



MINUTES

April 5, 2023

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 Bruce Houdesheldt called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Mendonsa, Houdesheldt

3. PLEDGE OF ALLEGIANCE

Norman Woods led the Pledge of Allegiance.

4. MEETING PROCEDURES

City Clerk Carmen Avalos announced the meeting procedures.

5. PUBLIC COMMENTS

Norman Woods spoke on bullying on Roseville School District campus.

Teresa Gemignani spoke on funding of City golf courses.

Lorin Meeks-Harris spoke on April being Organ Donation Month.

6. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

No public comment received.

Motion by Krista Bernasconi, seconded by Tracy Mendonsa, to remove item 6.7 from the Consent Calendar to be continued to the Council meeting of April 19, and approve the remaining items as recommended. The Motion Passed.

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

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 21, 2023 City Council Strategic Plan Workshop, March 1, 2023 City Council Housing Authority Meeting, and March 15, 2023 Amended Agenda City Council Housing Authority Meeting.

CC #: 2633

File #: 0102-03

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

Bids / Purchases / Services

6.2. Defibrillator Maintenance - Sole Source Contract Purchase Agreement

Memo from Battalion Chief Mike Bradley and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 23-110 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HOWMEDICA OSTEONICS CORPORATION DBA STRYKER SALES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002739). Staff requests Council approve a five-year sole source service maintenance agreement for LifePak15 and LifePak1000 defibrillators with Stryker/Howmedica for an estimated total cost of \$150,000. The service agreement will allow Stryker/Howmedica the ability to provide scheduled maintenance and repairs as needed to the Roseville Fire Department's EKG/Defibrillator monitors (LifePak15) and Automated External Defibrillators (LifePak1000). Funding for the agreement is included in the Fire Department's annual budget in the General Fund and the estimated amounts to be paid over the five fiscal year budgets are as follows: FY2022-23 \$30,000; FY2023-24 \$30,000; FY2024-25 \$30,000; FY2025-26 \$30,000; and FY2026-27 \$30,000.

CC #: 2623

File #: 0203-12

CONTACT: Mike Bradley 916-774-5806 mbradley@roseville.ca.us

6.3. Fire Training Tower Upgrade - Sole Source Contract Purchase Agreement

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Barteo recommending the City Council adopt RESOLUTION NO. 23-103 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND KFT FIRE TRAINER, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002677). Staff requests Council approve a sole source contract purchase agreement with KFT Fire Trainer, LLC for the fire training tower upgrade and retrofit. Funding for the agreement is \$107,245 and will utilize a portion of the \$304,000 FY2020-21 year-end General Fund surplus for the rehabilitation of the fire training center.

CC #: 2611

File #: 0324

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

6.4. Play Structure Replacements - Contract Purchase Agreements

Memo from Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 23-113 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. (FKA LITTLE TIKES COMMERCIAL PLAY SYSTEMS) C/O ALL ABOUT PLAY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002694); and adopt RESOLUTION NO. 23-114 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. (FKA LITTLE TIKES COMMERCIAL PLAY SYSTEMS) C/O ALL ABOUT PLAY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002692); and adopt RESOLUTION NO. 23-115 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. (FKA LITTLE TIKES COMMERCIAL PLAY SYSTEMS) C/O ALL ABOUT PLAY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002762); and adopt RESOLUTION NO. 23-116 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. (FKA LITTLE TIKES COMMERCIAL PLAY SYSTEMS) C/O ALL ABOUT PLAY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002693). Staff requests Council approve four (4) contract purchase agreements with Playpower LT Farmington, Inc. (fka Little Tikes Commercial Play Systems) c/o All About Play for the Blue Oaks Park, Lockridge Park, Mark White Park and Erven Park play structure replacements. In the fall and winter of 2022, staff sought public

feedback for new play structures at the parks. The outreach process included social media and onsite signage with a QR code inviting residents to review, comment and vote on proposed play structure designs. The funding for these play structure replacements was approved by Council in FY2022-23. Blue Oaks, Lockridge and Mark White parks are funded through the Parks, Recreation & Library Capital Projects Fund. Erven Park's play structure replacement is funded through the sinking funds from the Highland Reserve North Community Facilities District No. 2 (Services District). There will be no additional General Fund impacts. The maintenance for Erven Park through the Highland Reserve North Community Facilities District No. 2 (Services District) will not increase.

