



## **MINUTES**

October 16, 2024

CITY COUNCIL  
6:00 p.m.  
Council Chambers  
311 Vernon Street  
Roseville, CA  
[www.roseville.ca.us](http://www.roseville.ca.us)

### **1. CALL TO ORDER**

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

### **2. ROLL CALL**

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

### **3. PLEDGE OF ALLEGIANCE**

Councilmember Scott Alvord led the Pledge of Allegiance.

### **4. MEETING PROCEDURES**

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

### **5. PRESENTATIONS**

#### **5.1. Resolution - Roseville Housing Authority 50th Anniversary**

Congratulate Roseville Housing Authority on its 50th anniversary as a valued establishment that has made tremendous contributions to the Roseville community.

CONTACT: Blair Hutchison 916-774-5266 [bmhutchison@roseville.ca.us](mailto:bmhutchison@roseville.ca.us)

Councilmember Tracy Mendonsa and Councilmember Pauline Roccucci presented the resolution to Housing Manager Trisha Isom, who responded.

## 6. PUBLIC COMMENTS

Adrika Varma spoke on SewaDiwali Food Donation Drive.

Prabhakar Maramreddy spoke on Hindu phobia and Temple vandalism.

## 7. CONSENT CALENDAR

<b>BEGINNING OF CONSENT CALENDAR</b>
--------------------------------------

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to approve the Consent Calendar items as recommended with Vice Mayor Bernasconi abstaining from Item 7.13 due to doing work for the school district. The Motion Passed.

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

### Minutes

#### 7.1. Minutes of Prior Meeting

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the October 2, 2024 City Council Meeting.

CC #: 3597

File #: 0102-03

CONTACT: Melissa Lipp 916-774-5268 mllipp@roseville.ca.us

### Bids / Purchases / Services

#### 7.2. Flood Risk Reduction Facilities Repair and Replacement Project - Sole Source Purchase Order

Memo from Associate Engineer Joe Anderson and Public Works Director Jason Shykowski recommending the City Council approve a sole source purchase order to Xylem Water Solutions USA in the amount of \$241,333.02 for replacement of pumps and associated pump equipment at five storm drain pump stations located on Cirby and Linda Creeks. A sole source purchase order is recommended because switching suppliers would introduce many compatibility issues resulting in increased costs and inefficiencies to replace and maintain each pump. Funding for the pump replacements comes from the FY2022-23 General Fund year-end budget surplus, and was budgeted into the Flood Risk Reduction Facilities Repair and Replacement Project.

CC #: 3581

File #: 0203-07

CONTACT: Joe Anderson 916-746-1300 jjanderson@roseville.ca.us

### 7.3. Network Firewalls Subscription and Support - Purchase Order

Memo from Information Security Administrator Cesar Gamez and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 24-359 APPROVING A PURCHASE ORDER FOR THE RENEWAL OF PALO ALTO NETWORK SUBSCRIPTIONS AND SUPPORT. Staff requests Council approve a purchase order with Optiv Security, Inc for subscription and support of the City's network firewalls using the competitively-bid U.S. General Services Administration contract #47QSWA18D008F through Carahsoft, a government contract aggregator. The annual subscription and support cost of \$138,189.99 is included in the approved FY2024-25 Information Technology Operations Fund budget. Staff also requests authorization for three (3) optional one (1) year renewals in an amount not to exceed 6% increases year-over-year without further Council approval, pending Council's approval of the yearly budget.

CC #: 3584

File #: 0203-05

CONTACT: Cesar Gamez 916-774-5408 pcgamez@roseville.ca.us

### 7.4. Twinwood Park Play Structure Replacement Project - Contract Purchase Agreement

Memo from the Park Planning & Development Manager Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-353 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSS RECREATION EQUIPMENT COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004062). Staff requests Council approve a contract purchase agreement to replace the play structure at Twinwood Park. Consistent with the Parks, Recreation & Libraries Department's ten-year rehabilitation plan, play structures are upgraded and replaced on a consistent cycle to address wear and tear, to ensure overall public safety and to adhere with any new code compliance requirements. The contract amount is \$145,354.02. Funding was allocated from the General Fund during the FY2023-24 budget to the Parks, Recreation and Library Capital Projects Fund. There will be no additional General Fund impact.

