



MINUTES
June 7, 2017

**CITY COUNCIL MEETING
FINANCE AUTHORITY MEETING
HOUSING AUTHORITY MEETING**
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

Mayor Rohan called the June 7, 2017 City Council/Finance Authority/Housing Authority meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Allard, Herman, Rohan
Absent: Gore, Alvord

Vice Mayor: Bonnie Gore
Councilmember: Scott Alvord
Councilmember: Tim Herman
Councilmember: John Allard
Mayor: Susan Rohan

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Allard.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PUBLIC COMMENTS

Dain Lyon, representing the Placer County Fair, announced June 22 to June 25 event and extended invitation to Council.

6. CONSENT CALENDAR

Motion by Tim Herman, seconded by John Allard, to approve the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Herman, Rohan

Absent: Alvord, Gore

BEGINNING OF CONSENT CALENDAR

Minutes

6.1. Minutes of Prior Meetings

Memo from City Clerk Sonia Orozco recommending Council approve the Minutes of the May 10, 2017 City Council Meeting, and May 17, 2017 City Council/Finance Authority/Natural Gas Financing Authority Meeting.

CC #: 8492

File #: 0102-03

CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us

Bids / Purchases / Services

6.2. Sierra Gardens Transfer Point Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Sierra Gardens Transfer Point Project and authorize staff to call for bids. The project will provide transit riders with a more convenient and comfortable fixed-route service and improve pedestrian and bicycle access. Proposed improvements include passenger shelters and benches, bicycle facilities, and passenger boarding areas with improved ADA access. The project also involves roadway improvements including street rehabilitation, sidewalk replacements, curb ramps upgrades, crosswalk improvements, and concrete bus turnouts. The construction estimate is \$1,715,000.00 and will be funded with Roadway Funds and Transportation Development Act Funds. No General Funds are allocated for this project.

CC #: 8513

File #: 0721

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

6.3. West Side Tank and Pump Station Project Phase 1 - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Senior Engineer George Hanson and Environmental Utilities Director Richard Plecker recommending Council approve the West Side Tank and Pump Station Phase 1 grading plans and specifications and authorize staff to call for bids. Grading is necessary to allow construction of the West Side Tank and Pump Station capital improvement project. The Phase 1 improvements are estimated to cost \$200,000.00 and would be paid from the existing project budget which is funded by capacity fees provided by development.

CC #: 8517

File #: 0900-02

CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

6.4. Carbon Dioxide, Refrigerated Liquid (RFQ 01-3128) – Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-213 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND AVIATE ENTERPRISES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703266). Staff recommends Council approve a service agreement with Aviate Enterprises, Inc. for Carbon Dioxide, Refrigerated Liquid (CO₂) for two community swimming pools and the splash pad at the Vernon Street Town Square. Carbon Dioxide is used to control the pH of swimming pools to keep the water sanitized and safe for public use. The estimated total for the initial contract term is \$55,000.00. Funding for \$10,000.00 is included in the Parks, Recreation and Libraries Department's Aquatics Division FY2016-17 budget and funding for the remaining \$45,000.00 is included in the FY2017-18 proposed budget. Staff requests authorization to renew without further Council approval.

CC #: 8503

File #: 0203-03

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.5. Emission Chemical and Gases (RFQ 01-3014) - Service Agreement Renewal

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-214 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND MATHESON TRI-GAS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1803214). Staff recommends Council authorize a service agreement renewal with Matheson Tri-Gas, Inc. for the purchase and delivery of emission chemicals and gases which are used to calibrate emissions monitoring equipment at the Roseville Energy Park and Energy Park 2. The estimated annual total of this agreement is \$50,000.00, not to exceed budgeted amount. Funding is included in the Electric Department's FY2017-18 budget. Staff requests authorization to renew without further Council approval.

CC #: 8505

File #: 0203-07

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.6. Police Department Generator Replacement (RFQ 01-3129) - Service Agreement

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-218 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CABAR ELECTRIC, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703525). Staff recommends Council approve a service agreement with Cabar Electric, Inc. for the materials and labor to replace the indoor generator at the Police Department. This generator needs to be replaced due to age, lack of spare parts, and the high cost of maintenance. The total value for the contract award is \$224,424.00. and funding is included in the FY2016-17 General CIP Rehabilitation budget.

