



MINUTES

June 21, 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 Susan Rohan called the June 21, 2017 City Council/Finance Authority/Housing Authority meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Gore, Alvord, Herman, Allard, Rohan

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 Herman.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

5. PRESENTATIONS

5.1. Presentation to Sean Bigley

Presentation to Public Affairs & Communications Administrator Sean Bigley for his five years of service on the California Product Stewardship Council.

CONTACT: Richard Plecker 916-746-1704 rplecker@roseville.ca.us

Doug Kolbald, Sacramento County Program Manager made the presentation to Public Affairs & Communications Administrator Sean Bigley, who responded.

6. PUBLIC COMMENTS

Richard Tepolt - spoke in opposition to staffing equity for the Roseville Fire Department.

7. CONSENT CALENDAR

Motion by Tim Herman, seconded by Bonnie Gore, to remove items 7.16 and 7.26 from the Consent Calendar to be discussed separately and that the remaining items be approved as recommended. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

BEGINNING OF CONSENT CALENDAR

Bids / Purchases / Services

7.1. Tires (RFQ 01-3134) - Reject All Bids

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-250 REJECTING ALL BIDS FOR TIRES. Staff recommends that all bids received for RFQ 01-3134 for tires be rejected. The bids received for this RFQ were deemed non-responsive because they did not meet the bid specifications. Fleet Services staff will re-issue a new bid at a later date. The Vehicle Maintenance Department has a recurring demand for a variety of tires to maintain the City's vehicle fleet. There is no fiscal impact at this time, since there will be no contract award.

CC #: 8547

File #: 0203-21

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

7.2. Sunrise Avenue Pipe Repair Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Senior Engineer Jose Lopez and Environmental Utilities Director Richard Plecker recommending Council approve the plans and specifications and authorize staff to advertise for bids for a project to remove and replace 155 linear feet of an existing 24-inch water pipe on Sunrise Avenue to correct a leak. The cost of construction is estimated at \$351,000.00. Funding is provided by the Water Rehabilitation Fund.

CC #: 8537

File #: 0900-02-01

CONTACT: Jose Lopez 916-774-5688 jlopez@roseville.ca.us

7.3. Pavement Management Consulting - Service Agreement

Memo from Street Maintenance Superintendent Jerry Dankbar and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-271 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1708241). This agreement for pavement management services includes project initiation and set up, data collection, data processing, rating and quality assurance/quality control (QA/QC), uploading into RoadMatrix and analysis and reporting. The total cost of the service is \$91,076.70. It is funded with Gas Tax funds and Street Maintenance Operations Budget funds.

CC #: 8554

File #: 0900-04-01

CONTACT: Jerry Dankbar 916-774-5791 jdankbar@roseville.ca.us

7.4. Vehicle Batteries (RFQ 01-3133) - Purchase Order

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-251 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND RIEBES AUTO PARTS as the lowest responsive bidder to RFQ 01-3133 for the purchase of miscellaneous vehicle batteries on an as-needed basis. The Fleet Services Division has a recurring demand for automotive and equipment batteries used to maintain the City's vehicle fleet. The estimated spend for FY2017-18 is \$50,000.00 or up to department budgeted amounts. Funding is included in the Fleet Division's FY2017-18 Automotive Services budget. Staff requests authorization to renew the bid contract without further Council approval.

CC #: 8548

File #: 0203-02

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

7.5. Vehicle Purchases and Budget Adjustment

Memo from Fleet Manager Brian Craighead and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to Folsom Chevrolet for three Chevrolet Tahoe police pursuit vehicles utilizing RFQ 01-3135; and authorize a purchase order to Preferred Truck and Equipment for one rear loading refuse collection vehicle utilizing National Joint Powers Alliance (NJPA) contract 081716-ATC for the AutoCar cab and chassis and NJPA contract 112014-THC for the Heil Body; and adopt ORDINANCE NO. 5845 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2017-18 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION

MEASURE. The total cost of three Chevrolet Tahoe police pursuit vehicles is \$125,193.25. The total cost of one rear loading refuse collection vehicle is \$261,322.30. Funding for these vehicles is included in the FY2016-17 Auto Replacement budget. A budget adjustment of \$9,350.00 from the Auto Replacement budget will pay for the remaining purchase price of the rear loading refuse collection vehicle.

