



AGENDA May 1, 2024

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

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Levine Act Provisions - The Levine Act requires a Party (or its agent (s)) to a Proceeding before the City of Roseville that involves any action or consideration to their contract, license, permit, or other entitlement for use, to disclose any campaign contribution made to City elected or appointed officers (including Councilmembers, Planning Commissioners, and members of other City boards and commissions) totaling more than \$250 within the 12 months before the City decision.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Security procedures are in place to attend Roseville City Council meetings. All attendees must successfully pass through a security metal detector. Any person with a prohibited item will not be allowed entry. Prohibited items include, but are not limited to: firearms (even with valid CCW), knives, pepper spray/mace, explosives of any kind/ any weapons and/or dangerous devices of

any kind, illegal drugs and alcohol.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **MEETING PROCEDURES**
- 5. **PRESENTATIONS**

5.1. Proclamation - Small Business Month May 2024

Proclaim May 2024 as National Small Business Month and encourage support of this national effort so Roseville's small businesses can do what they do best – grow their businesses, create jobs, and ensure that the City's communities remain as vibrant tomorrow as they are today.

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

5.2. Proclamation - Public Service Recognition Week

Proclaim May 5-11, 2024, as public service recognition week and encourage all citizens to recognize the accomplishments and contributions of government employees at all levels.

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

- 6. **PUBLIC COMMENTS**
- 7. **CONSENT CALENDAR**

BEGINNING OF CONSENT CALENDAR

Minutes

7.1. Minutes of Prior Meetings

Memo from City Clerk Technician Melissa Lipp and City Clerk Carmen Avalos recommending the City Council approve the minutes of the March 6, 2024 City Council, Finance Authority and Housing Authority Meeting, March 20, 2024 City Council Meeting, and April 3, 2024 City Council and Housing Authority Meeting.

CC #: 3304

File #: 0102-03

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

Bids / Purchases / Services

7.2. Johnson Pool Renovation Project - Award of Contract and Budget Adjustment

Memo from Senior Park Development Project Manager Heather Buck and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-105 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ABIDE BUILDERS,

INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6802 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award the base bid plus alternates 1 through 5 for a total contract award amount of \$3,805,000 to Abide Builders, Inc. This will result in a total project budget of \$5,261,001, which includes the cost of construction plus soft costs such as design and engineering, permits, inspections, construction administration, and contingency. This project implements the Johnson Pool Vision Plan with upgrades and includes accessibility/code upgrades to the pool house building, new pool shell and replaster, and improvements to the pool deck, equipment room, and associated site work. Grant funds of \$280,000 were awarded for the project from the U.S. Department of Housing and Urban Development's Community Development Block Grant in August 2022. The City allocated American Rescue Plan Act (ARPA) funding of \$4,081,001 to the project in FY2022-23. The recommended budget adjustment proposes an increase of \$900,000 to the Johnson Pool Renovation Project, increasing the total project budget to \$5,261,001. Funding is being re-directed from the Weber Park Renovation Project due to bids coming in lower than anticipated. With the recommended budget adjustment, an additional \$1,000,000 in Weber Park budget is being returned to available resources in the Federal Stimulus Reserve - ARPA Fund. There is no impact to the General Fund.

CC #: 3282

File #: 0707

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

7.3. Crimson Ridge Park Upgrade Project - Award of Contract

Memo from Park Development Project Manager Kelly Appier and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 24-100 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HEMINGTON LANDSCAPE SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council award the base bid to Hemington Landscape Services, for a total contract award amount of \$328,267. The Crimson Ridge Park Improvement Project is located at Crimson Ridge Way and Campus Parkway in the Campus Oaks Area. The park was constructed as a turnkey or developer-built park. Budget constraints resulted in the reduction of planned park improvements. Funding of \$450,000 was allocated from the FY2022-23 General Fund year-end budget surplus. Maintenance costs are currently provided through the HP Campus Oaks Community Facilities District No. 2 (Public Services) and are anticipated to increase slightly.

