adjustments to accommodate the new fences at the named parks. The architect's estimate for construction is \$501,160. Funding for the project is provided from a combination of \$250,000 in grant funds, provided by Placer Valley Tourism, and the balance through the City's General Fund Capital Reserve Fund.

CC #: 2585

File #: 0704-01

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

6.4. Pleasant Grove Wastewater Treatment Plant Microturbine Service and Maintenance - Sole Source Contract Purchase Agreement

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-091 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAL MICROTURBINE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002756). Staff requests Council approval of a sole source contract purchase agreement with Cal Microturbine, who is Capstone Turbine Corporation's exclusive Authorized Distributer in California, to provide service and maintenance of the Capstone microturbines installed at the Pleasant Grove Wastewater Treatment Plant. The cost of services is \$130,317 a year over a 10-year period for a total cost of \$1,303,170. Funding for this agreement will be provided from the annual approved Wastewater Operations Fund budget for the Pleasant Grove Wastewater Treatment Plant.

CC #: 2584

File #: 0203-09

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

6.5. Utility Exploration Center Exhibit Fabrication and Installation Project – Award of Design-Assist Construction Agreement

Memo from Associate Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-097 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN MOEY, INC., AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the award of a Design-Assist Construction Agreement to Moey, Inc. for the Utility Exploration Center Exhibit Fabrication and Installation project, as well as a smaller effort for the 116 S. Grant Street Tenant Improvements Project. The total contract value of the agreement with Moey Inc. is in the amount of \$1,391,980. Of this contract amount, \$1,387,570 is for the Utility Exploration Center (UEC) portion of the work, and \$4,410 is for the 116 S. Grant Street Tenant Improvements Project. Additionally, this item requests approval for contract change order authority that could increase the contract amount by no more than 10% or \$139,198. Funding for both activities is included in the UEC Exhibit Fabrication and Installation Project budget and the Electric Fund.

CC #: 2595

File #: 0900-02 & 0900-03

CONTACT: Rana Moore 916-774-5581 rcmoore@roseville.ca.us

6.6. Electric Generation Vapor Compressor – Sole Source Purchase Order

Memo from Power Generation Superintendent Matthew Garner and Electric Utility Director Dan Beans recommending the City Council approve a sole source purchase order with American Compressor Company for two Howden Roots manufactured rotary lobe vapor compressors for a total amount not to exceed \$205,061.18. Funding is included in the Electric Department's FY2022-23 budget in the Electric Fund.

CC #: 2580

File #: 0203-07

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

6.7. Electric Bus Charging Equipment (RFQ 10-3338) – Contract Purchase Agreement

Memo from Buyer Becky Philipp and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending City Council adopt RESOLUTION NO. 23-087 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND VERDEK LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002718). Staff requests Council approve a contract purchase agreement with Verdek LLC to supply, deliver and commission electric bus charging equipment. The total award for the contract is \$861,847.74. Funding for this purchase comes from the Federal Transit Administration's Low or No Emission Vehicle Program grant. No General Fund resources will be used for the project.

CC #: 2577

File #: 0203-13

CONTACT: Becky Philipp 916-746-1110 bphilipp@roseville.ca.us

6.8. Fleet Services - Purchase Order Increases, Contract Purchase Agreement Amendment, Reject all Bids

Memo from Fleet Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-094 APPROVING CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STOMMEL, INC. DBA LEHR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001675); and adopt RESOLUTION NO. 23-095 REJECTING ALL BIDS FOR ELECTRIC VEHICLES (RFQ 10-3341). Staff requests Council authorize an increase to the sole source purchase order with Sherman and Reilly, in the amount of \$22,561 for shipping, handling, and sales tax, for two (2) turret reel trailers for the Electric Department's construction and maintenance division; the revised total amount of the purchase order is \$319,375; approve a purchase order to Altec Industries Inc. for one (1) Altec LR860-E70 overcenter

articulating aerial device utilizing Sourcewell contract# 110421-ALT in the amount of \$262,367; authorize an increase to Napa Ford purchase order utilizing bid RFQ 10-3335 Superduty trucks with utility or flatbed bodies in the amount of \$2,047, for modifications to the utility body; the total amount of the purchase order for eight (8) trucks is \$696,392; approve an amendment to the contract purchase agreement with Stommel Inc. dba LEHR to extend the contract's end date to Final Payment; and reject all bids for RFQ 10-3341 electric vehicles (EV) for the purchase of four (4) EV's. Funding for the Sherman Reilly sole source purchase order increase and the Napa Ford purchase order increase is included in the FY2022-23 Electric Fund budget. Funding for the Altec truck purchase is included in the FY2022-23 Fleet Replacement Fund budget.

