AGENDA
MAY 7, 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. 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 (5) minutes per speaker.

BEGINNING OF CONSENT CALENDAR

Bids:

6.1 Foothills Business Park Bike Trail Project – Approval of Plans and Specifications and Authorize Call for Bids

Memo from Assistant Engineer Cathy Gosalvez and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Foothills Business Park Bike Trail Project and authorize staff to call for bids. The project proposes to construct a Class I bike path along the south side of Pleasant Grove Creek through the western portion of the Foothill Business Park Wetland Preserve and Compensation Area. The bike path will connect to the existing bike path in the adjacent Woodcreek East project located to the west of the Preserve and will help complete an open space bike trail segment along approximately 3 miles of Pleasant Grove Creek. Pending receipt of the final environmental permits, staff anticipates construction to begin August 2014 with completion by October 2014. Construction plans and specifications for the project have been completed and are available at the City Clerk's Office for review. The current project budget is $270,000.00, consisting of $50,000.00 in Local Transportation Funds, $135,000.00 in a Habitat Conservation Fund Grant and $85,000.00 in developer fees. The cost for engineering and environmental services is $214,000.00, which results in a balance of $56,000.00. The engineer's estimate for construction is $295,000.00. If the City Council takes the recommended actions, staff plans to present a request for a budget adjustment to the City Council concurrent with the construction contract. Staff anticipates that the Local Transportation Fund will be used to cover the balance in project costs. General Fund monies would not be used for any project costs.

Council Communication No. 6026 – File 0721-05

CONTACT: Cathy Gosalvez 774-5293 cgosalvez@roseville.ca.us

6.2 Fire Training Tower 3rd Floor Remodel – Approval of Plans and Specifications and Authorize Call for Bids

Memo from Senior Engineering Technician Noah Siviglia and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Fire Training Tower 3rd Floor Remodel Project and authorize staff to call for bids. The Fire Training Tower at 2030 Hilltop Circle has been in use as part of the Fire Training Center since 1997. Interior walls, doors ceiling and associated fixtures on the third floor have since reached the end of their life cycle due to the extensive live fire training and firefighting exercises. Live fire has since been suspended in this part of the tower. This part of the tower is used regularly by Roseville Fire Department to train in firefighting, search & rescue in center hall hotels, multi-story offices and apartment fires. The Fire Tower is also used by a number of community colleges and other public agencies on a fee basis and resource sharing agreements. The Tower is a high value asset which will no longer be fully functional without replacement and rehabilitation of these key building components. This project will rebuild interior walls, replace doors, and the drop ceiling on the third floor. New commercial grade materials such as concrete block walls with galvanized and stainless steel hardware will be installed to withstand the moist environment. Additionally, window shutters will be installed on three window openings to withhold smoke and also darken the rooms for additional training options. Staff anticipates construction to begin in early July 2014 with completion by the end of September 2014. Construction plans and specifications for the project have been completed and are available at the City Clerk's Office for review. The estimated cost of this project is $45,000.00 which is funded by the General Capital Improvement Project Rehabilitation Fund. These funds were approved as part of the adoption of the FY2014.

Council Communication No. 6027 – File 0900-05

CONTACT: Noah Siviglia 746-1300 nsiviglia@roseville.ca.us

6.3 Extension of Conference Center Drive – Approval of Plans and Specifications and Authorize Call for Bids

Memo from Senior Engineer Raul Cervantes and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Conference Center Drive Extension Project and authorize staff to call for bids. Conference Center Drive is a 60-foot wide public collector roadway providing vehicular access from Gibson Drive to North Central Roseville Specific Plan (NCRSP) Parcels 40A, B, C, and D. Currently, Conference Center Drive "tees" off of Gibson Drive for approximately 400 feet and terminates just past the entrance to Hyatt Place hotel. When complete this project will extend Conference Center Drive an additional 500 feet and construct a roundabout at its terminus. Included in the scope of the project is the construction of curb, gutter & and sidewalk, bike lanes, new roadway pavement section, storm drainage, sanitary sewer systems, street lights, fiber optic cable, electric circuits, and, electrical infrastructure. Completion of Conference Center Drive is necessary to provide access and required utilities to the remainder of Parcel 40, including the City's proposed hotel & conference center site. The extension of Conference Center Drive and related improvements has been identified as eligible Community Facilities District (CFD)-funded "pay as you go" improvements in the NCRSP CFD. CFD funds have been set aside and are currently available for these improvements. Staff anticipates construction to begin in early July 2014

with completion by the end of November 2014. Construction plans and specifications for the project have been completed and are available at the City Clerk's Office for review. The estimated cost of this project is $1,500,000.00, which is funded by the NCRSP CFD. No General funds are allocated for this project.
Council Communication No. 6029 – File 0900-04-02
CONTACT: Raul Cervantes 746-1300 rcervantes@roseville.ca.us

6.4 Republican Alley 16-inch Water Main Rehabilitation Project – Approval of Plans and Specifications and Authorize Call for Bids
Memo from Associate Engineer George Hanson and Environmental Utilities Director Ed Kriz recommending Council approve the project and authorize staff to advertise and accept bids for the Republican Alley 16-inch Water Main Rehabilitation Project. The Republican Alley 16-inch Water Main Rehabilitation Project is the final phase of a three phase project. The first and second phases of this project completed the rehabilitation of 5,540 feet of 20-inch diameter transmission main. The transmission main to be rehabilitated under this project begins at the intersection of Taylor Street and Republican Alley, and runs in a south westerly direction ending at the intersection of Douglas Boulevard and Republican Alley. This rehabilitation project will serve to further improve reliability of the City's water distribution system. The section of pipe (approximately 1,460 feet) to be rehabilitated is a 16-inch diameter cast iron pipe installed in the 1920's. The pipe is located in close proximity to private residences and a church. To minimize impacts to these homes and the church, a trenchless rehabilitation technology (cured-in-place pipe) will be used for installation. Using trenchless technology, the existing 16-inch pipe will be lined with a polymeric liner. When formed and set, the liner will provide structural integrity to the pipe while maintaining the hydraulic capacity of the pipe. A copy of the plans and specifications are available at the City Clerk's office for review. The project is estimated to cost $655,000.00 and will be paid from the Environmental Utilities Water Rehabilitation Fund.
Council Communication No. 6030 – File 0900-02
CONTACT: George Hanson 746-1764 ghanson@roseville.ca.us

