



MINUTES

May 15, 2024

CITY COUNCIL
AND
HOUSING AUTHORITY
AND
HOUSING SUCCESSOR AGENCY
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, CA
www.roseville.ca.us

1. CALL TO ORDER

Vice Mayor Krista Bernasconi called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Vice Mayor Krista Bernasconi, Councilmember Scott Alvord,
Councilmember Pauline Roccucci
Absent: Councilmember Tracy Mendonsa, Mayor Bruce Houdesheldt

3. PLEDGE OF ALLEGIANCE

Assistant Fire Chief Ryan Harrigan led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Proclamation - National Police Memorial Day May 15, 2024

Proclaim May 15, 2024, as National Police Memorial Day and publicly salute the service of Roseville law enforcement officers and officers in communities across

the nation.

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

Mayor Krista Bernasconi made the presentation to Police Captain Josh Simon, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Scott Alvord, to remove item 7.8 from the Consent Calendar to be discussed separately, and approve the remaining items as presented. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Houdesheldt, Mendonsa

Bids / Purchases / Services

7.1. 800 Megahertz Radio System Support - Sole-Source Contract Purchase Agreement

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 24-150 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND E.F. JOHNSON COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003614). Staff requests Council approve a sole-source contract purchase agreement with E.F. Johnson Technologies, Inc. to continue providing Citywide radio system support through 2029 at a cost of \$1,521,986, paid for annually via the Information Technology Operations Fund budget.

CC #: 3325

File #: 0203-06

CONTACT: Karl Grover 916-774-5145 kgrover@roseville.ca.us

7.2. Duke Davis Water Feature Renovation Project - Award of Contract

Memo from Park Development Project Manager Kelly Appier and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION 24-117 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SITEWISE CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award the base bid and the add alternate to Sitewise Construction, Inc., for a total contract award amount of

\$107,000. The Duke Davis Water Feature Renovation Project will replace an existing water and sand play area with a new misting water feature. The existing water play feature is non-functioning and was an inefficient use of water. Funding for this project has been approved using the North Roseville Community Facilities District No. 2 (Services District) - Zone C. Staff also requests authorization for staff to approve change orders up to 10% of the contract amount. There will be no increase in maintenance costs and no General Fund impacts.

CC #: 3312

File #: 0203-10

CONTACT: Kelly Appier 916-774-5927 ksappier@roseville.ca.us

7.3. Specialty Compressor - Contract Purchase Agreement

Memo from Assistant Fire Chief Ryan Harrigan and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 24-125 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BAUER COMPRESSORS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003536). Staff recommends Council award Bauer Compressors, Inc. a contract purchase agreement in the amount of \$99,012.40 for the purchase, installation and training of a specialty air compressor based on National Purchasing Partners contract #PS20095.

CC #: 3329

File #: 0203-12

CONTACT: Ryan Harrigan 916-774-5820 rharrigan@roseville.ca.us

7.4. Church Street and Pump Station 26 Collection System Improvements Project – Approval of Construction Plans and Specifications and Authorization to Call for Bids

Memo from Associate Engineer Rana Moore and Environmental Utilities Director Richard Plecker recommending the City Council approve the Church Street and Pump Station 26 Collection System Improvements Project construction plans and specifications, and authorize staff to advertise the project and accept bids from prospective bidders. The estimated total construction cost of the project is \$6,500,000. Funding is provided by the Wastewater Rehabilitation Fund for the Church Street work, which has an estimated cost of \$3,980,000, and the South Placer Wastewater Authority for the Pump Station 26 work, which has an estimate cost of \$2,520,000.

CC #: 3309

File #: 0203-09

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

Resolutions

7.5. HOUSING SUCCESSOR AGENCY/CITY COUNCIL - Homeless Prevention and Rapid Rehousing - Funding Recommendations

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-124 APPROVING FUNDING RECOMMENDATIONS AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE GRANT AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of funding recommendations for the 2024/25 Homeless Prevention and Rapid Rehousing Program. Funding allocations utilize Housing Successor Low and Moderate Income Housing Asset Fund and State of California Permanent Local Housing Allocation funding. The recommendations do not result in any cost to the General Fund.