CC #: 8549

File #: 0203-01 & 0201-01

CONTACT: Brian Craighead 916-774-5731 bcraighead@roseville.ca.us

7.6. Utility Trench Patching (RFQ 01-3083) - Service Agreement Renewal

Memo from Buyer Tiffany Valdez and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-244 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND CENTRAL VALLEY ENGINEERING AND ASPHALT INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1808052) for utility trench patching services that are utilized to backfill ditches created for the repair and maintenance of underground water and sewer lines. The total estimated annual spend is \$215,000.00. Funding is included in the Environmental Utilities Water Distribution and Wastewater Collection FY2017-18 budgets. Staff requests authorization to renew without further Council approval.

CC #: 8539

File #: 0203-09

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

7.7. Lathe Machine (RFQ 01-3136) - Purchase Order

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council award a purchase order to Airgas USA, LLC for the purchase of a lathe machine. This tool is used to repair and fabricate parts essential to the reliable operation of the Roseville Energy Park. The cost for the lathe machine is \$21,790.15 plus tax of \$1,579.79 for a total of \$23,369.94. Funding is included in the Electric Department FY2016-17 budget.

CC #: 8535

File #: 0203-07

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

7.8. Flooring Services - Service Agreement Amendment

Memo from Facilities Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-274 APPROVING SERVICE AGREEMENT AMENDMENT NO. 1 BETWEEN CITY OF ROSEVILLE AND SIMAS FLOORING & DESIGN COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1504163). This is a request of Council to approve a service agreement amendment for flooring services as additional money

is needed to complete projects at the Civic Center and Fire Station #2 between now and the end of the current contract period on October 15, 2017. The amendment will increase the total cost of the three-year service agreement from \$420,000.00 to \$480,000.00. Funding is included in the proposed FY2017-18 Building Maintenance and Facilities Rehabilitation budget.

CC #: 8556

File #: 0203-04

CONTACT: Dan Allen 916-774-5771 dallen@roseville.ca.us

7.9. Water Filters and Membranes (RFQ 01-3131) - Purchase Order

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-243 APPROVING A PURCHASE ORDER BETWEEN THE CITY OF ROSEVILLE AND WESTERN INDUSTRIAL, INC. for water filters and membrane elements for the Roseville Energy Park. The estimated annual cost for FY2017-18 is \$30,000.00 and the initial purchase order will be effective July 1, 2017. Funding is included in the Roseville Electric Division FY2017-18 budget. Staff requests authorization to renew without further Council approval.

CC #: 8538

File #: 0203-07

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

7.10. Compliance Assistance - Service Agreement Amendment

Memo from Electric Compliance Analyst Jamie Johnson and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-246 APPROVING AMENDMENT NO. 2 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND NAVIGANT CONSULTING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1403212). This is an amendment to a Service Agreement with Navigant Consulting, Inc. for North American Electric Reliability Corporation and Western Electricity Coordinating Council Reliability Compliance Assistance. The total cost for this amendment is \$15,000.00. The total cost of this agreement is modified from a not to exceed of \$56,000.00 to \$71,000.00. Funds will be available in the Electric Department Compliance budget for FY2017-18, contingent upon approval of the budget.

CC #: 8542

File #: 0800-03

CONTACT: Jamie Johnson 916-746-1687 jjohnson@roseville.ca.us

7.11. Telephone System Improvements - Service Agreements

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 17-279 APPROVING SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CONVERGEONE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

(S1705227); and adopt RESOLUTION NO. 17-280 APPROVING SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CONVERGEONE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705228). Staff is requesting approval of two service agreements with ConvergeOne for Citywide phone system hardware, software, and services. The total cost for this agreement for FY2016-2017 will not exceed \$140,000.00. \$115,000.00 in funding will come from the Citywide Phone System Upgrade – Phase-II Capital Improvement Project. The remaining \$25,000.00 in funding will come from the 316 Vernon Building CIP Project.

CC #: 8561

File #: 0203-05

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

7.12. Network Communication Switches Upgrade - Purchase Order

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council authorize a purchase order with ConvergeOne, Inc. to acquire Cisco Meraki network communication switches. Total cost of this purchase order is not to exceed \$320,000.00 in FY2016-17.