6.5 2014 Bike Trail Slurry Seal Project – Approval of Plans and Specifications and Authorize Call for Bids
Memo from Assistant Engineer Joey McKinney and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the 2014 Bike Trail Slurry Seal Project and authorize staff to call for bids. The scope of this project includes a bike trail resurfacing application of slurry seal to the Antelope Creek, Secret Ravine, False Ravine, and Miners Ravine bike trails. The slurry seal application provides a waterproof membrane to protect the existing bike trail surface and extend the life of the underlying pavement. Staff anticipates construction to begin in early July 2014 with completion by the end of September 2014. Construction plans and specifications for the project have been completed and are available at the City Clerk's Office for review. The engineer's estimate for construction cost is approximately $300,000.00. This project is fully funded with local transportation funds. No General Fund monies will be used on this project.
Council Communication No. 6028 – File 0721-05
CONTACT: Joey McKinney 746-1300 jmckinney@roseville.ca.us

6.6 Liquid Aluminum Sulfate (RFQ 1947) – Service Agreement

Memo from Buyer Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-176 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND CHEMTRADE CHEMICALS US LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1403030). The Environmental Utilities Department has an ongoing requirement for liquid aluminum sulfate (liquid alum) for use at the City's Water Treatment Plant. Liquid alum is used as a flocculating agent in the water purification process at the plant. In June 2013, City Council approved a service agreement with General Chemical Performance Products LLC. This company was bought out in January 2014 and the name was changed to Chemtrade Chemicals US LLC. As a result, it is necessary to execute a new service agreement with the correct vendor name. The total cost is $85,000.00 and funding is included in the Environmental Utilities Department's FY2013/14 budget.

Council Communication No. 6034 – File 0203-03

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

6.7 Waste Water Treatment Plant Diffuser Membranes – Sole Source Purchase

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council award of a sole source purchase order to SSI Aeration, Inc. for the purchase of polytetrafluoroethylene (PTFE) coated ethylene propylene diene monomer (EPDM) diffuser membranes for the Dry Creek Waste Water Treatment Plant. SSI Aeration Inc. PTFE coated EPDM diffuser membranes are a patented product and can only be provided by SSI Aeration, Inc. SSI Aeration, Inc. will not sell directly to the consumer. MISCO is the exclusive distributor for SSI Products in the state of California. Funds for purchase are included in the Dry Creek Wastewater Treatment Plant 2013/14 operations budget. The total cost of the membranes is $31,641.34.

Council Communication No. 6036 – File 0203-09

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

6.8 Original Equipment Manufacturer Parts – Sole Source Purchase Order Increase

Memo from Buyer Shannon Wiest and Central Services Director Paul Diefenbach recommending Council authorize a purchase order increase with Pleasanton Truck & Equipment for original equipment manufacturer parts. This purchase is a sole source because Pleasanton Truck & Equipment is the factory dealer for these products; therefore, the parts are proprietary to this vendor and can only be purchased through them. The Vehicle Maintenance Division has a recurring demand for Original Equipment Manufacturer (OEM) parts for the City's 25 Heil garbage trucks. Vehicle Maintenance has an annual, open purchase order with Pleasanton Truck & Equipment to purchase Heil OEM hydraulic cylinders, pumps and other equipment for the trucks. The need for these products has exceeded the estimated, annual quantities; therefore, Vehicle Maintenance needs to increase the purchase order by $10,000.00 above the original dollar amount of $21,250.00. The annual cost of the OEM parts is estimated to be $31,250.00. Funding is included in the Vehicle Maintenance Division's FY2013/14 budget.

Council Communication No. 6037 – File 0203-01

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

Resolutions:

6.9 W-53 Parksite Project (Robert P. "Bob" Mahan Park) – Notice of Completion

Memo from Park Development Analyst Rjahja Canlas and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 14-177 ACCEPTING THE PUBLIC WORK KNOWN AS W-53 PARKSITE PROJECT (ROBERT P. "BOB" MAHAN PARK), 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 and Libraries Department has made a final inspection of the W-53 Parksite Project (Robert P. "Bob" Mahan 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 scope of the project included the installation of children's play area, swings, covered picnic areas, lighted ball fields, lighted tennis courts, basketball half-courts, adult fitness equipment, restroom, perimeter pathway, temporary gravel roadway, turf, walkways, security lighting, landscaping, and irrigation. In accordance with the City's 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. Funding for the park construction was provided through the West Roseville Neighborhood Park Fund and was allocated in the FY2010/11 budget. For this 10.7 acre park, the total estimated annual maintenance cost is $107,000.00. The cost of maintenance is provided through a Community Facilities District for Services. There will be no impact to the General Fund for either construction or park maintenance.
Council Communication No. 6038 – File 0704-01
CONTACT: Rjahja Canlas 774-5342 rcanlas@roseville.ca.us

6.10 2013 Sidewalk, Curb & Gutter Repair Project – Notice of Completion

Memo from Senior Engineering Technician Noah Siviglia and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 14-178 ACCEPTING THE PUBLIC WORK KNOWN AS 2013 SIDEWALK, CURB & GUTTER REPAIR PROJECT, APPROVING THE "NOTICE OF COMPLETION", AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE SAID NOTICE ON BEHALF OF THE CITY OF ROSEVILLE. This project included replacement of sidewalks, curbs and gutters damaged by the roots of official City street trees. This year's project also included additional work for sidewalk repairs from the Parks Department and the installation of ADA curb ramps. The Engineering Division has made the final inspection of the project and has found a portion of the work to be out of compliance due to placement of a concrete cure out of compliance with contract specifications. The concrete cure used caused staining of the new concrete. The contractor originally agreed to clean the stained sidewalk, but elected to place a patching material on the new concrete without the City's knowledge. The contractor was given the option to remove and replace the patched concrete or have the quantity deducted from their payment. The contractor elected to have the sum deducted from payment. The City plans on replacing the patched concrete with a future sidewalk repair project. The remainder of the work was 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. The project was awarded at the