CC #: 3272

File #: 0704-01

CONTACT: Kelly Appier 916-774-5927 ksappier@roseville.ca.us

7.4. Police Mutual Aid Repeater Upgrade - Contract Purchase Agreement

Memo from Information Technology Program Manager Karl Grover and Chief Information Officer Hong Sae recommending the City Council adopt RESOLUTION NO. 24-106 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND SILKE COMMUNICATIONS SOLUTIONS INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003540). Staff requests Council approve a contract purchase agreement with Silke Communications Solutions Inc. to upgrade aging Police mutual aid repeaters at a cost of \$112,122.06 paid from the FY2023-24 Information Technology Replacement Fund budget.

CC #: 3284

File #: 0203-04

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

7.5. Electric Generation Emissions Testing Services – Contract Purchase Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-104 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND MONTROSE AIR QUALITY SERVICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a contract purchase agreement with Montrose Air Quality Services, LLC. Staff also requests authorization to exercise the optional annual renewals to the agreement for up to four years without further City Council approval. The annual cost of the agreement will not exceed \$150,000. Funding is included in the Electric Department's FY2023-24 budget in the Electric Fund. Costs for future year services will not exceed \$150,000 annually and funding will be contingent on the approval of the respective Electric Department budgets.

CC #: 3280

File #: 0203-07

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

7.6. Electric Generation Confined Space Rescue Services – Contract Purchase Agreement

Memo from Power Generation Superintendent Matt Garner and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-103 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PRO SAFETY & RESCUE, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a contract purchase agreement with Pro Safety & Rescue, Inc. for confined space rescue services. The total cost of services will not exceed \$150,000. Funding is included in the Electric Department's FY2023-24 budget in the Electric Fund. The annual cost for future year services will not exceed \$150,000 and funding will be contingent on the approval of the respective Electric Department's budget.

CC #: 3278

File #: 0203-07

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

7.7. Distribution Control System Support Renewal - Sole Source Contract Purchase Agreement

Memo from Senior Electric Business Analyst Steve Hancock and Electric Utility Director Dan Beans recommending City Council adopt RESOLUTION NO. 24-101 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT, BETWEEN THE CITY OF ROSEVILLE AND SURVALENT TECHNOLOGY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3003452). Staff requests Council approve a sole source contract purchase agreement with Survalent Technology, Inc. for software maintenance and support services. The total cost of the three-year agreement is \$112,149. Funding is included in the Electric Department's FY2023-24 budget in the Electric Fund.

CC #: 3273

File #: 0203-07

CONTACT: Steve Hancock 916-774-5631 sjhancock@roseville.ca.us

7.8. Customer Information System Managed Services - Sole Source Contract Purchase Agreement Amendment

Memo from Acting Utility Billing Operations Manager Kerri Crosby and Electric Utility Director Dan Beans recommending the City Council adopt RESOLUTION NO. 24-064 APPROVING A SOLE SOURCE CONTRACT PURCHASE AGREEMENT AMENDMENT, BETWEEN THE CITY OF ROSEVILLE AND N. HARRIS COMPUTER CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3002817). Staff requests Council approval of an amendment of a contract purchase agreement with N. Harris Computer Corporation for Managed Services. The total cost of the amendment is \$40,245. Funding is available in the Electric Department's FY2023-24 budget in the Electric Fund.

CC #: 3265

File #: 0203-06

CONTACT: Kerri Crosby 916-746-1263 kcrosby@roseville.ca.us

7.9. Cirby Substation 12kV Switchgear Replacement Civil Construction - Approval of Plans and Specifications and Authorization to Call for Bids

Memo from Power Engineer Austin Kurth and Electric Utility Director Daniel Beans recommending the City Council approve the plans and specifications of the Cirby Substation 12kV Switchgear Replacement civil construction project and authorize staff to call for bids. Construction work at the Cirby Substation is required for the replacement of the existing switchgear that has reached its end of life. Replacement of this equipment is necessary to maintain system reliability. The cost of the project is estimated at \$300,000. Funds are available in the Electric Department's proposed FY2024-25 budget for the Electric Fund.