CC #: 8565

File #: 0203-06

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

7.13. Radio Antenna System for 316 Vernon Street Building - Service Agreement

Memo from Information Technology Program Manager Matt Donaldson and Chief Information Officer Hong Sae recommending Council adopt RESOLUTION NO. 17-275 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND NRCI TELECOM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1705225). This is a service agreement with NRCI to install a radio antenna system at the 316 Vernon building. The total cost of this agreement will be no more than \$35,000.00. Funding is included in the 316 Vernon Building Construction fund.

CC #: 8558

File #: 0203-05

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

7.14. Computers and Technology Equipment - Purchase Orders

Memo from Information Technology Divisional Manager Mike Sinor and Chief Information Officer Hong Sae recommending Council authorize the purchase of computers, servers, network software and hardware and other technology equipment from CDW Technologies, LLC using National IPA and National Joint Powers Association (NJPA) competitively bid contracts for laptops, tablets, rugged devices, printers, software, network equipment and accessories. The estimated total for FY2017-18 is \$575,000.00, not to exceed budgeted amounts. The

estimated total for FY2018-19 is also \$575,000.00, pending budget approval. Staff would like to utilize both piggyback contracts to obtain the cost-effective pricing available for the City. Each contract has expiration dates for pricing and staff recommends utilizing the National IPA contract through July 1, 2018, and utilizing the NJPA contract through July 1, 2019, pending Council approval of the budget.

CC #: 8569

File #: 0203-06

CONTACT: Michael Sinor 916-774-5183 msinor@roseville.ca.us

Resolutions

7.15. Blue Oaks Commerce Center - Phase 2 - Certificate of Completion

Memo from Construction Inspector Orville Chatterton and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-241 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS CA 65 Blue Oaks On – Ramp Intersection (Blue Oaks Commerce Center -Phase 2) 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 the 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 #: 8532

File #: 0800-06

CONTACT: Orville Chatterton 916-774-5576 ochatterton@roseville.ca.us

7.16. Foothill American Dream - Reimbursement Agreement

Memo from Associate Engineer Matt Todd and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-252 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This reimbursement agreement between the City and John Mourier Construction, Inc. is for the construction of public improvements beyond the scope of this project. This item will have no impact to the City's General Fund. The reimbursement of \$357,417.64 is funded through the City's Traffic Mitigation Fund and specifically from the Developer Reimbursement account.

CC #: 8550

File #: 0400-04-03-1

CONTACT: Matt Todd 916-774-5562 mtodd@roseville.ca.us

Item removed by Councilmember Herman due to a potential conflict of interest as one of his dental offices is across the street from the project.

No public comment received.

Motion by Bonnie Gore, seconded by John Allard, to adopt RESOLUTION NO. 17-252 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND JOHN MOURIER CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Rohan

Absent: Herman

7.17. City of Roseville Investment Policy

Memo from Financial Analyst Jacquie Clarizio and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-242 ADOPTING THE REVISED INVESTMENT POLICY. The Investment Policy establishes cash management and investment guidelines that conform to customary standards of prudent investment management. There is no negative impact to the City's General Fund.

CC #: 8533

File #: 0217

CONTACT: Jacquie Clarizio 916-774-5323 jclarizio@roseville.ca.us

7.18. Transmission Service Agreement - Portland General Electric

Memo from Electric Resources Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-282 APPROVING TRANSMISSION SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PORTLAND GENERAL ELECTRIC CO., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a Transmission Service Agreement with Portland General Electric Co. that will allow the City to purchase physical capacity for the transmission of electric power. There is no fiscal impact associated with the execution of the Transmission Service Agreement as it is only an enabling agreement.

CC #: 8563

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

7.19. Transmission Service Agreements - Puget Sound Energy

Memo from Electric Resource Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-283 APPROVING TRANSMISSION SERVICE AGREEMENTS BETWEEN THE

CITY OF ROSEVILLE AND PUGET SOUND ENERGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE. Approval of the requested Transmission Service Agreements with Puget Sound Energy Inc. will allow the City to purchase physical capacity for the transmission of electric power. There is no fiscal impact associated with the execution of the Transmission Service Agreements as they are only enabling agreements.