CC #: 2591

File #: 0203-01 & 0203-21

CONTACT: Brandy LeBeau 916-774-5531 blebeau@roseville.ca.us

6.9. Pool Heater and Installation (RFQ 10-3340) - Contract Purchase Agreement

Memo from Buyer Sue Jessup and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-088 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND NATIONAL AQUATIC SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002726). Staff requests Council approve a contract purchase agreement with National Aquatic Services, Inc. as the lowest responsive and responsible bidder for RFQ 10-3340 for the purchase of a pool heater and installation. The Parks, Recreation & Libraries Department has a requirement to replace one swimming pool heater at the Roseville Aquatics Complex (RAC) that has surpassed its useful life. The total cost of the equipment, including tax, is \$127,928.86. Funding is included in the RAC Pool Heater Capital Improvement Project in the Parks, Recreation and Library Capital Projects Fund. Additionally, staff requests Council approve change order authority for a 10% contingency, for a total contract authority not to exceed \$140,721.75.

CC #: 2581

File #: 0203-10

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

Resolutions

6.10. Depository Banking Services and Merchant Services - Approval of Agreements

Memo from Accounting Supervisor Kyle Horton and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-100 APPROVING A PRIMARY DEPOSITORY BANKING AND MERCHANT SERVICES AGREEMENT, INCLUDING ANY AND ALL RELATED IMPLEMENTING TERMS, FORMS, AND AGREEMENTS, BY AND BETWEEN THE CITY OF ROSEVILLE AND U.S. BANK, N.A., INCLUDING ITS WHOLLY OWNED SUBSIDIARY, ELAVON INC., AND AUTHORIZING THE CITY MANAGER, OR ITS DESIGNEE, TO

EXECUTE IT AND ANYTHING ELSE NECESSARY, INCLUDING ALL RELATED TERMS, AGREEMENTS, DOCUMENTS, AND AUTHORIZATIONS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Primary Depository Banking and Merchant Services Agreement with U.S. Bank, N.A., including its wholly own subsidiary, Elavon Inc., for a three-year period with two optional one-year renewals. The estimated cost of the banking services, including merchant credit card processing services, is approximately \$100,000 per year for the initial term, and approximately \$110,000 per year for optional renewal years. An incentive value from U.S. Bank N.A. up to \$150,000 for the first year will offset any account analysis fees and other costs as outlined in the Primary Depository Banking and Merchant Services Agreement. The not-to-exceed total for the agreement is \$200,000 over the three (3) year period, a portion of which will be paid for by the General Fund. The cost of the remaining years of the services will be included in future proposed budgets, pending City Council approval.

CC #: 2599

File #: 0200

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

6.11. U.S. Bureau of Reclamation Section 215 Water Contract - Approval of Contract and Letter of Agreement

Memo from Assistant Environmental Utilities Director Sean Bigley and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-099 APPROVING A SECTION 215 WATER CONTRACT AND LETTER OF AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE UNITED STATES BUREAU OF RECLAMATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the execution of a Section 215 Water Contract with the U.S. Bureau of Reclamation (Reclamation) to allow for up to 4,200 acre-feet of non-storable flood control water from Folsom Reservoir to be scheduled by the City for purposes of groundwater recharge using the City's Aquifer Storage and Recovery Wells. The proposed Section 215 Water Contract will allow for recharge activity from March 1, 2023, through February 29, 2024. Additionally, this item requests that City Council authorize the City Manager to execute an accompanying Letter of Agreement (LOA) between the City and Reclamation to allow \$5,000 to be placed as a deposit to reimburse specified future work performed by Reclamation for the Section 215 Water Contract from March 1, 2023, through February 29, 2028. For FY2022-23, the \$5,000 LOA deposit will be paid from the FY2022-23 Purchased Water budget line item of the Water Treatment Plant Section budget, which is funded by the Water Operations Fund with revenue from water utility sales.