CC #: 3270
File #: 0900-03

CONTACT: Austin Kurth 916-774-5661 akurth@roseville.ca.us

7.10. Construction Trailers - Sole Source Purchase Orders

Memo from Preventative Maintenance Coordinator Blaine Wiegel and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-098 APPROVING A SOLE SOURCE PURCHASE ORDER FOR A CONSTRUCTION TRAILER AT THE PLEASANT GROVE WASTEWATER TREATMENT PLANT; and adopt RESOLUTION NO. 24-099 APPROVING A SOLE SOURCE PURCHASE ORDER FOR A CONSTRUCTION TRAILER AT THE PLEASANT GROVE WASTEWATER TREATMENT PLANT. Staff requests Council approval of two (2) sole source purchase orders, one for Mobile Modular Management for a cost of \$140,614.76 and a second for Willscot Mobile Mini Solutions for a cost of \$240,274.20, for the purchase of two construction trailers at the Pleasant Grove Wastewater Treatment Plant. Also included is a request for authorization of a 10% contingency or \$38,089 for costs associated with the transfer of ownership. Funding will be provided from the approved Environmental Utilities Department's Wastewater Operations Fund budget.

CC #: 3271

File #: 0203-09

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

7.11. Zero-Emission Buses - Purchase Order Amendments

Memo from Assistant Transportation Planner Zachary Presley and Public Works Director Jason Shykowski recommending the City Council approve two amended and restated purchase orders with Phoenix Cars, LLC, the successor in interest to Proterra Operating Company, Inc. for the purchase of 10 zero-emission buses. There is no fiscal impact associated with these amendments.

CC #: 3295

File #: 0721

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

Resolutions

7.12. Galleria On-Route Bus Charging Station - License Agreement Amendment

Memo from Associate Engineer Cathy Gosalvez and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-113 APPROVING A FIRST AMENDMENT TO THE LICENSE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE SHOPPINGTOWN LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the First Amendment to the License Agreement with Roseville Shoppingtown, LLC for the installation and maintenance of the Galleria On-Route Bus Charging Project. The project consists of the purchase and installation of electric overhead charging infrastructure that supports

the battery-electric charging needs associated with the South Placer Transit Express/Rapid Link service's 30-minute operating frequency, administered by the City. There is no fiscal impact associated with the execution of this agreement. No General Fund resources will be used for the Project.

CC #: 3299

File #: 0721

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

7.13. Fiscal Year 2023/24 Transportation Development Act Claim

Memo from Transportation Grants Analyst Cameron Schreiter and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-102 APPROVING AND AUTHORIZING EXECUTION OF THE 2023/24 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY. Staff requests Council approve the Fiscal Year (FY) 2023-24 Transportation Development Act (TDA) claim in the amount of \$12,358,461 and approve payment of FY2023-24 Local Transportation Funds to Placer County Transportation Planning Agency (PCTPA) in the amount of \$225,000 for the PCTPA Funding Strategy Outreach program. The TDA claim provides a total of \$12,358,461 in revenues to the Transportation and Transit Fund programs and projects which are used for operations and improvements involving buses, bikes, and pedestrians. There is no fiscal impact to the General Fund.

CC #: 3274

File #: 0721

CONTACT: Cameron Schreiter 916-746-1302 ctschreiter@roseville.ca.us

7.14. Central Valley Project Corporation Membership – Agreement Amendments

Memo from Electric Resource Planner Brian Schinstock and Electric Utility Director Daniel Beans recommending City Council adopt RESOLUTION NO. 24-097 APPROVING A FIRST AMENDMENT TO MEMBERSHIP AGREEMENT AND FIRST AMENDMENT TO PARTICIPANT EXHIBIT C, BY AND BETWEEN THE CITY OF ROSEVILLE AND CENTRAL VALLEY PROJECT CORPORATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of two amendments to an agreement related to Roseville Electric's generation from the Central Valley Project. The First Amendment to the Central Valley Project Corporation Membership Agreement extends the existing terms by ten years from December 31, 2024 to December 31, 2034. The First Amendment to Exhibit C, which is the Contract for the Displacement of Base Resource, extends the existing contract terms an additional two years from December 31, 2024 to December 31, 2026. The annual costs associated with the Agreement is \$1,723. Funding is included in the Electric Department's proposed FY2024-25 budget for the Electric Fund.

