AGENDA
APRIL 16, 2014

ROSEVILLE CITY COUNCIL MEETING

7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

2. ROLL CALL

Councilmember:	**Pauline Roccucci**
Councilmember:	**Tim Herman**
Vice Mayor:	**Carol Garcia**
Councilmember:	**Bonnie Gore**
Mayor:	**Susan Rohan**

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. PRESENTATIONS

5.1 BIG Day of Giving Proclamation
Presentation to Placer Community Foundation CEO Veronica Blake.
File 0102-06
CONTACT: Megan MacPherson 774-5455 mmacpherson@roseville.ca.us

5.2 West Nile Virus and Mosquito and Vector Control Awareness Week Proclamation
Presentation to Mosquito and Vector Control District Trustee Colin Roe.
File 0102-06
CONTACT: Pam Sisk 774-5266 psisk@roseville.ca.us

6. 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.

7. 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 (5) minutes per speaker.

BEGINNING OF CONSENT CALENDAR

Bids:

7.1 Wastewater Interceptor Inspection and Condition Assessment – Project Approval and Authorization to Advertise for Proposals
Memo from Senior Engineer Jose Lopez and Environmental Utilities Director Ed Kriz recommending Council approve the project, and authorize to advertise and accept proposals from prospective bidders for the Wastewater Interceptor Inspection and Condition Assessment. This project will focus on assessing the condition of some of the most critical and vulnerable segments of large diameter wastewater pipelines located along Dry Creek. These pipelines carry flows from most of the City as well as adjacent Placer County communities to the Dry Creek Wastewater Treatment Plant. A solicitation for proposals will be made to conduct an inspection of the interior of the pipelines using multi-sensor technology. Results of the inspection will allow staff to assess the condition of the pipelines and develop a long term fiscally responsible rehabilitation plan and maintenance program. Cost for the proposed inspections is estimated at $120,000.00. Funding for this project is provided by the Wastewater Rehabilitation Fund.
Council Communication No. 5978 – File 0800-02
CONTACT: Jose Lopez 774-5688 jlopez@roseville.ca.us

7.2 Protective Relay Test Systems – Sole Source Purchase Order

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council award of a sole source purchase order to Manta Test Systems for the Electric Department's requirement of a protective relay test system. In order to maintain the operability of the Roseville Electric System, Operations employees perform distinctive testing on the City's substation relay equipment. In order to perform these tests, a "three-point" protection system must be used with three separate matching testing units connected simultaneously at different locations on the circuit. The total estimated cost for the protective relay test system is $61,313.75. Funding is included in the FY2013/14 Electric Operations Capital Equipment budget.

Council Communication No. 6004 – File 0203-07

CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

7.3 Library Print Materials and Media – Purchase Order Renewal

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries Director Dominick Casey recommending Council authorize renewal of purchase order with Midwest Tapes for DVDs and CDs for the Roseville Public Library's collection. The Roseville Public Libraries have a recurring requirement for print and media materials for use in all three libraries. Staff advertised a Request for Proposals (RFP) in February 2010 to formalize the process for the purchase of materials. This was done to assure the best value for the dollars spent for library materials. Five one-year renewal options were included in this RFP with FY2014/15 representing the fifth year. Service provided by Midwest Tapes has been excellent. The estimated distribution of this purchase is $8,000.00 for the remainder of FY2014 and $47,000.00 in FY2015. Funds for this expenditure are included in the FY2014 budget and the proposed FY2015 budget, contingent upon Council approval. There is no net increase to the General Fund.

Council Communication No. 6013 – File 0716

CONTACT: Rendi Hodge 746-1599 rhodge@roseville.ca.us

7.4 Library Print Materials and Media – Purchase Order Renewal

Memo from Library Supervisor Rendi Hodge and Parks, Recreation & Libraries Director Dominick Casey recommending Council authorize renewal of purchase order with Baker and Taylor for books, DVDs and CDs for the Roseville Public Library's collection. The Roseville Public Libraries have a recurring requirement for print and media materials for use in all three libraries. Staff advertised a Request for Proposals (RFP) in February 2010 to formalize the process for the purchase of materials. This was done to assure the best value for the dollars spent for library materials. Five one-year renewal options were included in this RFP with FY2014/15 representing the fifth year. Service provided by Baker and Taylor has been excellent. This purchase authority is for $212,000.00, of which $17,000.00 is anticipated to be expended in FY2014. Funds are included in the FY2014 budget. There is no net increase to the General Fund.

Council Communication No. 6012 – File 0716

CONTACT: Rendi Hodge 746-1599 rhodge@roseville.ca.us

7.5 Electric Warehouse Counter and Cabinet Upgrades (RFQ 3000) – Service Agreement

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-118 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND NEXT LEVEL WAREHOUSE SOLUTIONS, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1404371). The Electric Department's tool corral in the warehouse has reached maximum capacity and additional storage room is necessary to safe guard tools. The project involves installing a wire mesh divider wall, a roll up door, a new counter and additional cabinet storage bins for tools and materials. A formal bid was issued with one (1) response from Next Level Warehouse Solutions, Inc. The cost for the electric warehouse counter and cabinet upgrade is $40,825.63. Funding is included in the Electric Department's Operation Budget for FY2013/14.

Council Communication No. 6005 – File 0203-07

CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

Resolutions:

7.6 NC-55B Parksite Project (Gilbert and Helen Duran Park) – Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 14-119 ACCEPTING THE PUBLIC WORK KNOWN AS NC-55B PARKSITE PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The Parks, Recreation & Libraries Department has made a final inspection of the NC-55B Parksite Project (Gilbert and Helen Duran Park) and has found that all contract work has been completed in accordance with the improvement plans and specifications. The project is now ready for acceptance. The project included the installation of school aged play area, shaded picnic area, natural community (native) area, walkways, security lighting, landscaping, and irrigation. In accordance with City specifications, the contractor shall guarantee the installation of these improvements for a period of twelve (12) months from the date of the Notice of Completion. Full funding for the project was allocated in the FY2010/11 budget from the North Central Roseville Specific Plan Park Development Fund. There was no impact to the General Fund for the construction of the park. For this 3 acre park, the total estimated annual maintenance cost is $30,000.00. The cost of maintenance of the completed park is funded by the General Fund and is incorporated into the FY2013/14 budget.

