AGENDA
July 21, 2021

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

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. City Council meetings are also video streamed live and are available on the City's website and YouTube channel.

Members of the public may offer public comment by phone:

Dial in Phone Number: 916-774-5353

If you need disability-related modification or accommodation to participate in this meeting, please contact: Voice: 916-774-5200, TDD: 916-774-5220. Requests must be made as early as possible.

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.

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.

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. MEETING PROCEDURES
5. PRESENTATIONS
5.1. Annual Placer Mosquito and Vector Control District Presentation
   CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us
5.2. Boys and Girls Club of Placer County Update
   CONTACT: Sonia Orozco 916-774-5263 sorozco@roseville.ca.us
6. PUBLIC COMMENTS
7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Minutes
7.1. Minutes of Prior Meeting
   Memo from Assistant City Clerk Helen Dreyer and City Clerk Sonia Orozco recommending the City Council approve the minutes of the June 16, 2021 City Council Closed Session and the June 16, 2021 meeting of the City Council, Finance Authority, Housing Authority and Natural Gas Financing Authority.
   CC #: 1605
   File #: 0102-03
   CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

Bids / Purchases / Services
7.2. 401 Oak Street Demolition Project (RFQ 10-3300) – Contract Purchase Agreement and Budget Adjustment
   Memo from Buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-308 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOUBLE B
DESTRUCTION, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001253); and adopt ORDINANCE NO. 6379 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council authorize a contract purchase agreement with Double B Demolition, Inc. for demolition and grading services to complete the demolition project at 401 Oak Street. The cost of the Agreement is $550,000. Additionally, adopt an ordinance approving a budget adjustment appropriating available resources in the Strategic Improvement Fund to the 401 Oak Street Site Work project. The recommended budget adjustment totals $1,214,604 and includes the costs of the Demolition Agreement, remediation and internal staff labor.

CC #: 1591
File #: 0203-04
CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

7.3. 405 Vernon Parking Garage Paint (RFQ 10-3298) – Contract Purchase Agreement
Memo from buyer Tiffany Valdez and Assistant City Manager/Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 21-309 APPROVING A CONTRACT PURCHASE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PACIFIC CONTRACTORS GROUP INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3001225). Staff requests Council approve a contract purchase agreement with Pacific Contractors Group Inc. for the materials and labor to clean and paint the parking garage at 405 Vernon Street. The cost of the agreement is $158,000. Funding is included in the FY2020-21 General Fund Parking Structures Renovation and Restoration Capital Improvement Project budget.

CC #: 1592
File #: 0203-04
CONTACT: Tiffany Valdez 916-774-5708 tvaldez@roseville.ca.us

7.4. On-Call Roadway and Trail Maintenance Services - Award of Contract and Budget Adjustment
Memo from Assistant Engineer Jesse Khatkar and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-336 APPROVING AN AGREEMENT, BY AND BETWEEN PAVEMENT COATINGS CO. AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6383 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests Council award the On-Call Roadway and Trail Maintenance Services Contract to the lowest responsive bidder, Pavement Coatings Co., in an amount not to exceed $5,268,494, and authorize the City Manager or his designee to
execute four (4) additional one (1) year extensions. A budget adjustment is also recommended for the Sun City Resurfacing Project in the amount of $1,560,000 of Gas Tax resources which, when combined with the previously approved $3,900,000 available in the project, will cover the on-call contract along with staff time, inspection, and testing services. The first project assigned to the contractor will be Phase 1 of the Sun City Resurfacing Project with a total construction budget of $3,860,000. This amount will cover the construction contract work, contract construction management and inspection, City staff time, and monument surveying. No General Fund resources are being used for this project.

CC #: 1616

File #: 0900-04-02

CONTACT: Jesse Khatkar 916-774-5434 jskhatkar@roseville.ca.us

7.5. Parks and Landscape Maintenance - Services Agreement Amendment

Memo from Parks, Recreation & Libraries Superintendent Eric Dexter and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-327 APPROVING A FIRST AMENDMENT TO PARK AND LANDSCAPE SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAGWIN & DORWARD, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the First Amendment to Park and Landscape Maintenance Services Agreement with Cagwin & Dorward, LLC, increasing the contract amount by $2,113,805 which will increase the not-to-exceed amount to $15,948,250 through the contract end date of December 31, 2022. This includes five community facilities districts (CFD) and lighting and landscaping district (LLD) areas and General Fund landscapes that were previously maintained by another contractor. This amendment to the contract will take effect on June 1, 2021. The funding for each year’s annual maintenance contract will be included in the Parks, Recreation and Libraries, Public Works, Roseville Electric, Environmental Utilities, and CFD and LLD operating budgets. Contract authority will be limited to amounts in approved fiscal year budgets.

