



AGENDA
Roseville City Council
Regular Meeting - City Council Chambers
311 Vernon Street
AUGUST 4, 2010
7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Councilmember:	John Allard
Councilmember:	Jim Gray
Councilmember:	Carol Garcia
Mayor Pro Tempore:	Pauline Roccucci
Mayor:	Gina Garbolino

3. PLEDGE OF ALLEGIANCE

4. MEETING PROCEDURES

NOTICE TO THE PUBLIC

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five (5) - minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

5. PUBLIC COMMENTS

NOTICE TO THE PUBLIC

Persons may address the City Council on items not on this agenda. Please complete a "Speaker Information Card" and present it to the City Clerk prior to the start of the meeting. Speakers shall restrict their comments to issues that are within the subject jurisdiction of the City Council and limit their comments to three (3) minutes per person. The total time allocated for Public Comment is 25 minutes. The Brown Act, with certain exceptions, does not permit the City Council to discuss or take action on issues that are not listed on the agenda.

6. CONSENT CALENDAR

NOTICE TO THE PUBLIC

All matters listed under Consent Calendar are considered to be routine and all will be passed by one motion. There will be no discussion of these items unless members of the City Council or the public request specific items be removed from the Consent Calendar for separate discussion.

Any member of the public may address the City Council on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to five minutes per speaker.

BEGINNING OF CONSENT CALENDAR

Bids:

6.1 Saugstad Park to Darling Way Bike Trail Project – Bid Award and Agreement
 Memo from Assistant Engineer Cathy Gosalvez and Public Works Director/City Engineer Rob Jensen with summary of bids opened at 3:05 p.m. on June 22, 2010 recommending Council award the Saugstad Park to Darling Way Bike Trail Project to low bidder, Wunschel & Sons, Inc. Also recommend Council adopt RESOLUTION NO. 10-279 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH WUNSCHEL & SONS, INC. and provide change order authority of 15% of the contract price for the Saugstad Park to Darling Way Bike Trail Project. The proposed project consists of construction of a 180-foot long Class I paved bike path on the east side of Dry Creek from the existing bike path in Saugstad Park to Darling Way. The path will enhance recreational and commuter bicycling, walking and jogging, and maintenance vehicle access to Saugstad Park. It will also improve access to the transit services in the Riverside Gateway area. Construction is anticipated to begin in August 2010 with completion by October 2010. The project will be funded with Federal Transit Administration (FTA) 5309 grant funds and Local Transportation Funds. No General Funds are requested for this project. The project budget also contains sufficient funds to include a construction contingency of 15%, which is intended to be utilized as construction conditions change due to unforeseen conditions with the open space along Dry Creek, (Council Communication No. 3498 – File 0721-05).
 CONTACT: Cathy Gosalvez 774-5293 cgosalvez@roseville.ca.us

6.2 Hewlett Packard (HP) Hardware & Software Support (RFQ #1925) – Renewal of Service Agreement
 Memo from Buyer II Shannon Wiest and Central Services Director Thomas B. Goldie recommending Council adopt RESOLUTION NO. 10-280 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH SOLID SYSTEMS CAD SERVICES, INC. (No. S1103165) for the renewal of HP hardware and software support. The Information Technology Department has an on-going requirement for HP hardware and software support for mission critical systems used by the City. In September 2009 City Council approved the award to Solid Systems Cad Services as the lowest responsive bidder. Language was included in the RFQ to provide for adding and removing hardware items as required by the City. The RFQ included language for four (4) one-year renewal options. FY2010/2011 is the first of the optional years. The services provided have been satisfactory and the Information

Technology Department was able to obtain cost reductions of 53% from last fiscal year's total dollar amount. The total estimated cost for this service is \$36,768.80 and funding is included in the IT Department's FY2010/2011 budget, (Council Communication No. 3499 – File 0203-06).

