



MINUTES

November 20, 2019

CITY COUNCIL MEETING HOUSING SUCCESSOR MEETING

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Mayor John B. Allard II called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Houdesheldt, Allard

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Krista Bernasconi.

4. MEETING PROCEDURES

City Clerk Sonia Orozco announced the procedures for addressing Council.

City Clerk Sonia Orozco requests the City Council make a motion to amend the agenda to add a Resolution of Commendation to Robert Sanchez to the agenda upon a finding that there is need to take immediate action and that the need arose after the posting of the agenda.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to approve the addition of an agenda item to present a Resolution of Commendation to Robert Sanchez. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

5. PRESENTATIONS

Mayor John B. Allard II made presentation Robert Sanchez, who responded.

5.1. Resolution - Junior Detectives of Roseville

Commend Makenna Rogers, Hope Claiborne, Kashton Claiborne, and Logan Hultman, the Junior Detectives of Roseville for their selfless efforts and successful response to a community call for action.

CONTACT: M. Bettencourt 916-774-5266 mbettencourt@roseville.ca.us

Police Chief James Maccoun and Mayor John B. Allard II made the presentation to Junior Detective Logan Hultman. Others associated with the commendation were McKenna Rogers Hope Clairborne, and Kaston Clairborne, who were not present.

5.2. Park Naming Recommendations

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 19-506 APPROVING PARK NAME RECOMMENDATIONS. Staff recommends F-97, a 1.5-acre pocket park south of North Hayden in West Roseville (Fiddymont Farm), be named Jim Gray Park; and the naming of F-101, a 1-acre pocket park, north of North Hayden in West Roseville (Fiddymont Farm), be deferred until the next naming cycle in 2020. Park identification signs for new parks will be included in the construction budgets of each park.

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

Parks, Recreation & Libraries Director Jill Geller made the presentation to Council and introduced Park Development Superintendent Tara Gee.

Park Development Superintendent Tara Gee continued the presentation to Council and summarized Jim's service to the community which included serving his community the majority of the 50 years he lived in Roseville. Service includes:

- Roseville City Council for nine years, including two years as mayor in 2007-2008;
- Twelve years on the Planning Commission;
- Six years on the Parks and Recreation Commission;
- Three years on the Grants Advisory Commission;
- Four years on the Roseville Community Development Corporation;
- Volunteered his time coaching youth sports and participating in numerous community organizations, such as the Tommy Apostolos Fund, Roseville Rotary, Roseville Chamber of Commerce, Roseville Music in the Park, and the Roseville Firefighters Charity Golf Tournament

- Served on the Board of Directors of the Placer County Fair and the Placer SPA; and
- Served on the Sierra College Wolverine Athletic Association, having been its co-founder and serving ten years as its president.

The following spoke in support of a park south of North Hayden in West Roseville (Fiddymment Farm), be named the Jim Gray Park:

Mike Shellito

John Tallman, Westpark Properties.

Chris Robles

Jim's widow, Judy Gray and daughter Kristin Haggart, expressed appreciation.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-506 APPROVING PARK NAME RECOMMENDATIONS naming a 1.5-acre pocket park south of North Hayden in West Roseville (Fiddymment Farm), the Jim Gray Park and defer the naming of a 1-acre park north of North Hayden in West Roseville (Fiddymment Farm) until the next naming cycle. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

6. PUBLIC COMMENTS

George Mellon - Board member of Cycles 4 Hope - Spoke on the Sunset Area Placer Ranch Plan and requested the City Council urge the Placer County Board of Supervisor delay the rezone.

Scott Huber - Roseville School District - Invited the City Council and public to attend the Christmas Nativity Exhibit which will be open at 6440 Cavitt-Stallman at the Church of Jesus Christ of Latter-Day Saints from 12/5 - 12/7, and thanked Council for their service.

Jody Sassman - Spoke on housing voucher program, on non-receipt of letter requesting new information, and requested Council direct housing staff to update her information.

7. CONSENT CALENDAR

BEGINNING OF CONSENT CALENDAR

Motion by Pauline Roccucci, seconded by Scott Alvord, to drop Item 7.13 from the agenda, remove Item 7.20 for presentation and separate action with Councilmember Bruce Houdesheldt being absent on Item 7.20 due to potential conflict of interest regarding source of income, and approving the remaining items on the Consent Calendar as recommended. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

Bids / Purchases / Services

7.1. Library eBooks - Annual Purchase Order

Memo from Parks, Recreation & Libraries Supervisor Chris Rohde and Parks, Recreation & Libraries Director Jill Geller recommending the City Council approve a sole source purchase order with cloudLibrary™/Bibliotheca to purchase eBooks for the Roseville Public Library's collection. The cost for the eBooks will not exceed \$40,000.00 and is included in the approved FY2019-20 Parks, Recreation & Libraries Department budget.