CC #: 1609

File #: 0203-16

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

Resolutions

7.6. Pleasant Grove Wastewater Treatment Plant Energy Recovery Project - Installment Sale Agreement Amendment

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-339 APPROVING AMENDMENT NO. 1 TO THE INSTALLMENT SALE AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CALIFORNIA STATE WATER RESOURCES CONTROL BOARD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approval of the Installment Sale Agreement Amendment 1 for the Clean Water State Revolving
Fund (CWSRF) loan from the California State Water Resources Control Board for the Pleasant Grove Wastewater Treatment Plant Energy Recovery project. The adoption of the CWSRF Installment Sale Agreement Amendment 1 initiates the financial commitments to repay the loans and repayment will be based on the amount of the loan used. The Debt Service Agreement between the City and South Placer Wastewater Authority (SPWA) will allow all CWSRF loan repayment costs made by the City to be fully reimbursed by the SPWA agency partners. The CWSRF interest rate of 1.3 percent is the lowest available financing option evaluated for SPWA to fund these projects. There will be no impact to the City’s General Fund.

CC #: 1619
File #: 0800-02
CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.7. Utilities Communication Marketing Support and Graphic Design Services - Professional Services Agreement

Memo from Public Information Officer Maurice Chaney and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-329 APPROVING A PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND PROPROSE LLC DBA SAGENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional services agreement through June 30, 2024, with Sagent/ProProse to develop and implement outreach, strategic communication, and graphic design activities to meet specific outreach/communication needs for Roseville Electric Utility, Environmental Utilities, and the Utility Exploration Center (UEC). The estimated annual cost is not to exceed $437,575. Funding is included in the Roseville Electric Utility, Environmental Utilities, and UEC FY2021-22 budgets. Funding availability for subsequent years is subject to City Council approval of future budgets, not to exceed $437,575 per year.

CC #: 1611
File #: 0800-02 & 0800-03
CONTACT: Maurice Chaney 916-774-5539 mchaney@roseville.ca.us
Erin Frye 916-774-5625 evfrye@roseville.ca.us

7.8. Cooperative Potable Water Transmission Infrastructure Project (Tinker Pump Station and Five Star Intertie Improvements) – Professional Design Services Agreement

Memo from Principal Engineer George Hansen and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-319 APPROVING A PROFESSIONAL DESIGN SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND GHD INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a professional design services agreement with GHD Inc., to provide engineering design and support during construction for improvements to the Tinker Pump Station and Five Star Intertie as part of the Cooperative Potable Water
Transmission Infrastructure project, for a total not-to-exceed contract value of $889,074. Funding for the project is from the existing Capital Improvement Project budget in the Water Construction Fund.

CC #: 1604
File #: 0800-02
CONTACT: George Hanson 916-746-1764 ghanson@roseville.ca.us

7.9. **Engineering Services - On-Call Professional Design Services Agreements**

Memo from Senior Engineer Tracie Mueller and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 21-321 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND BROWN AND CALDWELL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION 21-322 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HAZEN AND SAWYER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-323 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND DOMENICHELLI & ASSOCIATES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-324 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-325 APPROVING AN ON-CALL PROFESSIONAL DESIGN SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND STANTEC CONSULTING SERVICES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE.

This item requests City Council approval of six On-Call Engineering Professional Design Service Agreements with a not-to-exceed cost for the services of $300,000 per year per Agreement, for up to three years. These projects may be funded from the Environmental Utilities Department’s Rehabilitation Program, Operating Budget, or Capital Improvement Program budgets.

CC #: 1607
File #: 0800-02
CONTACT: Tracie Mueller 916-774-5688 trmueller@roseville.ca.us

7.10. **Plug In America Dealership Engagement Program - Northern California Power Agency Support Services Program Agreement**
Memo from Electric Services Account Representative Rachel Radell-Harris and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-312 APPROVING A CONFIRMATION UNDER THE SUPPORT SERVICES PROGRAM AGREEMENT WITH NORTHERN CALIFORNIA POWER AGENCY, AND AUTHORIZING THE ELECTRIC UTILITY DIRECTOR AND CITY ATTORNEY TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests Council approve a Confirmation under the Support Services Program Agreement with the Northern California Power Agency to participate in the Plug in America Service Agreement. The total cost of the services will not exceed $167,716 in FY2021-22. Funding is included in the FY2021-22 Electric budget.