CONTACT: Shannon Wiest 774-5705 swiest@roseville.ca.us

6.3 Sulfuric Acid 93% (RFQ #1813) – Renewal of Service Agreement

Memo from Buyer II Joanna Oukrop and Central Services Director Thomas B. Goldie recommending Council adopt RESOLUTION NO. 10-281 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH BASIC CHEMICAL SOLUTIONS, LLC (No. S1105110) for sulfuric acid 93%. The Roseville Energy Park has an ongoing requirement for sulfuric acid 93% for use at the Roseville Energy Park. This chemical is required for the regeneration of the weak acid resin softeners which are an integral part of the plant's Zero Liquid Discharge (ZLD) system required under the California Energy Commission's (CEC) operating permit. It is also necessary in controlling the operating conditions to prevent damage of the cooling tower and condenser. In November of 2007 Council approved the award of a service agreement to Basic Chemical Solutions, LLC. Five (5) one-year renewal options were included in RFQ #1813 and this agreement represents the fourth optional renewal year. The service provided by Basic Chemical Solutions has been satisfactory. The total estimated annual cost of the award is \$50,000.00 and funding is included in the Roseville Electric Departments FY2010/2011 budget, (Council Communication No. 3500 – File 0203-03).

CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

6.4 Kiln Dried Salt (RFQ #1814) – Renewal of Service Agreement

Memo from Buyer II Joanna Oukrop and Central Services Director Thomas B. Goldie recommending Council adopt RESOLUTION NO. 10-282 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH BRENNTAG PACIFIC, INC. (No. S1105109) for kiln dried salt. The Roseville Energy Park has an ongoing requirement for kiln dried salt for the regeneration of the sodium zeolite softeners. These softeners are an integral part of the Roseville Energy Park's (REP) Zero Liquid Discharge (ZLD) system required under the California Energy Commission's (CEC) operating permit. In November of 2007 the City Council approved the award of a service agreement to Brenntag Pacific, Inc. Five one-year renewal options were included in RFQ #1814 and this agreement represents the fourth optional renewal year. The service provided by Brenntag Pacific has been satisfactory. The total estimated annual cost of the award is \$105,000.00 and funding is included in the Electric Department's FY2010/2011 budget, (Council Communication No. 3518 – File 0203-03).

CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

6.5 38% Sodium Bisulfite (RFQ #1816) – Renewal of Service Agreement

Memo from Buyer II Joanna Oukrop and Central Services Director Thomas B. Goldie recommending Council adopt RESOLUTION NO. 10-283 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH THATCHER COMPANY OF CALIFORNIA (No. S1105071) for 38% sodium bisulfite. The Environmental Utilities Department has a recurring demand for 38% sodium bisulfite for use at the Pleasant Grove Wastewater

Treatment Plant. Sodium bisulfite is used to neutralize sodium hypochlorite before discharging effluent into the creek. In January 2008 Council approved the award of a service agreement to Thatcher Company of California. Five (5) one-year renewal options were included in RFQ #1816 and this agreement represents the fourth optional renewal year. The service provided by Thatcher Company of California has been satisfactory. The total estimated annual cost of the award is \$49,000.00 and funding is included in the Environmental Utilities Department FY2010/2011 budget, (Council Communication No. 3519 – File 0203-03).

CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

6.6 HVAC Maintenance – Renewal of Service Agreement

Memo from Buyer II Alison Santiago and Central Services Director Thomas B. Goldie recommending Council adopt RESOLUTION NO. 10-284 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH INDOOR ENVIRONMENTAL SERVICES (No. S1104026) for heating, ventilating and air conditioning (HVAC) maintenance for city departments. Preventative maintenance is necessary in order to reduce equipment failures and untimely repairs. City departments included in the preventative maintenance schedule are Environmental Utilities, Information Technology, Roseville Energy Park, and Parks and Recreation. On February 18, 2009 the City awarded a service agreement to Indoor Environmental Services. Five one-year renewal options were included in the HVAC Maintenance RFP. Renewal of the agreement for FY2010/2011 represents the second option year and the service provided by Indoor Environmental Services has been satisfactory. The total estimated cost of this agreement is \$38,009.40 and funding is included in the Environmental Utilities, Roseville Energy Park, Information Technology, and Parks and Recreation FY2010/2011 budget, (Council Communication No. 3501 – File 0203-04).