CC #: 3269

File #: 0800-03

CONTACT: Brian Schinstock 916-746-1658 bschinstock@roseville.ca.us

7.15. Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982, as Amended

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-111 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ACTING AS THE GOVERNING BODY OF ALL OF ITS COMMUNITY FACILITIES DISTRICTS ORDERING JUDICIAL FORECLOSURE OF DELINQUENT SPECIAL TAXES PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, AS AMENDED, AND ORDERING THAT THE PLACER COUNTY TAX COLLECTOR REMOVE CURRENT AND FUTURE DELINQUENT SPECIAL TAXES FOR THE COMMUNITY FACILITIES DISTRICTS FROM THE TAX ROLL. Certain property owners have become delinquent in payments of the special taxes associated with some of the City's community facilities districts (CFDs). Bonds have been issued in connection with each of these CFDs and payments of these bonds are secured by special taxes levied upon individual property owners with each of these CFD boundaries. To comply with the City's bond covenants, when certain delinquency thresholds have been met, the City is required to commence foreclosure actions against any delinquent parcel(s). The combined special tax delinquencies recommended for judicial foreclosure action is \$16,689.61. There is no fiscal impact to the City's General Fund. All legal fees are borne by the property owners and all penalties and interest collected will be credited to the subject CFDs.

CC #: 3296

File #: 0206-03-01

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

7.16. Gibson Drive Apartments - Affordable Rental Housing Agreement

Memo from Housing Analyst Suzanne Acrell and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-110 APPROVING AN AFFORDABLE RENTAL HOUSING AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE AFFORDABLE, LP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Affordable Rental Housing Agreement (ARHA) between the City and Roseville Affordable, LP, a California limited partnership, for the Gibson Drive Apartments housing project in the North Central Roseville Specific Plan. The Gibson Drive Apartments affordable housing project will include 352 affordable units. The recommended ARHA will support the City's General Plan in meeting the affordable housing goals. No General Fund resources will be used in the development of this project.

CC #: 3293

File #: 0709

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

7.17. Amoruso Ranch Phase 1 Subphase A2 Subdivision - Final Map and Subdivision Agreement

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council approve the Amoruso Ranch Phase 1 Subphase A2 final map, and adopt RESOLUTION NO. 24-096 APPROVING A SUBDIVISION AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROOKFIELD SACRAMENTO HOLDINGS LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve the final map on file with the City Clerk and accept, on behalf of the public, the public utility easements offered thereon and accept, subject to improvement, Lots A, B, D, E, G, and H and all rights of way offered thereon; and reject at this time the irrevocable offers of Lots C & F and approve the abandonment of the irrevocable offers of dedication for rights of way and easements as listed thereon; and approve the Subdivision Agreement. The Development Services Department, Engineering Division, has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will create 156 residential lots, 3 public landscape lots, 3 public water quality lots, 2 public park lots, and 2 future development lots. The actions requested have no fiscal impact on the City's General Fund.

CC #: 3268

File #: 0400-04-15-1 & 0400-07

CONTACT: Edward Winston 916-774-5432 ewinston@roseville.ca.us

7.18. Sierra Vista Specific Plan Road Improvements - Reimbursement Agreement

Memo from Assistant Engineer Robert Medina and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 24-108 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE, COSTCO WHOLESALE CORPORATION, AND DF PROPERTIES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a reimbursement agreement with Costco Wholesale Corporation and DF Properties, Inc. (collectively, "Developer") in the amount of \$4,420,585 for roadway and traffic signal infrastructure improvements, that are within the Sierra Vista Specific Plan and beyond the developer's obligations. The funding sources are the City/County Traffic Mitigation Fund and the Sierra Vista Set-aside in the City's Traffic Mitigation Fund, resulting in no impact to the City General Fund.

CC #: 3289

File #: 0400-04-12-01

CONTACT: Robert Medina 916-774-5517 rmedina@roseville.ca.us

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

7.19. Fire Department Strike Team - Budget Adjustment

Memo from Assistant Fire Chief Ryan Harrigan and Fire Chief Rick Barteel recommending the City Council adopt ORDINANCE NO. 6799 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-

24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment to recognize \$180,449 in additional overtime expenses, \$2,908 in other reimbursable items/logistics, \$245,333 in revenue related to the department participation in reimbursable strike teams, and a \$61,976 contribution to General Fund available resources for fleet usage and overhead. After the incremental overtime and other expenses are reimbursed, there is a positive impact on the General Fund of \$61,976 from the reimbursement for fleet usage and overhead.