September 18, 2013 Council meeting for $140,185.00 and the actual construction cost was $100,145.12. The reduced cost was due to actual quantities and the contractor's acceptance of the reduced payment due to placement of material outside the contract specifications. This project was funded by the General Liability Insurance Fund allocated in FY2014, North Central LLD funds, and from the Capital Improvement Project Rehab Fund. No General Fund monies were used on this project.
Council Communication No. 6039 – File 0900-04-01
CONTACT: Noah Siviglia 746-1300 nsiviglia@roseville.ca.us

6.11 Stoneridge Parcel 58 – Certificate of Completion
Memo from Construction Inspector John Hernandez and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-179 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS STONERIDGE PARCEL 58 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 SUBDIVISON. The Engineering Division has made a final inspection of the project and has found the roadway infrastructure work completed in accordance with the improvement plans and City specifications. The right of way, public utility and drainage easements will be conveyed to the City by separate document and will be recorded concurrently with the Certificate of Completion. The actions requested as part of this item have no impact to the City's General Fund.
Council Communication No. 6051 – File 0400-04-08-1
CONTACT: John Hernandez 774-5486 jhernandez@roseville.ca.us

6.12 West Roseville Specific Plan Westpark Phase 3 Village 15B, Bus Shelter #231 – Bus Shelter Construction Fee Agreement
Memo from Administrative Technician Elizabeth Haydu and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 14-180 APPROVING A TRANSIT BUS SHELTER CONSTRUCTION FEE AGREEMENT BETWEEN CITY OF ROSEVILLE AND MERITAGE HOMES OF CALIFORNIA, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The developer has remitted the full and present cost of $10,000.00 for constructing bus shelter #231 and has requested to enter into a Bus Shelter Construction Fee Agreement. The fee and agreement fulfills the developer obligation to the facility. Staff anticipates that bus service to this location will be added three or more years into the future, necessitating the installation of a bus shelter at that time. The construction fee provides security for bus shelter #231 to be installed in the future with no fiscal impact on the City's General Fund or the Alternative Transportation Division's Transportation Development Act funds.
Council Communication No. 6050 – File 0721
CONTACT: Elizabeth Haydu 746-1302 ehaydu@roseville.ca.us

6.13 Roseville Aquatics Complex - Concession Agreement
Memo from Parks and Recreation Manager Alexa Pritchard and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 14-181 APPROVING AN AGREEMENT BY AND BETWEEN

THE CITY OF ROSEVILLE AND DAVE'S DAWGS AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In January of 2014, the City of Roseville issued a Request for Proposals for qualified food concession contractors to operate a food and beverage snack bar at the Roseville Aquatics Complex. The contractor is expected to provide all personnel, labor, equipment, materials, tools, services and special skills required to upgrade and to operate the concession stand facilities. The City would establish a one-time contract to run for one year with an option to renew for years two and three. Dave's Dawgs proposal includes that after the first $2,500.00 in net sales are earned at the Roseville Aquatics Complex by Dave's Dawgs, the City will receive 10% of all subsequent net sales. The City will also assist in offsetting Dave's Dawgs insurance with a one-time payment of $2,000.00 due in June 2014.
Council Communication No. 6044 – File 0707
CONTACT: Alexa Pritchard 774-5959 apritchard@roseville.ca.us

6.14 Copy and Print Services – Service Agreement Renewal
Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 14-182 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND OFFICEMAX, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1405153). Various City Departments have a requirement for copy and print services. The services are performed on an as needed basis as requested by the end using departments. The City is piggybacking Western States Contracting Alliance contract number MA041. The total estimated cost of the 14-month agreement is $130,000.00. Funding is included in the fiscal year budgets of the various departments that will utilize the copy and print services agreement. Services used in FY2014/15 will be contingent upon Council approval of budgets for next fiscal year.
Council Communication No. 6042 – File 0203-04
CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

6.15 Bulletproof Vest Partnership Vest Grant Application
Memo from Administrative Analyst Dee Dee Gunther and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 14-183 APPROVING THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM. Congress established a Bulletproof Vest Partnership Program to support the purchase of armor vests for law enforcement and correctional officers. The program, administered by the United States Department of Justice's Bureau of Justice Assistance (BJA), allows law enforcement agencies to purchase vests for their law enforcement officers and correctional officers. The BJA reimburses the agency up to 50% of the total cost of the vests. Over the next two fiscal years, 72 of the Police Department's regular duty vests will require replacement, as they will reach the end of their five-year warranty periods, and staff also anticipates purchasing another three vests for newly hired police and correctional officers. Using these estimates, staff will apply for 50% funding for a total of 75 vests. The federal program is limited by the total amount of funds allocated by Congress for the program, and the number of agencies that apply. So far they've always provided grants to Roseville, but the amount awarded is sometimes less than the original request. The total cost of 75 ballistic vests is estimated at $76,835.57. Funds for the vest

purchases will be included in the FY2015 and FY2016 budgets. This grant, if approved, will reimburse the City for 50 percent of the cost, up to $38,417.78.
Council Communication No. 6040 – File 0214 & 0323
CONTACT: Dee Dee Gunther 774-5015 ddgunther@roseville.ca.us

6.16 Fiscal Year 2014-2015 Water Forum Successor Effort Cost Share Agreement
Memo from Water Utility Manager Jim Mulligan and Environmental Utilities Director Ed Kriz recommending Council adopt RESOLUTION NO. 14-184 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE, COUNTY OF SACRAMENTO, SACRAMENTO COUNTY WATER AGENCY, CITY OF FOLSOM, PLACER COUNTY WATER AGENCY, SAN JUAN WATER DISTRICT AND THE CITY OF SACRAMENTO (ON BEHALF OF THE SACRAMENTO CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING AND THE WATER FORUM SUCCESSOR EFFORT), AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. On March 15, 2000, Council agreed to the Water Forum comprehensive plan through a Memorandum of Understanding. The Water Forum established two co-equal objectives: 1) Provide a reliable and safe water supply for the region's economic health and planned development through the year 2030; and 2) Preserve the fishery, wildlife, recreational, and aesthetic values of the Lower American River. Roseville agreed to support the Successor Effort through the life of the agreement. Roseville's FY2014/15 allocation is $78,217.00 which was budgeted for in the Water Utility operations cost.
Council Communication No. 6053 – File 0800-02
CONTACT: Jim Mulligan 774-5668 jmulligan@roseville.ca.us