CC #: 3326

File #: 0709-02

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

7.6. General Financial Analysis Services - Professional Services Agreement

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-119 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ECONOMIC & PLANNING SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an agreement with Economic & Planning Systems, Inc. to provide various financial consulting services, including fiscal and economic impact analyses, district formation and annexation support, development impact fee studies, and other feasibility analyses. There will be no fiscal impact from this agreement since the consulting services it covers will be for projects that will either be charged to an external party or, if not already budgeted, require staff to return to Council to recommend a budget adjustment. The recommended three-year agreement allows services up to \$100,000 per year, for an overall total compensation not to exceed \$300,000.

CC #: 3317

File #: 0200

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

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

7.7. 2024/2025 Landscaping and Lighting Districts Assessments - Initiate Proceedings, Intent to Levy, Approval of Engineer's Reports

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-126 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 24-127 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION

NO. 24-128 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-129 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 24-130 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-131 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-132 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 24-133 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt 24-134 FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-135 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 24-136 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-137 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-138 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 24-139 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-140 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-141 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025, PURSUANT TO THE PROVISIONS OF PART 2 OF

DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 24-142 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-143 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-144 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 24-145 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-146 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-147 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2024/2025, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 24-148 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025; and adopt RESOLUTION NO. 24-149 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2024/2025. These landscaping and lighting Districts were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code Sections 22500, et seq., and Article XIII D of the California Constitution. All charges are needed to fully fund landscape services in each Landscaping and Lighting District. There is no fiscal impact to the General Fund.

CC #: 3328

File #: 0206-08-01

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

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

7.8. Fiddymont Homestead Vision Plan - Professional Design Services Agreement

Memo from Park Planning and Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-118 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PAGE & TURNBULL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a professional design services agreement for architecture services with Page & Turnbull to develop a vision plan for the Fiddymont

Homestead. In September 2023, a Request for Proposals (#13-138) was issued seeking experienced professional design (architecture) firms to submit to the Parks, Recreation & Libraries Department for professional design services to develop a Vision Plan for the Fiddymment Homestead, located within Pistachio Regional Park. The goal of the Vision Plan is to develop a plan to create a unique recreational and interpretive opportunity at the Fiddymment Homestead (both interior and its immediate surroundings) that honors its historical significance. Included in the scope of work are public outreach sessions to help create the vision and cost estimates for identified improvements to assist with seeking grant funding and other potential financing alternatives. Work performed under this agreement was approved with the FY2023-24 Capital Improvement Program budget in the Fiddymment Homestead Project in the Citywide Park - West Roseville SP Fund.

CC #: 3315

File #: 0900-07

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

Item removed from the Consent Calendar by Councilmember Pauline Roccucci for clarification.

No public comment received.

Motion by Scott Alvord, seconded by Pauline Roccucci, to approve RESOLUTION NO. 24-118 APPROVING A PROFESSIONAL DESIGN SERVICES AGEEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PAGE & TURNBULL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Houdesheldt, Mendonsa

7.9. Golf Maintenance Services - Agreement Amendment

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-120 APPROVING A SIXTH AMENDMENT TO GOLF MAINTENANCE SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BRIGHTVIEW GOLF MAINTENANCE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an agreement which allows for annual pricing adjustments limited to 5% in any one year based on reported increases to the Employment Cost Index and the Consumer Price Index. The City and Brightview Golf Maintenance, Inc. have agreed to adjust pricing by 4.3% retroactive to January 1, 2024. This annual adjustment will increase expense by \$34,639 for the remainder of this fiscal year. It is anticipated that revenues generated through golf course fees will cover the additional maintenance expense and will not directly impact the General Fund.

CC #: 3318

File #: 0702

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

7.10. Barton Road Water Treatment Plant East Applied Pipeline Project - Notice of Completion

Memo from Associate Engineer Jonathan Cummings and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-116 ACCEPTING THE PUBLIC WORK KNOWN AS THE BARTON ROAD WATER TREATMENT PLANT EAST APPLIED PIPELINE PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council accept the Barton Road Water Treatment Plant East Applied Pipeline Project as complete and requests City Council authorize execution of a Notice of Completion. The total cost for construction services including all change orders was \$396,382. The project was funded by the Water Rehabilitation Fund.