CC #: 8508

File #: 0203-12

CONTACT: Babette Owens 916-774-5704 bowens@roseville.ca.us

6.7. Office and Cubicle Design and Reconfiguration Service Agreements

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-215 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SIERRA VALLEY MOVING & STORAGE INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170801A); and adopt RESOLUTION NO. 17-216 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND VERTEX OFFICE SOLUTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170802A). Staff recommends Council authorize service agreements with Sierra Valley Moving and Vertex Office Solutions to provide cubicle design and installation services on an as needed basis throughout the City. Each agreement includes four optional one year renewals. The total annual value of each agreement is \$100,000.00, not to exceed annual budgeted amounts. Staff requests authorization to continue utilizing each contract without further Council approval until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest including authorization for the City Manager to sign optional renewal agreements pending Council approval of budgets for that year.

CC#: 8506

File#: 0203-04

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.8. Power Plant Water Pump Purchases And Servicing - Sole Source Service Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-211 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SULZER PUMPS, INC., AND AUTHORIZING THE CITY

MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703230). This item requests approval of a sole source service agreement with Sulzer Pump Services (US) Inc. for the purchase of Sulzer brand pumps, pump parts, and to service pumps for the Roseville Energy Park. This agreement is for a one-year term funded for \$150,000.00, and allows for four optional one-year renewal agreements. Total agreement duration is not to exceed five years and the total agreement value is not to exceed \$750,000.00, based on an estimated annual budget of \$150,000.00. Funding is included in the Electric Operations Fund budget for FY2016-17 and is subject to City Council approval of future year budgets for renewal agreements.

CC #: 8497

File #: 0203-07

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

6.9. Sports Officiating - Service Agreement Renewals

Memo from Recreation Coordinator Christopher Pelzman and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-223 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND HAWKINS OFFICIATING SERVICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1805159); and adopt RESOLUTION NO. 17-224 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND HAWKINS OFFICIATING SERVICE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1805158). Staff is recommending Council approve the extension of the current service agreements between the City and Hawkins Officiating Service to provide sports officiating services for the adult basketball, volleyball, and flag football programs for the Parks, Recreation & Libraries Department in the amount of \$45,000.00 (volleyball & flag football) and \$40,000.00 (basketball) for FY2017-18. The funds for these service agreements have been allocated through the Parks, Recreation & Libraries Operating Budget. Fees are collected from participating teams and players to offset 100% of cost associated with this agreement.

CC #: 8514

File #: 0704

CONTACT: Christopher Pelzman 916-774-5977 cpelzman@roseville.ca.us

6.10. On-Call Inspection Services - Service Agreement

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-236 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND 4LEAF, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705017). The estimated cost from date of award through June 30, 2018 is a not-to-exceed amount of \$250,000.00. In anticipation of the upcoming construction season, the intent of this service agreement is to utilize these services when demand exceeds in-house capacity. This will allow for more

responsiveness to contractor and developer needs along with enhancing quality control. The on-call services does not guarantee an annual amount of work and is in place on an “as needed” basis. Work performed under this service agreement will utilize developer fees and/or capital improvement project accounts. Staff will return to Council each fiscal year to renew the service agreement for additional one year increments and will request authorization to spend a predetermined not-to-exceed amount associated with the extension. There will be no General Fund impact.

CC #: 8527

File #: 0704

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

6.11. Sports Officiating - Service Agreement Renewal

Memo from Recreation Coordinator Christopher Pelzman and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-221 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND SUNRISE OFFICIALS ASSOCIATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1805163). Staff recommends Council approve the extension of the current service agreement between the City and Sunrise Officials Association to provide sports officiating services for the adult softball program for the Parks, Recreation & Libraries Department in the amount of \$55,000.00 for FY2017-18. The funding for the agreement has been allocated through the Parks, Recreation & Libraries Operating Budget. Fees are collected from participating teams and players to offset 100% of cost associated with this agreement.

CC #: 8511

File #: 0704

CONTACT: Christopher Pelzman 916-774-5977 cpelzman@roseville.ca.us

6.12. Library ebooks - Purchase Authority Increase

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries Director Dion Louthan recommending Council approve an increase of purchase authority from \$20,000.00 to \$34,000.00 on Purchase Order P1702474 with cloudLibrary™ /Bibliotheca. This is to purchase ebooks for the Roseville Public Library's collection. The estimated cost of the ebooks is up to \$34,000.00 and is included in the approved FY2016-17 Parks, Recreation & Libraries budget.