6.17 Wastewater Collections Shop Building Expansion – Professional Services Agreement Amendment
Memo from Associate Engineer Edward Winston and Environmental Utilities Director Ed Kriz recommending Council adopt RESOLUTION NO. 14-185 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND CALPO HOM AND DONG ARCHITECTS, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Wastewater Collections (WWC) staff currently utilizes two separate buildings at the Dry Creek Wastewater Treatment Plant (DCWWTP) for office and equipment storage space. Storage area is spread out amongst the two buildings requiring staff to frequently walk between the two facilities to access equipment and tools. The split shop and office locations are inefficient for daily operation and management of staff and equipment. The office building is also aging and in need of significant repair. In October 2013, the City entered into a professional services agreement with CH&D Architects to provide construction management and special inspection services during the permitting and construction phase of the project for a fee of $21,109.00. During permitting and construction, additional services were required to accommodate changes made as part of the design assist process, including an extended construction schedule, additional testing and inspections, and additional project administration. The amendment increases the not-to-exceed amount of the contract by $3,900.00 to a total fee of $25,109.00. The Project is fully funded from the Wastewater Rehabilitation funds. A budget adjustment is not required to fund this amendment.
Council Communication No. 6041 – File 0900-02-02-1

CONTACT: Edward Winston 746-1831 ewinston@roseville.ca.us

6.18 Law and Regulation Committee – Meeting Procedures Amendment

Memo from Government Relations Administrator Mark Wolinski and Public Affairs & Communications Director Megan MacPherson recommending Council adopt RESOLUTION NO. 14-186 APPROVING AMENDMENTS TO THE LAW AND REGULATION COMMITTEE PURPOSE AND MEETING PROCEDURES. The current approved meeting procedures define the standing meeting date for the committee as the second Wednesday of the month. The proposed amendment would change the date to the fourth Wednesday of the month. During the first year of committee meetings there was a need, on a number of occasions, to change the meeting dates to later in the month to ensure that staff was able to provide the committee with the best and most complete information. Since that time, it has become obvious that changing the Law and Regulation Committee's meeting day to later in the month would provide a more effective synchronization with the congressional and state legislative calendars and milestones. Making this change will ensure that staff has the opportunity to bring the most important and timely legislation, regulations and issues to the committee for their consideration. There is no cost impact for this action as the costs to implement the legislative advocacy program are included in the City's approved budget.

Council Communication No. 6052 – File 0103-32-02

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

6.19 Material Testing Services – Professional Services Agreement Amendment

Memo from Senior Civil Engineer Guy Howes and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-197 APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND RMA GROUP AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. On June 5, 2013, City Council authorized the City Manager to execute an agreement with the RMA Group, Inc. to provide construction inspection and material testing services for infrastructure improvements associated with private development and capital improvement projects. City staff has utilized this Citywide contract to the point that the previous not-to-exceed amount of $250,000.00 is approaching the maximum threshold authorized in the agreement. An additional $500,000.00 has been requested to cover the anticipated future workload. By the City managing one Citywide material testing agreement, multiple departments are able to utilize the subject agreement. The entire amount of this agreement is considered "pass through" in which all material testing expenses would be reimbursed by either owners/developers or allocated Capital Improvement Project budgets with no incurred expenses to the General Fund.

Council Communication No. 6055 – File 0800-04

CONTACT: Guy Howes 746-1300 ghowes@roseville.ca.us

6.20 Legal Services Agreement

Memo from City Attorney Brita Bayless recommending Council adopt RESOLUTION NO. 14-192 APPROVING AN AGREEMENT FOR LEGAL SERVICES BY AND BETWEEN THE CITY OF ROSEVILLE AND ELLISON, SCHNEIDER & HARRIS LLP AND AUTHORIZING THE CITY MANAGER TO

EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City requires outside legal services for Roseville Electric in order to represent and advise on regulation of electric generation on an as needed basis.
Council Communication No. 6063 – File 0500-01
CONTACT: Brita Bayless 774-5325 bbayless@roseville.ca.us

6.21 Legal Services Agreement
Memo from City Attorney Brita Bayless recommending Council adopt RESOLUTION 14-196 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND STRADLING YOCCA CARLSON & RAUTH, P.C. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City requires outside legal services from time to time to advise, assist and represent the City as co-counsel with the City Attorney with respect to litigation and transactional matters. The principal reason this firm's engagement is to assist the City with judicial foreclosures. The moment the fees/costs are incurred, the amounts are tracked by district and parcel and necessarily become cost items to be recouped on the City's behalf at the point of redemption. This ensures that all monies expended by the City in pursuit of foreclosure will be recouped at the time of redemption, as clearly required by the 1915 Municipal Bond Act and the 1982 Mello-Roos Act.
Council Communication No. 6064 – File 0500-01
CONTACT: Brita Bayless 774-5325 bbayless@roseville.ca.us

6.22 Housing Element Annual Progress Report – Calendar Year 2013
Memo from Housing Technician Trisha Isom and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 14-188 HOUSING ELEMENT ANNUAL PROGRESS REPORT (CALENDAR YEAR 2013). After the General Plan's Housing Element of a jurisdiction has been adopted, the California Government Code requires the jurisdiction to provide an annual report to their legislative body, and the State Offices of Office of Planning & Research and Housing & Community Development (HCD) on the status of the plan and progress in its implementation. The report must detail progress in meeting the City's share of regional housing needs and local efforts to remove governmental constraints to the maintenance, improvement, and development of housing pursuant to California Government Code 65583(c)(3). The City's fair share housing need as determined by Sacramento Area Council of Governments is 8,478 dwelling units comprised in terms of income groups: 1,134 units for extremely low income families; 1,134 units for very low income families; 1,590 units for low income families; 1,577 units for moderate and 3,043 units for above moderate income families over the planning period. While no very low or low income affordable units were produced in calendar year 2013, there were 526 moderate and above moderate income housing units produced during the year. It is expected that with the City's existing residential inventory and pending applications, the City will have adequate sites available to meet its total fair share housing allocation of 8,478 units, including very low and low housing units, during the planning period covered by the Housing Element (2013-2021). The staff cost of developing the Housing Element Annual Progress Report for Calendar Year 2013 was accounted for in the FY2013/14 adopted budget.
Council Communication No. 6033 – File 0709-01
CONTACT: Trisha Isom 746-1239 tisom@roseville.ca.us