CC #: 3307

File #: 0900-02

CONTACT: Jonathan Cummings 916-774-5566 [jcummings@roseville.ca.us](mailto:jcumings@roseville.ca.us)

7.11. 415 East Street Subdivision Project - Notice of Completion

Memo from Construction Inspector Cody Allen and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-115 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS 415 East Street Subdivision 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. Staff requests Council accept 415 East Street Subdivision, CWJ# 190012 as complete and authorize the City Engineer to execute the Notice of Completion. 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 #: 3306

File #: 0400-04-17-1

CONTACT: Cody Allen 916-774-5417 cjallen@roseville.ca.us

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

7.12. Community Facilities District and Lighting and Landscape Districts - Budget Adjustment

Memo from Parks & Open Space Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt

ORDINANCE NO. 6814 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment in three special district areas totaling \$110,000. The recommended budget adjustment will provide resources for repairs to archway pillars and lighting, repairs to the Pleasant Grove Trail bridge, and a landscape rehab project. The fund balances from the Vernon Street Lighting and Landscape District (LLD), the Woodcreek East Community Facilities District, and the North Central LLD - Zone G are sufficient to cover this request. There is no impact on the General Fund.

CC #: 3310

File #: 0206-08-01

CONTACT: Eric Dexter 916-746-1769 edexter@roseville.ca.us

7.13. Environmental Utilities Project Cancellation – Budget Adjustment

Memo from Senior Engineer Keith Schmidt and Environmental Utility Director Richard Plecker recommending the City Council adopt ORDINANCE NO. 6815 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment to the FY2023-24 budget to return \$2,486,661 of available resources to the Waste Services Rehabilitation Fund as a result of the cancellation of the Compressed Natural Gas Retrofit Upgrade Project.

CC #: 3313

File #: 0900-02 & 0201-01

CONTACT: Keith Schmidt 916-746-1194 kjschmidt@roseville.ca.us

Ordinances (for second reading and adoption)

7.14. Second Reading - Roseville Municipal Code Amendment – Regulations for Fireworks

ORDINANCE NO. 6816 AMENDING SECTION 16.16.140 OF CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING REGULATIONS FOR FIREWORKS, for second reading and adoption.

CC #: 3330

File #: 0102

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us

Reports / Requests

7.15. Shea Properties - Parcel Map

Memo from Assistant Engineer Robert Medina and Development Services Director Mike Isom recommending the City Council approve the Shea Properties parcel map. Engineering has completed its review of the parcel map and found that

it is in compliance with the approved tentative map. This map will create 1 parcel. The actions requested have no fiscal impact to the City's General Fund.

CC #: 3321

File #: 0400-07

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

Ceremonial Documents

7.16. Resolution - Bryan Buchanan

Commend Bryan Buchanan for his 29 years of outstanding service and dedication to the City of Roseville, congratulate him for his many accomplishments, and wish him a long, healthy, and enjoyable retirement.

CC #: 3320

File #: 0102-10

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

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Council Discretionary Funds - Sober Grad Night

Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos recommending the City Council consider a request for a donation amount from the Council Discretionary Funds for four local high schools in the Roseville Joint Union High School District for the Safe and Sober Grad Night events for this year's graduating seniors: Roseville High School Sober Grad Night, Woodcreek High School Sober Grad Night, Oakmont High School Sober Grad Night, and West Park High School Sober Grad Night. The City Council funded prior years' requests for Safe and Sober Grad night activities at \$500 per school. The balance remaining in the Council Discretionary Funds for FY2023-24 is \$9,821.

CC #: 3311

File #: 0102

CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

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

Will with California Recovery Center announced his facility would be contributing \$1,000 to the high schools' Sober Grad Nights.

Motion by Pauline Roccucci, seconded by Scott Alvord, to approve a \$500 donation each to Roseville High School, Woodcreek High School, Oakmont High School, and West Park High School in support of their Safe and Sober Grad Night events. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Houdesheldt, Mendonsa

8.2. FY2023-24 Second Quarter Financial Report

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report that includes financial data for the first two quarters of Fiscal Year 2023-24 for the General Fund, the enterprise operating funds, and revenues in selected other funds. This item is a financial update only and has no fiscal impact.

CC #: 3316

File #: 0201

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

Assistant Finance Director Scott Pettingell made the presentation to the City Council.

No public comment received.

For information only. No action taken.

9. PUBLIC HEARING

9.1. HOUSING AUTHORITY - Administrative Plan Changes

Memo from Housing Supervisor Suzi Cook-Turner and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION 3-24 APPROVING THE UPDATED ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN. Staff requests Council approve revisions to the Roseville Housing Authority Administrative Plan to comply with annual U.S. Department of Housing and Urban Development regulatory updates. The Administrative Plan has no impact on the City's General Fund.

CC #: 3323

File #: 0103-03-02

CONTACT: Suzi Cook-Turner 916-774-5414 smcook-turner@roseville.ca.us

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

Vice Mayor Krista Bernasconi opened the public hearing at 6:31 p.m.