CC #: 2627

File #: 0704-01

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

6.5. Diamond Oaks Golf Course Driving Range Repair - 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. 23-101 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND JUDGE NETTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002748). Staff requests Council award a contract purchase agreement in the amount of \$151,200 to Judge Netting, Inc. and requests authorization to approve change order requests in an amount not to exceed 10% of the contracted amount. Judge Netting will replace 450 linear feet of netting and install new 40-foot steel poles. This project includes design submittals with California stamped engineering to ensure compliance and safety. The North facing section of the driving range barrier at Diamond Oaks Golf Course was damaged during the winter storms on December 31, 2022. The project was approved as part of the Federal Emergency Management Agency (FEMA) Non-Competitive Procurement Justification due to the 2023 Winter Storm Emergency Response. Funds will be requested for reimbursement through FEMA, but are currently available within the Golf Course Fund.

CC #: 2608

File #: 0702-01

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

6.6. Water Distribution System Improvements Project (RFP #08-115) - Approval of 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 Water Distribution System Improvement project's construction plans and specifications and authorize staff to advertise and accept bids from prospective contractors. Funding is provided by the Water Rehabilitation Fund which is funded through water utility sales. Should bids received exceed the existing Project budget, staff intends to include a request for budget adjustment upon return to Council for award of the contract.

CC #: 2625

File #: 0203-09

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

6.7. Aquifer Storage and Recovery Well Drilling - Campus Oaks (Well 13) and Misty Wood (Well 19) - Award of Construction Contract and Budget Adjustment

Memo from Senior Engineer Janice Gainey and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-108 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STONEHOUSE DRILLING & CONSTRUCTION, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6636 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 and award of a Construction Agreement to Stonehouse Drilling & Construction for the Aquifer Storage and Recovery Well Drilling: Campus Oaks (Well 13) and Misty Wood (Well 19) project in the amount of \$1,341,695 and authorization for the City Manager or his designee to approve and pay for contract change orders that could increase the contract amount by no more than 10 percent or \$134,170 for a not-to-exceed total contract amount of \$1,475,865. Staff also requests approval of a budget adjustment to fund the project with \$1,625,865 from available resources in the Water Construction Fund.

CC #: 2619

File #: 0800-02 & 0201-01

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

Staff requested the item be continued to the meeting of April 19.

6.8. 2022 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project – Award of Construction Contract

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 23-107 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND EXPRESS SEWER & DRAIN, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval and award of a construction contract for the 2022 Sewer Collection System Cured-in-Place Pipe Rehabilitation Project to Express Sewer and Drain, Inc. in the amount of \$2,860,945, and authorization for the City Manager or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 10% or \$286,095. The total cost for this construction project is estimated to be \$3,567,600, which includes the construction cost, contingency for potential change orders, and secondary labor, and is within the existing project budget which is funded through the Wastewater Rehabilitation Fund.

CC #: 2618

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 jcummings@roseville.ca.us

6.9. Uniform Rental and Cleaning Service - Contract Purchase Agreement Amendment

Memo from Senior Buyer Joanna Oukrop and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-111 APPROVING CONTRACT PURCHASE AGREEMENT AMENDMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PRUDENTIAL OVERALL SUPPLY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002553). Staff requests Council approve an amendment to a contract purchase agreement with Prudential Overall Supply to extend the end date to September 30, 2023, increase the contract total from \$74,999 to \$152,000. Funding is included in the respective departments' budgets for FY2022-23 and will be included in the proposed budget for FY2023-24, with spending in FY2023-24 contingent upon Council approval of the proposed budget.