CC #: 1620
File #: 0800-03
CONTACT: R. Radell-Harris 916-774-5627 raradell-harris@roseville.ca.us

7.11. Advanced Metering Infrastructure Project - Professional Services Agreement Amendment

Memo from Advanced Metering Infrastructure Project Manager Caitlin Ornelas and Electric Utility Director Michelle Bertolino recommending the City Council adopt RESOLUTION NO. 21-310 APPROVING A FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND E SOURCE COMPANIES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the fourth amendment to professional services agreement with E Source Companies, LLC for Advanced Metering Infrastructure (AMI) support, development and implementation services. The amendment would extend Project Management Support services through December 31, 2021. There is no fiscal impact to executing the extension of this agreement. The AMI project is funded by the Electric Fund and the Water Operations Fund.

CC #: 1593
File #: 0800-03
CONTACT: Caitlin Ornelas 916-774-5178 cornelas@roseville.ca.us

7.12. Child Development Services Fiscal Year 2021-22 - Agreement

Memo from Parks, Recreation & Libraries Superintendent Kristi LaRoche and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-335 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting approval of an agreement for child development services between the City and the California Department of Social Services. The City can receive a maximum reimbursable amount of $435,655 in FY2021-22 to offset direct program expense. There is no General Fund impact as the program is funded in the Youth Development Fund.

CC #: 1615
File #: 0704
7.13. **WB-50 School/Park - Master Plan Approval and Professional Design Services Approval**

Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 21-330 APPROVING THE MASTER PLAN FOR WB-50 SCHOOL/PARK AND APPROVING THE PROFESSIONAL DESIGN AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC. Staff requests approval of a professional design agreement with Callander Associates Landscape Architecture for the design of the WB-50 School/Park. The Agreement is for $182,796 and the project is included in the approved Capital Improvement Program (CIP) budget. This amount includes contract costs and reimbursable expenses. The budget for design was included in the FY2020-21 CIP budget. The construction of the park is estimated at $1.7 million. Funding for construction of the park is included in the FY2021-22 CIP budget. Maintenance costs would be approximately $130,000 per year. The funding source for maintenance is provided through the Westbrook Community Facilities District No. 2 (Public Services).

CC #: 1612
File #: 0704-01-01
CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

7.14. **Local Housing Trust Fund Application**

Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-338 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE LOCAL HOUSING TRUST FUND GRANT APPLICATIONS, FORMS, STANDARD AGREEMENTS AND ALL RELEVANT DOCUMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of a request to submit an application for the Local Housing Trust Fund for the Housing and Community Development Department 2021 Local Housing Trust Fund Notice of Funding Availability. The Housing Trust Fund balance is approximately $6.7 million which allows for an application for matching funds of up to $5 million in Local Housing Trust Fund Program grants for affordable housing construction. No General Fund resources will be used for this program.

CC #: 1618
File #: 0709-01
CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

7.15. **Greater Sacramento Economic Council - Economic Development Agreement and Expenditure of Membership Funds For FY2021-22**

Memo from Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-314 APPROVING AN AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE
GREATER SACRAMENTO ECONOMIC COUNCIL, AND AUTHORIZING
THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF
ROSEVILLE; and authorize the expenditure of membership funds for Greater
Sacramento Economic Council in the amount of $55,857 and for the Roseville
Area Chamber of Commerce in the amount of $40,000. The total expenditure
amount is $95,857. Funding for these memberships was included in the
Economic Development Department's FY2021-22 membership budget.
CC #: 1602
File #: 0110
CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