CONTACT: Alison Santiago 774-5724 asantiago@roseville.ca.us

6.7 Recommendation for the Purchase of Traffic Signal LEDs

Memo from Buyer II Joanna Oukrop and Central Services Director Thomas B. Goldie recommending Council approve the purchase of traffic signal light-emitting diodes (LEDs) from JAM Services, Inc. The City will “piggyback” off of the County of Alameda contract #900677. The Public Works Traffic Signal Division will use the LEDs to replace LEDs that have outlived their service life. The current displays are approaching ten (10) years of service. The newer LED models have a more uniform color dispersal pattern than the original granular looking face. The City will purchase a little over half of the needed LEDs in the first half of the fiscal year with the remaining being purchased during the second half of the fiscal year. The total estimated annual cost of the award is \$161,996.99 and funding is included in the Public Works Department FY2010/2011 budget, (Council Communication No. 3520 – File 0203-13-02).

CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

Resolutions:

6.8 Resolution of Commendation and Appreciation to Kenneth Young

RESOLUTION OF COMMENDATION AND APPRECIATION for 24 years of service retiring as Fire Engineer, and best wishes on retirement, (File 0102-10).

CONTACT: Matthew Picchi 774-5400 mpicchi@roseville.ca.us

- 6.9 Resolution of Commendation and Appreciation to Paul H. Meijer
RESOLUTION OF COMMENDATION AND APPRECIATION for 21 years of service retiring as Heavy Equipment Mechanic, and best wishes on retirement, (File 0102-10).
CONTACT: Isabella Zaia 774-5266 izaia@roseville.ca.us
- 6.10 Northeast Water Storage Reservoir Replacement Project – Notice of Completion
Memo from Senior Engineer Cathy Lee and Environmental Utilities Director Derrick Whitehead recommending Council adopt RESOLUTION NO. 10-285 ACCEPTING THE PUBLIC WORK KNOWN AS NORTHEAST WATER STORAGE RESERVOIR REPLACEMENT PROJECT, APPROVING THE “NOTICE OF COMPLETION”, AND AUTHORIZING THE ENVIRONMENTAL UTILITIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. In June 2010 construction of the new 7.25-million gallon tank and the demolition of the old 6-million gallon tank were completed in accordance with the plans and specifications and general construction methods. The total construction cost of the water reservoir was \$5,207,198.54. Based on the tank volume, approximately 82% of the project was funded by the Water Rehabilitation Fund, of which \$578,100.00, representing 11% of the total project cost, was reimbursed by federal funding. The remaining 18% was funded by the Water Construction Fund, (Council Communication No. 3502 – File 0900-02).
CONTACT: Cathy Lee 746-1703 clee@roseville.ca.us
- 6.11 6th Grade LivingWise® Educational Program – Professional Services Agreement
Memo from Acting Assistant Electric Utility Director Philip McAvoy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 10-286 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RESOURCE ACTION PROGRAMS® for the LivingWise® energy and water conservation programs. As a requirement of AB1890 and to meet the city’s green initiative, Roseville Electric must develop and implement energy efficiency programs for City electric customers. To satisfy the Best Management Practices established in the City’s Water Forum and Bureau of Reclamation Agreements, Environmental Utilities has a commitment to educate school-age children on the benefits of water conservation. In support of these requirements, LivingWise® was selected to bring energy and water conservation education to the Roseville schools. This will be the tenth (10th) year that the City brings the LivingWise® program to local schools. The contract has a not-to-exceed limit of \$25,000.00 which is split between Roseville Electric and Environmental Utilities with \$15,000.00 from Electric’s FY2010/2011 Public Benefits budget and \$10,000.00 from Environmental Utilities’ Water Conservation budget, (Council Communication No. 3503 – File 0800-03).
CONTACT: Philip McAvoy 774-5689 pmcavoy@roseville.ca.us
- 6.12 Demonstration of Energy Efficiency Development (DEED) Grant Application
Memo from Acting Assistant Electric Utility Director Philip McAvoy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 10-287 APPROVAL TO APPLY FOR A DEMONSTRATION OF ENERGY EFFICIENCY DEVELOPMENT PROGRAM GRANT (DEED) from the American Public Power Association (APPA) to help fund a utility survey to study causes of the residential and commercial load reduction resulting from energy efficiency