CC #: 0435

File #: 0203-10

CONTACT: Chris Rohde 916-746-1216 crohde@roseville.ca.us

7.2. Padmount Capacitor Banks (RFQ 10-3233) – Purchase Orders

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-502 APPROVING A PURCHASE ORDER FOR PADMOUNT CAPACITOR BANKS; and adopt RESOLUTION NO. 19-503 APPROVING A PURCHASE ORDER FOR PADMOUNT CAPACITOR BANKS; and adopt RESOLUTION NO. 19-504 APPROVING A PURCHASE ORDER FOR PADMOUNT CAPACITOR BANKS. Staff recommends Council authorize purchase orders to Scott Engineering, Inc., ABB Enterprise Software Inc., and Anixter Inc. for the purchase of 12kV, 600/1200 KVAR pole or padmount capacitor banks, 200/400 KVAR single capacitor units, and switches to be purchased on an as-needed basis. This equipment will be used for new development and to replace end-of-life equipment throughout the Roseville Electric system. The estimated annual cost is \$350,000.00 and funding is included in the Electric Department's Contribution in Aid of Construction Capitol Improvement Project (CIP) and 12kV Upgrade & Extension CIP FY2019-20 budget. Staff requests authorization to renew without further Council approval, contingent upon budget approval each year.

CC #: 0455

File #: 0203-07

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

7.3. Janitorial Supplies - Purchase Order

Memo from Buyer Tiffany Valdez and Chief Financial Officer Dennis Kauffman recommending the City Council authorize purchase orders to Waxie Sanitary Supply for the purchase of janitorial supplies on an as-needed basis utilizing the City of Sacramento bid number EV00000059. Janitorial supplies are used in support of custodial services for City facilities. The estimated total cost of the janitorial supplies is \$45,000.00 or not to exceed budgeted amounts. Funding is included in the FY2019-20 budget for all departments.

CC #: 0434

File #: 0203-04

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

7.4. 60kV Voltage Transformer - Sole Source Purchase Order

Memo from Senior Power Engineer Chris Porter and Electric Utility Director Michelle Bertolino recommending the City Council approve a sole source purchase order with ABB Inc. dba ABB DE Inc., for a quantity of nine 60kV voltage transformers. The cost is \$52,279.22 and funding is included in the Electric Department FY2019-20 budget. The voltage transformers are necessary components for electric system upgrade projects.

CC #: 0424

File #: 0203-07-02

CONTACT: Chris Porter 916-774-5615 cporter@roseville.ca.us

7.5. 60kV Overhead Aluminum Conductor Steel Supported Conductor (RFQ 10-3236) – Purchase Orders

Memo from Buyer Babette Owens and Chief Financial Officer Dennis Kauffman recommending the City Council adopt RESOLUTION NO. 19-507 APPROVING A PURCHASE ORDER FOR 60 KV OVERHEAD ALUMINUM CONDUCTOR STEEL SUPPORTED (ACSS) CONDUCTORS to Southwire Electric, LLC on an as-needed basis. The estimated annual cost for FY2019-20 is \$200,000.00 and is included in the Electric Department's approved budget. Staff requests authorization to renew without further City Council approval, contingent upon budget approval each year.

CC #: 0461

File #: 0203-07

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

7.6. Emergency Restoration Services (RFP 01-027)

Memo from Office Assistant Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-492 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND AMERICAN TECHNOLOGIES INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000084); and adopt RESOLUTION NO. 19-493 APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND JON K. TAKATA CORPORATION DBA RESTORATION MANAGEMENT COMPANY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S2003110). Staff recommends Council approve a contract purchase agreement with American Technologies Inc. and service agreement with Jon K. Takata Corporation dba Restoration Management Company to provide emergency restoration services in accordance with Request for Proposals (RFP) 01-027 each in the amount of \$75,000.00. The RFP allows for four optional renewal years at one-year intervals. Staff requests authorization to utilize the optional renewal years of the agreement without further Council approvals until the agreement expires or until City staff determines that continuing with the same vendors is not in the City's best interest.