CC #: 8498

File #: 0203-10

CONTACT: Rendi Hodge 916-774-5240 rhodge@roseville.ca.us

6.13. Ford F-350 with Utility Body (RFQ 01-3132) - Purchase Order

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Oroville Ford as the lowest responsive bidder for RFQ 01-3132 for one Ford F-350 with utility body to replace

vehicle number 01-373. The truck is used daily for preventative maintenance and trouble-shooting of mechanical and electrical issues. The total cost of the vehicle, including tax and options, is \$64,148.94. Funding for this vehicle is included in the FY2016-17 Auto Replacement Budget.

CC #: 8499

File #: 0203-01

CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

6.14. Citywide Telephone System Maintenance - Purchase Order Amendment

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council approve an increase to the amount authorized for a purchase order with Altura Communication Solutions. Since the original Council approval, an upgrade to the phone system has been performed that included new call management software, which increases the cost of maintenance by \$9,832.84 from \$65,000.00 to \$75,000.00. Funding is included in the Information Technology Department's FY2016-17 budget.

CC #: 8496

File #: 0203-05

CONTACT: Matt Donaldson 916-774-5405 mdonaldson@roseville.ca.us

Resolutions

6.15. City Wide Paint Project - Notice of Completion

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-210 ACCEPTING THE PUBLIC WORK KNOWN AS THE CITY WIDE PAINT PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE CENTRAL SERVICES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Notice of Completion for the City Wide Paint Project. The total cost of the construction contract was \$84,900.00. The project was funded under the General CIP Rehabilitation Fund.

CC #: 8495

File #: 0203-04

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.16. Police Department Roof Repair - Notice of Completion

Memo from Facilities Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-219 ACCEPTING THE PUBLIC WORK KNOWN AS THE RPD ROOF REPAIR PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE CENTRAL SERVICES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the Notice of Completion for the Police Department Roof Repair. The total cost of the construction contract was \$73,407.00. The project

was funded under the General CIP Rehabilitation Fund.

CC #: 8509

File #: 0900-06

CONTACT: Dan Allen 916-774-5741 dallen@roseville.ca.us

6.17. Old Auburn Ranch - Certificate of Completion

Memo from Construction Inspector Tim Rath and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-207 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS THE Old Auburn Ranch PROJECT, APPROVING THE "CERTIFICATE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of this project and has found the roadway infrastructure 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 #: 8487

File #: 0400-04-17-1

CONTACT: Tim Rath 916-774-5252 trath@roseville.ca.us

6.18. Westpark Phase 4 - Village W-18B Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the Westpark Phase 4 - Village W-18B final map and adopt RESOLUTION NO. 17-230 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PULTE HOME COMPANY, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff 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 57 residential lots and one lettered lot. The actions requested have no fiscal impact to the City's General Fund.

CC #: 8518

File #: 0400-04-09-1 & 0400-07

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

6.19. Rebate Processing System and Database - Professional Services Agreement Amendment

Memo from Electric Business Analyst Renee Laffey and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-209 APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CRMORBIT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of an

amendment to the crmOrbit Inc. (Energy Orbit) contract for a hosted rebate processing and database system. This amendment extends the term of the contract for one year and increases the cost of the contract by \$91,691.00, bringing the total cost of the agreement to \$522,146.00. Funding for the additional work is contingent Council's approval of the FY2017-18 Electric Utility budget for public benefits programs and the FY2017-18 Environmental Utilities Department Water Efficiency budget.

CC #: 8489

File #: 0800-03

CONTACT: Renee Laffey 916-774-5671 rlaaffey@roseville.ca.us

6.20. West Roseville Specific Plan Westpark Parcel W-4, W-7, Village 1 and Village 2 Transit Bus Shelter Construction Fee Agreements for Bus Shelters #180, #183, #185 and #195

Memo from Administrative Technician Anita Giordano and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-225 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PL ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-226 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PL ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-227 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PL ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-228 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PL ROSEVILLE, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests approval of the conversion of Deferred Improvement Agreements to Transit Bus Shelter Construction Fee Agreements between the City and PL Roseville, LLC, (Pulte Homes) for the construction of Bus Shelters #180, #183, #185 and #195, and authorizing the City Manager to execute them on behalf of the City. The bus shelters may not be needed until the area is more built out which may take several years. There will be no fiscal impact on the City's General fund or the Local Transportation Fund.