CC #: 8563

File #: 0800-03

CONTACT: Petra Wallace 916-774-5510 pwallace@roseville.ca.us

7.20. Fire VHF Communications - Service Agreement Amendment

Memo from Battalion Chief Chris Baker and Fire Chief Rick Bartee recommending Council adopt RESOLUTION NO. 17-253 APPROVING AMENDMENT NO. 1 TO SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND SILKE COMMUNICATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting Council approve a \$150,000.00 service agreement amendment with Silke Communications for services related to repair, modification, integration and specialized equipment required for the completion of the public safety interoperable radio system. The Fire Department requests the existing vendor be granted approval to continue the work under sole-source approval as all components must be installed by one vendor to maintain warranty status, and the vendor must also be a factory-certified dealer. Funding is included in the proposed Fire Department FY2017-18 and proposed FY2018-19 budgets.

CC #: 8551

File #: 0708

CONTACT: Chris Baker 916-774-5833 cbaker@roseville.ca.us

7.21. 2017 Parks Construction Standards Update

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-245 ADOPTING THE 2017 PARKS CONSTRUCTION STANDARDS. The Parks Construction Standards is a guiding document that outlines design and construction standards applied to parks (neighborhood and city-wide), and streetscapes. This document is updated every two years in order to ensure new codes, regulations and requirements are updated and to provide clarity in areas that may cause misinterpretations. A complete copy of the 2017 Parks Construction Standards is available for review in the City Clerk's Office. There is no General Fund impact.

CC #: 8540

File #: 0704

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

7.22. Street Closure Request - Rods-N-Ribs Event - August 5, 2017

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt RESOLUTION NO. 17-248 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WATER FOR A WARRIOR AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval for the closure of Vernon Street from East Washington Street to Taylor Street and South Grant Street between Oak Street and Atlantic Street on Saturday, August 5, 2017 for the Water for a Warrior Rods-N-Ribs Cook-Off event. The closure times are scheduled from 5:30 a.m. – 3:00 p.m. All costs for City services associated with this event will be reimbursed by the Water for a Warrior non-profit group.

CC #: 8567

File #: 0109-02

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

7.23. Maya Bowhunters Archery Club - Lease Agreement

Memo from Refuse and Stormwater Manager Devin Whittington and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-247 APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MAYA BOWHUNTERS OF ROSEVILLE, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve a five-year lease agreement with the Maya Bowhunters Archery Club that would allow Maya Bowhunters to continue use of City property located at the closed City of Roseville Sanitary Landfill site for club functions as it has done since 1980. The Maya Bowhunters will pay the City \$2,171.58 on an annual basis with an annual inflationary adjustment of two percent for each subsequent year.

CC #: 8544

File #: 1006-01

CONTACT: Devin Whittington 916-774-5783 dwhittington@roseville.ca.us

7.24. Bond Trustee Services - Professional Services Agreement Amendment

Memo from Controller Jacquelyn Flickinger and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-278 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES 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. This amendment will extend the agreement between the City and the Bank of New York Mellon to provide bond trustee services from July 1, 2017 to June 30, 2018. The contract for the second year will not exceed \$75,000.00. The annual fee of approximately \$1,800.00 per series is paid by each outstanding bond series.

CC #: 8560

File #: 0201

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

7.25. Transit System Services Agreements Extension

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-276 APPROVING A SEVENTH AMENDMENT TO AGREEMENT FOR CITY OF ROSEVILLE TRANSIT SYSTEM MANAGEMENT AND OPERATIONS SERVICES BETWEEN THE CITY OF ROSEVILLE AND MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-277 APPROVING A THIRD AMENDMENT TO AGREEMENT FOR OPERATION OF THE SOUTH PLACER TRANSIT INFORMATION CALL CENTER BETWEEN THE CITY OF ROSEVILLE AND MV TRANSPORTATION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the Seventh Amendment to the Transit Management and Operations Services Agreement and the Third Amendment to the South Placer Transit Information Center Agreement with MV Transportation. The Amendments will extend the term of the agreements up to a maximum 3-months beyond the current June 30, 2017 expiration date. The Seventh Amendment to the Transit Management and Operations Services Agreement will increase the maximum obligation of the Agreement by an amount not to exceed \$900,000.00. The Third Amendment to the Agreement for Operations of the South Placer Transit Information Center will increase the maximum obligation by an amount not to exceed \$76,255.29. The proposed extensions will allow staff time to finalize the recommendation for a new long term transit and call center contract, which would be provided to the City Council prior to the final September 30, 2017 contract end date.