CC #: 3589

File #: 0704-01

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

### 7.5. Public Safety Radio Equipment - Purchase Orders

Memo from Fire Division Chief Matthew Lauchner and Fire Chief Rick Barteo recommending the City Council approve purchase orders for public safety radio equipment from BK Technologies, Inc, through the use of the State of Washington NASPO Value Point Master Price Agreement #00318, pursuant to Participating Addendum Number 7-22-70-49-18 between the State of California Department of General Services and BK Technologies, Inc., for the remaining portion of the term of January 1, 2022 thru December 31, 2026. Funding is

included in the Fire Department's budget in the General Fund for FY2024-2025 and will be recommended for Council approval in subsequent fiscal year budgets. The estimated cost of purchases for the remaining duration of the contract is estimated at \$750,000.

CC #: 3579

File #: 0203-12

CONTACT: Matthew Lauchner 916-774-5807 mlauchner@roseville.ca.us

#### 7.6. General Construction Services - Contract Purchase Agreements

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-355 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BULLARD, INC. DBA BULLARD CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004166); and adopt RESOLUTION NO. 24-356 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CARTER-KELLY, INCORPORATED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004158). Staff requests Council approve and award two (2) contract purchase agreements including four additional one-year renewals with Bullard Inc, dba Bullard Construction, Inc. and Carter-Kelly, Incorporated, to provide general construction services. The estimated total annual cost for the two contract purchase agreements is \$700,000 (up to \$200,000 per year with Bullard Construction and up to \$500,000 per year with Carter-Kelly, Incorporated), and the total not-to-exceed cost including the renewals for both agreements is \$3,500,000. Funding may be provided from the Environmental Utilities Department's rehabilitation funds, construction funds, and operating budgets, as well as the South Placer Wastewater Authority, based on each project's funding source.

CC #: 3591

File #: 0203-09

CONTACT: Blaine Wiegel 916-746-1833 bwiegel@roseville.ca.us

#### 7.7. Fleet Sole Source Truck Purchases and Vehicle Parts and Services – Purchase Order and Contract Purchase Agreement

Memo from Management Analyst Lea Schroeder and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-349 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND LEHR UPLIFTERS OPCO LLC DBA LEHR AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004197). Staff requests Council approval of a sole source purchase order to Altec Industries, Inc. for one (1) Altec AN55-E88 articulating non-over center aerial device and two (2) Altec AT41P articulating telescopic aerial devices utilizing Sourcewell contract# 110421-ALT in the amount of \$1,339,269; and approve a contract purchase agreement with LEHR Upfitters OpCo LLC dba LEHR to provide public safety vehicle parts

and services to up-fit vehicles utilizing Placer County's contract# SCN107418. The total cost of parts and services for the contract period of October 1, 2024 to September 30, 2025 will not exceed \$1,800,000. The Altec Industries purchase order is a sole source purchase because Fleet services have standardized on this brand due to price, factory training, and equipment needs of municipalities. Funding for the Altec AN55-E88 and two AT41P aerial devices is included in the FY2024-25 Electric Fund budget. Funding for the LEHR contract purchase agreement is included in the FY2024-25 Fleet Replacement Fund budget and will be recommended in FY2025-26 pending approval of future budgets.

CC #: 3580

File #: 0203-02

CONTACT: Lea Schroeder 916-774-5503 lschroeder@roseville.ca.us

7.8. 316 Vernon Data Center Heating, Ventilation, and Air Conditioning Replacement Project (RFQ 10-3388) - Reject All Bids

Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-344 REJECTING ALL BIDS FOR THE 316 VERNON DATA CENTER HEATING, VENTILATION, AND AIR CONDITIONING REPLACEMENT PROJECT. Staff requests Council approve a request to reject all bids received for Request for Quotes (RFQ) 10-3388 for the materials and labor to replace the existing Data Center Heating, Ventilation, and Air Conditioning located at 316 Vernon Street. During staff review, it was determined that the bid specifications for HVAC equipment would not meet new California Senate Bill (SB) 1206 environmental legislative requirements. SB 1206 contains requirements to minimize the climate impact of hydrofluorocarbons. Staff plans to issue a new RFQ with updated specifications when the new equipment and refrigerant becomes available in January 2025. There is no fiscal impact at this time since there will be no award.