CC #: 0447

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

7.7. General Construction Services (RFP 01-030)

Memo from Office Assistant Tisha Chinn and Public Works Director Jason Shykowski recommending the City Council adopt RESOLUTION NO. 19-484 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND BULLARD INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000076); and adopt RESOLUTION NO. 19-485 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CARTER-KELLY INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000077); and adopt RESOLUTION NO. 19-486 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CREEKSIDE COMMERCIAL BUILDERS INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000079); and adopt RESOLUTION NO. 19-487 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND NOLEN CONSTRUCTION COMPANY INC. DBA NOLEN CONTRACTORS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000078). Staff recommends approval of four contract purchase agreements to provide general construction services: Bullard Inc. for \$250,000.00, Carter-Kelly Inc. for \$250,000.00, Creekside Commercial Builders Inc. for \$100,000.00 and Nolen Construction Company Inc dba Nolen Contractors for \$100,000.00. Staff requests authorization to utilize the four optional renewal years at one-year intervals without further Council approvals until the agreements expire or until City staff determines that continuing with the same vendors is not in the City's best interest.

CC #: 0444

File #: 0203-04

CONTACT: Tisha Chinn 916-774-5702 tchinn@roseville.ca.us

Resolutions

7.8. Roseville Sanitary Landfill - Declaring as Surplus Property

Memo from Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-481 DECLARING THE ROSEVILLE SANITARY LANDFILL PROPERTY AS SURPLUS PROPERTY. This item concerns a request for the City Council to adopt a resolution declaring the former Roseville Sanitary Landfill property as surplus to the needs of the City. Over the past several years, staff has been approached by multiple groups interested in the potential for commercial and/or residential development of the property. Given past and recent interest, staff recommends exploring disposition of this property to eliminate a long-term liability to solid waste utility ratepayers.

CC #: 0440

File #: 1003

CONTACT: Mike Isom 916-774-5527 misom@roseville.ca.us

7.9. Commercial Corridor Planning - Senate Bill 2 Grant Application

Memo from Senior Planner Lauren Hocker and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-488 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN SB 2 PLANNING GRANTS PROGRAM APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD), AND TO EXECUTE ALL RELATED FORMS AND AGREEMENTS ON BEHALF OF THE CITY OF ROSEVILLE. Staff is requesting City Council authorization to submit a SB 2 Planning Grants Program Application to the California Department of Housing and Community Development, for the purpose of securing \$310,000.00 of grant funding for corridor planning in the areas of Atlantic Street, Douglas Boulevard, Harding Boulevard, and Sunrise Avenue. Approval of the grant application does not negatively impact the City's General Fund.

CC #: 0443

File #: 0214

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

7.10. Westpark Phase 4 Village W-18D - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-499 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTPARK PHASE 4 VILLAGE W-18D 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 roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0453

File #: 0400-04-09-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.11. Westbrook - Phase 2 Villages 2A & 3A - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-495 RESOLUTION OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK-PHASE 2 VILLAGES 2A & 3A 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 roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0449

File #: 0400-04-12-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.12. Westbrook - Phase 2 Villages 2B & 3B - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-496 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK-PHASE 2 VILLAGES 2B & 3B 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 roadway infrastructure work complete in accordance with the improvement plans and City specifications. This action has no impact to the City's General Fund. Construction costs were paid by the developer.

CC #: 0450

File #: 0400-04-12-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

7.13. Westbrook - Phase 2 & 3 - Notice of Completion

Memo from Construction Inspector Andrew Druck and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-494 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS WESTBROOK-PHASE 2 & 3 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.

CC #: 0448

File #: 0400-04-12-1

CONTACT: Andrew Druck 916-223-7577 adruck@roseville.ca.us

Item dropped from the agenda to relisted at a future meeting.