7.16.400 Lincoln Street - Ground Lease
Memo from Economic Development Director Laura Matteoli recommending the
City Council adopt RESOLUTION NO. 21-334 APPROVING A GROUND
LEASE, BY AND BETWEEN MR. RICHARD RYAN AND THE CITY OF
ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE
IT ON BEHALF OF THE CITY OF ROSEVILLE. The lease is for the Lincoln
Street Parking Lot within the Historic Old Town District for a 150 space public
parking lot for a time period of five (5) years. The Ground Lease will cost the
General Fund $42,000 a year ($3,500 a month) plus $5,000 a year for annual
maintenance costs. The total cost of the ground lease plus maintenance will be
$47,000 annually. The lease cost will be funded initially by the General Fund
contingency budget and the cost for the remaining four years will be
incorporated into future year General Fund budgets.
CC #: 1614
File #: 0717
CONTACT: Laura Matteoli 916-774-5284 lmatteoli@roseville.ca.us

7.17. Homeless Prevention, Rapid Rehousing and Other Homeless Services - Grant
Agreements
Memo from Housing Analyst Suzanne Acrell and Economic Development
Director Laura Matteoli recommending the City Council adopt RESOLUTION
NO. 21-315 APPROVING A GRANT AGREEMENT, BY AND BETWEEN
THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL
HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO
EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt
RESOLUTION NO. 21-316 APPROVING A GRANT AGREEMENT, BY
AND BETWEEN THE CITY OF ROSEVILLE AND STAND UP PLACER,
INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON
BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO.
21-317 APPROVING A GRANT AGREEMENT, BY AND BETWEEN THE
CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING
THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF
ROSEVILLE; and adopt RESOLUTION NO. 21-318 APPROVING A
GRANT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE
AND THE SALVATION ARMY, AND AUTHORIZING THE CITY MANAGER
TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff
recommends approval of agreements between the City and ASK (Advocates
for Mentally Ill Housing, Saint Vincent de Paul, Kids First) in the amount of
$285,585.80, Stand Up Placer & Lighthouse Counseling in the amount of $125,000, The Gathering Inn for the amount of $150,000, and Salvation Army in the amount of $90,000 for Homeless Prevention and Rapid Rehousing services. The Homeless Prevention and Rapid Rehousing grant program is funded with $250,000 of Low and Moderate Income Housing Asset Fund resources and $448,004 in State of California Permanent Local Housing Allocation funding. The agreements will not create additional costs to the City’s General Fund.

CC #: 1603
File #: 0709-05
CONTACT: Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

7.18. Legal Services Agreement - Jones Hall
Memo from Paralegal Gretchen Hakala and City Attorney Michelle Sheidenberger recommending the City Council adopt RESOLUTION NO. 21-311 APPROVING AN AGREEMENT FOR LEGAL SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND JONES HALL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City requires outside legal services from time to time to advise, assist, and represent the City as co-counsel with the City Attorney with respect to litigation, and to assist the City with respect to transactional matters. Jones Hall will assist the Finance Department with municipal bond issuances and similar municipal finance transactions on an as-needed-basis. Legal services provided by this contract will be dependent upon needs as they occur during the year and thus cannot be forecast. All expenses will be paid from bond proceeds.

CC #: 1594
File #: 0500-01
CONTACT: Gretchen Hakala 916-774-5325 ghakala@roseville.ca.us

7.19. Western Placer Consolidated Transportation Services Agency - Transit Program Agreement Renewals
Memo from Alternative Transportation Manager Mike Dour and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-331 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY REGARDING THE SOUTH PLACER TRANSPORTATION CALL CENTER, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-332 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY REGARDING THE SOUTH PLACER TRANSPORTATION MOBILITY TRAINING PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 21-333 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY REGARDING THE SOUTH PLAecer TRANSPORTATION TRANSIT AMBASSADOR PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Memoranda of Understanding (MOU) between the Western Placer Consolidated Transportation Services Agency (WPCTSA) and the City for operation of the: 1) South Placer Transit Information Center; 2) Mobility Training Program; and 3) Transit Ambassador Program. Per the MOUs, funding for the Call Center, Mobility Training, and Transit Ambassador programs is provided by the WPCTSA’s Local Transportation Fund (LTF) resources. City resources, including the City’s own LTF resources, are not used for these programs. There is no fiscal impact to the City.