and economic variables. Roseville Electric (RE) has experienced a significant reduction in residential energy use in recent years. While some of the reduction can be attributed to an increase in vacant homes and cooler weather, the cause of most of the reduction remains speculative. RE would like to evaluate whether this declining consumption trend is temporary or permanent. Therefore, Roseville Electric is proposing to conduct a survey to gather and generate quantifiable data from RE's customers. The expected findings should help illuminate the impact of current trends on future loads and revenues. This proposed study meets the criteria established by APPA when evaluating DEED grant applications. The estimated total cost to conduct and perform this type of study is approximately \$49,000.00. RE will cover \$23,000.00 for staff time, materials and supplies needed to complete this research, which have been included in the FY2010/2011 budget. The additional \$26,000.00 necessary to conduct the survey research will be funded with DEED grant money. RE also included a similar amount in the FY2010/2011 budget to cover any contingency needed to complete the study. If the DEED grant is awarded, RE would save \$26,000.00 in professional services. This grant application does not require matching funds or any future spending commitments, (Council Communication No. 3517 – File 0800-03 & 0214).
CONTACT: Philip McAvoy 774-5689 pmcavoy@roseville.ca.us

6.13 2010 HOME Application - First Time Homebuyer and Owner Occupied Housing Rehabilitation Programs

Memo from Senior Program Technician II Esmerita Rivera and Planning, Housing, and Redevelopment Director Paul Richardson recommending Council adopt RESOLUTION NO. 10-288 AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM. The California Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) for the HOME Program with applications due September 1, 2010. The HOME Program allows applicants to apply for a maximum grant of \$800,000.00 for combination programs (First Time Homebuyer and Owner Occupied Housing Rehabilitation). Staff is proposing the City submit an application for 2010 HOME Funds if eligible to do so. Staff anticipates the application for programs would request a total of \$800,000.00 which is the amount staff expects would be reasonably expended within a two-year period after award. The programs application will identify the following two activities, activity delivery cost, and administration costs: 1) \$480,000.00 to continue funding the First Time Homebuyer Down Payment Assistance (FTHB) Program. This total would include \$450,704.00 for assistance to first time homebuyers and an activity delivery fee of up to \$29,296.00 for costs reimbursed for staffing; 2) \$300,000.00 to continue funding the Owner Occupied Housing Rehabilitation (OOR) Program. This total would include \$241,936.00 for rehabilitation activities and an activity delivery fee of up to \$58,064.00 for costs reimbursed for staffing; 3). An additional \$20,000.00 would be allocated for expenditures necessary to perform general program administration functions. No General Funds are used for these activities, (Council Communication No. 3504 – File 0709-04 & 0709-07).

CONTACT: Esmerita Rivera 774-5469 erivera@roseville.ca.us

6.14 Safe Kids Placer County – Grant Acceptance from First 5, Placer Children & Families Commission

Memo from Division Chief Dennis Mathisen and Fire Chief Ken Wagner recommending Council adopt RESOLUTION NO. 10-289 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FIRST 5 PLACER CHILDREN AND FAMILIES COMMISSION regarding the Safe Kids program. The goal of Safe Kids Placer County is to reduce injuries and death to children by concentrated community action. This includes promoting public awareness of unintentional childhood injury prevention programs and facilitating public appreciation for the safety measures necessary to protect children. Much of the funding for programs such as Buckle up Baby, Risk Watch, Bicycle Helmet Distribution, and Water Safety have been funded with help from First 5, Placer Children and Families Commission. The grant will be utilized to collect data and produce educational tools and materials specific to the needs of our local area. The grant also assists in funding opportunities to bring these tools and materials to public events while targeting specific audiences. The \$12,500.00 grant funding was accounted for in the FY2010/2011 budget as adopted, (Council Communication No. 3505 – File 0214 & 0324).