7.14. Diamond Creek North Roseville Specific Plan Parcel DC - 30 & 33 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-491 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE, BBC DIAMOND CREEK LLC, AND LENNAR HOMES OF CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Diamond Creek NRSP Parcel DC - 30 & 33 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 57 residential lots, 1 public right of way lot, 1 open space lot and 5 private common ownership lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0446

File #: 0400-04-07-1

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

7.15. Westbrook - Phase 3, Village 20 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-497 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND K. HOVNANIAN HOMES OF NORTHERN CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Westbrook - Phase 3, Village 20 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 66 residential lots and 2 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0451

File #: 0400-04-12-1 & 0400-07

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

7.16. Westbrook - Phase 3, Village 21 - Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Mike Isom recommending the City Council adopt RESOLUTION NO. 19-498 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND K. HOVNANIAN HOMES OF NORTHERN CALIFORNIA, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve the Westbrook - Phase 3, Village 21 final map. Engineering has completed its review of the final map and found that it is in compliance with the approved tentative map. This map will be creating 81 residential lots and 6 landscape lots. The actions requested have no fiscal impact to the City's General Fund.

CC #: 0452

File #: 0400-04-12-1 & 0400-07

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

7.17. Issue Management Services - Professional Services Agreement Amendment and Cost Share Agreement

Memo from Utility Government Relations Administrator Noelle Mattock and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-482 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND HERMOCILLO-AZEVEDO STRATEGIC COMMUNICATIONS LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-483 APPROVING A COST SHARE AGREEMENT FOR ISSUE MANAGEMENT SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE, THE CITY OF SACRAMENTO AND PLACER COUNTY WATER AGENCY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of an additional four-year term for management services with Hermocillo-Azevedo Strategic Communications LLC in the amount of \$100,000.00 which is currently budgeted in FY2019-20, through the Water Operations Fund, funded through utility rate revenue, subject to appropriation by the City Council in future budgets; and a four-year cost share agreement between the City, City of Sacramento, and Placer County Water Agency to continue working on shared issues of concern. Roseville's annual cost share of \$100,000.00 is currently budgeted in FY2019-20, through the Water Operations Fund, funded through utility rate revenue, subject to appropriation by the City Council in future budgets.

CC #: 0441

File #: 0800-02

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us

7.18. Dry Creek Wastewater Treatment Plant Biosolids Handling (RFP 08-056) - Contract Purchase Agreement

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending the City Council adopt RESOLUTION NO. 19-505 APPROVING A CONTRACT PURCHASE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND SYNAGRO-WWT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (3000009). This item requests approval of an agreement for comprehensive biosolids management services with Synagro-WWT, Inc. in the amount of \$765,000.00 and authorization for staff to renew this agreement for four optional one-year renewals without further Council approval. Funding for the contract purchase agreement is included in the FY2019-20 operations budget for the Dry Creek Wastewater Treatment Plant and will be included in the next four fiscal years' budgets for the optional renewal years.

CC #: 0456

File #: 0800-02

CONTACT: Bryan Buchanan 916-746-1812 bbuchanan@roseville.ca.us

7.19.6382 Phillip Road - Declaring as Surplus Property

Memo from Economic Development Manager Troy Holt and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-478 DECLARING 6382 PHILLIP ROAD AS SURPLUS PROPERTY. Staff is recommending that 6382 Phillip Road be declared as surplus property. This parcel is underutilized and there are no current identified future needs for this property. There are no costs or fiscal impacts associated with this request.

CC #: 0445

File #: 1003

CONTACT: Troy Holt 916-746-1173 tgholt@roseville.ca.us

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

7.20. Agricultural License to Farm Rice - Al Johnson Wildlife Area

Memo from Parks, Recreation and Libraries Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt RESOLUTION NO. 19-476 APPROVING AN AGRICULTURAL LICENSE TO FARM RICE, BY AND BETWEEN THE CITY OF ROSEVILLE, AUBURN RAVINE RANCH, INC., AND B & B LIVESTOCK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff recommends Council approve the Agricultural License to Farm Rice for rice farming with Auburn Ravine Ranch, Inc., and B & B Livestock, for a period of five years. The agreement will generate revenue of \$62,220.00 annually to the Al Johnson Wildlife Area Fund.

CC #: 0425

File #: 0704-02

CONTACT: Brian Castelluccio 916-746-1755 bcastelluccio@roseville.ca.us

Item removed by Councilmember Scott Alvord for clarification.

Councilmember Bruce Houdesheldt left the dais due to a potential conflict of interest regarding source of income.

Parks, Recreation & Libraries Director Jill Geller made the presentation to Council.

Open Space Superintendent Brian Castelluccio continued the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt RESOLUNTION NO. 19-476 APPROVING AN AGRICULTURAL LICENSE TO FARM RICE, BY AND BETWEEN THE CITY OF ROSEVILLE, AUBURN RAVINE RANCH, INC., AND B&B LIVESTOCK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Roccucci

Absent: Houdesheldt

Councilmember Bruce Houdesheldt returned to the dais.