Council Communication No. 5979 – File 0704-01

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

7.7 Roseville Corporation Yard Site Security Gate Project – Notice of Completion

Memo from Senior Engineering Technician Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 14-120 ACCEPTING THE PUBLIC WORK KNOWN AS THE ROSEVILLE CORPORATION YARD SITE SECURITY GATE PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. The project included installation of an eight foot high chain link

fence and security gate on the eastern portion of Hilltop Circle at the Roseville Corporation Yard. This project increased the security around the corporation yard's fueling station and closed an open access point to the secure portions of the corporation yard at the vehicle wash bays. The Public Works-Engineering, and Development Services–Building Inspection Divisions have made the final inspections of the project and have found the work to be completed in accordance with the improvement plans and specifications and is now ready for acceptance. In accordance with the Specifications and the Faithful Performance Bond, the contractor shall guarantee the installations of all improvements for a period of twelve months from the date of the recording of the Notice of Completion. This project was awarded at the September 18, 2013 Council meeting for $69,472.00 and the final construction cost was $70,578.09. The project cost is greater than the project award cost by 1.6% which is within the project's 10% contingency. This project is funded in part by the Public Transportation Modernization, Improvement and Service Enhancement Account, Transit System Safety, Security, and Disaster Response Account. This project also included $23,000.00 funded by the Local Transportation Fund. No General Fund monies were allocated for the project.
Council Communication No. 5980 – File 0900-01-02
CONTACT: Noah Siviglia 746-1300 nsiviglia@roseville.ca.us

7.8 Stoneridge East Phase 4A Village 13 – Certificate of Completion
Memo from Construction Inspector John Hernandez and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-121 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS STONERIDGE EAST PHASE 4A VILLAGE 13 PROJECT, APPROVING THE "CERTIFICATE 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 a final inspection of the project and has found that the subdivision infrastructure work has been completed in accordance with the improvement plans and City specifications. There is no impact to the General Fund. The developer paid construction costs for the project.
Council Communication No. 5982 – File 0400-04-08-1
CONTACT: John Hernandez 774-5486 jhernandez@roseville.ca.us

7.9 Fiddyment Ranch Phase 2 Village F-16 Sewer Main Extension – Certificate of Completion
Memo from Construction Inspector Darrell Robbson and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-122 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS FIDDYMENT RANCH PHASE 2 VILLAGE F-16 SEWER MAIN EXTENSION PROJECT, APPROVING THE "CERTIFICATE 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 a final inspection of the project and has found that the subdivision infrastructure work has been completed in accordance with the improvement plans and City specifications. The actions requested as part of this item have no impact to the

City's General Fund. Construction costs for the project were paid by the developer.
Council Communication No. 5983 – File 0400-04-09-1
CONTACT: Darrell Robbson 746-1321 drobbson@roseville.ca.us

7.10 Equipment Replacement at the Roseville Sport Center – Service Agreement
Memo from Parks, Recreation & Libraries Supervisor Kristi LaRoche and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 14-123 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND FOUNDATION FITNESS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1405259). In February 2014, the City issued a Request for Proposal for the purchase and installation of new strength training equipment at the Roseville Sports Center. Four proposals were received with the award going to Foundation Fitness. The current strength training equipment being used is over 14 years old, and needs frequent repairs. Funding for this project has been allocated in the Capitol Improvement Budget. The General Fund impact for this service agreement is $61,308.76.
Council Communication No. 6002 – File 0203-10
CONTACT: Kristi LaRoche 774-5962 klaroche@roseville.ca.us

7.11 Transmission Agency of Northern California Long-Term Layoff – Agreement Amendment
Memo from Assistant Electric Utility Director Michael Bloom and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 14-141 APPROVING AN AMENDMENT NO. 1 TO LONG-TERM LAYOFF AGREEMENT BY AND AMONG THE CITY OF ROSEVILLE AND TRANSMISSION AGENCY OF NORTHERN CALIFORNIA AND ITS PARTICIPATING MEMBERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Transmission Agency of Northern California (TANC) owns and operates the California Oregon Transmission Project (COTP), a nominally rated 1600 MW transmission line in Northern California. Roseville is a COTP participant and has a 2.1119 participation percentage entitlement. In 2009, the City of Roseville and the City of Palo Alto laid off its respective entitlement in the COTP to the Modesto Irrigation District, the Turlock Irrigation District and the Sacramento Municipal Utility District (Districts). The term of the 2009 layoff is 15 years. The Districts and Roseville have been negotiating a second long-term layoff (2014 Layoff) to acquire a portion or all of other TANC members' COTP entitlements to ensure the COTP transmission line terminus remains within the balancing area of the Balancing Authority of Northern California (BANC). Roseville's electric load is contained within the BANC balancing area and the COTP helps support the BANC balancing area operations and system reliability. Roseville and the Districts have agreed that Roseville can support and accomplish the proposed 2014 Layoff by recalling its original entitlement rather than participating in the 2014 Layoff. The Districts will increase the amount of COTP each acquires in the 2014 Layoff by the amount Roseville is recalling from each district. By recalling its original entitlement Roseville reestablishes its position in the TANC governance process and ensures its seat on the TANC Commission. The value of the transmission varies greatly from year to year depending upon differences in generation availability and price between California and the Northwest. Past

value ranged from $500,000.00 to several million dollars in a single year. Staff will optimize the use of the COTP within Roseville's electric supply portfolio. The cost of Roseville's share of COTP is currently about $1.4 million per year.
Council Communication No. 5984 – File 0800-03
CONTACT: Michael Bloom 774-5626 mbloom@roseville.ca.us