CC #: 3273

File #: 0324 & 0201-01

CONTACT: Ryan Harrigan 916-774-5820 rharrigan@roseville.ca.us

7.20. Police Duty and Training Ammunition - Budget Adjustment

Memo from Management Analyst Mark Peinado and Police Chief Troy Bergstrom recommending the City Council adopt ORDINANCE NO. 6804 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$80,000 to the Supplemental Law Enforcement Fund for the purchase of duty and training ammunition. Funding will be used to purchase \$30,000 of training ammunition and \$50,000 of duty ammunition. There will be no fiscal impact on the City's General Fund.

CC #: 3285

File #: 0323 & 0201-01

CONTACT: Mark Peinado 916-774-5021 mcpeinado@roseville.ca.us

7.21. International Brotherhood of Electric Workers, Local 1245 - Labor Market Salary Adjustments

Memo from Human Resource Manager Macy Dippert and Human Resource Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6808 AMENDING ORDINANCE 6724, THE SALARY ORDINANCE FOR PERSONNEL REPRESENTED BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245, AS AMENDED BY APPENDIX "H" TO BE EFFECTIVE MAY 4, 2024, AS AN URGENCY MEASURE. The City engaged a consulting firm to conduct a total compensation study of International Brotherhood of Electrical Workers, Local 1245 (IBEW) benchmark job 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 increase for the IBEW bargaining group is 3.05%. The estimated total cost to the Electric, Water Operations and Wastewater Operations enterprise funds for the recommended labor market adjustments is \$142,486 for the remainder of FY2023-24 and \$926,158 annually ongoing.

CC #: 3294

File #: 0600-01

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

7.22. Staffing Changes

Memo from Human Resources Manager Macy Dippert and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6806 AMENDING ORDINANCE NO. 6786, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE MAY 4, 2024, AS AN URGENCY MEASURE; and adopt ORDINANCE 6807 AMENDING ORDINANCE NO. 6785, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "C" TO BE EFFECTIVE MAY 4, 2024, AS AN URGENCY MEASURE. As part of an ongoing assessment of the appropriate staffing levels to provide a high level of service to the community, staff recommends that the City Council approve the Local 39 A & B salary schedule to reflect the title changes of Parks Recreation and Libraries Coordinator I/II to Recreation Coordinator I/II classification. Also recommended are updates to the Management A & B salary schedules reflecting the addition of an Environmental Utilities Operations Superintendent classification, in addition to a new Crime Analysis Supervisor position on the City allocation schedule. For the remainder of FY2023-24, the financial impact of the recommendation to the Wastewater Operations Fund is \$38,089. All net budget increases can be absorbed in existing appropriations, so no budget adjustment is requested at this time.

CC #: 3288

File #: 0600-01

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

7.23. Fiscal Year 2023-24 - Budget Adjustments

Memo from Budget Manager Nancy Rothlisberger and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt ORDINANCE NO. 6203 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends Council approve various budget adjustments to the fiscal year 2023-24 budget. The recommended budget adjustments include: (1) an increase of \$10,126 in the expenditure budget for the Citizens Benefit Fund for disbursements approved by the Grants Advisory Commission, (2) a transfer of \$313,975 from the Transit Fund to the Transit Shuttle Fee Fund, (3) a decrease in the expense budget for the Sewer Collection System Cured-in-Place Pipe project in the Wastewater Rehabilitation Fund, (4) a transfer of \$79,147 from the Transportation Fund to the General Fund for a prior-year rent payment, (5) an increase in interest expense for the Fire Facilities Fund and increase in interest revenue for the General Fund Capital Reserve Fund for an interfund loan interest payment, (6) an increase in expenses in the PRL Donation fund to use a prior-year donation to fund this year's Yomen – A Celebration of Spring at the Maidu Museum and Historic Site, and (7) updates to multiple CFD funds to align budgeted amounts with what was submitted to Placer County after final

expenditures and developed parcel count and levy credits have been taken into consideration for each district.