CC #: 8559

File #: 0721-04

CONTACT: Eileen Bruggeman 916-774-5449 ebruggeman@roseville.ca.us

7.26. Finance Authority - Stone Point Community Facilities District No. 1 and No. 5 - Special Tax Refunding Bonds, Series 2017B

Memo from Financial Analyst Vanessa Lieberman and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-270 AUTHORIZING THE ISSUANCE AND SALE OF SPECIAL TAX REFUNDING BONDS FOR COMMUNITY FACILITIES DISTRICTS AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS; and adopt FINANCE AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 4-17 AUTHORIZING THE ISSUANCE AND SALE OF ITS SPECIAL TAX REVENUE REFUNDING BONDS AND APPROVING RELATED AGREEMENTS AND ACTIONS. Staff recommends Council authorize the issuance of refunding special tax bonds and the related documents and agreements to complete the bond sale and include the Refunding Bonds for Stone Point Facilities District No. 1 (SP CFD No. 1) and Stone Point Community Facilities District No. 5 (SP CFD No. 5). There will be no fiscal impact to the City as all bond issuance costs will be paid from bond proceeds. Property owners will

experience a reduction in annual special tax assessments.

CC #: 8566

File #: 0206-03-01

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

Removed by staff for presentation.

Financial Analyst Vanessa Liberman and Administrative Analyst Jeannine Thrash made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 17-270 AUTHORIZING THE ISSUANCE AND SALE OF SPECIAL TAX REFUNDING BONDS FOR COMMUNITY FACILITIES DISTRICTS AND APPROVING AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS; and adopt FINANCE AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 4-17 AUTHORIZING THE ISSUANCE AND SALE OF ITS SPECIAL TAX REVENUE REFUNDING BONDS AND APPROVING RELATED AGREEMENTS AND ACTIONS. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

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

7.27. Utility Billing Operations - Budget Adjustment

Memo from Billing Services Manager Andrea Blomquist and Chief Financial Officer Jay Panzica recommending Council adopt ORDINANCE NO. 5841 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. The City is in process of deploying a new Utility Billing Customer Information System (CIS). As a part of this project, there is a need to move a small portion of our Utility Billing Operations labor budget directly to the CIS project. The team completing the work on the CIS project is from the Utility Billing Operations group, and has been consistently working on the new CIS system. Staff is requesting a transfer of \$260,000.00 from operations to the CIS Focus CIPs.

CC #: 8534

File #: 0200 & 0201-01

CONTACT: Andrea Blomquist 916-774-5317 ablomquist@roseville.ca.us

7.28. Library Grant Funds - Budget Adjustment

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries Director Dion Louthan recommending Council adopt ORDINANCE NO. 5843 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 a budget adjustment of \$15,000.00 for grant funds received from California Library Literacy Services for the ongoing Adult Literacy Program offered at the Library. This request is fully funded with offsetting grant revenue, so there is a net zero impact to the General Fund.

CC #: 8543

File #: 0214

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

7.29.FY2017-18 Budgeted Positions

Memo from Human Resources Manager Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5846 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5839, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "L" TO BE EFFECTIVE JUNE 24, 2017, AS AN URGENCY MEASURE. Staff recommends the City Council approve Management A & B salary schedules to reflect a salary realignment for Assistant Human Resources Director position and approve the addition of 4.25 allocations and the deletion of 8.5 allocations on the Citywide allocation schedule. The fiscal impact is included in the 2017-2018 budget.

CC #: 8552

File #: 0600-01

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

Ordinances (for second reading and adoption)

7.30.Second Reading - Municipal Code Amendment - Personnel Rule Change

ORDINANCE NO. 5847 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, for second reading and adoption.

CC #: 8573

File #: 0600-01

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

Reports / Requests

7.31.Out of State Travel Request - Fire Department

Memo from Fire Captain Chris Baker and Fire Chief Rick Bartee recommending Council approve out-of-state travel for Battalion Chief Chris Baker to attend four quarterly TIA/P25 Committee meetings as the public safety responder representative to the Association of Public Communications Officials

(APCO) between June 2017 and June 2018. The meeting locations will rotate throughout the United States, with the first meeting scheduled in Chicago, IL. All costs related to travel, including airfare, lodging and per diem, will be reimbursed directly by APCO, with not additional fiscal impact to the Roseville Fire Department