7.12 Central Valley Project Power Facilities – Operations and Maintenance Agreement Amendment
Memo from Assistant Electric Utility Director Michael Bloom and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 14-142 APPROVING THE LETTER OF AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City of Roseville executed the Agreement for the Funding of Operation and Maintenance (O&M) for the Central Valley Project (CVP) Power Facilities in February, 1997. Through the agreement, Western customers provide funds for specific maintenance activities relating to CVP power plants, or the delivery of CVP energy, that would otherwise not be undertaken due to limited federal appropriations. These activities increase the quantity and enhance the reliability of delivery of electricity made available to Roseville under the Base Resource contract. Roseville participates in the review and approval of the projects chosen for funding, along with the other Western customers who signed the funding agreement. Funding in future years is based on estimated costs of planned operations and maintenance projects. Execution of Revision 18 of Exhibit C would commit Roseville to a participation level of $2,871,104.46 in O&M funding for federal fiscal year 2018. Western collects the operation and maintenance funding commitment through monthly billings and returns the funds to the customers by way of credits on the following month's Western power bill. The net fiscal impact is the loss of approximately thirty days interest on the funds provided to Western. The benefits of the program outweigh the cost of funding the operations and maintenance costs one month in advance.
Council Communication No. 5985 – File 0800-03
CONTACT: Michael Bloom 774-5626 mbloom@roseville.ca.us

7.13 Northern California Power Agency Agreements
Memo from Assistant Electric Utility Director Michael Bloom and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 14-124 APPROVAL OF THE POWER MANAGEMENT AND ADMINISTRATIVE SERVICES AGREEMENT, AMENDED AND RESTATED FACILITIES AGREEMENT, AND AMENDED AND RESTATED SCHEDULING COORDINATION PROGRAM AGREEMENT. Roseville has been a member of Northern California Power Agency (NCPA) since 1968, and participates in several NCPA generation projects and is party to several service agreements. Many of the current NCPA agreements were executed by Roseville several years ago. The electric industry has changed substantially since NCPA and its members originally executed or substantially revised these agreements. These service agreements have been updated to address industry changes and reflect current operations. The NCPA Commission approved these agreements on February 27, 2014. All member governing boards must approve and sign the

relevant agreements. The agreements do not change Roseville's allocation of NCPA costs. There is no expected fiscal impact.
Council Communication No. 5986 – File 0800-03
CONTACT: Michael Bloom 774-5626 mbloom@roseville.ca.us

7.14 Cemo Business Park – Deferred Improvement Agreement Amendment
Memo from City Engineer Marc Stout and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-143 APPROVING A FIRST AMENDMENT TO DEFERRED IMPROVEMENT AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND GLV PROPERTIES LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. On November 15, 2000, the City entered into a Deferred Improvement Agreement (DIA) with Cemo Properties, LLC obligating Cemo to install certain public improvements. As is standard in all City contracts, the agreement contained an indemnification clause obligating Cemo to defend and indemnify the City from third party claims and lawsuits. The property is currently being sold to a new owner, GLV Properties LLC, who intends to purchase the property with a loan from the U.S. Small Business Administration (SBA). Under the Federal Anti-Deficiency Act the enforcement of open-ended indemnification clauses, like the one contained in the DIA, is prohibited against the federal government. The proposed amendment to the DIA would exempt the SBA from performing any obligations under the DIA. All other terms contained within the DIA will remain in full force and effect. All existing and future landowners are still bound by the DIA that is recorded against the property. The actions requested as part of this item have no impact to the City's General Fund. The improvements required by this agreement will be funded by the developer.
Council Communication No. 5987 – File 1007
CONTACT: Marc Stout 774-5339 mstout@roseville.ca.us

7.15 Placer County Regional Auto Theft Task Force – Memorandum of Understanding
Memo from Administrative Analyst Dee Dee Gunther and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 14-125 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE, CALIFORNIA HIGHWAY PATROL, PLACER COUNTY AND CITY OF ROCKLIN AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In 2007, the Placer County Board of Supervisors, with the support of Roseville City Council and the governing bodies of the other participating Placer County cities, approved a surcharge of $1 for passenger vehicles and $2 for commercial vehicles on motor vehicle registrations to fund a regional auto theft task force. With this special funding secured, the Placer County Regional Auto Theft Task Force (RATTF) was formed. Their mission is to decrease vehicle thefts, increase the recovery of stolen vehicles, and identify and arrest vehicle thieves. The Roseville Police Department is an active member of the task force, contributing one full-time detective, his or her vehicle and other equipment. The Memorandum of Understanding (MOU) provides the governance structure, funding and operating procedures for the regional task force and is renewed every three years. This year's MOU has a couple of minor changes. It increases the purchasing authority of the task force supervisor, task force commander and the executive committee. The task force funds provide about 88 percent of the City's personnel costs for the task force investigator. Task force reimbursement was about $111,000.00 last year and is

expected to be about the same this year. The City's cost for an experienced full-time police officer is estimated at $126,289.00 for salary and benefits.
Council Communication No. 5988 – File 0323
CONTACT: Dee Dee Gunther 774-5015 ddgunther@roseville.ca.us

