



MINUTES

April 16, 2025

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

1. CALL TO ORDER

Mayor Krista Bernasconi called the meeting to order at 6:01 p.m.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Senior Chaplain Lance Dustin led the Pledge of Allegiance.

4. MEETING PROCEDURES

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

5. PRESENTATIONS

5.1. Placer County Law Enforcement Chaplaincy Program Presentation

CONTACT: Carmen Avalos 916-774-5269 cavalos@roseville.ca.us

Senior Chaplain Lance Dustin made the presentation to the City Council.

5.2. Proclamation - National Donate Life Month April 2025

Proclaim April 2025 as National Donate Life Month and encourage all residents to

register their decision to be an organ, eye and tissue donor in the National Donate Life Registry at DonateLifeCalifornia.org or at your local California DMV.

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

City Council made the presentation to Senior External Affairs Coordinator of Sierra Donor Services Kyla Aquino, who responded.

Audrey Stout spoke in support of Sierra Donor Services.

6. PUBLIC COMMENTS

Mary Hollinsworth spoke on weed growth on Pleasant Grove and Fairway.

Jennifer Chapman spoke on correspondence with staff regarding tree permit for 705 Sunrise Avenue.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the Consent Calendar as presented. The Motion Passed.

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

Bids / Purchases / Services

7.1. Roseville Electric Utility - Generation Maintenance Support Services - Contract Purchase Agreement

Memo from Power Generation Superintendent Nathan Ribordy and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 25-095 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PERFORMANCE MECHANICAL, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004426). Staff requests Council approve a contract purchase agreement with Performance Mechanical, Inc., to provide maintenance support services to Roseville Electric Utility's generation facilities. Staff also requests authorization to exercise the four (4) optional one-year extensions to the contract without further City Council approval. The first-year contract will not exceed \$2,000,000. The total cost of the purchase agreement is not to exceed \$10,000,000 over five years. Funding is included in the Electric Department's FY2024-25 budget in the Electric Fund. Future year funding will be contingent on City Council's approval of the respective budget.

CC #: 3839

File #: 0800-03

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

7.2. East Radio Site Relocation Project - Contract Purchase Agreement

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 25-102 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND E.F. JOHNSON COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004429). Staff requests Council approve a contract purchase agreement with E.F. Johnson Company in the amount of \$483,210.79 for the City's East Radio Site Relocation project to enhance system performance, reliability, scalability and coverage. The City's east radio site will be relocated to a new location in order to enhance performance, reliability, scalability and coverage for the City's radio systems. Site construction is in progress and there is a significant effort required post-construction to prepare the site for service. This includes equipment and related services for antenna systems, radio equipment, system optimization and decommissioning of the old radio site. The total cost of the agreement is \$483,211 plus a 10% contingency of \$48,321 to ensure successful completion. The project is funded by multiple sources including the Strategic Improvement Fund, Public Facilities Fund and Information Technology Replacement Fund.

CC #: 3846

File #: 0203-05

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

7.3. Microtransit Vans - Purchase Order Amendment

Memo from Assistant Transportation Planner Zachary Presley and Public Works Director Jason Shykowski recommending the City Council approve an amendment to an existing purchase order with A-Z Bus Sales for the purchase of twelve (12) Ford E-Transit Vans. When this item was initially brought to Council for approval, there were options for the vans that were being finalized and could not be included in the total cost at that time. Some of the optional items included an on-board camera system and an exterior finish. As the vans have made their way through production, staff worked with A-Z bus to prepare an updated quote. The finalized quote that includes the above optional items reflects an increase of \$10,005.74 per vehicle for a total increase of \$120,068.93. The increased cost of these updates fit within the existing project budgets for the replacement vehicles and the purchase of new vehicles. This \$120,068.93 increase would raise the total not-to-exceed amount for the purchase from \$2,429,666.64 to \$2,549,735.57. Funding for the increase will come from the approved grant funding sources for the projects, with a small match from the state-provided Transportation Development Act funds. No General Fund resources are being used for this purchase.