CONTACT: Dennis Mathisen 774-5802 dmathisen@roseville.ca.us

6.15 North West Landscape and Lighting District – Professional Services Agreement Amendment

Memo from Senior Landscape Architect Tara L. Gee and Acting Parks, Recreation and Libraries Director Jeff Dubchansky recommending Council adopt RESOLUTION NO. 10-290 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SCI CONSULTING GROUP to research and develop a resident survey for the North West Area of Roseville to gather feedback on whether a ballot to increase the landscape & lighting assessment would receive favorable support. Also recommending Council adopt ORDINANCE NO. 4858 AUTHORIZING CERTAIN AMENDMENTS TO THE FY2010/2011 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE transferring \$6,500.00 from North West Landscape & Lighting District (NWLLD) Reserves Zone A to Sinking Fund Annual Expenditure (00682-5960). In late 2008, the City Council requested staff to explore options to improve landscaping in the North West area of Roseville (NWLLD). The City maintained landscaping in this area is of lower quality than that of many other specific plan areas or Landscape & Lighting Districts in Roseville. The NWLLD assessment, as currently structured, allows only minimal maintenance of the existing landscaping. Any vegetation replacement, landscaping improvement, or increased landscape maintenance activities would require an additional assessment. In January 2009 the City Council approved a professional services agreement with SCI Consulting of Fairfield to assist the City in evaluating the economic climate and to gather resident feedback on a potential ballot measure to increase the NWLLD assessment. Work on phase one of this contract proceeded, but was halted in the summer of 2009 due to a declining economy and re-organization within the City due to changes in roles and responsibilities of staff working on this project. In May 2010 a new team was formed to take over the project. Because of the

time delay, the original information and research requires updates and re-verification. The not-to-exceed amount of this agreement is \$6,500.00 and funding is provided through the North West Landscape & Lighting District and has no impact on the general fund, (Council Communication No. 3506 – File 0201-01, 0206-08-01).

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

6.16 Purchase of 1896 Bedell Lane

Memo from Senior Engineer Dale L. Olson and Environmental Utilities Director Derrick Whitehead recommending Council adopt RESOLUTION NO. 10-293 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS regarding the property located at 1896 Bedell Lane, Roseville, California adjacent to the Dry Creek Wastewater Treatment Plant. Wastewater Collection System staff have determined it is economical to purchase equipment to rehabilitate sewer laterals and the purchase of this property will allow space for storage of required rehabilitation equipment as well as dedicated lay down space for Wastewater rehabilitation projects. The amount of this purchase is \$140,000.00 and funding is included in the existing Wastewater Rehabilitation CIP funded from the Wastewater Rehabilitation Fund, (Council Communication No. 3507 – File 1002-01).

CONTACT: Dale L. Olson 746-1763 dolson@roseville.ca.us

6.17 Roseville Transit Electronic Fare Box Upgrade – Agreement and Budget Adjustment

Memo from Alternative Transportation Manager Mike Wixon and Public Works Director/City Engineer Rob Jensen recommending Council adopt ORDINANCE NO. 4859 AUTHORIZING CERTAIN AMENDMENTS TO THE FY2010/2011 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE transferring \$200,000.00 from Transit to Electronic Fare Card Implement (90009-6130/099007-40) for the Electronic Farebox Project. Also recommend Council adopt RESOLUTION NO. 10-291 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICES AGREEMENT WITH GFI GENFARE for sole source purchase of electronic farebox. The Department of Public Works Alternative Transportation Division is seeking to upgrade the City's transit fare collection system through the purchase and installation of electronic farebox equipment from GFI GenFare. The new fareboxes will permit the use of electronic fare media, also known as magnetic stripe cards. These cards will be available to passengers for all fare types and will improve customer convenience and satisfaction over time. The new electronic fareboxes and fare media will greatly improve the ability of Roseville Transit to collect accurate boarding and alighting information, as well as improve the security of the fares collected. The current transit operations contract with MV Transportation includes the use of electronic fareboxes, and does not require further amendments. The total estimated project cost is \$600,000.00 which includes a 10% contingency. The current budget for the electronic farebox project is \$400,000.00. Therefore, staff is requesting an addition of \$200,000.00 to the project budget. 80% of the total cost (\$480,000.00) is eligible for reimbursement by an approved FTA grant; the remaining 20% (\$120,000.00) of the project cost will come from existing TDA funds. No general fund revenues will be used for the project. The project will be funded with Federal