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

7.21. Railcar Training Courses - Budget Adjustment

Memo from Battalion Chief Matt Lauchner and Fire Chief Rick Bartee recommending the City Council adopt ORDINANCE NO. 6154 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Fire Department was awarded a \$108,000.00 two-year contract by the California Office of Emergency Services to teach three tank car safety courses in cooperation with Union Pacific to first responders across the state. Staff is requesting a budget adjustment of \$72,000.00 for FY2019-20 to cover the personnel and material costs to put on this highly technical training. The remaining \$36,000.00 will be requested during the FY2020-21 budget process. The two-year contract provides revenue to offset the costs of the training. There is no net impact on the General Fund.

CC #: 0439

File #: 0324 & 0201-01

CONTACT: Rick Bartee 916-774-5825 rbartee@roseville.ca.us

Ordinances (for second reading and adoption)

7.22. Second Reading of Ordinance - Roseville Municipal Code Amendment to Massage Services Appeals

ORDINANCE NO. 6155 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 9.10.090, 9.10.100, 9.10.120 AND 9.10.150 OF CHAPTER 9.10 OF TITLE 9 OF THE ROSEVILLE MUNICIPAL CODE REGARDING MASSAGE SERVICES, for second reading and adoption.

CC #: 0459

File #: 0300

CONTACT: Marc Glynn 916-774-5095 mglynn@roseville.ca.us

7.23. Second Reading of Ordinance - 2019 Building Standards Code Adoption

ORDINANCE NO. 6156 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 16.04.100, 16.04.310, 16.04.410, 16.04.830, AND 16.04.870 REPEALING SECTIONS 16.04.106, AND 16.04.860 OF CHAPTER 16.04 OF TITLE 16 REGARDING BUILDINGS AND CONSTRUCTION, REMOVING CHAPTER 16.15 OF TITLE 16 REGARDING HIGH-RISE BUILDINGS, AND REPEALING AND REPLACING CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING FIRE CODE, for second reading and adoption.

CC #: 0460

File #: 0501

CONTACT: Jason Rizzi 916-774-5802 jrizzi@roseville.ca.us
Jim Mangino 916-774-5390 jmangino@roseville.ca.us

Reports / Requests

7.24. Out of State Travel Request - Electric Department

Memo from Power Engineer Vincent Bottoni and Electric Utility Director Michelle Bertolino requesting the City Council approve out-of-state travel for one Electric Utility employee to attend the EUCI's Distribution System Planning and Optimization conference in Denver, Colorado on February 25-27, 2020. The total cost for the travel will be approximately \$3,000.00. Funding is available in the Electric Utility's FY2019-20 budget.

CC #: 0437

File #: 0600-02

CONTACT: Vincent Bottoni 916-774-5641 vbottoni@roseville.ca.us

7.25. Out-of-State Travel Request - Fire Department

Memo from Assistant Fire Chief Brian Diemer and Fire Chief Rick Bartee requesting the City Council approve out-of-state travel for one additional Fire Department member to attend two factory inspections of a new Pierce Enforcer Type 1 Engine being built by Pierce Manufacturing in Appleton, Wisconsin. Costs related to travel, air fare, lodging, per diem and back-fill in the approximate amount of \$7,800.00, will be covered by the Fire Department's current fiscal year budget.

CC #: 0431

File #: 0600-02

CONTACT: Brian Diemer 916-746-1932 bdiemer@roseville.ca.us

7.26. Out-of-State Travel Request - Public Works Department

Memo from Associate Engineer Noah Siviglia and Public Works Director Jason Shykowski recommending the City Council approve one engineer to attend the out-of-state American Concrete Pavement Association 56th Annual Meeting in December 2019 in New Orleans, Louisiana, including the Annual Excellence in Concrete Paving Awards Banquet as the winner recipient for the Roller Compacted

Concrete project in the Special Application category. This also includes attendance at the Concrete Pavement University break-out sessions. There is no cost for the conference, awards banquet, and break-out sessions. Airfare, hotel, and parking costs estimated at \$1,200.00 will be covered by the approved Roller Compacted Concrete project budget.