7.16 Roseville Transit Vehicle Advertising Program – Program Update and Professional Services Agreement Amendment
Memo from Alternative Transportation Manager Michael Wixon and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 14-126 AMENDING THE ROSEVILLE TRANSIT ADVERTISING POLICY. On September 5, 2012, City Council approved a new advertising policy for Roseville and an agreement with Iron Horse Media (IHM) to sell commercial advertising on the exterior of Roseville Transit buses. Staff was asked to report back in one year on the progress of the advertising program. The agreement is effective September 1, 2012 through September 30, 2017. Overall feedback from the public has been positive. Revenue received for the first year of the contract is $95,928.66. In Year 1, the minimum annual guarantee amount was $75,000.00. Since revenue exceeded $75,000.00, the City received a 35% share of the total revenue, as outlined in the contract. Year 2 began October 1, 2013. The City and IHM anticipate exceeding the Year 2 minimum annual guarantee of $100,000.00. This would result in Roseville Transit receiving 36% of the total revenue. In January 2014, IHM requested an amendment to current policies to allow advertisements for public service announcements for other government agencies and non-profit organizations. These types of ads usually have a longer display time, and have a history of advertising on transit vehicles. IHM estimates the City of Roseville could receive an additional $7,000.00 per year in revenue with this new advertising category. Staff believes this amendment is a reasonable modification to the advertising policy and will both maintain the City's positive public image, and generate additional revenue for Roseville Transit in the years remaining in the current contract. Roseville Transit's advertising program provides revenue to the Transportation Enterprise Fund for the operations of Roseville Transit in the Public Works Department.
Council Communication No. 5989 – File 0721
CONTACT: Michael Wixon 774-5480 mwixon@roseville.ca.us

7.17 Proposition 1B Transit Related Grant Applications, Forms and Agreements for FY2010/11
Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 14-127 AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO SUBMIT PROPOSITION 1B TRANSIT-RELATED GRANT APPLICATION FOR FY 10/11 AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. In November 2006, voters approved Proposition 1B on the statewide ballot, which provided $19 billion of bond funds for a variety of transportation programs throughout the state for transit-related capital projects to provide new and improved transit infrastructure. The funds are allocated to each of the counties. Placer County's allocation is sub-allocated by the Placer County Transportation Planning Agency to individual jurisdictions within Placer County through funding agreements. For FY2010/11, $46,200.00 remains available to the City of Roseville for transit capital projects. Rather than apply this relatively small amount to a new project, staff recommends increasing the authorization for

the Bus Replacement Acquisition Project. The addition of $46,200.00 would bring the new amount to $1,515,435.00. The total cost of four (4) new Gillig buses is approximately $1.6 million. If approved, the additional Proposition 1B funds can be readily applied towards the purchase of these buses. The proposed use of these funds offsets costs absorbed by the Local Transportation Fund. These outside revenues help free up other Local Transportation Funds for bike trail and street maintenance activities.
Council Communication No. 5990 – File 0214 & 0721
CONTACT: Eileen Bruggeman 774-5449 ebruggeman@roseville.ca.us

7.18 City Manager and City Attorney Employment Contract Amendments
Memo from Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 14-138 APPROVING A SECOND AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND RAY KERRIDGE, AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt RESOLUTION NO. 14-139 APPROVING A FOURTH AMENDED AND RESTATED EMPLOYMENT AND PERSONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BRITA J. BAYLESS AND AUTHORIZING THE MAYOR TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City has existing employment contracts with the City Manager and the City Attorney through June 30, 2017 and December 31, 2015, respectively. During the annual employment review process by the City Council, it was determined that the City Council wished to consider adjusting the management leave time and include an educational incentive for both the City Manager and City Attorney. As a result, it is recommended that both the City Manager and City Attorney receive two (2) additional management leave days and an educational incentive of $2500.00; both to be provided on an annual basis. There are no annual salary adjustments recommended at this time. Total increased cost to the General Fund is $5,000.00 annually.
Council Communication No. 6001 – File 0600
CONTACT: Gayle Satchwell 774-5374 gsatchwell@roseville.ca.us

7.19 Street Closure Request – Downtown Tuesday Nights Street Fair
Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 14-128 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND BOB CAUDLE AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and approve the closure of Vernon Street between Lincoln Street and Taylor Street, and Grant Street between Oak Street and Atlantic Street on Tuesdays from 3:00 p.m. to 10:00 p.m., May 6 - July 29, 2014 for the thirteen weeks of Downtown Tuesday Night events. The Roseville Downtown Merchants have contracted with B&B Events as the new promoter of Downtown Tuesday Nights. The thirteen week event attracts over 40,000 people to Downtown Roseville by offering a safe, family-oriented evening of quality food, music, and fun. The applicant has agreed to reimburse the City all costs associated with this event.
Council Communication No. 6014 – File 0109-02
CONTACT: Jeff Nereson 774-5974 jnereson@roseville.ca.us

7.20 Street Closure Request – Family Fiesta Funday and Concert Event

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 14-146 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND TRISHA PICKEREL AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and approve the closure of Vernon Street between Taylor Street and East Washington Boulevard, and South Grant Street between Oak Street and Atlantic Street from 6:00 a.m. Sunday, May 25 to 1:00 a.m. Monday, May 26. Trisha Pickerel is requesting street closures to host two special events on May 25, 2014. The first event, scheduled from 10:00 a.m. to 1:00 p.m. is Family Fiesta Funday. This event is focused on promoting healthy living, nutrition and safety. The second event, advertised as Fiestaval, is a live concert with bands such as Los Lobos, Malo, Rhythm Vandals and Mariachi Los Gallos. This event is scheduled from 4:30 p.m. to 10:00 p.m. The applicant has agreed to reimburse the City all costs associated with this event.
Council Communication No. 6015 – File 0109-02
CONTACT: Jeff Nereson 774-5974 jnereson@roseville.ca.us