6.23 Downtown Pedestrian Bridge, Library Replacement Bridge, and Oak Street Class I Trail – Active Transportation Program Grant Application

Memo from Alternative Transportation Analyst Michael Dour and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 14-189 AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. The Downtown Pedestrian Bridge, Library Replacement Bridge, and Oak Street Class I Trail projects are three of the key public improvement projects identified in the Downtown Specific Plan. A professional services agreement between the City and Mark Thomas and Company was entered into in April 2013, and design and environmental permitting for these projects is currently underway. Staff expects the projects to be ready for construction in summer 2016. Therefore, staff is exploring opportunities to fund their construction. One of those opportunities is the State of California's new Active Transportation Program (ATP). The ATP is a grant program administered by the California Department of Transportation (Caltrans) that provides federal funds for projects and programs that promote active modes of transportation such as walking, biking and multi-modal trips. The ATP grant requires an 11.47% match from the local agency. The cost estimate for construction, inspection, and materials testing for the projects is approximately $5,400,000.00. Staff has already secured approximately $900,000.00 for project construction via a $500,000.00 Congestion Mitigation and Air Quality grant, a $280,000.00 Federal Transit Administration grant, and matching funds of $100,000.00 from the Local Transportation Fund. This leaves a balance of $4,520,000.00. Staff recommends that the City apply for up to $4,000,000.00 in ATP grant funding. The proposed cash match is an additional $520,000.00 from the Local Transportation Fund. Staff may package the grants into two separate applications of approximately $2,000,000.00 each. One application would be for the Downtown Pedestrian Bridge, while the other would be for the Library Replacement Bridge and Oak Street Class 1 Trail combined, giving the applications the best opportunity to compete against applications from other agencies, while also maintaining the opportunity to fully fund all three project components. If ATP grant funding in the amount of $4,000,000.00 is awarded, that would complete project funding. If a lesser amount is awarded, staff will continue to investigate opportunities to fund the remaining balance of the project cost. This may include additional grant funding or other local funding sources such as the Public Facilities Fee. No General Fund monies will not be used for the project.

Council Communication No. 6049 – File 0721-05

CONTACT: Michael Dour 746-1304 mdour@roseville.ca.us

6.24 Fiscal Year 2013 through Fiscal Year 2015 Federal Transit Administration Grant Applications for Roseville Transit

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 14-190 AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO SUBMIT TRANSIT-RELATED GRANT APPLICATIONS AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. FTA §5307 funds are programmed periodically by the Sacramento Area Council of Governments (SACOG) for use by local agencies. FTA §5307 Capital grant funds are available for reimbursement for various eligible expenses, including but not limited to transit operating assistance, preventative maintenance for transit

vehicles, ADA Complementary Paratransit services, and eligible transit construction projects, such as a pedestrian bridge that enhances access to transit facilities and services. In contrast, the FTA §5339 program limits use of funds to transit capital projects. SACOG recently created a program to fund regional transit projects using a discretionary application process. The money used by SACOG to fund the discretionary applications will primarily be FTA §5339 funds available during the next two fiscal years (FY14 and FY15), but limited §5307 funds may also be used. The Louis Orlando Transfer Point (LOTP) Project is a key transit project in Roseville that meets many of the criteria to receive discretionary funding from Sacramento Area Council of Governments (SACOG). The LOTP Project provides regional transit benefits to users of Roseville Transit, Placer County Transit and Sacramento Regional Transit. The engineer's estimate to construct the LOTP Project is $3,100,000.00. The three (3) transit operators have agreed to support an application to SACOG for 80% of the estimated construction costs. The City will act as the lead agency for this project by submitting an application to SACOG for up to $2,480,000.00 to fund 80% of the estimated construction costs. Staff is anticipating the LOTP Project could receive funds in the next two years as part of the discretionary application process at SACOG. Staff's goal is to secure all funds received in this process as quickly as possible by submitting an application this year, which could allow the City to move forward with construction next fiscal year. Recently, the City of Roseville was awarded $117,000.00 by the Placer County Air Pollution Control District to help off-set the local costs for the construction of the LOTP Project. As such, if the grant request of $2,480,000.00 for the LOTP Project is approved by SACOG, all transit operators would have an equal share of the remaining costs in the amount of $503,000.00 to complete the funding for project construction.
Council Communication No. 6047 – File 0214 & 0721
CONTACT: Eileen Bruggeman 774-5449 ebruggeman@roseville.ca.us

6.25 Submittal of Proposition 1B Transit-Related Grant Application
Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 14-191 AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO SUBMIT PROPOSITION 1B TRANSIT-RELATED GRANT APPLICATION FOR FY 14 AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. Approved in 2006, Proposition 1B provided $19 billion of bond funds for a variety of transportation programs throughout the state. These funds are allocated to each of the counties, and the implementation measures for these programs call for the Placer County Transportation Planning Agency (PCTPA) to sub-allocate funds to individual jurisdictions within Placer County through funding agreements. A total of $80,081.00 Transit System Safety, Security, and Disaster Response Account (TSSSDRA) funds are available to the City in FY2014 for the Louis Orlando Transfer Point (LOTP) Project which meets the safety and security criteria for use of TSSSDRA funds. The plans includes additional lighting and surveillance video cameras, as part of the transit platform and boarding area and in and around the park and ride lot. The LOTP Project provides regional transit benefits to users of Roseville Transit, Placer County Transit and Sacramento Regional Transit. The engineer's estimate for construction of the LOTP project is $3,100,000.00, inclusive of security measures. If the City is successful in obtaining $2,480,000.00 of FTA §5339 funds from SACOG for the LOTP Project, then the partnering transit agencies would share the local matching costs. The

$80,081.00 TSSDRA funds would be used to fund the City's portion of those local matching funds for Roseville Transit. Other funding sources, such as local Transportation Development Act (TDA) funds would be used to complete the City's share of the local match.
Council Communication No. 6048 – File 0214 & 0721
CONTACT: Eileen Bruggeman 774-5449 ebruggeman@roseville.ca.us

6.26 PG&E Line 123 Gas Pipeline Replacement Project – Proposed Easements Purchase and Sale Agreement, Memorandum of Understanding and CEQA Approval