CC #: 2624

File #: 0203-15

CONTACT: Joanna Oukrop 916-746-1102 joukrop@roseville.ca.us

6.10. Fleet Equipment – Purchase Order and Budget Adjustment

Memo from Fleet Manager Brandy LeBeau and Public Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6635 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 purchase order to Turf Star, Inc. for one (1) TORO Pro Force debris blower, one (1) TORO Sand Pro ballfield groomer, and one (1) TORO ProCore aerator utilizing Sourcewell contract# 031121-TTC in the amount of \$91,494; and approve a budget adjustment amending the FY2022-23 Fleet Replacement Fund budget by \$6,200, with a charge to the Park Maintenance budget in the General Fund, for the additional costs associated with the purchase of the TORO ProCore aerator. The remaining funding for these purchases is included in the FY2022-23 Fleet Replacement Fund budget.

CC #: 2612

File #: 0203-01 & 0201-01

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

Resolutions

6.11. Dry Creek Greenway East Trail Phase I Project - Right of Way Services and Professional Services Agreement Amendment

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 23-106

APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PARAGON PARTNERS CONSULTANTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a first amendment to the professional services agreement with Paragon Partners Consultants, Inc. for right of way acquisition 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 \$27,035.48. 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. There are sufficient funds in the existing project budget to cover the cost of the amendment. No General Fund resources will be used for the project.

CC #: 2616

File #: 0721-05

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

6.12. California Automated Permit Processing Program - Grant Application

Memo from Development Services Manager Joe Allen and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 23-109 APPROVING A GRANT APPLICATION TO THE CALIFORNIA ENERGY COMMISSION, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council authorize the City Manager or his designee to submit a California Automated Permit Processing (CalApp) Program grant application to the California Energy Commission to comply with SB 379, which requires most California cities and counties to establish an online, automated permitting platform for residential solar energy systems. The grant solicitation offers up to \$20 million statewide in grant funding on a first-come, first-serve basis, and the City is eligible to receive \$80,000 to cover the City's costs associated with implementing the state-mandated online solar permitting program. Authorizing staff to submit the grant application is not expected to result in a fiscal impact to the City's General Fund.

CC #: 2620

File #: 0800-06 & 0214

CONTACT: Joe Allen 916-774-5165 jallen@roseville.ca.us

6.13. Emergency Operations Plan Update - Professional Services Agreement

Memo from Assistant Fire Chief Jason Rizzi and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 23-102 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TETRA TECH, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of a professional services agreement with Tetra Tech, Inc. for preparation of the City's Emergency

Operations Plan (EOP) with a not-to-exceed amount of \$85,850. Funding for the EOP update will be provided by the General Fund contingency budget.

CC #: 2609

File #: 0324

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

6.14. Community-Owned Grid Resilience and Innovation Program – Grant Application

Memo from Communications and Marketing Manager Erin Frye and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-112 APPROVING A GRANT APPLICATION TO THE U.S. DEPARTMENT OF ENERGY, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the Community-Owned Grid Resilience and Innovation Program (CO-GRIP) grant application, including documents that were already submitted by March 17, 2023 as required to meet application deadlines. Roseville Electric joined Beneficial Electrification League on this grant application to secure funding to upgrade the utility's current Dispatch Center Supervisory Control and Data Acquisition (SCADA) system. If the CO-GRIP application is successful, it will provide up to \$450,000 to be applied towards the Electric Dispatch Center SCADA Upgrade, which was approved in the FY2022-23 Electric Fund budget. Award monies would offset costs that would otherwise come from the Roseville Electric capital improvement project budget.

CC #: 2626

File #: 0214 & 0800-03

CONTACT: Erin Frye 916-774-5625 evfrye@roseville.ca.us

6.15. Retail Electric Energy - Services Agreement

Memo from Senior Energy Services Account Representative Bill Chaplin and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 23-105 APPROVING A RETAIL ELECTRIC ENERGY SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE TSI SEMICONDUCTORS CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Retail Electric Energy Services Agreement with TSI Semiconductors Corporation. The Agreement will help stabilize the utility's future revenues, reduce the risk of needing additional rate increases on other customers, and continues an important partnership with a large electric customer. The fiscal impact of the agreement will result in an estimated revenue reduction to the Electric Fund of \$90,000 in FY2022-23 and \$121,000 in FY2023-24. There is no fiscal impact to the General Fund.