CC #: 3292

File #: 0201 & 0201-01

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

7.24. Electric New Services Project - Budget Adjustment

Memo from Electric Engineering Technician Supervisor Joey McKinney and Electric Utility Director Dan Beans recommending the City Council adopt ORDINANCE NO. 6800 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment in the amount of \$1,200,000 to the Electric New Services Project and the Contribution in Aid of Construction revenue budget to continue providing infrastructure installation services for developers through the remainder of FY2023-24. There is no net fiscal impact since the additional New Services Annual Project costs are offset by the developer reimbursed revenues.

CC #: 3279

File #: 0800-03 & 0201-01

CONTACT: Joey McKinney 916-241-6776 jmckinney@roseville.ca.us

7.25. Pleasant Grove Stormwater Retention Basin Facility Design - Professional Design Services Agreement and Budget Adjustment

Memo from Associate Engineer Joe Anderson and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 24-112 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND WOOD RODGERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6809 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval and award of a Professional Design Services Agreement with Wood Rodgers, Inc. in an amount not to exceed \$6,613,724.05 for final design and environmental compliance of the Pleasant Grove Stormwater Retention Basin Facility Project. Staff also requests approval of a budget adjustment to increase the project budget by \$4,500,000. Funding for the project is from available resources in the Pleasant Grove Drainage Basin Fund. No General Fund resources are being used for the Project.

CC #: 3298

File #: 0800-04 & 0201-01

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

7.26. Fiddlyment Phase 4 Trail Project - Budget Adjustment

Memo from Associate Transportation Planner Suzanne Engelke and Public

Works Director Jason Shykowski recommending the City Council adopt ORDINANCE NO. 6801 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approve a budget adjustment for the Fiddymet Phase 4 Trail Project in the amount of \$187,415 to construct a multi-use trail on Parcels F-80 and F-84 in the West Roseville Specific Plan. The total project cost will be \$889,900 funded through bike trail development fees collected for the West Roseville Specific Plan (SP) in the Neighborhood Park - West Roseville SP Fund. There is no impact or cost to the General Fund.

CC #: 3281

File #: 0721 & 0201-01

CONTACT: Suzanne Engelke 916-746-1289 sengelke@roseville.ca.us

7.27. Barton Road Water Treatment Plant Motor Control Center Replacement Project – Design-Build Construction Agreement and Budget Adjustment

Memo from Preventative Maintenance Supervisor Jeremy Snyder and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 24-107 APPROVING A DESIGN-BUILD 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. 6805 AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2023-24 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council approval and award of a Design-Build Construction Agreement with Auburn Constructors, to provide design and construction services for the Barton Road Water Treatment Plant Motor Control Center Replacement Project for the amount of \$3,020,300, and authorization for the City Manager or his designee to approve and pay for contract change orders, consistent with the contract terms, provided that the net cost of all change orders shall not exceed ten (10%) of the contract amount. In addition, staff recommends City Council approve a budget adjustment to fully fund the remaining work on the project using \$2,520,300 of available resources from the Water Rehabilitation Fund.

CC #: 3286

File #: 0900-02 & 0201-01

CONTACT: Jeremy Snyder 916-746-1829 jsnyder@roseville.ca.us

Ordinances (for second reading and adoption)

7.28. Second Reading - Electric Utility Rates - Roseville Municipal Code Amendment

ORDINANCE NO. 6310 AMENDING SECTIONS 14.24.040, 14.24.050, 14.24.051, 14.24.055, 14.24.077, AND 14.24.079 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL CODE REGARDING ELECTRICAL ENERGY, for second reading and adoption.

CC #: 3301

File #: 0800-03

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

7.29. Second Reading - Sierra Vista Specific Plan Parcels FD-34 & WB-31 (1600 Westbrook Bl. and 3250 Pleasant Grove Bl.) - Development Agreement Amendments

ORDINANCE NO. 6811 ADOPTING A SEVENTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK SIERRA VISTA, LLC, AS ASSIGNEE OF WESTPARK FEDERICO, LLC, MOURIER INVESTMENTS, LLC, AND FEDERICO-TYLER FAMILY LIMITED PARTNERSHIP RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6812 ADOPTING A FOURTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WESTPARK S.V. 400, LLC, RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, for second reading and adoption.