CC #: 3574

File #: 0203-21

CONTACT: Tiffany Valdez 916-746-1109 tvaldez@roseville.ca.us

## **Resolutions**

7.9. WB-32 The Riviera at Roseville West - Affordable Rental Housing Agreement

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-354 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE SENIOR AFFORDABLE 2 LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve an affordable rental housing agreement between the City and Roseville Senior Affordable 2 LP, a California limited partnership for The Riviera at Roseville West affordable housing project in the Sierra Vista Specific Plan. The agreement will support the City's General Plan in meeting the affordable housing goals. No General Fund resources will be used in the development of this project.

CC #: 3590

File #: 0709

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

7.10. Community Development Block Grant Fair Housing Services – Professional Services Agreement

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-346 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PROJECT SENTINEL, 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 Project Sentinel, Inc. for the purpose of providing Fair Housing Services funded by Community Development Block Grant grant funds. The total not-to-exceed amount for a maximum five-year period is \$80,000. No General Fund resources will be used.

CC #: 3576

File #: 0709-03

CONTACT: Kristine Faelz 916-774-5451 kpfaelz@roseville.ca.us

7.11. Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project – Professional Design Services Agreement Amendment

Memo from Senior Engineer Inderpreet Chaggar and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-348 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND 19SIX ARCHITECTS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the First Amendment to Professional Design Services Agreement with 19six Architects, Inc. to add \$55,485 to complete the design services for the Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project. Funding for this amendment will be provided from the Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project budget which is funded by the Wastewater Regional Rehabilitation Fund.

CC #: 3578

File #: 0800-02

CONTACT: Inderpreet Chaggar 916-938-1595 ikchaggar@roseville.ca.us

7.12. Parks Pre-Qualification Procedure Renewal

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-350 APPROVING THE PRE-QUALIFICATIONS PROCEDURE FOR CERTAIN PARKS, RECREATION & LIBRARIES PROJECTS AND APPROVING THE ADMINISTRATIVE HEARING PROCESS FOR APPEALS. Based on the need to more effectively and

efficiently administer the construction of these projects, due to a narrower construction window in order to comply with regulatory guidelines such as storm water pollution and prevention, air quality, etc., that there is more work than companies to perform the work, and an unstable construction environment that has affected the overall industry, it has become more challenging to attract qualified contractors. In order to address these concerns, staff has determined that it would be best to pre-qualify all prime contractors seeking to bid specific park projects. There is no direct fiscal impact in approving the pre-qualification and appeals process. It is expected that the adoption of this process and the resolution will garner similar results experienced in previous years and will attract qualified bidders, resulting in the best value for the City.

CC #: 3586

File #: 0704

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

#### 7.13. After School Education and Safety Program - Memorandum of Understanding

Memo from Parks, Recreation and Libraries Manager Jeff Nereson and Parks, Recreation and Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-345 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE CITY SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Memorandum of Understanding with the Roseville City School District (RCSD) for the After School Education and Safety Program (ASES). ASES is an after school tutoring and enrichment program that provides opportunity for up to 120 students at Cirby Elementary School and 100 students at Woodbridge Elementary School at no cost to participating families. The Parks, Recreation & Libraries Department has collaborated with RCSD to implement this after school program. The RCSD reimburses the City up to \$305,000 of the grant funds they receive for this program to offset the City's expense to operate the program. On June 5, 2024, Council adopted resolution 24-198, approving the Youth Development Program Funding Policy, allowing for support from the General Fund for expenses including losses incurred by subsidized programs if needed. If the funds provided by RCSD do not sufficiently cover program expenses, some support may be required from the General Fund. Staff are diligent to manage this program to keep losses, if any, to a minimum.