CC #: 8515

File #: 0721

CONTACT: Anita Giordano 916-774-5385 agiordano@roseville.ca.us

6.21. 401 Oak Street - Purchase and Sale Agreement Amendment

Memo from Economic Development Manager Laura Matteoli and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-233 APPROVING A FIRST AMENDMENT TO

PURCHASE AND SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNIVERSITY DEVELOPMENT FOUNDATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This requested agreement amendment extends the feasibility period to September 29, 2017 to allow time for required due diligence items, inspections, and documents to be drafted and approved. There is no cost or fiscal impact associated with this request.

CC #: 8520

File #: 1003

CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

6.22. Water Forum Successor Effort FY2017-18 - Cost Share Agreement

Memo from Water Utility Manager Jim Mulligan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-206 APPROVING AN INTERAGENCY AGREEMENT BY AND AMONG SACRAMENTO COUNTY, SACRAMENTO COUNTY WATER AGENCY, CITY OF ROSEVILLE, CITY OF FOLSOM, PLACER COUNTY WATER AGENCY, SAN JUAN WATER DISTRICT AND THE CITY OF SACRAMENTO (ON BEHALF OF THE SACRAMENTO CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING AND THE WATER FORUM SUCCESSOR EFFORT), AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. On March 15, 2000, Council approved a Memorandum of Understanding regarding the Water Forum comprehensive plan which established two co-equal objectives: 1) provide a reliable and safe water supply for the region's economic health and planned development through the year 2030; and 2) preserve the fishery, wildlife, recreational, and aesthetic values of the Lower American River. Roseville agreed to support the Successor Effort through the life of the agreement. The City of Sacramento is the lead agency for managing the Successor Effort and has drafted the cost-sharing agreement. Roseville's FY2017-18 allocation is \$87,081.00 which was budgeted for in the Water Utility operations cost.

CC #: 8486

File #: 0800-02

CONTACT: Jim Mulligan 916-774-5668 jmulligan@roseville.ca.us

6.23. ALERT2 Flood Alert Network Update Project – Professional Services Agreement

Memo from Assistant Engineer Michael Zasso and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-208 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER & EARTH TECHNOLOGIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that Council approve the Professional Service Agreement for the ALERT2 Flood Alert Network Update Project. An existing agreement between the State of California Department of Water Resources and the City was previously approved by City Council. Through this previously approved agreement, \$130,013.00 of grant funding from DWR will be used for this project. Use of the DWR grant funds

will require the City to provide \$12,500.00 in local matching funds, which has been identified within the Council approved Capital Improvement Project budget. The project will modernize the City's streamflow gauges to the current ALERT2 communications protocol in order to provide the most timely and accurate data to City, County, State, and Federal floodplain officials.

CC #: 8494

File #: 0309-01

CONTACT: Michael Zasso 916-746-1300 mzasso@Roseville.ca.us

6.24. Power Plant Water Treatment Chemistry and Consultation Services - Professional Design Services Agreement

Memo from Power Plant Engineer Nathan Ribordy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-222 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND COLUMBIA WATER TECHNOLOGY LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Columbia Water Technology will act as consultants for water treatment chemistry and consultation services for the City's two power plants. The plants utilize water treatment to produce pure water during the course of normal operation for several processes that are highly sensitive to water quality. Total cost of the agreement is a not to exceed amount of \$375,000.00 over a five year period. \$75,000.00 of funding is included in the Electric Operations Fund budget for FY2016-17. Funding subsequent to the current budget year is subject to future budget approvals.

CC #: 8512

File #: 0800-03

CONTACT: Nathan Ribordy 916-746-1673 nribordy@roseville.ca.us

6.25. Tow Rotation Service Agreements

Memo from Police Lieutenant Marc Glynn and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 17-235 APPROVING TOW SERVICE AGREEMENTS AND AUTHORIZING THE POLICE CHIEF TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Eight towing companies will be included on the Police Department's rotation tow list for the two year period following execution of the agreements. There is no cost to the City.