Transit Administration (FTA) 5307 grant funds and Local Transportation Funds, (Council Communication No. 3512 – File 0721 & 0201-01).
CONTACT: Mike Wixon 774-5293 mwixon@roseville.ca.us

Ordinances: (for introduction and adoption – appropriation/urgency measures)

6.18 Regional Wastewater Masterplan for Creekview Specific Plan and Brookfield/Amoruso Ranch Study Area – Budget Adjustment

Memo from Senior Planner Kathy Pease and Planning, Housing and Redevelopment Director Paul Richardson recommending Council adopt ORDINANCE NO 4860 AUTHORIZING CERTAIN AMENDMENTS TO THE FY2010/2011 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE transferring \$12,381.00 from Creekview Specific Plan Reimbursement (90112-3850) and \$12,381.00 from Brookfield Specific Plan Reimbursement (90116-3850) to Regional Wastewater Masterplan RMC Water & Environment (90112-5101). On July 7, 2010 Council approved a Fourth Amendment to Agreement with RMC Water & Environment for services to update the Regional Wastewater Masterplan (RWWMP) adopted by the City Council in 1996. This fourth amendment includes a focused study on recycled water in the North West Roseville Area. The Creekview Specific Plan project landowners and the Brookfield project landowners have each agreed to reimburse the City in the amount of \$12,381.00 to pay for this study. There is no fiscal impact to the City's General Fund, (Council Communication No. 3508 – File 0201-01, 0400-04-13 & 0400-04-15).

CONTACT: Kathy Pease 774-5434 kpease@roseville.ca.us

6.19 Gas Tax – Budget Adjustment

Memo from Assistant Engineer Luzedevina “Nina” Buelna and Public Works Director/City Engineer Rob Jensen recommending Council adopt ORDINANCE NO. 4861 AUTHORIZING CERTAIN AMENDMENTS TO THE FY2010/2011 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE transferring \$2,074,000.00 from Gas Tax Funds (00201-6130) to Street Resurfacing (21501/6130). The Gas Tax Fund money is allocated to the City of Roseville from the State of California on an annual basis and the funds are used for various resurfacing projects that occur throughout the City. At the end of each fiscal year the funds from the 21501 account automatically transfer to the Gas Tax Fund. Due to project priorities, staff is not able to advertise and award resurfacing projects until the beginning of FY2010/2011. There is no fiscal impact to the City's General Fund. The funds for providing the City with its annual resurfacing projects will be taken from the Gas Tax Fund, (Council Communication No. 3509 – File 0201-01 & 0800-04).

CONTACT: Nina Buelna 746-1300 nbuelna@roseville.ca.us

Reports/Requests/Staff:

6.20 Public Safety Computer Maintenance – Payment to Placer County

Memo from Administrative Analyst Shelly Bracco and Police Chief Michael N. Blair recommending Council authorize a payment of \$160,267.00 to reimburse the Placer County Sheriff's Department for Roseville's share of FY2009/2010 maintenance costs for our shared regional public safety computer system. The Police and Fire departments have shared public safety computer systems with

the Placer County Sheriff's Department, other County departments, and the City of Auburn since 1998. In March 2003, Council approved a Memorandum of Understanding with Placer County for a new shared computer aided dispatch system, records management system, corrections management system, including several subsystems, interfaces and shared leased hardware. The agreement specified that the partnering agencies would pay their proportionate share of the initial purchase and ongoing maintenance costs based on use. Roseville's share of FY2009/2010 maintenance is \$160,267.00 and funds were included in the FY2010/2011 budget, (Council Communication No. 3511 – File 0111-01).

CONTACT: Shelly Bracco 774-5018 sbracco@roseville.ca.us

6.21 League of California Cities Annual Conference – Designation of Voting Delegate and Alternate

Memo from City Clerk Sonia Orozco recommending Council appoint Councilmember John Allard as a voting delegate, Councilmember Jim Gray as the first alternate, and Assistant City Manager John Sprague as the second alternate for the League of California Cities business meeting of the General Assembly on September 17, 2010 at 3:00 p.m. at the San Diego Convention Center. The League of California Cities Annual Conference is scheduled for Wednesday, September 15 through Friday, September 17, 2010 in San Diego, California. One very important aspect of the conference is the annual business meeting where the membership takes action on resolutions that establish policy. Annual conference resolutions guide cities and the League in efforts to improve the quality, responsiveness and vitality of local government in California. Registration, accommodations and airfare are approximately \$2,500.00 for the delegate and both alternates, and funds are available in the City Manager's FY2010/2011 budget, (Council Communication No. 3514 – File 0102-12).

CONTACT: Sonia Orozco 774-5263 sorozco@roseville.ca.us

6.22 Response to Grand Jury Report

Memo from Administrative Analyst Dee Dee Gunther and Police Chief Michael Blair recommending Council receive the Placer County Grand Jury's report of their annual inspection of the Roseville Police Department Jail, and authorize staff to send a response on behalf of the City Council and the Police Chief. The Placer County Grand Jury conducted its routine annual inspection of the Roseville City jail on September 25, 2009 and issued their report on June 18, 2010. They found the jail to be well organized and maintained. The grand jury made two findings and recommendations regarding jail operations: 1) The Roseville PD booking software is outdated and slows down the booking process. The City Council should consider upgrading or replacing the existing booking computer program(s) and supporting hardware. Staff recommends that Council agree with the first finding, and report to the Grand Jury that plans for replacing the corrections management system are well underway. 2) Revenue from the Sentenced Prisoner Program (SPP) is added to the City's general fund. The program is growing and revenue is projected to double in FY2009-2010. Staff recommends that Council agree with the second finding in part, and report to the Grand Jury that staff is expanding the Sentenced Prisoner Program to the extent possible. Staff expects that revenue from the SPP program will increase, and will subsidize, but not fully fund the City's jail operations. Continuation of the SPP should be considered in the context of the City's overall budget situation, as well

as the relative costs and benefits of operating the city jail. The Grand Jury requires that City Council respond to their report by September 1, 2010 and that the Police Chief respond by October 1, 2010. There is no fiscal impact associated with responding to the Grand Jury’s report, although adopting their recommendations to replace the corrections management system and continue the Sentenced Prisoner Program will each have fiscal impact, (Council Communication No. 3515 – File 0111-02).

CONTACT: Dee Dee Gunther 774-5015 ddgunther@roseville.ca.us

6.23 Splash Community Event – Request to Hang Banner

Memo from Parks & Recreation Specialist Jamie Carlson and Acting Parks, Recreation and Libraries Director Jeff Dubchansky recommending Council authorize the Splash Event Committee to hang a banner from the Washington Boulevard Underpass to promote the 2010 Splash Event on Saturday, September 11, 2010. The banner request is to promote a local event that benefits the Chamber of Commerce and the City of Roseville’s Project Play Program. The Splash event budget managed by the Chamber of Commerce will pay all expenses related to creating and hanging the banner within the guideline of the City’s sign ordinance. There is no fiscal impact to the City of Roseville, (Council Communication No. 3516 – File 0109).

CONTACT: Jamie Carlson 774-5274 jcarlson@roseville.ca.us

6.24 2010 Summer Recess – August 18, 2010 City Council Meeting

Memo from City Clerk Sonia Orozco recommending Council adopt RESOLUTION NO. 10-292 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, CANCELING THE REGULARLY SCHEDULED CITY COUNCIL MEETING FOR AUGUST 18, 2010 setting forth Council’s 2010 summer recess. It has been determined the workload items which necessitate Council approval will be minimal during the later part of August; therefore, one meeting will be sufficient to conduct City business. The recess will allow councilmembers to schedule vacation time in August if they wish to do so. If an emergency item requires Council attention during the later part of August, staff will bring forth a recommendation to schedule a meeting. There is no fiscal impact, (Council Communication No. 3521 – File 0102).

CONTACT: Sonia Orozco 774-5263 sorozco@roseville.ca.us

END OF CONSENT CALENDAR

7. SPECIAL REQUESTS/REPORTS/PRESENTATIONS:

7.1 Facility Name Approval

Memo from Senior Landscape Architect Tara L. Gee and Acting Parks, Recreation and Libraries Director Jeff Dubchansky recommending Council approve naming the Central Park Indoor Pool Facility as the Mike Shellito Pool. The Indoor Pool is located in Central Park off of Fairway near Pleasant Grove Boulevard in the Highland Reserve North area of Roseville. Name suggestions were advertised and accepted from November 5, 2009 through December 4, 2009. The Park Naming Subcommittee met on January 5, 2010 to review all of the submittals and felt the recommended name met the criteria set forth in the naming policy and unanimously supported naming the pool at the Central Park Indoor Pool facility the “Mike Shellito Pool”. The Parks & Recreation Commission

reviewed and approved the name recommendation at their August 4, 2010 meeting. There is no anticipated fiscal impact. Funding for the sign will be provided through the existing Capital Improvement Program account for the Central Park Pool Facility, (Council Communication No. 3510 – File 0707).

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

7.2 Request for All-Way Stop at Old Auburn Road/Monet/Allegretto

Memo from Associate Engineer Jana Cervantes and Public Works Director/City Engineer Rob Jensen recommending Council not support installing all-way stops at Old Auburn Road/Monet/Allegretto. The subject intersection does not meet warrants for an all-way stop. Due to input from the public at the July 7, 2010 Council meeting and numerous letters, emails, and media coverage, staff is bringing this item forward for Council consideration. Although staff's recommendation is to not install an all-way stop at this location, the Council may choose to direct staff to install the all-way stop upon considering the engineering analysis as well as other factors. If Council chooses to have an all-way stop installed at this intersection, it would not significantly increase travel time along Old Auburn Road. It is important to note that staff does not have the authority to install traffic control devices that do not meet established warrants; however, Council does have the authority to consider other factors in addition to traffic warrants in determining the need to install traffic control devices. The purpose of having warrants for traffic control devices is to provide a way to apply such devices in a uniform manner to conform to motorists' expectations. When traffic control devices are installed that do not meet warrants, motorists may develop disrespect for such devices leading to frequent violations of the device, such as "running the stop sign". In addition, installing stop signs where warrants are not met can lead to an increase in rear end accidents on higher speed roadways. There is no fiscal impact associated with this action. If Council chooses to have an all-way stop installed at this intersection, the cost of installing the stop signs and pavement legends would be nominal and be absorbed within the Street Maintenance Division's operating budget, (Council Communication No. 3513 – File 0800-04).

CONTACT: Jana Cervantes 746-1300 jcervantes@roseville.ca.us.

7.3 City of Roseville Annual Swap Report Requirements FY2010

Memo from Financial Analyst Monty Hanks and Administrative Services Director/City Treasurer Russell C. Branson with an informational report for Council on the City's outstanding interest-rate swaps for the Electric system debt. In accordance with the FY2010 City of Roseville Swap Policy, a written report detailing the status of all interest rate swap agreements entered into by the City is required to be provided to the City Council on an annual basis. Starting in 2002, Electric began to diversify their debt portfolio with the use of interest-rate swaps. The purpose of these swaps was to reduce debt service cost over fixed-rate debt while limiting the interest unpredictability of variable rate debt. Swaps reduce service by taking on additional risks (e.g. basis risk, liquidity renewal risk, and counterparty risk). The swaps have total savings of over \$4.59 million when compared to conventional fixed rate deals. The swaps have helped

Roseville Electric control their debt service payments while being able to build facilities necessary to help keep them known as one of the most reliable power providers, (Council Communication No. 3522 – File 0202).
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8. COUNCIL/STAFF/REPORTS/COMMENTS

9. ADJOURNMENT