CC #: 3575

File #: 0704

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

Vice Mayor Krista Bernasconi recused herself from this item due to doing work for the school district.

Motion by Tracy Mendonsa, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 24-345 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND THE

ROSEVILLE CITY SCHOOL DISTRICT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE.  
The Motion Passed.

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

Abstain: Bernasconi

7.14. Rubberized Pavement Grant Program - Grant Authorization

Memo from Associate Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-351 APPROVING A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY, 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 authorization to submit a grant application that will allow the City to receive up to \$100,000 through the Rubberized Pavement Grant Program. If awarded, funds would be applied to the Fairway Dr and Junction Blvd Resurfacing Project. The project is estimated to cost \$3,534,000 and is funded by the Roseville Finance Authority Capital Project Fund and Regional Surface Transportation Grant Funds. No General Fund resources are included for this project.

CC #: 3587

File #: 0800-04 & 0214

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

7.15. Succession Management Program - Professional Services Agreement

Memo from Assistant Human Resource Director Janie Carduff and Human Resource Director Stacey Peterson recommending the City Council adopt RESOLUTION NO. 24-357 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BAKER TILLY ADVISORY GROUP, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a service agreement with Baker Tilly Advisory Group, LP for the development and implementation of a Succession Management Program for the Environmental Utilities and Electric Departments. The not-to-exceed amount of the agreement is \$128,900 per their cost proposal plus \$25,000 for additional work for templating materials and information for other departments. The Environmental Utilities, Electric, and Human Resources Department have included funds for this program development in their FY2024-25 budgets. No additional funds are being requested.

CC #: 3592

File #: 0600-05

CONTACT: Janie Carduff 916-774-5205 jcarduff@roseville.ca.us

7.16. Sacramento Emergency Clean Air Transportation Grant - Agreement Amendment

Memo from Alternative Transportation Manager Ed Scofield and Public Works



Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-352 APPROVING AN AIR QUALITY GRANT CONTRACT TERM EXTENSION, BY AND BETWEEN THE SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a contract term extension for a Sacramento Emergency Clean Air Transportation (SECAT) grant. Due to circumstances beyond staff's control, the delivery of these zero-emission buses has taken longer than expected and it has become necessary to extend the termination date to December 31, 2028. There is no fiscal impact if the contract extension is executed. If the contract extension is not executed, staff will have to identify \$400,000 in substitute funding to replace the SECAT dollars.

CC #: 3588

File #: 0214 & 0721

CONTACT: Ed Scofield 916-774-5449 [ecscofield@roseville.ca.us](mailto:ecscofield@roseville.ca.us)

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

#### **7.17. Northwest Park Rehabilitation Project – New Non-Capital Multi-Year Project Approval and Budget Adjustment**

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve a new non-capital project and adopt ORDINANCE NO. 6876 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION. The Northwest Community Facilities District bond matured in September 2020. A small balance was left and since that time has accrued interest. These funds can be made available to address rehabilitation projects within the Northwest area. The target expenditures are proposed for the Northwest neighborhood parks. Rehabilitation projects could include: park paving and hardscape repairs; shade shelter replacement; site furnishing replacement, including drinking fountains; bark mulch replenishment; play area engineered wood fiber replenishment; and minor landscape and irrigation upgrades. This request seeks Council approval of a budget adjustment allocating \$18,555 from the Northwest CFD #1 Fund and \$54,507 from the Northwest CFD #1 Capital Fund for park rehabilitation projects in the Northwest specific plan area for a total amount of \$73,062. There is no impact to the General Fund.