CC #: 3302

File #: 0400-04-12

CONTACT: Kinarik Shallow 916-746-1309 kshallow@roseville.ca.us

7.30. Second Reading - Zoning Ordinance/North Central Roseville Specific Plan Text Amendment - Regional Commercial

ORDINANCE NO. 6813 AMENDING ZONING ORDINANCE SECTION 19.12.020 OF TITLE 19 OF THE ROSEVILLE MUNICIPAL CODE REGARDING COMMERCIAL USE TYPES, for second reading and adoption.

CC #: 3303

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

CONTACT: Eric Singer 916-774-5536 ejsinger@roseville.ca.us

Reports / Requests

7.31. Legislative and Regulatory Platform for State and Federal Advocacy - 2024

Memo from Government Relations Administrator Mark Wolinski and Deputy City Manager Megan Scheid recommending the City Council adopt Legislative and Regulatory Platform for State and Federal Advocacy. The State and Federal priorities and legislative platform defined within the document are the result of the City Council's articulation of its goals and priorities during legislative updates and the City Council's Legislative Platform Workshop held February 21, 2024. The Legislative Platform conveys the City Council's positions on issues that are currently, or are anticipated to be, the focus of future legislation by the State and Federal governments. The costs to implement the program are included in the City's approved budget. The Legislative Platform has no direct fiscal impact to the City's budget; the platform provides policy direction only.

CC #: 3266

File #: 0114

CONTACT: Mark Wolinski 916-774-5179 mwolinski@roseville.ca.us

7.32. West Roseville Marketplace - Parcel Map

Memo from Associate Engineer Edward Winston and Development Services Director Mike Isom recommending the City Council approve the West Roseville Marketplace parcel map. Engineering has completed its review of the parcel map and found that it is in compliance with the approved tentative map. This map will create 4 lots for future retail development. The actions requested have no fiscal impact to the City's General Fund.

CC #: 3287

File #: 0400-04-09-01 & 0400-07

CONTACT: Edward Winston 916-774-5432 ewinston@roseville.ca.us

END OF CONSENT CALENDAR

8. ORDINANCES

8.1. Roseville Municipal Code Amendment – Regulations for Fireworks

Memo from Assistant City Attorney Joseph Speaker and City Attorney Michelle Sheidenberger recommending the City Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 16.16.140 OF CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING REGULATIONS FOR FIREWORKS; and adopt RESOLUTION NO. 24-114 ADOPTING A FINE SCHEDULE FOR ADMINISTRATIVE ENFORCEMENT OF MUNICIPAL CODE VIOLATIONS AND REPEALING RESOLUTION 15-491. Section 16.16.140 of the Roseville Municipal Code regulates fireworks in the City of Roseville. Based on City Council direction at the January 17, 2024, City Council meeting, staff has returned with an ordinance amendment. Additionally, staff requests the City Council adopt a new administrative fine schedule to reflect the new proposed penalty amounts for fireworks regulations.

CC #: 3291

File #: 0102

CONTACT: Joseph Speaker 916-774-5325 jspeaker@roseville.ca.us

9. SPECIAL REQUESTS/REPORTS/PRESENTATION

9.1. Council Discretionary Funds - Placer Justice Foundation

Memo from Executive Assistant Heather Blanco and City Clerk Carmen Avalos recommending the City Council consider a request for any donation amount from Council Discretionary Funds for the Placer Justice Foundation for the Victim + Survivor Brunch. This event will honor crime victims, survivors, and their families from our community. There is no fiscal impact to the City's General Fund.

CC #: 3277
File #: 0102-16
CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

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

Memo from Assistant Finance Director Scott Pettingell and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council receive an informational report and presentation from the Local Sales Tax Citizens' Oversight Committee on the fiscal year 2022-23 revenue and expenditures of the Measure B sales and use tax.

CC #: 3297
File #: 0103-22
CONTACT: Scott Pettingell 916-746-1306 spettingell@roseville.ca.us

9.3. Capital Improvement Projects Proposed Budget Preview for Fiscal Year 2024-25

Memo from Public Works Director Jason Shykowski recommending the City Council receive a presentation regarding the Capital Improvement Projects from all departments that are requesting funding for the upcoming fiscal year.