7.21 Street Closures in the Downtown Area for Special Events

Memo from Parks, Recreation, & Libraries Superintendent Jeff Nereson and Parks, Recreation, & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 14-129 APPROVING THE CLOSING OF CERTAIN STREETS FOR CITY SPONSORED DOWNTOWN AREA EVENTS IN THE VERNON STREET TOWN SQUARE. Staff is requesting closure of South Grant Street between Oak Street and Vernon Street from 5:00 p.m. to 10:30 p.m. for the Concert on the Square Series on the third Saturday of each month from May through October 2014, and Camps Preview Day on May 17, 2014 with street closures from 9:00 a.m. to 2:00 p.m., and Summer Reading Kickoff on June 7, 2014 with street closures from 9:00 a.m. to 1:00 p.m. Funding for these events is included in the Parks, Recreation, & Libraries budget.
Council Communication No. 6017 – File 0109-02
CONTACT: Jeff Nereson 774-5974 jnereson@roseville.ca.us

7.22 Sale of Real Property – Agreement with Placer County

Memo from Development Analyst Bill Aiken and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 14-145 APPROVING AN AGREEMENT WITH PLACER COUNTY FOR PURCHASE OF SURPLUS REAL PROPERTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Downtown Specific Plan identifies the parcels at 505 Royer Street as a future site for public or private development. Much of the adjoining creek-side properties are currently owned by the City of Roseville. The acquisition of the county site further enhances the City's ability to fulfill the vision of the Downtown Specific Plan. The updated appraisal valued the property at $540,000.00. The County has requested that the City cover the $1,800.00 cost of the appraisal update. Potential short-term opportunities include City office space. If acquired, staff will also work to prepare the facility for tenants. The current fiscal year budget includes $565,000.00 for this acquisition. This would cover all estimated acquisition costs including purchase price, appraisal, closing and minor site preparation costs.

Council Communication No. 6022 – File 1003
CONTACT: Bill Aiken 774-5271 baiken@roseville.ca.us

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

7.23 Department of Water Resources Flood Emergency Response Projects Statewide Grant – Budget Adjustment

Memo from Senior Engineer Carl Walker and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5324 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2013-14 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In October 2013, the Department of Water Resources informed the City that the City's application for use of Flood Emergency Response Projects – Statewide Grant funding was awarded in the amount of $195,290.00. The grant will fund the development of advanced flood forecasting software and inundation mapping for various sized storm events within the floodprone areas adjacent to Cirby, Linda, and Dry Creeks. The grant funding will also be used to coordinate the development of the City of Roseville's and Placer County's emergency response plan for the areas subject to flooding from the western containment dikes located along Folsom Lake. Eligible project costs for completion of the flood forecasting, inundation mapping, and updates to the City's Flood Hazard Plans are fully funded by the grant in the amount of $195,290.00. No fiscal impact to the City is anticipated for this project.
Council Communication No. 5991 – File 0201-01 & 0214 & 0309
CONTACT: Carl Walker 746-1300 cwalker@roseville.ca.us

7.24 Portable Facilities Leasing (RFQ 2098) – Service Agreement

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-144 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PORTABLE FACILITIES LEASING AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1404372) and, adopt ORDINANCE NO. 5332 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2013-14 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Parks, Recreation & Libraries Department offers before and after school care and preschool programs at elementary schools in Roseville. The Fiddyment Farm Elementary School opened in 2013 and allowed the department to begin programs in a classroom. Enrollment at the site has exceeded expectations, and the elementary school will no longer have a vacant classroom for the upcoming school year. The district allows the department to place a portable facility on the school property in which to operate the programs. A formal bid was issued with Portable Facilities Leasing as the lowest responsive bidder. Total cost of the service is $199,904.00. Staff also requests authorization to exceed that amount by 5%, or $9,995.20, for any unforeseen problems on the project. A budget adjustment is necessary to establish a Capital Improvement Project and provide funding from the Child Care Fund and the loan from the Automotive Replacement Fund. There is no impact to the General Fund.
Council Communication No. 6003 – File 0201-01 & 0203-10
CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

7.25 Operational Performance Audit of Public Works Department – Budget Adjustment

Memo from Deputy City Manager Mike Isom and Assistant City Manager Rob Jensen recommending Council adopt RESOLUTION NO. 14-130 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND LEIDOS ENGINEERING, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt ORDINANCE NO. 5325 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2013-14 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In its action to accept the Matrix Study, a City-wide operational audit conducted to serve as a baseline of City operations, City Council also endorsed a staff-recommended audit cycle for all City departments. The recommended audit schedule provides for all City departments to be audited by 2015, with audits reoccurring on a four year cycle. The Public Works Department and Parks, Recreation, & Libraries (PR&L) Department audits are scheduled for 2014. The recommended audit schedule is in addition to the City's annual financial audit and other spot audits that may be initiated by the City Manager's Office from time to time. Staff issued a Request for Proposals (RFP) on November 22, 2013 and six proposals were received. The Leidos Engineering team was selected to perform the Public Works Department audit. No vendor was selected for the PR&L audit; staff intends to refine the scope of work and re-issue the RFP in late April/early May to solicit a broader response. The total cost of the professional services agreement shall not exceed $95,000.00, with $31,670.00 allocated to Engineering, $31,670.00 to Streets, and $31,670 to Alternative Transportation. The fiscal impact to the General Fund is $10,557.00. A budget adjustment is required to allocate funds necessary to complete the audits. Leidos anticipates the work to be completed within a 4-5 month timeframe.

Council Communication No. 6007 – File 0201-01 & 0800-04

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

7.26 Full Cost Projects – Budget Adjustment

Memo from Administrative Assistant Brandy LeBeau and Development Services Director Kevin Payne recommending Council adopt ORDINANCE NO. 5326 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2013-14 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The Planning Department has Full Cost Projects where the project's landowner's has agreed to reimburse the City's costs as required by the development agreement. The City takes a deposit based on the estimated cost of what the project will cost to complete. When the yearly budget was compiled the Planning Department budgeted the reimbursable project processing costs for one Full Cost Project for FY2013/14. The department actually had five Full Cost Projects submitted causing the department's initial budget to be under-budgeted. With this budget adjustment the expense and revenue accounts will reflect the necessary amount to ensure budget spending authority for auditing purposes. The project's landowner's has agreed to reimburse the City's costs as required by the development agreements. The proposal will have a neutral fiscal impact on the City's General Fund.