CC #: 2615

File #: 0800-03

CONTACT: Bill Chaplin 916-774-5605 wchaplin@roseville.ca.us

6.16. Resolutions of Intention to Form Amoruso Ranch Community Facilities Districts and Resolution of Intention to Annex into Community Facilities District No. 3 (Municipal Services)

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-118 A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM A COMMUNITY FACILITIES DISTRICT, DESIGNATE AN IMPROVEMENT AREA THEREIN, ESTABLISH A FUTURE ANNEXATION AREA, PROVIDE FOR ADDITIONAL FUTURE IMPROVEMENT AREAS THEREIN, AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN TO FINANCE PUBLIC FACILITIES AND PUBLIC SERVICES IN AND FOR SUCH COMMUNITY FACILITIES DISTRICT; and adopt RESOLUTION NO. 23-119 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF INTENTION TO INCUR BONDED INDEBTEDNESS TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN FACILITIES IN AND FOR THE CITY OF ROSEVILLE AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES) AND IMPROVEMENT AREAS THEREIN; and adopt RESOLUTION NO. 23-120 A RESOLUTION OF INTENTION TO FORM AMORUSO RANCH COMMUNITY FACILITIES DISTRICT NO. 2 (PUBLIC SERVICES); and adopt RESOLUTION NO. 23-121 A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN. Brookfield Properties, the landowner proposed to be included in the public infrastructure district, has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982 to provide funding for certain authorized public facilities within the property, as detailed in the List of Authorized Facilities and Services (for Amoruso Ranch CFD No. 1, Public Facilities). The landowner is obligated per the Development Agreement to form a Public Services CFD to fund maintenance (Amoruso Ranch CFD No. 2), and annex into CFD No. 3, Municipal Services, prior to the issuance of the first residential building permit. The project is approximately 695 acres and has been approved for development of 2,826 residential units and 45.6 acres of community commercial and commercial/mixed use. The formation, annexation, and administration of the CFDs will not negatively impact the City's General Fund.

CC #: 2629

File #: 0206-03-01 & 0400-04-15

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

6.17. Sales Tax Revenue Consulting Services - Professional Services Agreement Amendment

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 23-122 APPROVING A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MUNISERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF

ROSEVILLE. Staff requests Council authorize the City Manager to exercise the agreement option to extend the agreement for an additional one-year period commencing on April 8, 2023, and ending on April 7, 2024. MuniServices, LLC provides sales tax and transaction and use tax auditing, projection, recovery, and consultant services. MuniServices, LLC's compensation is based on a portion of quarterly revenues received by the City due to their audit and recovery services. The additional one-year extension will increase the total not-to-exceed amount from \$500,000 to \$750,000. The additional sales and use tax revenues that the City receives for the General Fund from these services more than offsets the cost.

CC #: 2630

File #: 0210

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

6.18. Generation Piping Integrity Management Consultation and Inspection Services - Professional Services Agreement

Memo from Power Plant Engineer Michael Zasso and Electric Utility Director Daniel Beans recommending the City Council adopt RESOLUTION NO. 23-117 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HRST, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional services agreement with HRST, Inc. for inspection, testing, and engineering analysis services for the Roseville Electric Generation Division's high energy mechanical systems. The cost of the agreement will not exceed \$750,000. 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 #: 2628

File #: 0800-03

CONTACT: Michael Zasso 916-746-1665 mzasso@roseville.ca.us

6.19. Maidu Softball Restroom Renovation 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. 23-104 ACCEPTING THE PUBLIC WORK KNOWN AS THE MAIDU SOFTBALL RESTROOM RENOVATION 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 Maidu Softball Restroom Renovation 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 Maidu Softball Fields are located on the 152-acre regional park site located east of Rocky Ridge Drive and south of Douglas Boulevard. The project included minor alterations to the existing restrooms for accessibility and ease of maintenance. These improvements were necessary to replace the aging and deteriorating infrastructure and conform to current building code regulations. In accordance with City specifications, the contractor shall

guarantee the installation of these improvements for a period of twelve (12) months from the date of this Notice of Completion. Maintenance of the existing restrooms is provided by the General Fund and will remain unchanged.