Memo from Engineering Manager Chris Kraft and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 14-193 ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVING THE MITIGATION MONITORING PLAN; and adopt RESOLUTION NO. 14-194 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND PG&E AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt RESOLUTION NO. 14-195 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND PG&E AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. PG&E currently owns and operates Line 123, an existing regional natural gas pipeline serving customers in PG&E's Sacramento and Sierra Divisions. The pipeline is located in west Roseville and follows a north-south alignment approximately midway between Woodcreek Oaks and Foothills Boulevards, between Blue Oaks Boulevard on the north and Baseline Road on the south. Originally installed in 1943 the existing 12-inch-diameter steel pipe is being replaced with a 16-inch-diameter pipe as part of PG&E's Pipeline Safety and Enhancement Project. An Agreement for Purchase and Sale of Easements and a Memorandum of Understanding (MOU) for the Line 123 project have been negotiated with PG&E. The MOU addresses City concerns relating to construction and the manner in which PG&E would carry out the project, including but not limited to project phasing, construction issues related to the Woodcreek Oaks Golf Course and other details. The Agreement for Purchase and Sale of Easements outlines the value of PG&E requested easements and compensation for impacts attributable to project activities. According to the agreement, the total cost for required new and expanded easements is $46,688.00. Of this, $37,771.00 is attributed to Phase 1 easements made part of this action, and $8,917.00 to Phase 2 easements, which will come back to the Council at a future date pending the Federal permitting and the necessary amendments to the City's Over Arching Management Plan for the preserve areas. The agreement also estimates compensation due to the City for Phase 1 impacts to City improvements and facilities including impacts to Woodcreek Golf Course operations, golf course native oak trees, streetscape landscaping/ornamental trees, and golf course restoration to "cure" golf course construction damage due to trenching operations. The estimated compensation for these project related impacts totals $794,128.00. These costs are considered worst case estimates, are based on the best available information and are expected to be refined as the actual costs become known and/or additional details provided. The estimated costs are due to the City prior to Phase 1 construction. PG&E typically reimburses actual costs after they occur however City staff is requesting pre-payment because the impacted facilities (the golf

course and North West Landscape and Lighting District) operate from "enterprise" funds and the cost of project impacts aren't budgeted. In other words, budget available to these facilities does not have monies to "front the costs" and then wait for reimbursement.
Council Communication No. 6043 – File 0800-06 & 1002-06
CONTACT: Chris Kraft 774-5373 ckraft@roseville.ca.us

6.27 2014/2015 Landscape and Lighting Districts Assessments – Intent to Levy
Memo from Financial Analyst Vanessa Lieberman and Finance Director Monty Hanks recommending Council adopt:

1. RESOLUTION NO. 14-152 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2014/2015, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 14-153 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015; and adopt RESOLUTION NO. 14-154 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE HISTORIC DISTRICT LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015.
2. RESOLUTION NO. 14-155 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2014/2015, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 14-156 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015; and adopt RESOLUTION NO. 14-157 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE INFILL AREA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015.
3. RESOLUTION NO. 14-158 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 14-159 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015; and adopt RESOLUTION NO. 14-160 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ANNUAL LEVY

REPORT FOR THE JOHNSON RANCH LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015.

4. RESOLUTION NO. 14-161 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ENGINEER'S LEVY OF ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 14-162 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015; and adopt RESOLUTION NO. 14-163 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE NORTH CENTRAL ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015.
5. RESOLUTION NO. 14-164 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 14-165 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015; and adopt RESOLUTION NO. 14-166 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S LEVY REPORT FOR THE NORTHWEST ROSEVILLE SPECIFIC PLAN LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015.
6. RESOLUTION NO. 14-167 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 14-168 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015; and adopt RESOLUTION NO. 14-169 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE OLYMPUS POINTE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015.
7. RESOLUTION NO. 14-170 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2014/2015 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE

CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 14-171 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015; and adopt RESOLUTION NO. 14-172 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE RIVERSIDE AVENUE LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015.

8. RESOLUTION NO. 14-173 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FOR FISCAL YEAR 2014/2015 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE; and adopt RESOLUTION NO. 14-174 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015; and adopt RESOLUTION NO. 14-175 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE, CALIFORNIA, FOR PRELIMINARY APPROVAL OF THE ENGINEER'S ANNUAL LEVY REPORT FOR THE VERNON STREET LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2014/2015. The City of Roseville currently has eight active Landscape and Lighting Districts. These districts were formed within the City of Roseville to levy and collect assessments for maintenance of public improvements. All charges are needed to fully fund landscape services in each Landscape and Lighting District.
Council Communication No. 6046 – File 0206-08-01
CONTACT: Vanessa Lieberman 774-5189 vlieberman@roseville.ca.us

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

6.28 Vehicle Purchases and Budget Adjustment

Memo from Buyer Joanna Oukrop and Central Services Director Paul Diefenbach recommending Council adopt ORDINANCE NO. 5338 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, and award of a purchase order to John L. Sullivan Chevrolet for the purchase of twenty-seven Police-rated Chevy Tahoe's; and adopt ORDINANCE NO. 5339 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, and award of a purchase order to Matthews Specialty Vehicles for the purchase of a mobile book van; and award of a purchase order to Downtown Ford Sales for the purchase of two animal control trucks. The Police Department has a requirement to replace some of its patrol vehicles. The new vehicles will partially replace the Police Department's aging fleet. The vehicles will be used on a daily basis for patrol services up to and including responding to calls for service, transporting arrestees to jail, and transporting officers to various events throughout the City. Purchasing staff issued a formal bid for twenty-five Chevy Tahoe's with three vendors responding. John L. Sullivan was the lowest

responsive bid received. Bidders were asked to quote a total of twenty-five vehicles; however, the Police Department needs two additional vehicles above the twenty-five that were originally quoted for two officers that are assigned to school campuses. The two additional vehicles will be used for the Youth Service Officers to travel to and from their assigned schools and to follow up on truant students and campus crime. The total cost of the Chevy Tahoe's is $977,194.80 including tax and options. Funding is available in the FY2013/14 Automotive Replacement Account. A budget adjustment in the amount of $130,000.00 will move funding to the Automotive Replacement Account for the purchase and outfitting of the two vehicles for the Youth Service Officers. The Parks, Recreation & Libraries Department has a requirement to replace their book mobile vehicle. Purchasing staff issued a formal bid with two vendors responding. Matthew Specialty Vehicles was the lowest responsive bidder. The total cost of the mobile book van is $116,523.00 including tax and options. Funding is available in the FY2013/14 Automotive Replacement Account. The Police Department has a requirement to replace two animal control trucks. The trucks are assigned to Animal Control Officers working in patrol. The vehicles are used on a daily basis to respond to calls for service, assist in traffic control, and transport animals to the SPCA. Purchasing staff issued a formal bid with one vendor responding. The total cost of the Animal Control vehicles is $97,605.60. Funding is available in the FY2013/14 Automotive Replacement Account.
Council Communication No. 6035 – File 0201-01 & 0203-01
CONTACT: Joanna Oukrop 774-5745 joukrop@roseville.ca.us