CC #: 2597

File #: 0800-02

CONTACT: Sean Bigley 916-774-5513 sbigley@roseville.ca.us

6.12. 2022 Housing Element Annual Progress Report and 2022 General Plan Annual Progress Report

Memo from Housing Manager Trisha Isom, Housing Analyst Sara Thornton, Senior Planner Lauren Hocker, and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-090 APPROVING THE 2022 HOUSING ELEMENT ANNUAL PROGRESS REPORT AND APPROVING THE 2022 GENERAL PLAN ANNUAL PROGRESS REPORT. Staff requests Council approve an annual informational report on the status of the annual progress reports for the Housing Element and the General Plan progress implementation, as required by the State of California. The staff cost to develop the progress reports was included in the FY2022-23 adopted budget. There is no impact to the City's General Fund.

CC #: 2583

File #: 0709-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Sara Thornton 916-774-5295 srthornton@roseville.ca.us
Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

6.13. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - California Energy Commission Grant and Loan Amendment

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-096 APPROVING THE CALIFORNIA ENERGY COMMISSION GRANT/LOAN AMENDMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the California Energy Commission (CEC) Grant Agreement Amendment 1 for the Pleasant Grove Wastewater Treatment Plant Energy Recovery Project which extends the completion date for the project. There is no financial impact or change with the approval of this grant amendment as it is only related to the term of the grant. The CEC grant amount is for \$3,000,000 and requires matching funds of \$3,000,000. The Energy Recovery Project construction cost is \$24,744,537. Funding for the Energy Recovery Project is provided under the capital improvement projects for the South Placer Wastewater Authority (SPWA) which has been authorized by the SPWA board. The Energy Recovery Project is jointly funded between Roseville and the other SPWA Regional Partners. The SPWA's approved project funding is sufficient to pay the anticipated total cost of the Energy Recovery Project.

CC #: 2593

File #: 0800-02 & 0214

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

6.14. Dry Creek Greenway East Phase 1 Trail Project - Professional Design Services Agreement Amendment

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-093 APPROVING A SECOND AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PSOMAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council

approve a second amendment to the professional design services agreement with Psomas, Inc. for engineering and environmental permitting services for the Dry Creek Greenway East Phase 1 Trail Project. The project will construct a paved multi-use trail along Dry, Cirby, and Linda Creeks from Darling Way/Riverside Avenue to the existing Maidu Park Trail at Rocky Ridge Drive. The amendment to the agreement is for \$166,435. The Dry Creek Greenway East Trail Project is funded by federal, state and local sources: Solutions for Congested Corridors, Active Transportation Program, Congestion Mitigation and Air Quality, and Local Transportation Funds. No General Fund resources will be used for the project.

CC #: 2590

File #: 0721-05

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

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

6.15. Royer Recreation Building (Children's Art Center) – Budget Adjustment

Memo from Design & Construction Project Manager Rjahja Canlas and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6628 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 budget adjustment to reallocate \$174,000 in previously appropriated and unspent funds for the Royer Recreation Building, from the FY2020-21 Parks, Recreation and Libraries and Golf Courses - Renovation and Restoration Project to the Children's Art Center Project, in the Facility Rehabilitation Fund. No additional funding is being requested.

CC #: 2592

File #: 0704 & 0201-01

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

System switched Item 6.15 with 6.16

6.16. Retirement of 2012 Series Electric System Revenue Refunding Certificates of Participation Bonds, Termination of Interest Rate Swap Agreement and Budget Adjustment

Memo from Interim Assistant Electric Utility Director Eric Campbell, Assistant City Manager/Chief Financial Officer Dennis Kauffman, and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-092 AUTHORIZING TERMINATION OF SWAP AGREEMENT RELATED TO A 2012 ELECTRIC SYSTEM OBLIGATION, AND APPROVING RELATED OFFICIAL ACTIONS; and adopt ORDINANCE NO. 6627 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council authorize the retirement of the 2012 Series Electric System Revenue Refunding Certificates of Participation Bonds and termination of the associated interest rate swap, and approve a budget adjustment appropriating \$53,570,000 from the Electric Fund,

including \$46 million from the Electric Rate Stabilization Fund. The recommended actions will reduce the Electric Department's outstanding debt, debt service, and the inherent risks with its associated interest rate swap.