CC #: 0438

File #: 0600-02

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

END OF CONSENT CALENDAR

8. PUBLIC HEARING

8.1. District Based Elections - Public Hearing #5

Memo from Assistant City Attorney Michelle Sheidenberger and City Clerk Sonia Orozco recommending the City Council introduce for first reading an ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 2.06 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING DISTRICT BASED MUNICIPAL ELECTIONS establishing a by-district election process in five City Council districts pursuant to California Elections Code Section 10010. The fiscal impact is estimated to be between \$35,000.00 to \$50,000.00 which includes costs for National Demographics Corporation to assist with drawing district boundaries.

CC #: 0462

File #: 0502

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

M. Sheidenberger 916-774-5325 msheidenberger@roseville.ca.us

Mayor John B. Allard II opened the Public Hearing.

Assistant City Attorney Michelle Sheidenberger made the presentation to Council.

Toni Fisher - Spoke to concerns regarding district lines and in support of Map #106.

Charles Brown - Spoke to concerns regarding district lines and in support of Map #106.

Paul Griffin - Spoke to concerns regarding data for districts and in opposition to using 2010 U.S. Census data, in opposition to sequencing of elections, and in opposition to Council seating of Mayor.

Glenda Hay - Spoke to concerns regarding lack of representation east of Highway 80.

LaMills Garrett - Spoke in support of moving to district elections, in opposition to

Council appointing Mayor and selection of Map #117B, and in support of rotating Mayor role.

Larry Hufty - Spoke in opposition to selection of Map #117B and Mayor by appointment.

Ellen Debach-Riley - Spoke in support of keeping neighborhood associations and communities together.

Jill Wayne - Spoke in opposition to Map #117B and self-selection of Mayor, and in support of Map #106

Carol Sweeney Weaver - Spoke in opposition to Map #117B and in opposition to splitting neighborhood associations.

Julia Sweeney - Spoke in support of all neighborhood associations and in opposition to map #117B.

Muriel Moore - Spoke in favor of Map #106 and in opposition to Map #117B.

Lisa Larkin - Spoke in opposition to Map #117B and on the process.

Susan Gutowski - Spoke in opposition to Map #117B and requested the City Council amend the ordinance and choose Map #106.

Parry Lustgarten - Spoke in opposition to process and requested City Council reconsider the ordinance.

Kathleen Crawford - Spoke in support of amending the ordinance so it can move forward to the second reading.

Mayor John B. Allard II closed the Public Hearing.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to introduce ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADDING CHAPTER 2.06 OF TITLE 2 OF THE ROSEVILLE MUNICIPAL CODE REGARDING DISTRICT BASED MUNICIPAL ELECTIONS. The Motion Passed.

Roll call vote: Ayes: Allard II, Bernasconi, Houdesheldt, Roccucci

Nays: Alvord

Recess at 8:30 p.m.

Reconvened at 8:40 p.m.

8.2. Hewlett-Packard - Development Agreement Amendment

Memo from Associate Planner Kinarik Shallow and Development Services Director Mike Isom recommending the City Council introduce for first reading ORDINANCE ADOPTING AN EIGHTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND R10 FOOTHILL, LLC RELATIVE TO THE HEWLETT-PACKARD ROSEVILLE MASTER PLAN FOR PARCEL 2 AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The purpose of this request is to formalize the development capacities, clarify development obligations, and extend the term of the agreement specific to the R10 Foothill, LLC (Cokeva) property. These actions are applicant-initiated and do not include additional obligations or exactions. All fiscal impacts were previously evaluated in the Hewlett-Packard (HP) Master Plan, the original HP development agreement (DA), and the 1st Amendment to the HP DA. This action has no significant impacts to the City's General Fund.

CC #: 0432

File #: 0400-04-18-1

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

Mayor John B. Allard II opened the Public Hearing.

Planning Manager Greg Bitter made the presentation to Council.

Associate Planner Kinarik Shallow continued the presentation to Council.

David Berry - President of Uhora Engineering and Planning - Spoke in support.

Mayor John B. Allard II closed the Public Hearing.