CC #: 3830

File #: 0721

CONTACT: Zach Presley 916-774-5365 zpresley@roseville.ca.us

7.4. Vernon Street/Atlantic Street Multimodal Safety Improvement Project - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Assistant Engineer Karen Vences and Public Works Director Jason Shykowski recommending the City Council approve the plans and specifications for the Vernon Street/Atlantic Street Multimodal Safety Improvement Project and authorize staff to call for bids. The project scope includes enhanced pedestrian crosswalks, green bike lanes, pavement rehabilitation, lane reductions, and raised landscaped medians. The project is estimated to cost \$1.9 million and will be funded with Highway Safety Improvement Program grant funds, Highway Users Tax funds, and Local Transportation Funds. New landscaping improvements along the corridor will require maintenance by the City's Parks, Recreation and Libraries Department (PRL), and the estimated annual cost increase as a result of the improvements is approximately \$2,000 annually in future PRL operating budgets in the General Fund. No General Fund resources will be used for construction of the project.

CC #: 3851

File #: 0800-04

CONTACT: Karen Vences 916-774-5412 kavences@roseville.ca.us

7.5. Aquifer Storage and Recovery Wells 13 (Campus Oaks) and 19 (Misty Wood) – Approve Plans and Specifications, Design-Assist Construction Agreement, and Budget Adjustment

Memo from Senior Engineer Keith Schmidt and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-099 APPROVING A DESIGN-ASSIST CONSTRUCTION AGREEMENT, BY AND BETWEEN AUBURN CONSTRUCTORS, LLC, AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6929 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of plans and specifications, a budget adjustment, and approval of a design-assist construction contract for construction of Aquifer Storage and Recovery Wells 13 and 19. The source of funding for this agreement is the Water Construction Fund, as well as a state grant approved by Council on September 20, 2023. The ARTESIAN grant provides this project with \$8,010,000 in funding to be utilized by December 31, 2025. A budget adjustment in the amount of \$2,950,000 is requested to fully fund the project, including \$2,704,000 for capital outlay and \$246,000 for internal secondary labor. This budget adjustment will bring the current project budget of \$16,625,865 to a new total project cost of \$19,575,865, using available funds in the Water Construction Fund.

CC #: 3843

File #: 0800-02 & 0201-01

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

7.6. Dry Creek Wastewater Treatment Plant Operations and Laboratory Building Project - Approval of Construction Plans and Specifications and Authorize Staff to Call for Bids

Memo from Senior Engineer Inderpreet Chaggar and Environmental Utilities Director Sean Bigley recommending the City Council approve the construction plans and specifications and authorization to advertise the Dry Creek Wastewater Treatment Plant Operations and Laboratory Building (Project) for contractor bidding. The estimated construction cost of this project is \$16,884,014. The Project will be funded from available resources in the Wastewater Regional Rehabilitation Fund for the rehabilitation portion of the project and from the capital improvement project budget approved by the South Placer Wastewater Agency for the building expansion.

CC #: 3836

File #: 0800-02

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

7.7. Maintenance of the Gas Conditioning Systems at the Dry Creek and Pleasant Grove Wastewater Treatment Plants – Sole Source Contract Purchase Agreements

Memo from Administrative Technician Audrey Ficker and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-088 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNISON SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004434); and adopt RESOLUTION NO. 25-089 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND UNISON SOLUTIONS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3004433). Staff requests Council approval of two (2) sole source contract purchase agreements including four (4) additional one-year renewals with Unison Solutions, Inc. to provide filtering media replacement and parts, gas testing, and media change out and support services for the maintenance of the gas conditioning systems at the Dry Creek and Pleasant Grove Wastewater Treatment Plants. Sourcing the replacement filtering media, replacement parts, and the media change out, gas testing, and support services from the equipment manufacturer guarantees the certified performance of the system as designed. The estimated total cost of the two contract purchase agreements for the first year is \$930,000, and the total not-to-exceed cost including the renewals for both agreements is \$5,710,000. Funding will be provided from the Environmental Utilities Department's annual approved budgets for the Wastewater Operations Fund.