CC #: 1613
File #: 0721-03
CONTACT: Michael Dour 916-746-1304 mdour@roseville.ca.us

7.20 Roseville Parkway Extension Project - Stockpile Reimbursement Agreement
Memo from Assistant Engineer Daniel Lierly and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-328 APPROVING A CITY/DEVELOPER REIMBURSEMENT AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND TAM ROSEVILLE, LLC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. This is an agreement with TAM Roseville, LLC (aka Green Acres Nursery) for the construction of a soil stockpile for the Roseville Parkway Extension project with an estimated total cost of $182,250. This agreement will provide the project with 42,176 cubic yards of soil for construction of the overpass, which will require 140,000 cubic yards of soil in total. The design and construction portion of the project, including this agreement, is fully funded with Traffic Mitigation fees and sufficient funds already exist in the project budget to cover this cost. No General Fund resources are being used for this project.

CC #: 1610
File #: 0900-04-02
CONTACT: Daniel Lierly 916-746-1300 delierly@roseville.ca.us

7.21 Multi-Hazard Mitigation Plan 2020 Progress Report Acceptance
Memo from Senior Engineer Brian Walker and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 21-320 ACCEPTING THE CITY OF ROSEVILLE MULTI-HAZARD MITIGATION PLAN 2020 PROGRESS REPORT. The Federal Emergency Management Agency (FEMA) requires that the City evaluate its Multi-Hazard Mitigation Plan (MHMP) action items for progress annually to maintain its Community Rating System Class 1 rating. This is the completed second annual progress report of the adopted 2016/17 MHMP. Staff time spent preparing the Annual Progress Report is included within the project budget for the MHMP Plan Update Capital Improvement Program project, funded by the General Fund. Mitigation measures are implemented as the various City departments have funding in their regular work programs and as grant funding is applied for and received by various City departments. No additional funding is requested with this action.
7.22. Fiddyment Ranch Phase 3 Village F-11B - Notice of Completion

Memo from Construction Inspector Darin Crockett and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 21-313 ACCEPTING THE PUBLIC WORK KNOWN AS Fiddyment Ranch – Phase 3 Village F-11B PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING AND DIRECTING THE CITY ENGINEER TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE, THEREFORE, AND ACCEPTING ALL DEDICATIONS OFFERED ON THE RECORDED MAP OF THE SUBDIVISION. The Engineering Division has made final inspection of the project and has found the civil improvement work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

7.23. Staffing Allocation and Salary Schedule Changes

Memo from Human Resources Manager Linda Hampton and Human Resources Director Stacey Peterson recommending the City Council adopt ORDINANCE NO. 6381 OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6338, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY APPENDIX "O" TO BE EFFECTIVE JULY 31, 2021, AS AN URGENCY MEASURE; and adopt ORDINANCE NO. 6382 OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 6308, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY APPENDIX "J" TO BE EFFECTIVE JULY 31, 2021, 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 is recommending that the City Council approve the citywide position allocation schedule reflecting the City Clerk class study recommendations and other staffing changes. In addition, staff requests that Council approve the A & B Management salary schedules to reflect the new classification Project Supervisor and a salary increase for Facilities Manager to address compaction. Also requested is the approval of Local 39 A & B schedules to reflect the City Clerk class study recommendations. The total impact to the General Fund for the remainder of fiscal year 2021-22 is $73,677 and will be funded by the General Fund contingency budget.

CC #: 1621
7.24 Council Discretionary Funds - Budget Adjustment  
Memo from Management Assistant Heather Blanco and City Clerk Sonia Orozco recommending the City Council adopt ORDINANCE NO. 6380 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff recommends approval of a budget adjustment in the amount of $14,509 to carry forward unappropriated FY2020-21 Discretionary Funds for use in FY2021-22.
CC #: 1595
File #: 0102
CONTACT: Heather Blanco 916-746-1171 hblanco@roseville.ca.us

Ordinances (for second reading and adoption)

7.25 Second Reading - Infill Parcel 209, Atkinson Self-Storage - Rezone  
CC #: 1622
File #: 0400-04-17-2 & 0400-02
CONTACT: Sean Morales 916-774-5282 smorales@roseville.ca.us

7.26 Second Reading - Sierra Vista Specific Plan - Barbaccia Development Agreement Amendment  
ORDINANCE NO. 6386 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE FIRST AMENDMENT TO THE CYRIL G. BARBACCIA IRREVOCABLE TRUST DEVELOPMENT AGREEMENT RELATIVE TO THE SIERRA VISTA SPECIFIC PLAN, for second reading and adoption.
CC #: 1623
File #: 0400-04-12-1 & 0400-03 & 0400-04
CONTACT: Derek Ogden 916-776-1348 dogden@roseville.ca.us

Reports / Requests

7.27 W-50D Neighborhood Park - Master Plan Approval  
Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the Master Plan for the W-50D Neighborhood Park Site. The budget for the design and construction of the park is about $850,000. This
includes permitting, inspections and engineering costs in addition to landscape architectural design. The budget for construction was approved in the FY2021-22 City Improvement Program budget. Maintenance costs would be approximately $19,000/year. The funding source for maintenance is provided through the Westpark Community Facilities District No. 2 (Public Services).