Motion by Pauline Roccucci, seconded by Scott Alvord, to introduce ORDINANCE ADOPTING AN EIGHTH AMENDMENT OF THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND R10 FOOTHILL, LLC RELATIVE TO THE HEWLETT-PACKARD ROSEVILLE MASTER PLAN FOR PARCEL 2 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

9. ORDINANCES

9.1. Central Park Phase 3 Project - Budget Adjustment and Award of Contract

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Jill Geller recommending the City Council adopt ORDINANCE NO. 6152 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 19-477 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. Central Park is a 20-acre citywide park site located on Fairway Drive and Central Park Drive in the Highland Reserve North Specific Plan Area. Staff recommends award of the base bid and all additive alternatives for a total contract award amount of \$5,242,480.00. Funding for the construction of Central Park was initially provided through the Citywide Park Fund in the FY2014-15 budget. The recommended budget adjustment establishes the new capital improvement project (CIP) and establishes three funding sources: movement of \$1,251,901.00 from the existing CIP to the new CIP, transfer of \$2,919,000.00 from the Citywide Park Development Fund to the new CIP, and the transfer of \$1,753,101.00 from the Public Facilities Fund to the new CIP. This will result in a total project budget of \$5,924,002.00 in the new CIP which includes the cost of construction, permits, inspections, construction administration, and contingency. Staff recommends award of the project to Abide Builders, Inc. in the amount of \$5,242,480.00, and requests authorization to approve change order requests in an amount not to exceed 10% of the contracted amount. Maintenance of the Phase 3 acreage and amenities will be a new operating budget obligation funded by the additional General Fund resources provided by the Measure B half-cent local sales tax.

CC #: 0427

File #: 0704-01 & 0201-01

CONTACT: Rjahja Canlas 916-774-5342 rcanlas@roseville.ca.us

Parks, Recreation & Libraries Director Jill Geller make the presentation to Council.

Park Development Superintendent Tara Gee continued the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt ORDINANCE 6152 ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 19-477 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. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

10. RESOLUTIONS

10.1. The Gathering Inn Bathroom and Shower Facilities Renovation Project – Community Development Block Grant Agreement and Regulatory Agreement

Memo from Housing Analyst Kristine Faelz and Economic Development Director

Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-500 APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-501 APPROVING A REGULATORY 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. Staff recommends that the City Council approve a Community Development Block Grant (CDBG) Agreement and associated Regulatory Agreement with The Gathering Inn for the renovation of the bathroom and shower facilities to address building code, accessibility and capacity issues. The cost of the project is \$326,528.00 and will be funded by CDBG funds. This item does not impact the City's General Fund.

CC #: 0454

File #: 0113-02 & 0709

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

City Clerk Sonia Orozco announced Item #10.1 - The Gathering Inn Bathroom and Shower Facilities Renovation Project; Item #10.2 - Solar Installation Project - Community Development Block Grant Agreement and Regulatory Agreement; Item #10.3 Housing Successor - Home Start - Owner Participation Agreement Amendment; and Item #10.4 Homeless Outreach Workers Contract and Budget Adjustment

Economic Development Manager Troy Holt made the presentation to Council.

No public comment received.

Motion by Krista Bernasconi, seconded by Pauline Roccucci, to adopt RESOLUTION NO. 19-500 APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND THE GATHERING INN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-501 APPROVING A REGULATORY 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. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

10.2.Solar Installation Project – Community Development Block Grant Agreement and Regulatory Agreement

Memo from Housing Analyst Kristine Faelz and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-489 APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-490 APPROVING A REGULATORY 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. Staff recommends City Council approve the Regulatory Agreement between the City and Advocates for Mentally Ill Housing, Inc. (AMIH) for the purpose of securing AMIH's obligations to maintain the property at 319 Main Street as permanent supportive housing for individuals with mental illness for a term of fifteen (15) years. The City will be using Community Development Block Grant (CDBG) funds to assist AMIH with the installation of a rooftop solar system. The solar system installation project was approved with the adoption of the CDBG FY2019-20 Action Plan. The cost of the project is \$85,500.00 and will be funded by CDBG funds. This item does not impact the City's General Fund.

CC #: 0428

File #: 0113-02 & 0709

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

Economic Development Manager Troy Holt made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Pauline Roccucci, to adopt RESOLUTION 19-489 APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT, BY AND BETWEEN THE CITY OF ROSEVILLE AND ADVOCATES FOR MENTALLY ILL HOUSING, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 19-490 APPROVING A REGULATORY 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. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

10.3. HOUSING SUCCESSOR - Home Start - Owner Participation Agreement Amendment

Memo from Housing Analyst Trisha Isom and Economic Development Director Laura Matteoli recommending the City Council adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 4-19 APPROVING A SECOND AMENDMENT TO OWNER PARTICIPATION AGREEMENT FOR 410 RIVERSIDE AVENUE, BY AND BETWEEN THE CITY OF ROSEVILLE ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF ROSEVILLE, AND

ROSEVILLE HOME START, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Staff requests approval of the Second Amendment to the Owner Participation Agreement between the City, acting as the Housing Successor, and Roseville Home Start to allow the use of the 27-unit property at 410 Riverside Avenue to provide affordable permanent supportive housing units focused on serving very low income families. No General Fund resources will be used for the implementation of the amendment to the agreement.