CC #: 3585

File #: 0704 & 0201-01

CONTACT: Tara Gee 916-774-5253 [tgee@roseville.ca.us](mailto:tgee@roseville.ca.us)

#### **7.18. Virtual Desktop Exploration - Project Cancellation and Budget Adjustment**

Memo from Management Analyst Austin Murray and Chief Information Officer Hong Sae recommending the City Council adopt ORDINANCE NO. 6877 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff

requests Council authorize the cancellation of the Virtual Desktop Exploration project and approve a budget adjustment in the amount of \$20,000 to defund the entirety of the project and return 100% of unspent project budget to fund balance. The existing \$20,000 project budget was funded by the Information Technology Replacement Fund, the Water Rehabilitation Fund, Wastewater Rehabilitation Fund, the Waste Services Rehabilitation fund, and the Electric fund. The recommended budget adjustment will return the \$20,000 to fund balance in the following funds as follows: \$12,674 to the IT Replacement Fund, \$1,309 to the Water Rehabilitation Fund, \$1,828 to the Wastewater Rehabilitation Fund, \$1,277 to the Solid Waste Rehab Fund, and \$2,912 to the Electric Fund.

CC #: 3593

File #: 0201-01

CONTACT: Austin Murray 916-774-5158 admurray@roseville.ca.us

### **Ordinances (for second reading and adoption)**

#### 7.19. Second Reading - Infill Parcel 198 (100 Stonehouse Court) WellSpace Health - Rezone

ORDINANCE NO. 6875 AMENDING ZONING ORDINANCE NO. 5428 OF THE CITY OF ROSEVILLE CHANGING THE ZONING OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 3582

File #: 0400-02 & 0400-04-17-2

CONTACT: Escarlet Mar 916-774-5247 emar@roseville.ca.us

#### 7.20. Second Reading - Roseville Municipal Code Amendment – Kennel Licenses

ORDINANCE NO. 6878 AMENDING SECTIONS 7.20.010 AND 7.20.020 OF CHAPTER 7.20 OF TITLE 7 OF THE ROSEVILLE MUNICIPAL CODE REGARDING KENNEL LICENSES, for second reading and adoption.

CC #: 3594

File #: 0323

CONTACT: Travis Cochran 916-774-5325 tecochran@roseville.ca.us

### **Reports / Requests**

#### 7.21. North Central Roseville Specific Plan PCL 34C - 6718 Stanford Ranch Road - Parcel Map

Memo from Associate Engineer Jeff Hendrix and Development Services Director Mike Isom recommending the City Council approve the North Central Roseville Specific Plan PCL 34C – Parcel Map, located at 6718 Stanford Ranch Road. Engineering has completed its review of the final map and found it to be in compliance with the approved tentative map. This map will be creating two commercial and one public right of way lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 3583

File #: 0400-07 & 0400-04-04-02

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

<b>END OF CONSENT CALENDAR</b>
--------------------------------

**8. SPECIAL REQUESTS/REPORTS/PRESENTATION**

**8.1. Roseville Soccer Complex Naming Rights - Sponsorship Agreement and Budget Adjustment**

Memo from Parks, Recreation & Libraries Manager Jeff Nereson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-347 APPROVING A SPONSORSHIP AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SOUTH PLACER COUNTY TOURISM CORPORATION DBA PLACER VALLEY TOURISM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6880 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a sponsorship agreement with South Placer County Tourism Corporation dba Placer Valley Tourism for naming rights of the soccer complex and approve a budget adjustment for \$50,000 in sponsorship revenue to increase the fund balance in the new Soccer Complex Capital Fund. Placer Valley Tourism will provide annual sponsorship payments to the City totaling \$5,000,000 over the 12-year term of this agreement. Per this agreement, the soccer complex will be named the Placer Valley Soccer Complex.

CC #: 3596

File #: 0704-01 & 0201-01

CONTACT: Jeff Nereson 916-774-5974 jnereson@roseville.ca.us

Items 8.1 and 8.2 were heard concurrently.

Parks Recreations and Libraries Director Jill Geller introduced Parks Recreation and Libraries Manager Jeff Nereson.

Parks Recreation and Libraries Manager Jeff Nereson made the presentation to the City Council

Parks Recreation and Libraries Director Jill Geller continued the presentation.

Placer Valley Tourism Chief Executive Officer Kim Summers spoke in support of the item.