CC #: 2613

File #: 0704-01

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

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

6.20. Staffing Changes - Electric Department

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6638 AMENDING ORDINANCE NO. 6629, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE APRIL 8, 2023, AS AN URGENCY MEASURE. The Human Resources Department and the Electric Department have developed recommendations for an Electric Department reorganization that focuses on better positioning the electric utility department for the future by creating organizational and operational efficiencies, supporting succession planning, and offering advancement opportunities to promote employee retention. The recommendations include the addition of three (3) position allocations that will be funded through the elimination of three (3) vacant position allocations, and the addition of four (4) new classifications. The estimated total cost of the recommended position adjustments is \$49,252 for the remainder of FY2022-23 and \$256,110 annually. The Electric Fund will absorb the \$49,252 impact for the remainder of FY2022-23 through salary savings. The ongoing annual impact of \$256,110 will be programmed in future Electric Fund annual budgets.

CC #: 2622

File #: 0600-01

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

6.21. Staffing Changes - Parks, Recreation and Libraries Department

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6637 AMENDING ORDINANCE NOS. 6583 AND 6587, THE SALARY ORDINANCES FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "G" TO BE EFFECTIVE APRIL 8, 2023, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff requests Council approve the citywide position allocation schedule reflecting the addition of a Museum Assistant position and deletion of a Recreation Leader position in the Parks, Recreation & Libraries Department. There is no fiscal or annual impact resulting from this staffing change.

CC #: 2621

File #: 0600-01

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

6.22. Community Facilities Districts - Budget Adjustment

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6633 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 prior to the final tax levy budget for each community facilities district (CFD) is determined. The recommended budget adjustment trues up the budgets after the final expenditure estimates, including pay-as-you-go developer reimbursements, are taken into consideration. Also, this budget adjustment will realign the budget for debt service related fees to improve the accounting and financial reporting. There are sufficient fund balances in all the identified CFDs to accommodate the budget adjustments. There is no impact to the General Fund.

CC #: 2607

File #: 0206 & 0201-01

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

Ordinances (for second reading and adoption)

6.23. Second Reading - Hydroelectric Adjustment - Roseville Municipal Code Update

ORDINANCE NO. 6640 AMENDING SECTION 14.24.052 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING HYDROELECTRIC ADJUSTMENT, for second reading and adoption.

CC #: 2632

File #: 0800-03

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

6.24. Second Reading - West Roseville Specific Plan Parcel F-22 (5251 Fiddymont Road) - Development Agreement Amendment

ORDINANCE NO. 6639 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, for second reading and adoption.

CC #: 2631

File #: 0400-04-09-01

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

Reports / Requests

6.25. Sierra Vista Conley Property - Large Lot Final Map

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council approve the Sierra Vista Conley Property Large Lot Final Map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 7 large lots, 1 park lot and 2 open space lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 2617

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

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

END OF CONSENT CALENDAR

7. ORDINANCES

7.1. Environmental Utilities Fiscal Year 2022-23 Interfund Transfers – Budget Adjustment

Memo from Acting Senior Business Analyst Archana Wagley and Environmental Utilities Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6634 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 for FY2022-23 to transfer remaining year-end funds from various Environmental Utilities' operating funds to their respective rehabilitation and vehicle replacement funds. Transferred funding will be used to offset future infrastructure rehabilitation costs and to prepare for increased vehicle costs as the City prepares for the Advanced Clean Fleet regulations. The recommended interfund transfers have no impact on the General Fund.