CC #: 1601
File #: 0704-01-01
CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

7.28. Gibson Park Site - Master Plan Approval
Memo from the Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve the Master Plan for the Gibson Park site. The Master Plan proposes a multi-generational sports courts complex that includes 12 lighted pickle ball courts, 10 lighted tennis courts, 3 lighted full courts for basketball, two shaded gathering areas, two restrooms, informal turf areas, a walking/looped path and 4 exercise pods. Currently, the park site has an existing parking lot, which has been leased to various private entities. The master plan proposes to keep and continue to use the parking lot, which currently shows about 197 spaces. The master plan design results in an estimated total construction cost of $10-15 million, depending on actual details and opportunities for value engineering. Funds for development are being collected through in-lieu city-wide park development fees from Westbrook, Creekview, and eventually Amoruso Ranch. A first phase of the park, partly funded by the North Central Roseville Neighborhood Park Fund, includes, at a minimum, 6 lighted pickle ball courts and support features. Funding has been approved for this first phase through the FY2021-22 Capital Improvement Program budget. Maintenance costs are estimated at $16,000/year/acre. The funding source for park maintenance will be the General Fund.

CC #: 1599
File #: 0704-01-01
CONTACT: Tara Gee 916-774-5253 tgee@roseville.ca.us

7.29. Appointment to Local Sales Tax Citizens’ Oversight Committee - Bi-Annual Vacancy
Memo from Deputy City Clerk Katrina Six and City Clerk Sonia Orozco recommending the City Council appoint John Speight and Margaret Youngs to the Local Sales Tax Citizens’ Oversight Committee.

CC #: 1597
File #: 0103-22
CONTACT: Katrina Six 916-774-5267 kmsix@roseville.ca.us

Ceremonial Documents
7.30. Resolution - David Briscoe
Commend David Briscoe for his 19 years of outstanding service and dedication to the City of Roseville, congratulate him on his many accomplishments, and
extend wishes for a long, healthy, and enjoyable retirement.
CC #: 1600
File #: 0102-10
CONTACT: Blair Hutchison 916-774-5266 bmhutchison@roseville.ca.us

END OF CONSENT CALENDAR

8. SPECIAL REQUESTS/REPORTS/PRESENTATION

8.1. Direction on Campaign Finance Ordinance Amendments
Memo from City Clerk Sonia Orozco and Assistant City Attorney Joe Speaker recommending the City Council provide direction on potential amendments to sections of Chapter 2.60 of the Roseville Municipal Code regarding campaign finance provisions on enforcement, contribution limits, fundraising timeframe, officeholder accounts and electronic filing of campaign reports. There is no fiscal impact associated with the proposed amendments.
CC #: 1596
File #: 0502
CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us
Joe Speaker 916-774-5325 jspeaker@roseville.ca.us

8.2. Emergency Rental Assistance - Contract Amendment and Budget Adjustment
Memo from Housing Manager Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 21-337 APPROVING A CONTRACT AMENDMENT, BY AND BETWEEN PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES AND THE CITY OF ROSEVILLE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6384 OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2021-22 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. Staff requests approval of the grant agreement amendment between Placer County and the City to allow and administer additional Emergency Rental Assistance funds to benefit Roseville residents and approve a budget adjustment for the Emergency Rental Assistance funding in the amount of $1,789,826.98 for rental and utility assistance. Approximately $200,000 of the additional grant funds are available to help cover staff costs for program administration. There are no General Fund resources recommended for implementation of the Emergency Rental Assistance program.
CC #: 1617
File #: 0709 & 0201-01
CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us
Suzanne Acrell 916-774-5469 sacrell@roseville.ca.us

9. DEPARTMENT UPDATES

July 21, 2021
9.1. Information Technology Department Update

CONTACT: Hong Sae 916-774-5151 hsae@roseville.ca.us

10. REPORTS / PUBLIC COMMENTS
11. ADJOURNMENT