Motion by Pauline Roccucci, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 24-347 APPROVING A SPONSORSHIP

AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SOUTH PLACER COUNTY TOURISM CORPORATION DBA PLACER VALLEY TOURISM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6880 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING AMENDMENTS TO THE FISCAL YEAR 2024-25 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

8.2. Roseville Soccer Complex - Plaza Complex Sponsorship Agreement and Budget Adjustment

Memo from Parks, Recreation & Libraries Manager Jeff Nereson and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-358 APPROVING A SPONSORSHIP AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE AUTOMALL ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6879 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a sponsorship agreement with the Roseville Automall Association for naming rights at the north and south plaza areas at the Soccer Complex and approve a budget adjustment for \$10,000 in sponsorship revenue to increase the fund balance in the Soccer Complex Capital Fund. The Roseville Automall Association will provide an annual sponsorship payment of \$40,000 to the City, totaling \$120,000 over the 3-year term of this agreement. The agreement specifies that the soccer complex's north and south plaza areas will be named the Roseville Automall North Plaza and the Roseville Automall South Plaza.

CC #: 3595

File #: 0704-01 & 0201-01

CONTACT: Jeff Nereson 916-774-5974 [jnereson@roseville.ca.us](mailto:jnereson@roseville.ca.us)

Items 8.1 and 8.2 were heard concurrently.

Parks Recreations and Libraries Director Jill Geller introduced Parks Recreation and Libraries Manager Jeff Nereson.

Parks Recreation and Libraries Manager Jeff Nereson made the presentation to the City Council

Parks Recreation and Libraries Director Jill Geller continued the presentation.

Damon Eberhart with the Roseville Automall Association spoke in support of the item.

Motion by Tracy Mendonsa, seconded by Krista Bernasconi, to adopt RESOLUTION NO. 24-358 APPROVING A SPONSORSHIP AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE AUTOMALL ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6879 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 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

## 9. RESOLUTIONS

### 9.1. California Department of Water Resources Generating Units - Agreement Amendment

Memo from Assistant Electric Utility Director William Forsythe and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-360 APPROVING A SECOND AMENDED SITE USE AND INSTALLATION AGREEMENT AND NON-DISCLOSURE AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an amended agreement between the City and the California Department of Water Resources (CDWR) regarding the CDWR generators located at the Roseville Energy Park. The amended agreement would serve several distinct purposes, including documentation and completion of the title transfer of the CDWR generators to Roseville, initiating a due diligence study to determine opportunities for Roseville to site additional generators for CDWR, and execution of a non-disclosure agreement between the City and CDWR regarding the due diligence study. This amendment will give Roseville immediate title to CDWR's units and will enable Roseville to utilize the capacity and energy benefits for Roseville customers, offsetting purchases from other generation sources in high demand months, and enabling energy and capacity sales in low demand months.

CC #: 3577

File #: 0800-03

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

Electric Utility Director Dan Beans introduced Electric Utility Chief Operating Officer Shawn Matchim and Senior Deputy City Attorney Joe Mandell.

Electric Utility Director Dan Beans made the presentation to the City Council.

No public comment received.

Motion by Tracy Mendonsa, seconded by Scott Alvord, to adopt RESOLUTION

NO. 24-360 APPROVING A SECOND AMENDED SITE USE AND INSTALLATION AGREEMENT AND NON-DISCLOSURE AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

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

## 10. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Parks Recreation and Libraries Director Jill Geller introduced the new City Librarian Narinderpal Sufi, who responded.

**Placer County Flood Control and Water Conservation Meeting** - Councilmember Pauline Rocucci reported on attendance.

Councilmember Pauline Rocucci reported on various community activities.

Councilmember Tracy Mendonsa announced a ballot box is available in front of the Civic Center.

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

Councilmember Scott Alvord reported on various community activities.

**Sacramento Area Council of Governments Meeting** - Mayor Bruce Houdesheldt reported on attendance.

Mayor Bruce Houdesheldt reported on various community activities.

## 11. ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 7:10 p.m.