CC #: 8524

File #: 0323-02

CONTACT: Marc Glynn 916-774-5095 mglynn@roseville.ca.us

6.26. Street Closure Request - July 4th Celebration

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-220 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE COMMUNITY CRIME STOPPERS FOUNDATION, INC. AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests the closure of various streets on Tuesday, July 4, 2017 from 6:30 a.m. – 12:00 p.m. for the annual 4th of July Parade and Crime Stoppers “Run Crime Out of Roseville” Fun Run. Both the parade and fun run are part of the July 4th celebration located in downtown Roseville. Because street closures are required for the City sponsored parade, Roseville Crime Stoppers will not be charged street closure fees. The budget for street closures, parade, Royer Park event and fireworks at the fairgrounds is \$18,580.00 and is included in the proposed Parks, Recreation & Libraries Department FY2017-18 budget.

CC #: 8510

File #: 0109-02

CONTACT: Jamie Hazen 916-774-5978 jhazen@roseville.ca.us

6.27. Bus Transport Services - Agreement Amendment

Memo from Recreation Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-212 APPROVING A SECOND AMENDMENT TO AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE JOINT UNION HIGH SCHOOL DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This agreement allows the City Parks, Recreation & Libraries Department to charter bus transportation services for programs such as Adventure Camps, SPARKS & Day Camp field trips totaling approximately \$30,000.00 annually. This expense is allocated with the FY2017-18 department budgets. Expenses are offset by program revenues.

CC #: 8502

File #: 0705

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

6.28. Campus Oaks Apartments Phase 1 - Affordable Renting Housing Agreement

Memo from Housing Analyst Trisha Isom and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-231 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CAMPUS OAKS APARTMENTS 1, LP AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In September 2016 the City approved the Campus Oaks Apartments Phase 1. The developer, Campus Oaks Apartments 1, LLC, must enter into an affordable housing agreement with the City to implement the affordable housing obligations. The developer will build 186 apartments of which 42 will be affordable to rent by very-low income households. The subsidies for the program are borne by the developer.

CC #: 8519

File #: 0709-03-01

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Chris Robles 916-774-5421 crobles@roseville.ca.us

6.29. Housing Authority & City Council - Affirmatively Furthering Fair Housing Analysis - Memorandum of Understanding Amendment

Memo from Housing Manager Danielle Foster and Economic Development Director Chris Robles recommending Council adopt CITY COUNCIL AND HOUSING AUTHORITY OF THE CITY OF ROSEVILLE JOINT RESOLUTION NO. 17-234 APPROVING A FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE, THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY, THE CITY OF CITRUS HEIGHTS, THE CITY OF DAVIS, THE CITY OF ELK GROVE, THE CITY OF RANCHO CORDOVA, THE CITY OF ROCKLIN, THE CITY OF WEST SACRAMENTO, THE CITY OF WOODLAND, THE ROSEVILLE HOUSING AUTHORITY, AND THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item will amend the existing Memorandum of Understanding that the City and Housing Authority have entered into with regional localities to complete a required analysis for both the Community Development Block Grant and Housing Choice Voucher Programs. This approval will increase the City and Housing Authority not-to-exceed amount for this analysis from \$8,160.00 to \$15,000.00 in total, from non-General Fund sources. This item will not impact the General Fund.

CC #: 8521

File #: 0709

CONTACT: Danielle Foster 916-774-5446 dfoster@roseville.ca.us

Ordinances (for introduction and first reading)

6.30. Municipal Code Amendment - Personnel Rule Change

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 3.02.040 OF CHAPTER 3.02 OF TITLE 3 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PERSONNEL RULES AND REGULATIONS. In an effort to provide opportunities for departments to provide transitional training from retiring/resigning managers who perform key critical services to the community, a change to the Personnel Rules and Regulations, Municipal Code Title 3, Chapter 3.02, Section 3.02.040 New Positions is recommended. The proposed change will provide the City Manager with the authority to administratively create and delete new positions with a term not to exceed six months, provided that existing funding is available. The cost for these potential training positions shall be covered in the existing FY2016-17 budget and subsequent budgets on an as needed basis.