Economic Development Director Melissa Anguiano introduced Housing Supervisor Suzi Cook-Turner.

Housing Supervisor Suzi Cook-Turner made the presentation to the City Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing at 6:35 p.m.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt HOUSING AUTHORITY RESOLUTION 3-24 APPROVING THE UPDATED ROSEVILLE HOUSING AUTHORITY ADMINISTRATIVE PLAN. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

9.2. Roseville Municipal Code Amendment - Solar Buyback Rate

Memo from Electric Utility Financial Administrator Joanna Cucchi and Electric Utility Director Dan Bean recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.051 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. These amendments reflect the proposed action to increase the solar buyback rate to \$0.0691 per kilowatt-hour for participants of Roseville Solar 2.0. This proposal would increase utility costs by \$150,000 annually and represents the actual value provided by customer owned rooftop. Funding is available in the Electric Department's FY2023-24 budget in the Electric Fund.

CC #: 3327

File #: 0800-03

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

Vice Mayor Krista Bernasconi opened the public hearing at 6:36 p.m.

Electric Utility Chief Operating Officer Shawn Matchim introduced Financial Administrator Joanna Cucchi.

Financial Administrator Joanna Cucchi made the presentation to the City Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing at 6:46 p.m.

Motion by Pauline Roccucci, seconded by Scott Alvord, to introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 14.24.051 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Houdesheldt, Mendonsa

9.3. Community Facilities District No. 3 (Municipal Services) - Annexation No. 29 (Shea Roseville Apartments)

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending City Council

adopt RESOLUTION NO. 24-122 DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 29 (Shea Roseville Apartments); and adopt RESOLUTION NO. 24-123 A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS. Staff requests Council consideration and adoption of two resolutions relating to the annexation of parcel(s) into a Community Facilities District (CFD). The recommended annexation into CFD No. 3 will incorporate the developer-owned territory and be named Community Facilities District No. 3 (Municipal Services), Annexation 29 (Shea Roseville Apartments), under the Mello-Roos Community Facilities Act of 1982, as amended. The landowner submitted the required property owner ballots to the City Clerk, agreeing to be annexed into CFD No. 3. The landowner agrees to pay the approved special tax sufficient to pay the costs of the CFD, levied annually among the parcels within the CFD, at the maximum special tax rates identified in the Amended Notice of Special Tax for CFD No. 3. The CFD will generate special taxes levied on the landowner's annual property tax bill. The annexation into CFD No. 3 helps offset the property's impact on City General Fund resources available to pay for municipal services and therefore will not negatively impact the General Fund.

CC #: 3324

File #: 0206-03-01 & 0400-04-04-1

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

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

Vice Mayor Krista Bernasconi opened the public hearing at 6:47 p.m.

Assistant Finance Director Scott Pettingell made the presentation to the City Council.

No public comment received.

Vice Mayor Krista Bernasconi closed the public hearing at 6:49 p.m.

City Clerk Carmen Avalos announced the ballot results:

Total eligible votes: 20

Total votes ayes: 20

Total votes noes: 0

The ballot proceedings passed unanimously.

Motion by Scott Alvord, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 24-122 DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN CITY OF ROSEVILLE Community Facilities District No. 3 (Municipal Services) Annexation No. 29. (Shea Roseville Apartments); and adopt RESOLUTION NO.

24-123A RESOLUTION OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT, AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS. The Motion Passed.

Roll call vote: Ayes: Alvord, Bernasconi, Roccucci

Absent: Houdesheldt, Mendonsa

10. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

City/Council Officials Dinner - Councilmember Roccucci reported on attendance.

Placer County Flood Control and Water Conservation District Meeting - Councilmember Roccucci reported on attendance.

Grants Advisory Commission Meeting - Councilmember Roccucci reported on attendance.

Neighborhood Clean Up Event - Councilmember Alvord reported on attendance.

Bryan Buchanan Retirement Resolution - Councilmember Alvord wished Bryan a happy retirement.

Roseville Police Department Family BBQ & Open House - Councilmember Alvord reported on attendance.

Roseville Area Chamber of Commerce Ignite Young Professionals' *The Bash 2024* - Vice Mayor Bernasconi reported on attendance.

Roseville Area Chamber of Commerce Leadership Roseville Graduation - Vice Mayor Bernasconi announced.

11. ADJOURNMENT

Vice Mayor Bernasconi adjourned the meeting at 6:56 p.m.