CC #: 0436

File #: 0709

CONTACT: Trisha Isom 916-746-1239 tisom@roseville.ca.us

Housing Analyst Trisha Isom made the presentation to Council.

No public comment received.

Motion by Pauline Roccucci, seconded by Scott Alvord, to adopt HOUSING SUCCESSOR AGENCY RESOLUTION NO. 4-19 APPROVING A SECOND AMENDMENT TO OWNER PARTICIPATION AGREEMENT FOR 410 RIVERSIDE AVENUE, BY AND BETWEEN THE CITY OF ROSEVILLE ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF ROSEVILLE, AND ROSEVILLE HOME START, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

10.4. Homeless Outreach Workers Contract and Budget Adjustment

Memo from Suzanne Acrell and Economic Development Director Laura Matteoli recommending the City Council adopt RESOLUTION NO. 19-480 APPROVING A CONTRACT FOR SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6153 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. This item is to take action on a contract with Placer County to hire two homeless outreach workers to be embedded with the Roseville Police Department's Social Services Unit for two years at a cost to the City of \$40,000.00 per year (\$20,000.00 from the Community Development Block Grant (CDBG) program and \$20,000.00 from the Downtown Roseville Partnership). This item has no impact on the City's General Fund. The budget adjustment requests authority to spend \$98,078.00 of CDBG program income received this fiscal year, of which \$20,000.00 will be used for the first year commitment to the Homeless Outreach Worker Contract, and the remaining

\$78,078.00 will be used for labor compliance monitoring for existing CDBG contracts and other public facility projects.

CC #: 0433

File #: 0709 & 0201-01

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

Housing Analyst Suzanne Acrell made the presentation to Council.

No public comment received.

Motion by Bruce Houdesheldt, seconded by Scott Alvord, to adopt RESOLUTION NO. 19-480 APPROVING A CONTRACT FOR SERVICES, BY AND BETWEEN THE CITY OF ROSEVILLE AND PLACER COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 6153 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2019-20 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci

11. DEPARTMENT UPDATES

No Department Update given.

12. COUNCIL REPORTS / PUBLIC COMMENTS

No additional public comment received.

District Elections Dialogue - Councilmember Pauline Roccucci, Vice Mayor Krista and Councilmember Scott Alvord thanked public for participating in process.

2020 Census - Councilmember Pauline Roccucci encouraged community to be involved.

Happy Thanksgiving - Councilmember Pauline Roccucci and Vice Mayor Krista Bernasconi expressed warm wishes.

58th Annual Sylvia Besana Holiday Parade - Councilmember Pauline Roccucci invited public to festivity on Saturday, November 23rd.

Turkey Trot Fun Run - Councilmember Bruce Houdesheldt spoke on anticipated participation in event.

Diwali Festival of Lights - Councilmember Scott Alvord spoke on attendance at

November 14th event.

Mansours Oriental Rug Gallery 40th Anniversary - Councilmember Scott Alvord spoke on event held on Sunday, November 10th.

Eureka Restaurant - Councilmember Scott Alvord welcomed new restaurant located on Gibson Drive near the Galleria mall.

Veterans Day Celebration - Councilmember Scott Alvord spoke on event and thanked veterans for their service.

Christmas Tree Lighting Ceremony - Mayor John Allard announced event scheduled for Thursday, December 5th.

Board and Commission Vacancies - Mayor John Allard announced vacancy on the Placer Mosquito and Vector Control District and application deadline.

White House Roundtable on Housing Affordability - Mayor John Allard spoke on trip to Washington, D.C. to speak on construction restraints such as lack of construction workers and need for updated and new infrastructure.

13. ADJOURNMENT

Motion by Bruce Houdesheldt, seconded by Krista Bernasconi, to adjourn the meeting at 9:20 p.m. The Motion Passed.

Roll call vote: Ayes: Allard II, Alvord, Bernasconi, Houdesheldt, Roccucci