CC #: 3829

File #: 0800-03

CONTACT: Audrey Ficker 916-746-1865 agficker@roseville.ca.us

7.8. Distribution Transformers (RFQ 10-3385) - Purchase Orders

Memo from Buyer Sue Jessup and Finance Director Scott Pettingell recommending the City Council adopt RESOLUTION NO. 25-090 APPROVING PURCHASE ORDERS FOR DISTRIBUTION TRANSFORMERS. Staff requests Council authorize open purchase orders with Anixter, Inc., First Philec,

Inc., Hyundai Corporation USA, Mader Supply LLC, and Next Gen Power, Inc. as the lowest responsive and responsible bidders for the purchase of distribution transformers in response to Request for Quotations No. 10-3385. Funding is included in the Electric Fund budget. The total spend for the initial contract period and optional renewal years through FY2028-29 is a not-to-exceed amount of \$9,500,000. The bid allowed for four optional renewal years at one-year intervals. Staff requests authorization to continue utilizing the remaining optional renewal years without further Council approvals until the contract expires, or until City staff determines that continuing with the same vendors is not in the City's best interest.

CC #: 3832

File #: 0203-07

CONTACT: Sue Jessup 916-746-1107 sjessup@roseville.ca.us

Resolutions

7.9. 2025/2026 Landscaping and Lighting Districts Assessments - Initiate Proceedings, Intent to Levy, Approval of Engineer's Reports

Memo from Management Analyst Jeannine Thrash and Finance Director Scott Pettingell recommending the City Council adopt RESOLUTION NO. 25-106 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2025/2026, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 25-107 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-108 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-109 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2025/2026, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 25-110 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-111 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-112 INITIATING PROCEEDINGS FOR THE LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 25-113 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-114 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT

FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-115 INITIATING PROCEEDINGS FOR THE LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 25-116 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-117 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-118 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 25-119 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-120 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-121 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 25-122 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-123 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-124 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2025/2026, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 25-125 DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-126 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-127 INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2025/2026, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 25-128

DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026; and adopt RESOLUTION NO. 25-129 FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2025/2026. Staff requests Council adopt resolutions relating to annual landscaping and lighting district assessments. These landscaping and lighting Districts were formed within the City to levy and collect assessments for maintenance of public improvements pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code Sections 22500, et seq., and Article XIII D of the California Constitution. All charges are needed to fully fund landscape services in each Landscaping and Lighting District. There is no fiscal impact to the General Fund.

CC #: 3853

File #: 0203-08-01

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

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

Memo from Budget Manager Nancy Rothlisberger and Finance Director Scott Pettingell recommending the City Council adopt RESOLUTION NO. 25-096 APPROVING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MUNISERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a fourth amendment to the professional services agreement with MuniServices, LLC to provide sales tax and transactions and use tax auditing, projection, recovery, and consultant services. The agreement is structured to only compensate MuniServices, LLC based on the amount of additional revenues received by the City due to their audit and recovery services. This additional (and final) one-year extension will increase the total not-to-exceed amount from \$1 million to \$1.25 million. The additional sales and use tax revenues that the City receives for the General Fund from these services more than offsets the cost.

CC #: 3840

File #: 0210

CONTACT: N. Rothlisberger 916-774-5314 nrothlisberger@roseville.ca.us

7.11. Municipal Advisor Services - Professional Services Agreements

Memo from Management Analyst Jeannine Thrash and Finance Director Scott Pettingell recommending the City Council adopt RESOLUTION NO. 25-091 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND FIELDMAN, ROLAPP & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 25-092 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PFM FINANCIAL ADVISORS LLC, AND AUTHORIZING THE CITY MANAGER

TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approval of professional services agreements with Fieldman, Rolapp & Associates, Inc. and PFM Financial Advisors LLC for Municipal Advisor Services. Staff issued a Request for Proposals for Municipal Advisor Services in December 2024, receiving several proposals. After reviewing submissions and interviewing top-ranked proposers, City staff selected the two consultants to support the City's financial needs. The agreements have a not-to-exceed amount of \$500,000 and \$350,000, respectively, and both contracts expire June 30, 2028, with two options to extend in one (1) year increments for up to an additional two (2) years. This fee covers financial advisory services related to bond issuances and is structured based on the amount and type of bonds issued. These expenses are categorized as bond issuance costs, with the total amount dependent on the number of bond issuances each year.

CC #: 3834

File #: 0200

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

7.12.Five Star Intertie Improvement Project – Agreements

Memo from Assistant Engineer William Montz and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-103 APPROVING AN AGREEMENT, BY AND BETWEEN PLACER COUNTY WATER AGENCY AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 25-104 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SIERRA NATIONAL CONSTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of an agreement with Placer County Water Agency for construction, operation and maintenance of the Five Star Intertie Improvements Project. Staff also requests approval of an award of a construction agreement with Sierra National Construction, Inc. in the amount of \$698,640 and authorization for the City Manager or his designee to approve and pay for contract change orders for the project that could increase the contract amount by no more than 10% (\$69,864), for a not-to-exceed total contract amount of \$768,504. This project will be funded from available resources in the Water Construction Fund. The Water Construction Fund is funded by water connection fees paid for by developers.

CC #: 3848

File #: 0800-02

CONTACT: William Montz 916-774-5545 wlmontz@roseville.ca.us

7.13.Sewer System Management Plan Recertification

Memo from Wastewater Utility Manager Tracie Mueller and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-097 RECERTIFICATION OF THE CITY OF ROSEVILLE SEWER SYSTEM MANAGEMENT PLAN. Staff requests Council approve the recertification of the City's Sewer System Management Plan (SSMP), which is

required by the California State Water Resources Control Board's Statewide General Waste Discharge Requirements. The costs for compliance for all elements of the SSMP are funded annually through the Wastewater Operations Fund budget.

CC #: 3841

File #: 0800-02

CONTACT: Tracie Mueller 916-746-1812 trmueller@roseville.ca.us

7.14. Solid Waste Recycling Site Lot 15 - Grant Deed

Memo from Senior Engineer David Samuelson and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-098 ACCEPTING A GRANT DEED AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEED AND ANY OTHER DOCUMENTS REQUIRED TO EFFECTUATE THE RECORDATION AND ENFORCEMENT OF THIS ACCEPTANCE. Staff requests Council acceptance of a grant deed of land offered on the Large Lot Final Map of Sierra Vista in order to facilitate the construction of the Sierra Vista Solid Waste Recycling Site. The action requested has no fiscal impact to the City.

CC #: 3842

File #: 1002-04

CONTACT: David Samuelson 916-746-1708 dsamuelson@roseville.ca.us

7.15. On-Call Qualified Stormwater Pollution Prevention Plan Developer and Qualified Stormwater Pollution Prevention Plan Practitioner Services – Professional Services Agreement Amendment

Memo from Senior Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 25-093 APPROVING A SECOND AMENDMENT TO ON-CALL PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HYDROCOMPLIANCE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the second amendment to the contract increasing the annual authorization for the current term from \$75,000 to \$150,000. Additionally, staff requests authorization to increase the annual authorization for the final renewal from \$75,000 to \$150,000. Funding for services shall be provided through capital improvement projects as approved during the fiscal year budgets, an approved professional services budget, or developer reimbursements. Project specific quotes will be obtained prior to the start of any work. The base year contract was not to exceed \$75,000. With the increase in authorization for the first optional year extension and the final optional year extension of \$150,000 per year, the updated total contract will be not to exceed \$375,000.

CC #: 3835

File #: 0704-01

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

7.16. Pleasant Grove Wastewater Treatment Plant Influent Pump Station Rehabilitation Project – Notice of Completion

Memo from Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Sean Bigley recommending the City Council adopt RESOLUTION NO. 25-094 ACCEPTING THE PUBLIC WORK KNOWN AS THE PLEASANT GROVE WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION REHABILITATION PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Notice of Completion for the Pleasant Grove Wastewater Treatment Plant Influent Pump Station Rehabilitation Project. The total cost of the construction contract with Syblon Reid is \$4,204,030.17. Funding for this agreement is provided by the Wastewater Rehabilitation Fund.

CC #: 3837

File #: 0800-02

CONTACT: Jeremy Snyder 916-413-9236 jsnyder@roseville.ca.us

7.17. Assembly Bill 2227 Energy Efficiency Targets

Memo from Associate Electric Analyst Rachel Marmorstein and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 25-101 APPROVING ROSEVILLE ELECTRIC UTILITY’S ENERGY EFFICIENCY TARGETS. Staff requests Council approve the Roseville Electric Utility’s energy efficiency targets for the next 10-year period as required by California Assembly Bill 2227. There is no financial impact from the approval of the 10-year energy efficiency targets.

CC #: 3845

File #: 0800-03

CONTACT: Rachel Marmorstein 916-774-5613 rmarmorstein@roseville.ca.us

7.18. 201 Pacific Street, Second Floor - Lease Agreement

Memo from Economic Development Project Manager Robert Cline and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 25-100 APPROVING A LEASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TEN TWENTY-THREE LLC DBA TEN TWENTY 3D, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a three (3) year lease agreement with Ten Twenty 3D for the second floor of 201 Pacific Street. The Roseville Train Station, owned by the City, is located at 201 Pacific Street and within the Downtown Roseville Specific Plan. Ten Twenty 3D has occupied the second floor of the train station since the lease assignment, and approval of the proposed lease agreement will formalize the agreement and the terms of understanding set forth in the lease assignment. Execution of the lease agreement would result in a positive fiscal impact of \$7,224 in rent revenue for the General Fund in the first year, \$7,704 in year two, and \$8,196 in year three. In addition to annual rent, the tenant will pay property tax on the leased space.

CC #: 3844

File #: 1006-01

CONTACT: Robert Cline 916-746-1172 racline@roseville.ca.us

7.19. Pleasant Grove Boulevard Widening Project – Pacific Gas & Electric Agreement

Memo from Associate Engineer Nicolas Bumb and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 25-105 APPROVING A PACIFIC GAS & ELECTRIC AGREEMENT TO PERFORM TARIFF SCHEDULE RELATED WORK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT AND ALL RELATED FORMS ON BEHALF OF THE CITY OF ROSVILLE. Staff requests Council approval of an agreement with Pacific Gas & Electric to relocate a gas main in conflict with a City project for a total cost of \$84,440.76. The scope of this relocation is the lowering of approximately 100 linear feet of gas line in conflict with the structural section of new roadway on Pleasant Grove Boulevard. The project is funded with Traffic Mitigation Fee funds. No General Fund resources will be used for this project.

CC #: 3849

File #: 0800-04

CONTACT: Nicolas Bumb 916-746-1313 nfbumb@roseville.ca.us

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

7.20. International Brotherhood of Electrical Workers, Local 1245 - 2025 Labor Market Wage Adjustments and Staffing Update

Memo from Human Resources Manager Macy Dippert and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6932 AMENDING ORDINANCE 6872, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "J" TO BE EFFECTIVE MAY 3, 2025, AS AN URGENCY MEASURE; and adopt RESOLUTION NO. 25-130 APPROVING A SIDE LETTER TO THE MEMORANDUM OF UNDERSTANDING FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommend Council adopt an ordinance to approve the updated International Brotherhood of Electrical Workers, Local 1245 (IBEW) A & B (Appendix J) salary schedules to reflect labor market adjustments effective May 3, 2025, and adopt a resolution authorizing the City Manager to execute the side letter agreement with IBEW Local 1245 pertaining to the Labor Market Adjustments, and approve the attached citywide allocation schedule, effective May 3, 2025. The City engaged a consulting firm to conduct a compensation study of benchmark International Brotherhood of Electrical Workers, Local 1245 (IBEW) classes in the Electric, Environmental Utilities and Public Works departments in accordance with the provisions in the current IBEW Memorandum of Understanding, to determine labor market driven adjustments to remain competitive in the labor market. The average percentage wage increases for the IBEW bargaining group is 4.55%.

Further, the Public Works Department's Fleet Services Division has requested an additional Fleet Services Supervisor position be added to the allocation schedule. The estimated total cost to the Electric, Fleet Services, Water Operations and Wastewater Operations enterprise funds for the recommended labor market adjustments and staff change is \$248,852 for the remainder of FY2024-25 and \$1,548,062 annually ongoing.

CC #: 3854

File #: 0600-01

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

7.21. West Zone Reclaimed Water Tanks Rehabilitation Project – Budget Adjustment

Memo from Senior Engineer Inderpreet Chaggar and Environmental Utilities Director Sean Bigley recommending the City Council adopt ORDINANCE NO. 6931 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment to increase the West Zone Reclaimed Water Tanks Rehabilitation Project budget by \$75,609 from available resources in the Wastewater Rehabilitation Fund.

CC #: 3852

File #: 0800-02 & 0201-01

CONTACT: Inderpreet Chaggar 916-774-5553 ikchaggar@roseville.ca.us

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

Memo from Parks & Open Space Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6928 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval of a budget adjustment in three special district areas totaling \$47,000. The recommended budget adjustment will provide resources to increase the repairs and maintenance budgets to repair soundwall damage due to accidents in the Infill Lighting and Landscape District (LLD), Zone C, and the Creekview Community Facilities District (CFD) No. 2 (Public Services), and to increase the budget for a landscape project in Longmeadow CFD No. 2 (Services District). Funding is available in the Infill LLD, Zone C; Creekview CFD No. 2 (Public Services); and Longmeadow CFD No. 2 (Services District). There is no impact on the General Fund.

CC #: 3829

File #: 0210 & 0201-01

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

7.23. Vehicle Purchase – Budget Adjustment

Memo from Parks, Recreation & Libraries Superintendent Rob Nakamura and Parks, Recreation & Libraries Director Jill Geller recommending the City Council

adopt ORDINANCE NO. 6930 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$158,000 for the purchase of two (2) motorized utility carts, one (1) trailer-mounted pressure washer, one (1) electric golf cart and one (1) electric utility cart to support the maintenance and the operations of the soccer complex. The vehicles will support the maintenance and operations of the soccer complex which is scheduled to open in late 2025. Funding is available from the Soccer Complex project budget using the Citywide Park - West Roseville Specific Plan Fund.

CC #: 3850

File #: 0704-01 & 0201-01

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

Ceremonial Documents

7.24. Proclamation - Municipal Clerk Week May 4-10, 2025

Proclaim the week of May 4-10, 2025, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Carmen Avalos and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

CC #: 3856

File #: 0102-06

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

7.25. Proclamation - Public Service Recognition Week May 4-10, 2025

Proclaim May 4-10, 2025, as Public Service Recognition Week and encourage all citizens to recognize the accomplishments and contributions of government employees at all levels.

CC #: 3857

File #: 0102-06

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

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Local Sales Tax Citizens' Oversight Committee - Report to the City Council

Memo from Finance Director Scott Pettingell recommending the City Council receive an informational report and presentation from the Local Sales Tax Citizens' Oversight Committee on the FY2023-24 revenue and expenditures of the Measure B sales and use tax.

CC #: 3833

File #: 0103-22

CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

Jordan Bunnell, Chair of Local Sales Tax Citizen's Oversight Committee, made the presentation to the City Council.

No public comment received.

For information only. No action required.

8.2. Roseville Electric Department - Budget Update

Memo from Electric Utility Director Dan Beans and Assistant Electric Utility Director Joanna Cucchi with an update on Roseville Electric Utility's budget.

CC #: 3838

File #: 0800-03 & 0201-01

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

Electric Utility Director Dan Beans introduced Assistant Electric Utility Director Joanna Cucchi and Electric Utility Chief Operating Officer Shawn Matchim, and made the presentation to the City Council.

Assistant Electric Utility Director Joanna Cucchi continued the presentation.

No public comment received.

For information only. No action required.

8.3. Environmental Utilities Department - Budget Update

Memo from Assistant Environmental Utilities Director Devin Whittington and Environmental Utilities Director Sean Bigley recommending the City Council receive a budget update from the Environmental Utilities Department.

CC #: 3847

File #: 0800-02

CONTACT: Devin Whittington 916-774-5543 dwhittington@roseville.ca.us

Environmental Utilities Director Sean Bigley introduced Environmental Utilities Business Services Manager Shane Whittington and made the presentation to the City Council.

Environmental Utilities Business Services Manager Shane Whittington continued the presentation to the City Council.

No public comment received.

For information only. No action required.

9. PUBLIC HEARING

9.1. Adoption of a Schedule of Maintenance Costs and Charges for Community Facilities Districts

Memo from Management Analyst Jeannine Thrash and Finance Director Scott Pettingell recommending the City Council adopt RESOLUTION NO. 25-087 ADOPTING A SCHEDULE OF MAINTENANCE COSTS AND CHARGES FOR COMMUNITY FACILITIES DISTRICTS. Staff requests Council approve and adopt the Schedule of Maintenance Costs and Charges for Maintenance Community Facilities Districts effective July 1, 2025, through June 30, 2026. The Schedule of Maintenance Costs and Charges for Maintenance Community Facilities Districts (CFDs) identifies costs for services provided by the City at the request of, or on behalf of, individual districts, as opposed to the public at large, and is reviewed annually. The Schedule of Maintenance Costs and Charges for Maintenance CFDs is intended to target full cost recovery in a fair and reasonable manner for all future maintenance CFDs, and annexations into existing maintenance CFDs, once implemented. The proposed schedule of costs and charges, effective July 1, 2025, through June 30, 2026, is based on the results of a study completed in FY2024-25. The fees currently in place are sufficient to recover approximately 90-98% of the City's service district maintenance costs. The adjusted fees are intended to recover 100% of the maintenance costs. Fiscal impact will be dependent on the number of future districts formed and the array of maintenance activities required for each district. For illustrative purposes, for every ten (10) acres of parks/streetscape to be maintained for a new service district, adjusted fees would recover an additional \$1,369 per acre, per year.

CC #: 3828

File #: 0215

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

Mayor Krista Bernasconi opened the public hearing at 6:58 p.m.

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

No public comment received.

Mayor Krista Bernasconi closed the public hearing at 7:02 p.m.

Motion by Pauline Roccucci, seconded by Karen Alvord, to adopt RESOLUTION NO. 25-087 ADOPTING A SCHEDULE OF MAINTENANCE COSTS AND CHARGES FOR COMMUNITY FACILITIES DISTRICTS. The Motion Passed.

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

9.2. Compliance with Assembly Bill 2561/Government Code Section 3502.3 regarding Vacancies and Recruitment and Retention Efforts

Memo from Human Resources Manager Macy Dippert and Human Resources Director Stacey Peterson recommending City Council receive a presentation on AB 2561 which requires public agencies to hold at least one (1) public hearing per fiscal year to discuss vacancies, recruitment, and retention efforts. The presentation discusses the City's legal obligations under the new law, which took effect January 1, 2025. This presentation is for informational purposes only regarding the status of the City's vacancies and recruitment and retention efforts.

CC #: 3831

File #: 0600-01

CONTACT: Macy Dippert 916-774-5215 mdippert@roseville.ca.us

Mayor Krista Bernasconi opened the public hearing at 7:08 p.m.

Human Resources Director Stacey Peterson made the presentation to the City Council.

No public comment received.

Mayor Krista Bernasconi closed the public hearing at 7:15 p.m.

For information only. No action required.

9.3. 2025 Weed Abatement - Public Hearing

Memo from Fire Division Chief Michael Bradley and Fire Chief Ryan Harrigan recommending the City Council adopt RESOLUTION NO. 25-086 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH, AND/OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE AND OVERRULING ANY AND ALL OBJECTIONS THERETO. Staff requests Council approve the second and final step necessary to initiate the 2025 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

CC #: 3827

File #: 0324-01

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

Mayor Krista Bernasconi opened the public hearing at 7:15 p.m.

Fire Chief Ryan Harrigan introduced Natural Resources Specialist Colleen Rhoades and Fire Division Chief Mike Bradley.

Fire Division Chief Mike Bradley made the presentation to the City Council.

Natural Resources Specialist Colleen Rhoades continued the presentation to the City Council.

Lorin Meeks-Harris inquired if abatement was citywide.

Fire Division Chief Mike Bradley responded.

Mayor Krista Bernasconi closed the public hearing at 7:22 p.m.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 25-086 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH, AND/OR RANK GROWTHS WITHIN THE CITY OF ROSEVILLE AND OVERRULING ANY AND ALL OBJECTIONS THERETO. The Motion Passed.

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

10. COUNCIL REPORTS / PUBLIC COMMENTS

No public comment received.

Councilmember Pauline Roccucci reported on various community events.

Councilmember Bruce Houdesheldt reported on various community events.

Capitol Corridor Joint Powers Authority Meeting - Councilmember Bruce Houdesheldt reported on attendance.

Vice Mayor Karen Alvord reported on various community events.

Mayor Krista Bernasconi reported on various community events.

11. ADJOURNMENT

Mayor Krista Bernasconi adjourned the meeting at 7:29 p.m.