CC #: 2589

File #: 0200 & 0201-01

CONTACT: Eric Campbell 916-413-3664 ecampbell@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

System switched Item 6.15 with 6.16

6.17. Staffing Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6629 AMENDING ORDINANCE NO. 6589, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "F" TO BE EFFECTIVE MARCH 25, 2023, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6630 AMENDING ORDINANCE 6582, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE MARCH 25, 2023, AS AN URGENCY MEASURE. The City engaged a consulting firm to conduct a job classification study of selected classes in the Parks, Recreation & Libraries (PRL) and Public Works departments. The study recommended adjustments to classifications to address recruitment challenges and support employee retention. In addition, Human Resources worked with PRL regarding some staffing changes to support their business needs. The recommended changes include the addition of 3.75 positions that will be funded through the elimination of one (1) limited-term position and two (2) 1500-hour temporary positions. Human Resources staff also recommend changes for the Electric Department including two (2) new classifications, a salary adjustment for one (1) classification to align salaries internally, and deletion of two positions vacated by a promotional process. The estimated total cost of the recommended position adjustments is \$82,148 for the remainder of FY2022-23 and \$305,120 annually ongoing. Of this amount, the General Fund impact is \$12,808 for the rest of FY2022-23 and \$47,573 annually ongoing.

CC #: 2594

File #: 0600-01

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

6.18. Electric Department Fiscal Year 2022-23 Mid-year - Budget Adjustment

Memo from Interim Electric Finance Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council adopt ORDINANCE NO. 6626 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 mid-year budget adjustment for the Electric

Department. This budget adjustment includes both adjustments to the operating and capital budgets and will result in a net decrease to the Electric Fund expenditure budget of \$3,490,262 and an increase to the Electric Fund available fund balance.

CC #: 2588

File #: 0800-03 & 0201-01

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

6.19. North Central Roseville Specific Plan Roadway Improvement Project - Budget Adjustment

Memo from Assistant Engineer Karen Vences and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6625 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 budget adjustment in the amount of \$1,200,000 from the North Central Community Facilities District No. 1 Fund toward the Roseville Parkway Widening and Pleasant Grove Boulevard Triple Lefts Project (North Central Roseville Specific Plan Roadway Improvement Project). The recommended budget adjustment will augment the budget for staff time and professional services to complete project design for the widening of Roseville Parkway from Creekside Ridge Drive to East Gibson Drive from three lanes in each direction to four lanes, and provide triple left turn lanes on southbound Pleasant Grove Boulevard to eastbound Roseville Parkway. No General Fund resources will be used for this project.

CC #: 2587

File #: 0400-04-04 & 0201-01

CONTACT: Karen Vences 916-774-5412 kavences@roseville.ca.us

Ordinances (for second reading and adoption)

6.20. Second Reading - Military Equipment Policy

ORDINANCE NO. 6632 RENEWING CITY OF ROSEVILLE ORDINANCE 6463 AND READOPTING AND CONTINUING ROSEVILLE POLICE DEPARTMENT POLICY NO. 706, TITLED "MILITARY EQUIPMENT", for second reading and adoption.

CC #: 2598

File #: 0323-01

CONTACT: Doug Blake 916-746 1043 dblake@roseville.ca.us

Troy Bergstrom 916-774-5058 tbergstrom@roseville.ca.us

Ceremonial Documents

6.21. Resolution - Keaton's Child Cancer Alliance 25th Anniversary

Commend Keaton for 25 years of outstanding service and dedication to the City of Roseville, and extend support for continued success.

CC #: 2600

File #: 0102-06

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

6.22. Resolution - Placer SPCA 50th Anniversary

Commend Placer SPCA for 50 years of outstanding service and dedication to the City of Roseville, and extend support for continued success in enhancing the lives of companion animals and supporting the human-animal bond.