CC #: 8536

File #: 0600-02

CONTACT: Chris Baker 916-774-5833 cbaker@roseville.ca.us

Ceremonial Documents

7.32. Resolution of Commendation and Appreciation to Roy David Van Ness

Roy David Van Ness 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 #: 8570

File #: 0102-10

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

7.33. Resolution of Commendation and Appreciation to Isabella Zaia

Isabella Zaia 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 #: 8574

File #: 0102-10

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

7.34. Resolution of Commendation and Appreciation to Carl Walker

Carl Walker 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 #: 8575

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Roseville Grants Advisory Commission - FY2017-18 Funding Recommendations

Memo from Economic Development Manager Laura Matteoli and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-281 APPROVING REVISIONS TO THE CITIZENS

BENEFIT FUND POLICY MANUAL; and approve the Roseville Grants Advisory Commission's recommendation to fund 49 grants in the amount of \$407,500.00 (\$400,000.00 from the Citizens Benefit Fund and \$7,500.00 from the REACH Fund) and include the \$400,000.00 in the FY2017-18 City of Roseville budget. The administration of the grants program has a nominal cost associated with staff resources. Estimated annual cost of administration is approximately \$30,000.00 annually.

CC#: 8571

File#: 0103-34-02

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

Economic Development Manager Laura Matteoli made the presentation to Council.

Grace Keller, member of the Roseville Grants Commission, spoke in support of the revised policy recommendations.

Dawn Heywood, member of the Roseville Grants Commission, spoke in support of the revised policy recommendations.

Barbara Besana, representing Kids First, spoke in support of the grants process.

Mayor Rohan left the dais due to potential conflict of interest with Placer ARC as she sits on the Board of Directors.

Motion by Tim Herman, seconded by Bonnie Gore, to approve the Roseville Grants Advisory Commission's recommendation to award Placer ARC funding in the amount of \$10,000.00. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman

Absent: Rohan

Councilmember Alvord left the dais due to potential conflict with Roseville Police Activities League as he sits on the Board of Directors.

Motion by Tim Herman, seconded by Bonnie Gore, to approve the Roseville Grants Advisory Commission's recommendation to award Roseville Police Activities League, Inc. funding in the amount of \$10,000.00. The Motion Passed.

Roll call vote: Ayes: Allard, Gore, Herman, Rohan

Absent: Alvord

Motion by Tim Herman, seconded by Bonnie Gore, to approve the Roseville Grants Advisory Commission's recommendation for funding of the remaining agencies as presented and include \$407,500.00 in the FY2017/2018 City of Roseville Budget along with the list of grant recipients. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Motion by Tim Herman, seconded by Bonnie Gore, to approve the Roseville Grants Advisory Commission's recommendation to deny funding to the remaining agencies that applied. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

Motion by John Allard, seconded by Susan Rohan, to adopt RESOLUTION NO. 17-281 APPROVING REVISIONS TO THE CITIZENS BENEFIT TRUST FUND POLICY MANUAL. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9. ORDINANCES

9.1. City of Roseville FY2017-18 Budget

Memo from Budget Manager Kathy Cullen and Chief Financial Officer Jay Panzica recommending Council adopt ORDINANCE NO. 5842 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017-2018, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, AND ESTABLISHING THE SEALED BID REQUIREMENT, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE. The proposed Citywide FY2017-18 budget is \$507.1 million. The proposed FY2017-18 budget for the General Fund is \$146.61 million, which includes operating expenditures and transfers out (\$137.03 million) as well as capital projects, debt, and non-recurring expenditures and transfers out (\$9.58 million). Operating and non-operating revenues and transfers in total \$146.61 million led by increases in sales and property taxes. The net result is a balanced General Fund where revenue is equal to expenses without the use of one-time funds in FY2017-18.

CC#: 8541

File#: 0201

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

Chief Financial Officer Jay Panzica made the presentation to Council.

Fire Chief Barteo and City Manager Rob Jensen provided information to Council as requested at the June 6th and June 7th budget presentations.

Jason Dumont - spoke in support of making libraries a priority and not closing the

facilities on Fridays.

Richard Tepolt - spoke in support of not defunding any fire department positions and in support of equipment for Fire Department.