Council Communication No. 6016 – File 0201-01 & 0800-06

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

7.27 Allocation and Salary Schedule Adjustments

Memo from Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5327 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4484, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY ORDINANCE NO. 4612, 4776, 4902, 4965, 5095 AND 5305, TO BE EFFECTIVE APRIL 19, 2014 AS AN URGENCY MEASURE, and adopt ORDINANCE NO. 5328 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4483, THE SALARY ORDINANCE FOR MANAGEMENT EMPLOYEES, AS AMENDED BY ORDINANCE NOS. 4510, 4531, 4566, 4611, 4675, 4719, 4764, 4775, 4821, 4843, 4870, 4895, 4896, 4904, 4915, 4920, 4964, 5010, 5018, 5094, 5125, 5148, 5185, 5202, 5215, 5221, 5246, 5257, 5269, 5288, 5304 AND 5315, TO BE EFFECTIVE APRIL 19, 2014, AS AN URGENCY MEASURE, and adopt ORDINANCE NO. 5329 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 4189, THE SALARY ORDINANCE FOR EMPLOYEES REPRESENTED BY THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39, AS AMENDED BY ORDINANCE NOS. 4190, 4199, 4205, 4212, 4228, 4253, 4312, 4336, 4349, 4376, 4389, 4409, 4414, 4452, 4475, 4532, 4538, 4567, 4609, 4635, 4720, 4762, 4777, 4893, 4904, 4968, 4991, 5019, 5048, 5082, 5117, 5126, 5143, 5147 AND 5355 TO BE EFFECTIVE APRIL 19, 2014, AS AN URGENCY MEASURE, and approve the City-wide allocation schedule effective April 19, 2014. Staff recommends deleting the classifications of Employee Benefits Technician, Administrative Assistant (Local 39), Communications & Media Specialist, Laboratory Analyst, Senior Deputy Clerk, Assistant Finance Director, Assistant Fire Chief, Electric Regulatory Program Analyst, Lab/Industrial Waste Supervisor, and Planning Director, approving allocation changes to reflect current staffing levels and approving a 15% salary reduction for Office Assistant I/II (Confidential). The Office Assistant class is in both the Local 39 bargaining group and in the Confidential Group depending on work assignment. Over time, there has become a disparity between the two salary schedules and this reduction reflects a more appropriate salary schedule for the Confidential Office Assistant classification. These administrative changes have no fiscal impact.

Council Communication No. 5992 – File 0600-01

CONTACT: Linda Hampton 774-5215 lhampton@roseville.ca.us

7.28 Westbrook Specific Plan – Budget Adjustment

Memo from Administrative Assistant Brandy LeBeau and Development Services Director Kevin Payne recommending Council adopt ORDINANCE NO. 5330 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2013-14 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In processing a specific plan, staff charges their billable time to the project to ensure that the City is fully reimbursed for development related costs. In order to bill the landowners for the actual processing cost for the Westbrook Specific Plan, the City's budget needs to be amended. The original budget estimates for the project have been exceeded and transferring $5,000.00 from Reimbursement Revenue to Internal Charges for the Westbrook Specific Plan will allow for an accounting of any reimbursable City costs. Specific Plan projects are full cost projects. The Westbrook landowners have agreed to reimburse the

City's costs as required by the development agreements. The budget adjustment will have a neutral fiscal impact on the City's General Fund.
Council Communication No. 5993 – File 0201-01 & 0400-04-12
CONTACT: Brandy LeBeau 774-5278 blebeau@roseville.ca.us

7.29 Placer Ranch Specific Plan – Professional Services Agreement Amendment and Budget Adjustment
Memo from Principal Planner Kathy Pease and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-151 APPROVING A FIRST AMENDMENT TO AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND MUNICIPAL RESOURCE GROUP, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt ORDINANCE NO. 5333 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2013-14 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. The City received a request from West Park Communities to pursue a collaborative planning process with Placer County regarding the proposed Placer Ranch Specific Plan Project. Given current staff load, the City has hired a contract planner to assist with reviewing project information, reviewing land use plans and technical reports, and participating in meetings with Placer County staff. A professional services agreement with Municipal Resources Group was entered into in January 2014. Ongoing coordination on Placer Ranch is expected to continue in the near term, and therefore, it is recommended that the original professional services agreement be increased by $14,700.00 for a total contract amount not to exceed $33,000.00. There will be no fiscal impact to the City as a result of this action. All specific plan projects are full cost recovery and require that the applicant fully fund environmental services.
Council Communication No. 6018 – File 0201-01 & 0400-04-14
CONTACT: Kathy Pease 774-5434 kpease@roseville.ca.us

Ordinances: (for second reading and adoption)

7.30 Municipal Code Changes for Electric Vehicle Parking – Second Reading of Ordinance
ORDINANCE NO. 5331 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTION 11.20.610 OF CHAPTER 11.20 OF TITLE 11 OF THE ROSEVILLE MUNICIPAL CODE REGARDING OFF-STREET PARKING – ELECTRIC VEHICLES, for second reading and adoption.
Council Communication No. 6011 – File 0800-03
CONTACT: Kris Blair 774-5581 kblair@roseville.ca.us

Ceremonial Proclamations/Resolutions:

7.31 Resolution of Commendation and Appreciation to Paul Demuth
Retiring as Senior Street Maintenance Worker after 23 years of service, be congratulated for his accomplishments, and wished a long, healthy, and happy retirement.
File 0102-10
CONTACT: Debbie Dion 774-5331 ddion@roseville.ca.us