CC #: 2601

File #: 0102-10

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Roseville Soccer Complex - Award of Design-Build Construction Agreement and Budget Adjustment

Memo from Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending Council adopt RESOLUTION NO. 23-098 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN ROBERT A. BOTHMAN, INC. DBA ROBERT A. BOTHMAN CONSTRUCTION, INC., AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6631 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 award an agreement to Bothman Construction, Inc. in the guaranteed maximum price amount of \$45,873,259. Initial funding for the project was approved in FY2018-19. Staff also requests approval of a budget adjustment in the amount of \$5,781,268. The budget adjustment appropriates \$3,000,000 from the West Roseville Neighborhood Park Fund, \$1,500,000 from the West Roseville City-wide Park Fund and \$1,281,268 from repayment by Placer Valley Tourism of funds used in the early efforts of the Soccer Complex at a different location. Maintenance for this facility will be budgeted in the Parks, Recreation & Libraries operations budget. In August 2022, the Council approved the master plan for the Roseville Soccer Complex which included 10 lighted artificial turf soccer fields, a universally accessible playground and support features such as off-street parking, restrooms, shade structures, concession/officials room and walkways. A Request for Proposals was issued in September 2022 seeking qualified Design-Assist contractors to partner with the City and the Design Consultant, Verde Design Group, on this project. Responses to the Request for Proposals were received in late October 2022. Interviews with three submitting contractor companies were conducted in November 2022. Negotiations on a GMP began in December 2022 and concluded in January 2023.

CC #: 2596

File #: 0704 & 0201-01

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

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

Senior Project Manager with Robert A. Bothman Construction Simon Murphy spoke in support of the project.

Motion by Scott Alvord, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-098 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN ROBERT A. BOTHMAN, INC. DBA ROBERT A. BOTHMAN CONSTRUCTION, INC., AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6631 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

8. PUBLIC HEARING

8.1. HOUSING AUTHORITY/CITY COUNCIL – FY2023-24 Annual Plan

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council, acting as the Board of Directors for the Housing Authority, adopt RESOLUTION NO. 1-23 APPROVING THE FY2023-24 ANNUAL PLAN. Staff requests the Housing Authority Board approve the FY2023-24 Annual Plan. This item does not create any additional cost to the City's General Fund.

CC #: 2578

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

Mayor Bruce Houdesheldt opened the public hearing.

Economic Development Housing Manager Trisha Isom introduced Housing Supervisor Suzi Cook-Turner who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 1-23 APPROVING THE FY2023-24 ANNUAL PLAN. The Motion Passed.

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

8.2. Community Development Block Grant Program – 2022 Annual Action Plan Substantial Amendment, Community Development Block Agreement Amendment, and Rating and Ranking Guidelines

Memo from Housing Manager Trisha Isom and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 23-084 APPROVING THE PROPOSED AMENDMENT TO THE 2022 ANNUAL ACTION PLAN; and adopt RESOLUTION NO. 23-085 APPROVING A FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER VETERANS STAND DOWN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-086 APPROVING THE CITY OF ROSEVILLE COMMUNITY DEVELOPMENT BLOCK GRANT RATING AND RANKING GUIDELINES. Staff requests Council approval of a proposed Substantial Amendment to the 2022 Annual Action Plan, authorization for the City Manager to execute the First Amendment to Community Development Block Grant Agreement for Placer Veterans Stand Down Event, and approval of updated Rating and Ranking Guidelines for the Community Development Block Grant program. This will promote affordable housing and community development programs for low-income residents. This item does not impact the City's General Fund.

CC #: 2576

File #: 0113-02

CONTACT: Trisha Isom 916-746-1329 tisom@roseville.ca.us

Mayor Bruce Houdesheldt opened the public hearing.

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

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 23-084 APPROVING THE PROPOSED AMENDMENT TO THE 2022 ANNUAL ACTION PLAN; and adopt RESOLUTION NO. 23-085 APPROVING A FIRST AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT, BY AND

BETWEEN THE CITY OF ROSEVILLE AND PLACER VETERANS STAND DOWN, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 23-086 APPROVING THE CITY OF ROSEVILLE COMMUNITY DEVELOPMENT BLOCK GRANT RATING AND RANKING GUIDELINES. The Motion Passed.