Motion by Tim Herman, seconded by Susan Rohan, to adopt ORDINANCE NO. 5842 OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017-2018, ADOPTING BUDGET CONTROL POLICIES, ADOPTING AN APPROPRIATIONS LIMIT, ADOPTING THE BUDGET FOR THE SUCCESSOR AGENCY OF THE ROSEVILLE REDEVELOPMENT AGENCY, AND ESTABLISHING THE SEALED BID REQUIREMENT, TO BE EFFECTIVE IMMEDIATELY AS AN URGENCY MEASURE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9.2. Housing Authority - FY2017-18 Annual Budget

Memo from Financial Analyst Melissa Hagan and Economic Development Director Chris Robles recommending the City Council, acting as the Housing Authority Board of Directors, adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 4-17 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018. This item is requesting approval of the FY 2017-18 annual budget for the Roseville Housing Authority.

CC #: 8568

File #: 0103-03-02

CONTACT: Melissa Hagan 916-774-5476 mhagan@roseville.ca.us

Housing Manager Danielle Foster made the presentation to Council.

No public comment received.

Motion by Tim Herman, seconded by Bonnie Gore, to adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 4-17 APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

9.3. 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. 17-249 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 \$7,576,146.00 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, \$426,182.00 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 #: 8572

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

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

Public Works Director Rhon Herndon introduced Assistant Engineer Stefanie Kemen as the project manager.

Public Works Director Rhon Herndon made the presentation to Council.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 17-249 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 and approve change order authority up to 10% of the original contract price. The Motion Passed.

Roll call vote: Ayes: Alvord, Gore, Herman, Rohan

Nays: Allard

9.4. Power Supply - Budget Adjustment

Memo from Assistant Electric Utility Director Todd White and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 5844 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 item requests a \$4,550,000.00 budget

adjustment for power supply. There are available resources in the Electric Operations Fund balance for FY2016-17.

CC #: 8545

File #: 0201-01 & 0800-03

CONTACT: Todd White 916-746-1668 twhite@roseville.ca.us

Power Generation Superintendent Matt Garner made the presentation to Council.

No public comment received.

Motion by Bonnie Gore, seconded by Tim Herman, to adopt ORDINANCE NO. 5844 OF THE COUNCIL OF THE CITY OF ROSEVILLE AND AUTHORIZING CERTAIN AMENDMENTS TO THE 2016-17 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

10. PUBLIC HEARING

10.1. Tax and Equity Fiscal Responsibility Act Hearing for Conduit Financing for John Adams Academies, Inc.

Public Hearing continued to July 19, 2017.

CC #: 8546

File #: 0110

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

Jay Panzica 916-774-5320 jpanzica@roseville.ca.us

Mayor Rohan announced the public hearing would be continued to July 19, 2017.

10.2. Kaiser Riverside and Cirby Medical Office Building Expansion

Memo from Associate Planner Lauren Hocker and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-272 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE KAISER RIVERSIDE AND CIRBY MEDICAL OFFICE BUILDING PROJECT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING MITIGATION MEASURES, AND ADOPTING A MITIGATION MONITORING PROGRAM; and adopt RESOLUTION NO. 17-273 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT OF THE CIRCULATION ELEMENT TO REFLECT A NEW SIGNALIZED INTERSECTION IN THE CITY OF ROSEVILLE RELATED TO THE KAISER RIVERSIDE AND CIRBY MEDICAL OFFICE BUILDING PROJECT. This request includes approval of a Major Project Permit Stage 1 and Major Project Permit Stage 2 to allow construction of a 16,000 square-foot, one-story pavilion building; a 194,000 square-foot, five-story medical office building; a

parking deck, and an associated parking lot and landscaping that will replace the existing one- and two-story Kaiser Permanente medical office building complex. A Tree Permit is requested to allow the removal of one oak tree. Offsite improvements associated with the project include the addition of a traffic signal at the Cirby Way and Cirby Hills Drive intersection. This signal requires a text-only General Plan Amendment. This project is funded by the applicant and will not have a negative impact on the City's General Fund.

CC #: 8555

File #: 0400-03

Lauren Hocker 916-774-5272 lhocker@roseville.ca.us

Vice Mayor Gore left the dais due to a conflict of interest as she is employed by the applicant.

Mayor Rohan opened the public hearing.

Planning Manager Greg Bitter introduced Associate Planner Lauren Hocker.

Associate Planner Lauren Hocker made the presentation to Council.

Jeff Collins, Senior Vice-President/Area Manager of Kaiser Permanente, spoke in support.