CC #: 8501

File #: 0600-01

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

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

6.31. Animal Control Shelter Project - Funding Correction Budget Adjustment

Memo from Budget Manager Kathy Cullen and Chief Financial Officer Jay Panzica recommending Council adopt ORDINANCE NO. 5835 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This budget adjustment is an update to funding sources for the Animal Control Shelter Project. When the project budget was established in FY2009-10, there were two funding sources identified for the project: The Strategic Improvement Fund and the Animal Control Shelter Fund. However, the Public Facility Fee (PFF) update, which was approved last fiscal year (FY2015-16), also included partial funding for the Animal Control Shelter project, however, the funding for the project was not updated in the budget to reflect the PFF portion.

CC#: 8485

File#: 0323-04 & 0201-01

CONTACT: Kathy Cullen 916-746-1306 kcullen@roseville.ca.us

6.32. Interfund Loan and Budget Adjustment

Memo from Controller Jacquelyn Flickinger and Chief Financial Officer Jay Panzica recommending Council adopt ORDINANCE NO. 5838 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This is a request of Council to approve an interfund loan and necessary budget adjustment from Water Construction to Water Operations for the funding of the Advanced Metering Infrastructure project in the amount of \$5,000,000.00.

CC #: 8500

File #: 0201-01

CONTACT: Jacquelyn Flickinger 916-774-5516 jflickinger@roseville.ca.us

6.33. Electric Department Job Title Change

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5839 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5812, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, SALARY SCHEDULES A AND B, AS AMENDED BY APPENDIX "K" TO BE EFFECTIVE JUNE 10, 2017, AS AN URGENCY MEASURE. Staff requests Council approve Management A & B salary schedules which reflect the retitling of the Electric Line Construction Supervisor classification to Electric Operations Supervisor to better represent the work being assigned. There is no change in salary.

CC #: 8504

File #: 0600-01

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

Ordinances (for second reading and adoption)

6.34. Second Reading - Municipal Code Amendment - Water, Wastewater and Solid Waste Utility Rate Increases for Fiscal Years 2018 and 2019

ORDINANCE NO. 5837 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 9.12.100 OF CHAPTER 9.12 OF TITLE 9, AMENDING SECTIONS 14.08.090, 14.08.095 AND 14.08.100 OF CHAPTER 14.08, AND AMENDING SECTIONS 14.16.200, 14.16.201 AND 14.16.230 OF CHAPTER 14.16 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC UTILITIES for second reading and adoption.

CC #: 8493

File #: 0800-02

CONTACT: Terri Shirhall 916-774-5536 tshirhall@roseville.ca.us

6.35. Second Reading - Municipal Code Amendment - Massage Services

ORDINANCE NO. 5836 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 9.10 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES for second reading and adoption.

CC #: 8491

File #: 0300

CONTACT: Dee Dee Gunther 916-774-5015 ddgunther@roseville.ca.us

Reports / Requests

6.36. Housing Authority Status Report - Housing Choice Voucher Program Activity

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Chris Robles providing the Roseville Housing Authority Governing Board a quarterly report on the Roseville Housing Authority Housing Choice Voucher Program. The City Council, acting as the Roseville Housing Authority Governing Board, will receive the report with no action required. This report is for informational purposes only and has no impact on the City's General Fund.

CC #: 8522

File #: 0709-02-01

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

6.37. Westpark Village W-24 Phase 2 - Final Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the Westpark Village W-24 Phase 2 final map. The Engineering Division 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 54 residential lots. The actions requested have no fiscal impact to

the City's General Fund.

CC #: 8490

File #: 0400-07

CONTACT: Kerry Andrews 916-774-5346 kandrews@roseville.ca.us

Ceremonial Documents

6.38. Resolution of Commendation and Appreciation to Lee Clay

Lee Clay be commended for his outstanding service and dedication to the City of Roseville, congratulated on his many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 8526

File #: 0102-10

CONTACT: Ryan Carroll 916-774-5265 rcarroll@roseville.ca.us

6.39. Resolution of Commendation and Appreciation to Arleen Milmoie

Arleen Milmoie be commended for her outstanding service and dedication to the City of Roseville, congratulated on her many accomplishments, and wished a long, healthy, and enjoyable retirement.