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

8.3. Hydroelectric Adjustment - Roseville Municipal Code Update

Memo from Interim Electric Utility Financial Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.052 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING HYDROELECTRIC ADJUSTMENT. This Roseville Municipal Code updates the hydroelectric adjustment calculation to reflect forecasted energy deliveries and update the annual expected energy from hydroelectric resources from 222 Gigawatt-Hour (GWh) to 277 GWh. Depending on the year, this could result in increased or decreased revenue. However, the revenue received will be more aligned with the impacts related to hydroelectric generation.

CC #: 2579

File #: 0800-03

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

Mayor Bruce Houdesheldt opened the public hearing.

Electric Utility Director Dan Beans introduced Senior Electric Business Analyst Joanna Cucchi who made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Scott Alvord, seconded by Krista Bernasconi, to introduce introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.052 OF THE CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING HYDROELECTRIC ADJUSTMENT. The Motion Passed.

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

8.4. West Roseville Specific Plan Parcel F-22 (5251 Fiddymont Road) - Specific Plan Amendment and Development Agreement Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-089 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN; and introduce for first

reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A TENTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, AND JEN CALIFORNIA 15, LLC, TAYLOR MORRISON OF CALIFORNIA, LLC, AND WEST ROSEVILLE DEVELOPMENT COMPANY, INC. RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The project is a request for a Specific Plan Amendment to reallocate affordable housing units among West Roseville Specific Plan (WRSP) Parcels F-22A and F-22B. No changes to the overall WRSP unit count will be made. In addition, a Tenth Amendment of the Fiddymont Land Venture Development Agreement is requested to address the revised affordable housing allocations. The entitlements will facilitate development of an apartment complex on each parcel. The eventual construction of the apartment complex projects would generate revenue to the City through the payment of development impact fees. The project is not anticipated to result in any negative impacts to the City's General Fund.

CC #: 2582

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

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

Mayor Bruce Houdesheldt opened the public hearing.

Planning Manager Greg Bitter introduced Associate Planner Kinarik Shallow who made the presentation to the City Council.

Kris Steward with Jen California 15 spoke in support of the project.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 23-089 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN; and introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A TENTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, AND JEN CALIFORNIA 15, LLC, TAYLOR MORRISON OF CALIFORNIA, LLC, AND WEST ROSEVILLE DEVELOPEMENT COMPANY, INC. RELATIVE TO THE WEST ROSEVILLE SPECIFIC PLAN 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. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Roseville Soccor Complex - City Manager Dominick Casey thanked Parks, Recreation & Library Director Jil Geller and team, and the City Council for seeing

the project through to fruition.

Eligibility to Vote on Soccer Complex Item - Councilmember Scott Alvord clarified his eligibility to vote on the agenda item.

Aquifer Storage - Councilmember Pauline Rocucci spoke on the City's ability to store recent stormwater.

Roseville High School 111th Anniversary Event - Councilmember Pauline Rocucci reported.

Community Coffee with City Council at Carnegie Museum - Councilmember Pauline Rocucci reported on attendance.

Roseville Police Activities League - Councilmember Tracy Mendonsa announced they are looking for volunteers.

Placer County Local Agency Formation Commission Meeting - Councilmember Tracy Mendonsa reported on attendance.

Roseville Firefighters Local 1592 Crab Feed - Councilmember Tracy Mendonsa congratulated them on a successful event.

Roseville Code Enforcement Division - Councilmember Tracy Mendonsa recognized the team's efforts in improving the City's corridors.

Response to Flooding in Roseville Past and Present - Mayor Bruce Houdesheldt praised efforts of past City Councils and current staff.

Sacramento Area Council of Governments Board of Directors Meeting - Mayor Houdesheldt announced item to be heard at next meeting.

Hazel Noff 104th Birthday - Mayor Bruce Houdesheldt announced.

Tommy Apostolos Annual Fundraising Dinner - Mayor Bruce Houdesheldt announced dinner to be held March 18.

10. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:09 p.m.