7.32 Parliamentary Law Month Proclamation
April 2014, encouraging the citizens of Roseville to support and commemorate its annual observance.
File 0102-06
CONTACT: Pam Sisk 774-5266 psisk@roseville.ca.us

7.33 Poppy Month Proclamation
May 2014, urging all citizens to support this worthwhile patriotic project by wearing a red poppy on Memorial Day and throughout the month of May 2014.
File 0102-06
CONTACT: Pam Sisk 774-5266 psisk@roseville.ca.us

Reports/Requests/Staff:

7.34 Master Plan Approval for Neighborhood Park in Stone Point
Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dominick Casey recommending Council approve the master plan for the neighborhood park site in Stone Point. This 3-acre neighborhood park site is located in the Stone Point area of Roseville off of Stone Point Drive between North Sunrise and Rocky Ridge Drive. The proposed master plan includes a covered picnic area, a children's play area, open turf, preservation of Heritage Oaks and walking paths. Maintenance of the park will be approximately $30,000.00 annually. Funding for the maintenance is included in the Stone Point Community Facilities District for Service. No General Fund impact is anticipated.
Council Communication No. 5994 – File 0704-01-01
CONTACT: Tara Gee 774-5253 tgee@roseville.ca.us

7.35 Out of State Travel Request – Environmental Utilities Department
Memo from Administrative Analyst John Peterson and Environmental Utilities Director Ed Kriz recommending Council authorize out of state travel for Administrative Analyst John Peterson to attend the CS Week, May 5-9, 2014, in San Antonio, TX. The focus for this meeting will be to investigate utility billing customer service best practices, with a special emphasis on methodologies for CIS implementations. The workshops, discussions, networking and educational tracks will provide current applicable information for the challenges the City's electric, solid waste and water/wastewater utilities face. Funding of $1,925.00 for air, lodging, meals, and transfers is covered within the current travel budget.
Council Communication No. 6010 – File 0600-02
CONTACT: John Peterson 774-5664 jpeterson@roseville.ca.us

7.36 Transportation Development Act Audit Report For Fiscal Year Ending June 30, 2013
Memo from Financial Analyst Vanessa Lieberman and Finance Director Monty Hanks with an informational item regarding the Transportation Development Act Funds audit. The Placer County Transportation Planning Agency, as the administrator of the Placer County Local Transportation Fund, is required to perform annual fiscal audits of jurisdictions within Placer County claiming Transportation Development Act (TDA) funds. The TDA funds allocated to the City of Roseville are used to fund the City's Transportation Division. The City has received a clean opinion on the Transportation Development Act Funds

audit. The audit continues to reflect financial stability and proper accounting practices.
Council Communication No. 5995 – File 0721
CONTACT: Vanessa Lieberman 774-5189 vlieberman@roseville.ca.us

7.37 Application for Indian Gaming Distribution Funds
Memo from Administrative Analyst Dee Dee Gunther and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 14-140 APPLICATION FOR FUNDING FROM THE STATE'S INDIAN GAMING SPECIAL DISTRIBUTION FUND. The Placer County Local Community Benefit Committee has been allocated $66,619.86 from the state's Indian Gaming Distribution Fund for distribution to local government agencies to mitigate identified impacts from Thunder Valley Casino. Staff has prepared a grant application requesting $8,800.00 for the Police Department's share of the 2014/2015 maintenance costs of COPLINK, a regional law enforcement information sharing system managed by the Sacramento County Sheriff's Department, and $3,000.00 for overtime crime prevention and suppression patrols along Fiddyment Road, Blue Oaks Boulevard, and other areas impacted by Thunder Valley Casino traffic. If awarded, the grant will add as much as $11,800.00 to the General Fund for a regional law enforcement information-sharing system and crime prevention and suppression patrols.
Council Communication No. 6019 – File 0214
CONTACT: Dee Dee Gunther 774-5015 ddgunther@roseville.ca.us

END OF CONSENT CALENDAR

8. PUBLIC HEARINGS

NOTICE TO THE PUBLIC

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

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

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

Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance will be posted separately.

8.1 Resolution of Formation of Westbrook Community Facilities District No. 1 (Public Facilities), and Resolutions to Annex Territory and Authorize the Levy of Special Taxes in the City of Roseville Community Facilities District No. 3 (Municipal Services) Annexation No. 18 – Westbrook

Memo from Financial Analyst Lisa Binner and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 14-131 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE TO FORM WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), and adopt RESOLUTION NO. 14-132 DETERMINING NECESSITY TO INCUR BONDED INDEBTEDNESS OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, and adopt RESOLUTION NO. 14-133 CALLING SPECIAL ELECTION OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE REGARDING WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), and adopt RESOLUTION NO. 14-134 DECLARING RESULTS OF SPECIAL ELECTION AND DIRECTING RECORDING OF NOTICE OF SPECIAL TAX LIEN REGARDING WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), and adopt RESOLUTION NO. 14-135 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE OF ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING LEVY OF TAX TO QUALIFIED ELECTORS COMMUNITY FACILITIES DISTRICT NO. 3 (MUNICIPAL SERVICES) ANNEXATION NO. 18 WESTBROOK, and adopt RESOLUTION NO. 14-136 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN COMMUNITY FACILITIES DISTRICT NO. 3 (MUNICIPAL SERVICES) ANNEXATION NO. 18 WESTBROOK, and introduce for first reading ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES). Westpark S.V. 400 LLC, the landowner of the property proposed to be included in the public infrastructure district, has requested the City form a Community Facilities District (CFD) under the Mello-Roos Community Facilities Act of 1982 to provide funding for certain authorized public facilities within the property. The property within the boundaries of the CFD will be assessed special taxes. The purpose of the public hearing for Westbrook Community Facilities District No. 1 (Public Facilities) and these proceedings are to 1) hear all interested persons on matters pertaining to the formation of the CFD, 2) set the maximum amount of bonds that can be sold over the life of the CFD, 3) call a special election of the eligible voters in the CFD (landowners), and 4) declare the election results and direct the City Clerk to record a Notice of Special Tax Lien at the County of Placer. The CFDs will generate special taxes that will be paid by the property owners sufficient to pay the costs for debt service, CFD administration, and any authorized pay-as-you-go facilities. The formation, annexation, and administration of the CFDs will not impact the City's General Fund.