Richard Haynes, Internal Medicine Physician of Kaiser/Project Planner, spoke in support.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by Scott Alvord, to adopt RESOLUTION NO. 17-272 CERTIFYING A FINAL ENVIRONMENTAL IMPACT REPORT RELATING TO THE KAISER RIVERSIDE AND CIRBY MEDICAL OFFICE BUILDING PROJECT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING MITIGATION MEASURES, AND ADOPTING A MITIGATION MONITORING PROGRAM; and adopt RESOLUTION NO. 17-273 AMENDING THE GENERAL PLAN TO CHANGE THE TEXT OF THE CIRCULATION ELEMENT TO REFLECT A NEW SIGNALIZED INTERSECTION IN THE CITY OF ROSEVILLE RELATED TO THE KAISER RIVERSIDE AND CIRBY MEDICAL OFFICE BUILDING PROJECT. Adopt the two (2) findings of fact and approve the Major Project Permit Stage 1 subject to one hundred three (103) conditions of approval, and adopt the two (2) findings of fact and approve the Major Project Permit Stage 2 subject to the same one hundred three (103) conditions of approval, and adopt the two (2) findings of fact and approve the Tree Permit subject to twenty-one (21) conditions of approval, and adopt a resolution determining that "extraordinary" improvements related to the new signalized intersection at Cirby Hills Drive/Kaiser Driveway/Cirby Way are not feasible or desirable and approving the General Plan Amendment subject to one (1) condition of approval.. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Herman, Rohan

Absent: Gore

10.3. Municipal Code Amendment - Repeal of Public Dance Ordinance and Entertainment Ordinance Amendment

Memo from Police Lieutenant Doug Blake and Police Chief Daniel Hahn recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REPEALING CHAPTER 9.40 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC DANCE PERMITS AND AMENDING CHAPTER 9.45 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ENTERTAINMENT ESTABLISHMENTS. Currently the Municipal Code has two similar ordinances that regulate hospitality/entertainment businesses, depending on whether they're located within the Downtown Specific Plan area or the rest of the City. Staff proposes repealing the public dance ordinance, which currently regulates certain entertainment businesses outside the downtown area, and modifying the entertainment ordinance, which currently regulates only businesses located inside the Downtown Specific Plan area. Staff proposes a single, improved entertainment ordinance that will be applied Citywide. Proposed permit fees will be charged at the same annual cost as the two existing ordinances.

CC #: 8557

File #: 0300

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

Mayor Rohan opened the public hearing.

Police Chief Daniel Hahn made the presentation to Council.

Police Lieutenant Doug Blake continued the presentation to Council.

Deputy City Attorney Joe Speaker continued the presentation to Council.

No public comment received.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by Bonnie Gore, to introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REPEALING CHAPTER 9.40 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING PUBLIC DANCE PERMITS AND AMENDING CHAPTER 9.45 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ENTERTAINMENT ESTABLISHMENTS. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

10.4. 2017-2018 Landscape and Lighting Districts Assessments – Public Hearing

Memo from Financial Analyst Vanessa Lieberman and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-254 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-255 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-256 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-257 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-258 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-259 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-260 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-261 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-262 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-263 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-264 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-265 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR

2017/2018; and adopt RESOLUTION NO. 17-266 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-267 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-268 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-269 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018. The City currently has eight active Landscape and Lighting Districts (LLD). These districts were formed within the City to levy and collect assessments for maintenance of public improvements. All charges are needed to fully fund landscape services in each LLD. There is no negative impact to the City's General Fund.

CC #: 8576

File #: 0206-03

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

Mayor Rohan opened the public hearing.

Financial Analyst Vanessa Lieberman made the presentation to Council.

No public comment received.

Mayor Rohan closed the public hearing.

Motion by Tim Herman, seconded by Susan Rohan, to adopt RESOLUTION NO. 17-254 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-255 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-256 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-257 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF

ASSESSMENTS WITHIN THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-258 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-259 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-260 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-261 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-262 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-263 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-264 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-265 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-266 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-267 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-268 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-269 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR

2017/2018.. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan

11. COUNCIL / STAFF / REPORTS/ COMMENTS

No Council/Staff updates.

12. ADJOURNMENT

Motion by John Allard, seconded by Bonnie Gore, to adjourn the meeting at 9:20 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan