



MINUTES
May 17, 2017

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

1. CALL TO ORDER

Vice Mayor Bonnie Gore called the City Council/Finance Authority/Natural Gas Financing Authority meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Gore, Alvord, Herman

Absent: Rohan, Allard

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. Resolution of Commendation and Appreciation to Doug Wagemann

Doug Wagemann be commended for his outstanding service and dedication to the City of Roseville, congratulated on his many accomplishments, and thanked for his DRP leadership.

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

Vice Mayor Gore made the presentation to Doug Wagemann, who responded.

5.2. Proclamation - National Public Works Week

Proclaim the week of May 21st as National Public Works Week and create awareness that public works services provided in communities are an integral part of citizens' everyday lives.

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

Vice Mayor Gore made the presentation to Principal Engineer Jason Shykowski and Street Superintendent Jerry Dankbar, who responded.

5.3. Resolution of Commendation and Appreciation to Nayan Pradhan

Nayan Pradhan be commended and congratulated for being the recipient of the City of Roseville Sylvia Besana Community Volunteer Award.

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

Vice Mayor Gore made the presentation to Nayan Pradhan, who responded.

6. PUBLIC COMMENTS

No public comment received.

7. CONSENT CALENDAR

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

Roll call vote: Ayes: Alvord, Gore, Herman

Absent: Allard, Rohan

BEGINNING OF CONSENT CALENDAR

Bids / Purchases / Services

7.1. Elevator Maintenance and Repair - Service Agreement

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-177 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND ELEVATOR INDUSTRIES, INC., AND AUTHORIZING THE CITY

MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170539A). Staff recommends Council approve this service agreement to perform scheduled maintenance and repairs on an as-needed basis on elevators and wheel chair lifts throughout the City. This is a five-year agreement with four optional one-year renewals. Staff requests authorization to continue utilizing this agreement without further Council approval until the contract expires, or until City staff determines that continuing with the same vendor is not in the City's best interest including authorization for the City Manager to sign optional renewal agreements pending Council approval of budgets for that year. Total annual value of this agreement is not to exceed \$60,000.00. Funding for FY2016-17 is included in the Building Maintenance Division operational budget.

CC #: 8473

File #: 0203-04

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

7.2. High Calcium Quicklime (RFQ 01-3024) - Service Agreement Renewal

Memo from Buyer Babette Owens and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-178 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN CITY OF ROSEVILLE AND LHOIST NORTH AMERICA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1803208). Staff recommends Council authorize a service agreement renewal with Lhoist North America, for high calcium quicklime for the City's Water Treatment Plant. This chemical is required to adjust the final effluent of PH and prevent corrosion in the distribution system. The estimated annual cost of the agreement is \$75,000.00, not to exceed budgeted amount. Funding is included in the Environmental Utilities Department's FY2017-18 budget, pending Council approval. Staff requests authorization to renew without further Council approval.

CC #: 8474

File #: 0203-03

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

7.3. Revenue Meter Testing Equipment – Sole Source Service Agreement

Memo from Electric Operations Manager Jason Grace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 17-176 APPROVING A SOLE SOURCE SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND MCAVOY & MARKHAM ENGINEERING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1703265). This item requests approval of a sole source service agreement with McAvoy and Markham Engineering and Sales in order to provide revenue meter testing equipment for Roseville Electric Utility. The total cost of the agreement will not exceed \$125,000.00. Funding is available in the Electric Operations Fund FY2016-17 budget.

CC #: 8471

File #: 0203-07

CONTACT: Jason Grace 916-774-5643 jgrace@roseville.ca.us

7.4. HVAC Services – Service Agreement Amendment and Renewal

Memo from Facility Manager Dan Allen and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 17-179 APPROVING A SERVICE AGREEMENT RENEWAL BETWEEN THE CITY OF ROSEVILLE AND MESA ENERGY SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S180517A); and adopt RESOLUTION NO. 17-180 APPROVING SERVICE AGREEMENT AMENDMENT NO. 1 BETWEEN THE CITY OF ROSEVILLE AND MESA ENERGY SYSTEMS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S170517A). Staff recommends Council approve amendment 1 to service agreement S170517A with Mesa Energy Systems, Inc. for heating, ventilation, and air conditioning (HVAC) services increasing the total cost of service from \$275,000.00 to \$425,000.00. Additionally, approve the final renewal option for agreement S180517A for FY2017-18 valued at \$400,000.00. The service agreement amendment increases the current agreement by \$150,000.00 and funding for the amendment is included in the Building Maintenance, Electric Power Plant, Adventure Clubs, Golf Course, Pleasant Grove WWTP, and Dry Creek WWTP Departments' FY2016-17 budgets. The total value of the renewal agreement is \$400,000.00 and funding for the renewal agreement is included in the Building Maintenance, Electric Power Plant, Adventure Clubs, Golf Course, Pleasant Grove WWTP, and Dry Creek WWTP Departments' FY2017-18 proposed budgets with spending contingent upon Council approval of budgets for next year.

CC #: 8475

File #: 0203-04

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

Resolutions

7.5. Emerson Place Parcel "F" Sewer Lift Station Grant Deed

Memo from Wastewater Collection Superintendent Chris Bracco and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 17-171 ACCEPTING THE GRANT DEED TO EMERSON PLACE PARCEL F, SEWER LIFT STATION. Staff recommends Council accept the transfer of real property parcel number 468-220-036-000 (also known as Emerson Place parcel "F", Sewer Lift Station) from Emerson Place Home Owners Association to the City of Roseville. The property has a sewer lift station on it that is owned and has been operated by the City for years, but the property transfer was never completed. There is no cost associated with the property ownership transfer.

CC #: 8463

File #: 0800-02

CONTACT: Chris Bracco 916-746-1892 cbracco@roseville.ca.us

7.6. Benchmark Conversion to NAVD 88 - Professional Services Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-166 APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND SURVEYORS GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an agreement to update the City's benchmark system of approximately 130 monuments throughout the City. The agreement with Surveyors Group, Inc., has a not to exceed contract amount of \$60,000.00. The Development Services budget for FY2016-17 has \$30,000.00 of the \$60,000.00 cost, the additional \$30,000.00 is included in the Development Services budget for FY2017-18 and will be allocated pending approval by the City Council.

CC #: 8454

File #: 0800-06

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

7.7. Community Development Block Grant Program and Owner-Occupied Rehabilitation Program Consultant - Service Agreement

Memo from Housing Manager Danielle Foster and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 17-170 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ZOOMGRANTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests Council approve an agreement with ZoomGrants, using Community Development Block Grant (CDBG) administrative set-aside grant funding, for the purpose of staffing the City's local CDBG program and Owner-Occupied Rehabilitation Program. The budget for this project will set aside up to \$75,000.00 in federal CDBG and HOME grant funding for this service agreement, which will begin as a six-month agreement with a six-month renewal for a total of a one year agreement.

CC #: 8479

File #: 0113-02

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

7.8. On-Call Material Testing - Professional Services Agreements

Memo from Associate Engineer Luz "Nina" Buelna and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-173 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BLACKBURN CONSULTING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-174 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TWINING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 17-175

APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HOLDREGE & KULL, CONSULTING ENGINEERS AND GEOLOGISTS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests that Council approve three Professional Service Agreements for on-call material testing services with Twining Inc., Blackburn Consulting, and Holdrege & Kull Consulting Engineers. The term of the agreements is three years with the option of two additional one year extensions. The not-to-exceed fee for each agreement is \$900,000.00 over their three year term. They will be funded through various Council approved Capital Improvement Project budgets. No General Funds will be used. These contract services are needed to test materials used on Capital Improvement Projects to ensure that they comply with City of Roseville Quality Assurance Testing Program.

CC #: 8468

File #: 0800-06

CONTACT: Luz "Nina" Buelna 916-746-1375 nbuelna@roseville.ca.us

7.9. Roller Compacted Concrete Pilot Project - Professional Design Services Agreement Amendment

Memo from Assistant Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-169 APPROVING A FIRST AMENDMENT TO PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BENNETT ENGINEERING SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an amendment to the professional design services agreement with Bennett Engineering Services, Inc. to provide additional material testing services related to the Roller Compacted Concrete (RCC) Pilot Project. RCC is a new type of cost effective concrete paving that has the potential to reduce the City's road maintenance costs. The cost of the additional services is \$40,432.00, bringing the total contract amount to \$668,543.00. This project is funded in part from the Highway Users Tax, Traffic Mitigation Fund, and the Local Transportation Fund. The requested amount is already in the project's budget so no budget adjustment is necessary. No General Funds are being used for this project.

CC #: 8459

File #: 0900-04-01

CONTACT: Noah Siviglia 916-746-1379 nsiviglia@roseville.ca.us

7.10. Louis Orlando Transfer Point - Grant Agreement Amendment

Memo from Financial Analyst Elizabeth Haydu and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 17-168 AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT NO. 1 TO THE CLEAN AIR GRANT AGREEMENT WITH THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT ON BEHALF OF THE CITY OF ROSEVILLE. This item requests authorization to amend an agreement between the City and Placer County Air Pollution Control District for

use of Clean Air Grant Program funding for the Louis Orlando Transfer Point Project, extending the agreement to April 30, 2018. This grant will provide \$117,000.00 in local funds for the Louis Orlando Transfer Point Project. This amendment will not otherwise modify the grant. General fund monies will not be used for this project.

CC #: 8458

File #: 0214

CONTACT: Elizabeth Haydu 916-746-1302 ehaydu@roseville.ca.us

7.11.8250 Sierra College Boulevard - Summary Vacation Utility Easement Abandonment

Memo from Associate Planner Lauren Hocker and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 17-167 ORDERING SUMMARY VACATION OF A PUBLIC UTILITY EASEMENT AT 8250 SIERRA COLLEGE BOULEVARD. This item requests approval to abandon one public utility easement located on commercial property at 8250 Sierra College Boulevard. No utilities have been located in the easement for the past five years, and a building is planned on the property. The property owner is now requesting abandonment of the easement. This request does not have an impact to the General Fund.

CC #: 8457

File # 1001-02

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

7.12.2017/2018 Landscape and Lighting Districts Assessments – Intent to Levy

Memo from Financial Analyst Vanessa Lieberman and Chief Financial Officer Jay Panzica requesting the City Council adopt RESOLUTION NO. 17-181 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 17-182 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-183 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; RESOLUTION NO. 17-184 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 17-185 OF THE CITY COUNCIL OF THE CITY OF

ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-186 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-187 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 17-188 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-189 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-190 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ENGINEER'S ANNUAL LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 17-191 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-192 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF 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. 17-193 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 17-194 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-195 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION

NO. 17-196 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 17-197 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-198 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-199 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 17-200 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-201 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-202 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2017/2018, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 17-203 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018; and adopt RESOLUTION NO. 17-204 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2017/2018. Roseville 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.

CC #: 8476

File #: 0206-08-01

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

7.13. Roseville Finance Authority - FY2017-18 Budget

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Jay Panzica recommending Council adopt ROSEVILLE FINANCE AUTHORITY RESOLUTION NO. 1-17 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017-18. The debt service payment of \$10,695,602 reflects the Certificates of Participation (COPs) for the Corporation Yard and 316 Vernon Street along with the Mark Roos refunding of Community Facility Districts (CFDs). The Authority controls other COPs, but that debt service is reflected within each respective Enterprise Fund. For CFD issues, the Authority acts as a conduit to collect payments for the refunding of two or more special districts. The budget document provides a financial summary of the Roseville Finance Authority Fund. There is no fiscal impact to report.

CC #: 8461

File #: 0103-29-02

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Jay Panzica 916-774-5320 jpanzica@roseville.ca.us

7.14. Roseville Natural Gas Financing Authority - FY2017-18 Budget

Memo from Administrative Analyst Jeannine Thrash and Chief Financial Officer Jay Panzica recommending Council adopt ROSEVILLE NATURAL GAS FINANCE AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 1-17 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR FY2017-18. The debt service and administrative expenses of \$16,795,400 reflect the Gas Revenue Bonds for delivery of natural gas used for the Roseville Energy Park. The budget document provides a financial summary of the Roseville Natural Gas Financing Authority Fund. No fiscal impact to report.

CC #: 8462

File #: 0103-17

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Jay Panzica 916-774-5320 jpanzica@roseville.ca.us

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

7.15. Building Plan Check Services - Budget Adjustment

Memo from Administrative Analyst Brandy LeBeau and Development Services Director Kevin Payne recommending Council adopt ORDINANCE NO. 5834 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 Development Services Department, Building Division, recommends City Council approve a budget adjustment of \$200,000.00 for contract services costs required for the processing third party plan check services. Funding for this budget adjustment will be provided through pass through funding by building permit issuance. This item will not have an impact on the General Fund.

CC #: 5834

File #: 0800-06 & 0201-01

CONTACT: Brandy LeBeau 916-774-5278 blebeau@roseville.ca.us

7.16. Roseville Energy Park Controls Upgrade Capital Improvement Project – Budget Adjustment

Memo from Electric Business Analyst Emily Isaacs and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 5833 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 approval of a budget adjustment for the Roseville Energy Park Controls Upgrade capital improvement project, to cover an increase in the cost to replace the turbine control system. Total cost of the adjustment is \$250,000.00. Funding is available in the Electric Construction Fund.

CC #: 8472

File #: 0800-03 & 0201-01

CONTACT: Emily Isaacs 916-746-1608 eisaacs@roseville.ca.us

Reports / Requests

7.17. Blue Oaks Commerce Center II Parcel Map

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council approve the Blue Oaks Commerce Center II parcel map. Engineering staff has completed its review of the parcel map and found it to be in compliance with the approved tentative map. This map will be creating one commercial parcel. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0400-07

File #: 8455

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

7.18. Roseville Housing Authority - Out of State Travel Request

Memo from Administrative Analyst Melissa Hagan and Economic Development Director Chris Robles with a request for out-of-state travel for one Housing Analyst of the Housing Division of the Economic Development Department to attend a 3-day training for the federally-funded Housing Choice Voucher program. This Nan McKay training is being held in Seattle and the estimated cost of \$2,022.00 will cover the registration, airfare, hotel and per diem. This cost was approved in the Housing Authority's FY2016-17 budget.

CC #: 8456

File #: 0600-02

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

Ceremonial Documents

7.19. Resolution of Commendation and Appreciation to Mwah Polson

Mwah Polson 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 #: 8469

File #: 0102-10

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

END OF CONSENT CALENDAR

8. RESOLUTIONS

8.1. Enterprise Resources Planning System Software and Implementation Services-Contract Approval

Memo from Project Manager Nafees Coleman and Chief Financial Officer Jay Panzica recommending Council adopt RESOLUTION NO. 17-205 APPROVING A SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHERRYROAD TECHNOLOGIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is a request for authorization to enter into a services agreement for software and consulting services with CherryRoad Technologies, Inc. CherryRoad will be providing access to Oracle applications and consulting services in the implementation and support for the replacement of the City's Financial, Human Resources, Payroll, Budgeting and Procurement system. Total estimated cost for this contract is \$5,880,955.00. This amount includes \$2,586,755.00 for the funding of five years of software licenses and \$3,294,200.00 for consulting services and travel expenses. Funding for this project will come from a variety of funds and is included in the FY2016-17 Capital Improvement Project (CIP) budget, Enterprise Resource Planning Replacement CIP.

CC #: 8480

File #: 0800-05

Nafees Coleman 916-774-5163 ncoleman@roseville.ca.us

Chief Financial Officer Jay Panzica made the presentation to Council.

Project Manager Nafees Coleman continued the presentation to Council.

Ray Raby - Questioned the quantifiable return on investment.

Justin LaBlanc - Spoke in support of technology and requested information on transferability of duties to implement system.

Project Manager Nafees Coleman responded to questions from Mr. Raby and Mr. LeBlanc.

Motion by Tim Herman, seconded by Scott Alvord, to adopt RESOLUTION NO. 17-205 APPROVING A SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CHERRYROAD TECHNOLOGIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Alvord, Gore, Herman

Absent: Allard, Rohan

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Electric Department Update

Memo from Electric Utility Director Michelle Bertolino with an informational update of the Electric Department. No action is required.

CC #: 8422

File #: 0102-11

CONTACT: Michelle Bertolino 916-774-5603 mbertolino@roseville.ca.us

Electric Utilities Director Michelle Bertolino made the presentation to Council.

For information only. No action required.

9.2. Public Works 2017 Capital Improvement Projects

Memo from Principal Engineer Jason Shykowski and Public Works Director Rhon Herndon recommending Council accept this informational item. The intent of this item is to provide Council with the latest information regarding Public Works plans for Capital Improvement Projects construction during this construction season.

CC #: 8393

File #: 0800-04

CONTACT: Jason Shykowski 916-746-1300 jshykowski@roseville.ca.us

Item dropped from the agenda to be relisted at a later date.

9.3. Request for Council Discretionary Funds

Memo from Management Assistant Amy Ruiz and City Clerk Sonia Orozco with a request for Council Discretionary Funds from Adelante High School, Oakmont High School, Independence High School, Granite Bay High School, and Woodcreek High School for Safe and Sober Grad Night sponsorship.

CC #: 8478

File #: 0102

CONTACT: Amy Ruiz 916-746-1362 aruiz@roseville.ca.us

Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

City Clerk Sonia Orozco made the presentation to Council.

The following individuals spoke in support of funding:

Monique Oxford - Oakmont High School

Sharon Coleman - Granite Bay High School

Patti Ortiz - Woodcreek High School

Sybil Healy - Adelante High School

Motion by Tim Herman, seconded by Scott Alvord, to approve the award of \$500.00 of Council Discretionary Funds to each of the following schools for Safe and Sober Grad Night sponsorship: Adelante High School, Oakmont High School, Independence High School, Granite Bay High School, and Woodcreek High School. The Motion Passed.

Roll call vote: Ayes: Alvord, Gore, Herman

Absent: Allard, Rohan

9.4. Update on Sales Tax

Council will receive a presentation from MuniServices, the City's outside tax consultant, on the current status as well as a forecast of future sales tax revenue.

CC #: 8481

File #: 0210

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

Chief Financial Officer Jay Panzica made the presentation to Council.

Doug Jensen, Senior Vice President of Muni Financial Services continued the presentation to Council.

No public comment received.

For information only. No action required.

10. PUBLIC HEARING

10.1. Municipal Code Amendment - Massage Services

Memo from Police Department Public Information Officer Dee Dee Gunther and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 17-172 ADOPTING MASSAGE PERMIT APPLICATION AND RENEWAL FEES AND INCORPORATING THE FEES INTO THE SCHEDULE OF USER AND REGULATORY FEES; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 9.10 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES. Staff asks City Council to approve for first reading an Ordinance amending Chapter 9.10 of Title 9 of the Municipal Code regarding massage

services. The amended ordinance brings the Municipal Code into alignment with recent changes in state law regarding massage services. Additionally, staff requests approval of a resolution establishing an application fee in the amount of \$28.00 for a massage business permit and a renewal fee in the amount of \$25.00 to renew a massage business permit and incorporating these fees into the City's current Schedule of User and Regulatory Fees.

CC #: 8467

File #: 0300

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

Vice Mayor Gore opened the public hearing.

Police Chief Daniel Hahn made the presentation to Council.

Assistant Police Chief Jim Maccoun continued the presentation to Council.

Police Sergeant David Buelow continued the presentation to Council.

Deputy City Attorney Mike Christensen continued the presentation and responded to questions.

Shawn Monsen, Zen Spa - spoke in opposition to requirement that business owner or manager coverage be provided while spa is open and suggested the ordinance read "owner, manager or designee be present". Also spoke on liability of therapists when complaints are made by patrons.

BJ Pitts, CMT - spoke regarding background checks on sole proprietors.

Lauren McLachlin, Misty Isle Massage - spoke on increasing time limit on moratorium from one year to three years, inquired on number of arrests regarding questionable establishments and spoke on concerns regarding sole proprietors or sole provider.

Lisa Townsend, Massage Envy - spoke in support of the ordinance and thanked the Police Department.

Larry Reese, spoke respective to being a business owner and sole proprietor.

Jenny Davidson, Stand Up Placer - spoke in favor of ordinance and on human trafficking statistics and thanked VNET for their support.

Justin LaBlanc - spoke on individuals freedom on choice and that the ordinance provide a chain of accountability.

Vice Mayor Gore closed the public hearing.

Motion by Tim Herman, seconded by Scott Alvord, to adopt RESOLUTION NO. 17-172 ADOPTING MASSAGE PERMIT APPLICATION AND RENEWAL

FEES AND INCORPORATING THE FEES INTO THE SCHEDULE OF USER AND REGULATORY FEES; and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING CHAPTER 9.10 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES. The Motion Passed.

Roll call vote: Ayes: Alvord, Gore, Herman

Absent: Allard, Rohan

11. COUNCIL / STAFF / REPORTS/ COMMENTS

Budget Update - Chief Financial Officer Jay Panzica made the presentation to Council and announced budget has been delivered to the councilmembers.

Veterans Stand Down Event - Councilmember Herman announced event for Veteran's at Placer County Fairgrounds May 23-25th at the Placer County Fairgrounds.

Roseville #1 in California to Raise a Family - Councilmember Alvord announced recent release of information.

Passing of Martha Riley - Vice Mayor Gore offered condolences and highlighted Martha's many accomplishments of serving the Roseville community.

12. ADJOURNMENT

Motion by Tim Herman, seconded by Scott Alvord, to adjourn the meeting at 9:28 p.m. The Motion Passed.

Roll call vote: Ayes: Alvord, Gore, Herman