Council Communication No. 5998 – File 0206-03-1

CONTACT: Lisa Binner 774-5307 lbinner@roseville.ca.us

8.2 Fiddyment Ranch Phase 3 – 3000 Hayden Parkway – Final Environmental Impact Report, General Plan Amendment, Specific Plan Amendment, Rezone, Development Agreement Amendment & Tentative Subdivision Maps

Memo from Associate Planner Ron Miller and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-147 APPROVING A WATER SUPPLY ASSESSMENT, and adopt RESOLUTION NO. 14-148 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE CERTIFYING A FINAL RECIRCULATED SUBSEQUENT ENVIRONMENTAL IMPACT REPORT RELATING TO THE FIDDYMENT RANCH PHASE 3 SPECIFIC PLAN (3000 HAYDEN PARKWAY), MAKING FINDINGS OF FACT, ISSUING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND APPROVING A MITIGATION MONITORING PROGRAM, and adopt RESOLUTION NO. 14-149 AMENDING THE GENERAL PLAN LAND USE DESIGNATION ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE, and adopt one (1) finding of fact for the Specific Plan Amendment, and adopt RESOLUTION NO. 14-150 AMENDING THE WEST ROSEVILLE SPECIFIC PLAN FIDDYMENT RANCH PHASE 3 (3000 HAYDEN PARKWAY), and adopt two (2) findings of fact for the Rezone, and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED AT 3000 HAYDEN PARKWAY (WEST ROSEVILLE SPECIFIC PLAN FIDDYMENT RANCH PHASE 3), and adopt the five (5) findings of fact for the Development Agreement Amendment, and introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE ADOPTING A FIFTH AMENDMENT TO DEVELOPMENT AGREEMENT REGARDING THE WEST ROSEVILLE SPECIFIC PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and adopt three (3) findings of fact and approve the Large Lot Tentative Subdivision Map, and adopt three (3) findings of fact and approve the Tentative Subdivision Map for Villages F-9A, F-19A and F-19B. The proposed project will redistribute certain land uses, add 1,661 residential units and change the land use plan for the West Roseville Specific Plan (WRSP). Additionally, the project proposes to change development densities within Fiddyment Ranch residential areas. Therefore, it is necessary to amend the General Plan and Specific Plan land use designations and unit allocations. There are no proposed policy changes to either the General Plan or Specific Plan. To remain consistent with the proposed land use plan, the applicant also requests a Rezone of certain parcels within the Fiddyment Ranch portion of the WRSP. A fiscal impact analysis was prepared for the Fiddyment Ranch SPA 3 project that was evaluated in 2011. That analysis evaluated the impact of the current land use plan under currently approved densities and the increased densities for the proposed project. Based on the results of that analysis, the proposed project is not anticipated to have a negative impact on the City.

Council Communication No. 5997 – File 0400-04-09-1

CONTACT: Ron Miller 774-5282 rmiller@roseville.ca.us

8.3 1498 Blue Oaks Boulevard (Blue Oaks Retail Center) – General Plan Amendment and Rezone

Memo from Associate Planner Wayne Wiley and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-137 ADOPTING THE MITIGATED NEGATIVE DECLARATION AND AMENDING THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATIONS ON CERTAIN PROPERTY IN THE CITY OF ROSEVILLE, and introduce for first reading ORDINANCE OF

THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED AT 1498 BLUE OAKS BOULEVARD (BLUE OAKS RETAIL CENTER) to change the land use and zoning on 4.7 acres of the 10 acre property from Business Professional (BP) to Community Commercial/Special Area (CC/SA) to allow for the construction of a 94,420 square foot retail center consisting of restaurant, retail, and office uses with associated parking, lighting and landscaping. The undeveloped project site is located within the City's North Industrial Planning Area and has a dual zoning and land use of Business Professional and Community Commercial BP/CC. The property was previously zoned and designated BP with adoption of the Longmeadow rezone project in 2004. Subsequently in 2006, 5.3 acres of the 10 acre site was rezoned to CC to accommodate retail and restaurant uses. At this time, the applicant is seeking approval to change the BP land use and zoning designation of the remaining 4.7 acres of the property to Community CC/SA to allow for a variety of retail uses throughout the site. Approval of the General Plan Amendment and Rezone will allow retail uses in place of office uses, which may result in an increase in sales tax revenue. However, the change would likely result in a negligible increase in tax revenue, and therefore, a fiscal impact assessment was not required for this project.
Council Communication No. 6000 – File 0400-04-18-1
CONTACT: Wayne Wiley 774-5276 wwiley@roseville.ca.us

9. COUNCIL/STAFF/REPORTS/COMMENTS

Staff Presentations

- Electric Update

City-County Border Committee
Economic Development Advisory Committee
Highway 65 Joint Powers Authority
Law and Regulation Committee
Northern California Power Agency
Placer County Air Pollution Control District
Placer County Economic Development Board
Placer County Flood Control & Water Conservation Board
Placer County Transportation Planning Agency
Risk Oversight Committee
Regional Water Authority
South Placer Regional Transportation Agency
Sacramento Area Council of Governments
School District-City of Roseville Issues
South Placer Wastewater Authority Joint Powers Agency
Successor Agency Oversight Committee
Union Pacific-City of Roseville Committee
Western Placer Waste Management Authority

10. ADJOURNMENT