CC #: 3263
File #: 0900-04
CONTACT: Jason Shykowski 916-774-5331 jshykowski@roseville.ca.us

9.4. Environmental Utilities Department - Budget Update

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

CC #: 3272
File #: 0800-02
CONTACT: Devin Whittington 916-774-5543 dwhittington@roseville.ca.us

9.5. Electric Department - Budget Update

Memo from Electric Utility Finance Administrator Joanna Cucchi and Electric Utility Director Dan Beans recommending the City Council receive an update from the Electric Department on their proposed Fiscal Year 2025 Budget.

CC #: 3292
File #: 0800-03
CONTACT: Joanna Cucchi 916-746-1609 jcucchi@roseville.ca.us

10. PUBLIC HEARING

NOTICE TO THE PUBLIC

City Council, when considering the matter scheduled for hearing, will take the following actions:

1. Open the Public Hearing
2. Presentation by Staff
3. Presentation by applicant or Appellant
4. Accept Public Testimony
5. Appellant or Applicant Rebuttal Period
6. Close the Public Hearing
7. City Council Comments and Questions
8. City Council Action

In the future, if you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues, which you, or someone else raised orally at the Public Hearing or in written correspondence received by the City on or before the hearing.

Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation.

10.1. Community Development Block Grant – 2024/25 Annual Action Plan

Memo from Housing Analyst Kristine Faelz and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-093 APPROVING THE 2024 ANNUAL ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND CERTIFICATIONS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the City's 2024 Annual Action Plan for the federal Community Development Block Grant Program. This item does not result in any impact to the City's General Fund.

CC #: 3264

File #: 0709-03

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

10.2. Adoption of Master Schedule of User and Regulatory Fees

Memo from Management Analyst Jeannine Thrash and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 24-095 ADOPTING A MASTER SCHEDULE OF USER AND REGULATORY FEES, EFFECTIVE JULY 1, 2024 THROUGH JUNE 30, 2025. The City's Schedule of User and Regulatory Fees identifies fees for services and activities provided at the request of, or on behalf of, a single party as opposed to the public at large. The Fee Schedule is intended to be reviewed annually, with staff conducting bi-annual studies to identify the City's cost of providing fee-related services based on current labor rates and service delivery methods. The proposed fee schedule, effective July 1, 2024 through June 30, 2025, is based on the results of a User and Regulatory Fee Study completed in April 2024. The anticipated annual revenue impact of the proposed changes included in the Fee Schedule update is approximately \$549,000 citywide. It is important to note that while adjusting fees will provide a fiscal impact in the form of additional revenue, the revenue is not intended to be used to fund new services, rather the revenue is intended to offset the costs of providing existing services that are recoverable from fees.

CC #: 3267

File #: 0215

CONTACT: Jeannine Thrash 916-774-5473 jthrash@roseville.ca.us
Dennis Kauffman 916-774-5313 dkauffman@roseville.ca.us

10.3.2024 Weed Abatement - Public Hearing

Memo from Division Fire Chief Michael Bradley and Fire Chief Rick Bartee recommending the City Council adopt RESOLUTION NO. 24-092 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. This is the second and final step necessary to initiate the 2024 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 #: 3262

File #: 0324-01

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

10.4. Shea Roseville Apartments - Fee Deferral

Memo from Economic Development Analyst Gina McColl and Economic Development Director Melissa Anguiano recommending the City Council adopt RESOLUTION NO. 24-109 APPROVING FEE DEFERRALS FOR THE SHEA ROSEVILLE APARTMENTS PROJECT. Staff requests Council approve a fee deferral for the Shea Roseville Apartments, a 356-unit multi-family apartment complex, in the amount of approximately \$5,186,774, until final of building permit/building occupancy. An annual interest rate of 1.35%, prorated based on the length of the deferral, will be charged on the monies deferred to cover the City's cost of loss of interest income on the fee deferrals and an administrative processing fee of \$924.90 is to be charged to each building permit.

CC #: 3290

File #: 0215-07

CONTACT: Gina McColl 916-774-5452 gmccoll@roseville.ca.us

11. COUNCIL REPORTS / PUBLIC COMMENTS

12. ADJOURNMENT