CC #: 8525

File #: 0102-10

CONTACT: Ryan Carroll 916-774-5265 rcarroll@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1. Finance Authority Special Tax Refunding Bonds, Series 2017A

Memo from Financial Analyst Vanessa Lieberman and Chief Financial Officer Jay Panzica recommending Council adopt FINANCE AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 3-17 AUTHORIZING THE ISSUANCE AND SALE OF ITS SPECIAL TAX REVENUE REFUNDING BONDS AND APPROVING RELATED AGREEMENTS AND ACTIONS; and adopt RESOLUTION NO. 17-238 APPROVING A FISCAL AGENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends that Council authorize the issuance and sale of special tax refunding bonds for and on behalf of the Roseville Finance Authority Revenue Bonds Series 2007 A (Senior Lien Bonds) and Series 2007 B (Junior Lien Bonds) and approve the fiscal agent agreement. There will be no fiscal impact to the City of Roseville as all bond issuance costs will be paid from bond proceeds. Property owners will experience a reduction in annual special tax assessments. The City will be able to generate \$600,000.00 annually from the

refunding that will be used to improve and maintain authorized services and facilities with the Community Facilities Districts.

CC #: 8523

File #: 0206-03

Vanessa Lieberman 916-774-5189 vlieberman@roseville.ca.us

Financial Analyst Vanessa Lieberman made the presentation to Council.

Administrative Analyst Janine Thrash continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Susan Rohan, to adopt FINANCE AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 3-17 AUTHORIZING THE ISSUANCE AND SALE OF ITS SPECIAL TAX REVENUE REFUNDING BOND AGREEMENTS AND ACTIONS. The Motion Passed.

Roll call vote: Ayes: Allard, Herman, Rohan

Absent: Alvord, Gore

7.2. 2016 Greenhouse Gas Proceeds Spending Plan

Memo from Electric Resource Analyst David Siao and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-229 APPROVING THE 2016 GREENHOUSE GAS FREE ALLOWANCE PROCEEDS SPENDING PLAN. The 2016 Greenhouse Gas Proceeds Spending Plan allocates \$3,198,840.00 in 2016 Greenhouse Gas Proceeds to various projects over the next several years.

CC #: 8516

File #: 0800-03

David Siao 916-746-1613 dsiao@roseville.ca.us

Electric Utility Director Michelle Bertolino made the presentation to Council.

Assistant Electric Utility Director Todd White continued the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 17-229 APPROVING THE 2016 GREENHOUSE GAS FREE ALLOWANCE PROCEEDS SPENDING PLAN. The Motion Passed.

Roll call vote: Ayes: Allard, Herman, Rohan

Absent: Alvord, Gore

8. ORDINANCES

8.1. Woodcreek Oaks Boulevard Widening Project - Award of Contract and Budget Adjustment

Memo from Assistant Engineer Stefanie Kemen and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-217 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BAY CITIES PAVING AND GRADING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5840 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff is requesting Council award the Woodcreek Oaks Boulevard Widening Project to low bidder, Bay Cities Paving and Grading, Inc. in the amount of \$6,837,558.75 with authorization to exceed the award amount by 10% (\$683,755.88) as a construction change order contingency. The project will complete the widening of the segment of Woodcreek Oaks Boulevard between Crimson Ridge Way and 600' north of Pleasant Grove Boulevard, adding one lane in each direction using the space available in the extra wide median, and constructing the other half of the bridge over the south branch of Pleasant Grove Creek. A budget adjustment is necessary in the amount of \$7,083,065.00 to increase the total project construction budget to \$8,987,979.00 which covers construction and project management costs. The engineer's estimate for this project is \$6,880,000.00. The project is funded by \$8,494,989 of Traffic Mitigation Fees, \$426182.00 of Gas Tax Funds, \$51,700.00 of Local Transportation Funds, and \$15,200.00 of Landscape/Parks Repair/Maintenance Funds. No General Funds will be used for this project.

CC #: 8507

File #: 0900-04-02 & 0201-01

CONTACT: Stefanie Kemen 916-774-5372 skemen@roseville.ca.us

Item dropped to be re-listed on June 21, 2017 City Council agenda.

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. 3rd Quarter Performance Report

Memo from Budget Manager Kathy Cullen and Chief Financial Officer Jay Panzica with the 3rd Quarter Performance Report Fiscal Year 2016-17 providing financial information on the General Fund, major enterprise funds, and developer impact fees. This item is a performance report only and has no fiscal impact.