CC #: 2610

File #: 0800-02 & 0201-01

CONTACT: Devin Whittington 916-774-5783 dwhitting@roseville.ca.us
Archana Wagley 916-746-1704 aswagley@roseville.ca.us

Environmental Utilities Director Richard Plecker made the presentation to the City Council.

Environmental Utilities Director introduced Refuse and Stormwater Manager Brian Craighead who continued the presentation to the City Council.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt ORDINANCE NO. 6634 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

8. PUBLIC HEARING

8.1. Municipal Code Amendments - Electric Utility

Memo from Interim Electric Utility Financial Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council introduce for first reading an ORDINANCE AMENDING SECTIONS 14.04.010, 14.04.030, 14.04.045, 14.04.065, 14.04.080 AND 14.04.090 AND DELETING SECTION 14.04.071 OF CHAPTER 14.04 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING UTILITY CUSTOMER BILLING, ACCOUNTING AND COLLECTIONS, AMENDING SECTIONS 14.24.055, 14.24.077, 14.24.195 AND 14.24.210 AND DELETING SECTION 14.24.030 OF CHAPTER 14.24 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. Staff requests Council amend Sections 14.04 and 14.24 of the Municipal Code to reflect code changes and billing process updates. The proposed change to the electric vehicle rate will result in an estimated revenue reduction of less than \$3,000. The proposed change to the billing error section could result in minor increases in revenue. The changes proposed for the municipal code will result in only minor changes to anticipated revenue for the utility.

CC #: 2614

File #: 0800-03

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

Mayor Bruce Houdesheldt opened the public hearing.

Senior Electric Business Analyst Joanna Cucchi made the presentation to the City Council.

No public comment received.

Mayor Bruce Houdesheldt closed the public hearing.

Motion by Pauline Roccucci, seconded by Tracy Mendonsa, to introduce for first reading an ORDINANCE AMENDING SECTIONS 14.04.010, 14.04.030, 14.04.045, 14.04.065, 14.04.080 AND 14.04.090 AND DELETING SECTION 14.04.071 OF CHAPTER 14.04 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING UTILITY CUSTOMER BILLING, ACCOUNTING AND COLLECTIONS, AMENDING SECTIONS 14.24.055, 14.27.077, 14.24.195 AND 14.24.210 AND DELETING SECTION 14.24.030 OF CHAPTER 14.24 OF TITLE 4 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. The Motion Passed.

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

9. COUNCIL REPORTS / PUBLIC COMMENTS

Kaiser Groundbreaking - Councilmember Pauline Roccucci reported on attendance

Santucci Justice Center Mental Health Facility Groundbreaking - Councilmember Pauline Roccucci reported on attendance.

Keaton's Child Cancer Alliance 25th Anniversary Event - Councilmember Tracy Mendonsa reported on attendance.

Sierra College Bot Battles Event - Councilmember Scott Alvord reported on attendance.

Penumbra Facility Tour - Councilmember Scott Alvord reported.

First United Methodist Church 140th Anniversary Event - Councilmember Scott Alvord and Mayor Bruce Houdesheldt reported on attendance.

Easter Egg Hunt - Councilmember Scott Alvord reported on attendance.

Law and Regulation Committee Meeting - Vice Mayor Krista Bernasconi reported on attendance.

Roseville Police Athletic League Workout - Vice Mayor Krista Bernasconi reported on attendance.

Sun City Leadership Academy Graduation Event - Mayor Bruce Houdesheldt reported.

Discussion on Homelessness with Roseville High School Clubs - Mayor Bruce Houdesheldt reported.

United Chamber Action Network Forum - Mayor Bruce Houdesheldt reported on attendance.

Sacramento Area Council of Governments Pop-Up Event - Mayor Bruce Houdesheldt announced the event to be held April 11 from 8:30 am to 11 am at the Fountains Shopping Center Farmers Market.

10. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 6:53 p.m.