CC#: 8530

File#: 0201

CONTACT: Kathy Cullen 916-746-1306 kcullen@roseville.ca.us

Chief Financial Officer Jay Panzica and Budget Manager Kathy Cullen made the presentation to Council.

No public comment received.

Item for information only. No action required.

10. PUBLIC HEARING

10.1. Avia Apartment Complex Fee Deferral

Memo from Economic Development Manager Laura Matteoli and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-232 APPROVING FEE DEFERRALS FOR THE AVIA APARTMENT COMPLEX. This item requests authorization to defer development impact fees for Avia Apartment Complex consisting of 300 units, as follows: 1) City Deferral to Building Permit Occupancy, of each multifamily building in the amount of \$ \$344,029.34 totaling \$5,160,440.10 for all fifteen apartment buildings; and 2) City Deferral Impact Fee Deferral to Building Permit Occupancy, of each Garage and Site permit in the amount of \$38,804.35. The fee deferrals require payment of the development impact fees prior to the issuance of a Building Permit Occupancy/Final as applicable to each permit. An interest rate of 2.25% will be charged on the monies deferred to cover the City's cost of loss of interest income on the City Fee Deferral and an administrative processing fee of \$625.00 is to be charged on the building permit.

CC #: 8427

File #: 0215-07

Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Mayor Rohan opened the public hearing.

Economic Development Manager Laura Matteoli made the presentation to Council.

Brandon Dinon, Acquisitions Analyst for USA Properties, spoke in support.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 17-232 APPROVING FEE DEFERRALS FOR THE AVIA APARTMENT COMPLEX. The Motion Passed.

Roll call vote: Ayes: Allard, Herman, Rohan

Absent: Alvord, Gore

10.2. Project One Fee Deferral

Memo from Economic Development Manager Laura Matteoli and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-239 AFFIRMING THE ELECTRIC UTILITY DIRECTOR'S DETERMINATION REGARDING THE ELECTRIC

BACKBONE FEE; and adopt RESOLUTION NO. 17-237 APPROVING FEE DEFERRALS FOR PROJECT ONE. This item requests authorization to defer development impact fees for new construction of a 316,100 sq. ft warehouse distribution facility, as follows: 1) City Deferral to Building Permit Occupancy, of each permit, in the amount of \$ \$149,442.30; and 2) Impact Fee Deferral to Statewide Community Infrastructure Program (SCIP) bonding in the amount of \$2,127,457.42. Both Deferrals require payment of the development impact fees prior to the issuance of a Building Permit Occupancy/Final as applicable to each permit. The Fee Deferral to SCIP bonding is scheduled for the Fall 2017 bond cycle approval. An interest rate of 2.25% will be charged on the monies deferred to cover the City's cost of loss of interest income on the City Fee Deferral and an administrative processing fee of \$625.00 is to be charged on the building permit. No interest charge is being proposed on the SCIP deferred fees as those fees are anticipated to be bonded for and paid within four months of building permit issuance.

CC#: 8529

File#: 0215-07

Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

Mayor Rohan opened the public hearing.

Economic Development Manager Laura Matteoli made the presentation to Council.

Bob Williams, Managing Director at RBC Capital Markets, spoke in support.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by John Allard, to adopt RESOLUTION NO. 17-239 AFFIRMING THE ELECTRIC UTILITY DIRECTOR'S DETERMINATION REGARDING THE ELECTRIC BACKBONE FEE; and adopt RESOLUTION NO. 17-237 APPROVING FEE DEFERRALS FOR PROJECT ONE. The Motion Passed.

Roll call vote: Ayes: Allard, Herman, Rohan

Absent: Alvord, Gore

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Condolences - Robert (Bob) Mahan Passing - Mayor Rohan recognized the passing of Bob Mahan who served on the Roseville City Council and recognized his 37 years of public service.

Condolences - Bobby Seich Passing - Mayor Rohan and City Manger Jensen recognized the passing of Roseville Police Officer Bobby Seich.

12. ADJOURNMENT

Motion by John Allard, seconded by Tim Herman, to adjourn the meeting in honor of Roseville Police Officer Bobby Siech at 7:40 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Herman, Rohan