6.29 Panasonic Mobile Data Computers – Purchase Order and Budget Adjustment
Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council adopt ORDINANCE NO. 5340 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, and award of a purchase order to PCS Mobile for Panasonic mobile data computers under a government contract through U.S. General Services Administration. The City of Roseville Police and Fire Departments are in need of seven mobile data computers. This technology will allow complete access in the field without the need for hardmounting devices into vehicles. The total cost of this purchase will be $30,513.88. Funding is included in the Auto Replacement Fund for FY2013/14. The budget adjustment in the amount of $30,513.88 will move funding to the Automotive Replacement Account for the purchase of these computers.
Council Communication No. 6031 – File 0201-01 & 0203-06
CONTACT: Peter Brevik 774-5724 pbrevik@roseville.ca.us

6.30 All-Weather Field at Mahany Park – Budget Adjustment
Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt ORDINANCE NO. 5341 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 original project, replacement of the artificial turf field at Mahany Park, was approved in FY2013. The project included a groomer which is important and specific to use on artificial

turf in order to ensure and extend the life cycle of the new field. The groomer was ordered before the end of the fiscal year; however, it was not received before July 1st. It was recently brought to staff's attention that this expense was posted in the new year and that this account was inadvertently closed. This budget adjustment of $9,326.48 from the General Capital Improvement Project Fund reopens the original account and allows the expense to be adjusted to the correct account/funding source.
Council Communication No. 6058 – File 0201-01 & 0704-01
CONTACT: Tara Gee 774-5253 tgee@roseville.ca.us

6.31 Amoruso Ranch Specific Plan Reimbursable City Costs - Budget Adjustment
Memo from Administrative Assistant Brandy LeBeau and Development Services Director Kevin Payne recommending Council adopt ORDINANCE NO. 5342 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 Amoruso Ranch Specific Plan, the City's budget needs to be amended. The original budget estimates for the project has been exceeded and updating the budget will allow for an accounting of any reimbursable City costs. There is no fiscal impact as this is a full cost project. The Amoruso Ranch landowner's have agreed to reimburse the City's costs as required by the funding agreements.
Council Communication No. 6060 – File 0201-01 & 0400-04-15
CONTACT: Brandy LeBeau 774-5278 blebeau@roseville.ca.us

6.32 Fiddyment Ranch Community Facilities District No. 2 – Budget Adjustment
Memo from Financial Analyst Lisa Binner and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5343 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. During a review of the Fiddyment Ranch Community Facilities District No. 2 budgeted expenses for FY2013/14, it was realized that an increase was needed for new landscape areas and maintenance related to tree pruning, electrical work and bark replacement in the district. There is no fiscal impact to the City's General Fund. There are sufficient available resources in all the identified CFD's to accommodate this request.
Council Communication No. 6059 – File 0201-01 & 0206-03-01
CONTACT: Lisa Binner 774-5307 lbinner@roseville.ca.us

6.33 Fire Department Reimbursed Expenditures – Budget Adjustment
Memo from Administrative Analyst Katrina Rostam and Fire Chief Marcus Reed recommending Council adopt ORDINANCE NO. 5344 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 Fire Department is requesting a $51,971.00 budget adjustment for items that are fully reimbursable. The department is requesting overtime related to an emergency preparedness drill, hazmat training and the recent employee deployment as a member of the

Sacramento Urban Search and Rescue Team. All overtime is reimbursable by Homeland Security/FEMA. In addition, staff is also requesting funds to purchase communications equipment and a software upgrade. The department has received related reimbursements to pay for the purchases. In April and May 2014, the Fire Department is participating in a regional Emergency Preparedness drill on two separate dates. The $9,244.00 in expenses is fully reimbursable through a grant from Homeland Security. In addition, the Fire Department recently deployed one firefighter paramedic to the Washington state landslide disaster as part of the Sacramento Urban Search and Rescue team. The $22,485.00 in costs is 100% reimbursable by FEMA. Finally, the department recently had a piece of communication equipment stolen and received a reimbursement. Staff would like to utilize the $5,981.00 reimbursement towards the purchase of replacement communications equipment. Because all items are fully reimbursed there is no effect on the General Fund.
Council Communication No. 6056 – File 0201-01 & 0324
CONTACT: Katrina Rostam 774-5858 krostam@roseville.ca.us

Ordinances: (for second reading and adoption)

6.34 Fiddyment Ranch Phase 3 – 3000 Hayden Parkway - Rezone and Development Agreement Amendment
ORDINANCE NO. 5336 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 ORDINANCE NO. 5337 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, for second reading and adoption.
Council Communication No. 6025 – File 0400-04-09-1
CONTACT: Ron Miller 774-5282 rmiller@roseville.ca.us

6.35 Westbrook Community Facilities District No. 1 (Public Facilities) – Levying of Special Taxes
ORDINANCE NO. 5335 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE LEVYING SPECIAL TAXES WITHIN CITY OF ROSEVILLE WESTBROOK COMMUNITY FACILITIES DISTRICT NO. 1 (PUBLIC FACILITIES), for second reading and adoption.
Council Communication No. 6024 – File 0206-03-01
CONTACT: Lisa Binner 774-5307 lbinner@roseville.ca.us

6.36 1498 Blue Oaks Boulevard (Blue Oaks Retail Center) – Rezone
ORDINANCE NO. 5334 OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED AT 1498 BLUE OAKS BOULEVARD (BLUE OAKS RETAIL CENTER), for second reading and adoption.
Council Communication No. 6023 – File 0400-04-18-1
CONTACT: Wayne Wiley 774-5276 wwiley@roseville.ca.us

Ceremonial Proclamations/Resolutions:

6.37 Building Safety Month Proclamation
May 2014, urging citizens to participate in activities to help promote building safety, to create awareness as to the importance of construction and building codes, and to spotlight the role of dedicated code officials in administering those codes.
File 0102-06
CONTACT: Kim Ambuehl 774-5525 kambuehl@roseville.ca.us

6.38 Resolution of Commendation and Congratulations to Tony Monetti
Retiring after 14 years of meritorious service to the students, teachers, staff, and communities within the Roseville Joint Union High School District, be congratulated on his many accomplishments, and wished a long, healthy, and enjoyable retirement.
File 0102-08
CONTACT: Pam Sisk 774-5266 psisk@roseville.ca.us

Reports/Requests/Staff:

6.39 Environmental Utilities Department Staffing Changes
Memo from Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council add a .4 full time equivalent (FTE) Interpretive Services Specialist allocation to the Roseville Utility Exploration Center effective May 17, 2014. The Roseville Utility Exploration Center (RUEC) is currently staffed by 3.6 FTE regular employees and .48 FTE temporary employees. Staff resources are stretched to meet current public demand and operating hours while also planning for program adjustments. Public interest in the Center is growing and there are opportunities to build on current momentum to meet Roseville Utilities' education and outreach goals. Increasing the Interpretive Services Specialist from 0.6 to 1.0 will support planning and implementation of two major Capital Improvement Projects (CIP) (Center Exhibit Refreshment and the IDEAscape) and also will increase available time for staff to research and implement projects to expand the Center's interpretive programs and outreach, build volunteer support, and enhance customer service. Adding a .4 FTE Interpretive Services Specialist allocation has a fiscal impact of $3,300.00. The impact will be funded by the Center Exhibit Refreshment and IDEAscape CIP funds.
Council Communication No. 6061 – File 0600-01
CONTACT: Linda Hampton 774-5215 lhampton@roseville.ca.us

6.40 Out of State Travel Request – Information Technology Department
Memo from Business Applications Manager Duke Arakaki and Chief Information Officer Hong Sae recommending Council authorize out of state travel for the Information Technology (IT) Manager to complete a site visit in June 2014, as part of the Customer Information System (CIS) Upgrade Project. The CIS project team is currently in contract negotiation with a vendor. As part of the final reference check process, the IT Manager will visit the vendor's customer site in Vancouver, WA where the CIS system is in operation. This visit will provide valuable information about the vendor finalist and validate the vendor's technology is in line with the City's direction. Total estimated cost for the site visit is $800.00. Funding is available in IT's FY2014 budget.
Council Communication No. 6065 – File 0600-02
CONTACT: Duke Arakaki 774-5212 darakaki@roseville.ca.us

END OF CONSENT CALENDAR

7. RESOLUTIONS

7.1 Cultural Arts and Entertainment Strategic Plan – Completed Plan

Memo from Recreation Manager Kathy Barsotti & Parks, Recreation & Libraries Director Dominic Casey recommending Council adopt RESOLUTION NO. 14-187 APPROVING THE ARTS AND ENTERTAINMENT STRATEGIC PLAN. At the April 3, 2013 City Council meeting, Council adopted a resolution authorizing the City Manager to execute the professional services agreement between the City of Roseville and The Cultural Planning Group (CPG) to develop a Citywide Cultural Arts Entertainment Strategic Plan. The goal was to create a global vision and strategy for cultural arts in Roseville, based on what the residents and art community feel the City needs. This was a very inclusive process that involved reviewing Roseville 2025-General Plan and the Downtown Specific Plan, engaging a community steering committee, and meetings with more than fifty regional stakeholders. A Citywide arts and entertainment survey was also conducted, with more than 2000 residents participating in the survey. This, with all the stakeholder meetings, helped in providing a clear vision of what Roseville residents want and will support, regarding arts and entertainment. The plan also outlines new program opportunities, public private partnership strategies, creation of a Downtown Art and Entertainment District, and a standalone Arts and Entertainment Commission. The vision includes strengthening current partnerships and looking for additional funding opportunities to support arts and entertainment. Approval of the Cultural Arts and Entertainment Strategic Plan will have no fiscal impact. If approved, staff will evaluate the timing for implementation of the plan as part of the budget process with future approval required by the City Council.

Council Communication No. 6045 – File 0704

CONTACT: Kathy Barsotti 774-5955 kbarsotti@roseville.ca.us

8. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

8.1 Request for Council Discretionary Funds

Memo from Assistant to the City Manager Vicki Philpott and City Clerk Sonia Orozco recommending Council consider a request from Independence High School for discretionary funding for Safe and Sober Grad Night sponsorship for a senior luncheon event. Previously five of the seven local high schools in the Roseville Joint Union High School District submitted requests for the City Council to provide a sponsorship in the form of a discretionary funds donation for the Safe and Sober Grad Night events for graduating seniors. On April 2, 2014 the City Council funded the five requests for Safe and Sober Grad night activities at $500.00 per school (Adelante, Granite Bay, Oakmont, Roseville and Woodcreek). This is the first year Independence High School has requested funds. On May 28, 2014, they will host a luncheon for the graduating seniors. The luncheon is provided at no cost to the seniors. Typically there are between 25-35 seniors who participate in the graduation luncheon and ceremony. The Council discretionary funds would be used to purchase food and prizes for the luncheon.

Council Communication No. 6062 – File 0102

CONTACT: Vicki Philpott 774-5353 vphilpott@roseville.ca.us

8.2 Appeal of Finding of Abandonment and Disposition of Potentially Vicious Dog

Memo from Administrative Analyst Dee Dee Gunther and Police Chief Daniel Hahn recommending Council uphold the finding of abandonment and exercise their option to take reasonable actions to protect public safety, namely authorizing staff to permanently confiscate the dog and give it to a rescue organization or, if staff is unable to locate a rescue organization willing to accept the dog, to humanely euthanize it. Since September 2012, the Police Department has received numerous complaints from residents about a particular dog repeatedly escaping from its home on Wanderlust Loop, running loose in the neighborhood, and acting in an aggressive manner that forced the neighbors to take defensive actions. The Police Department's Animal Control Officers issued the owner numerous citations for violations including failure to license the dog and allowing the dog to run at large. After four incidents in which the dog got loose and acted aggressively toward neighbors, staff impounded the dog as "potentially vicious" as defined in the Municipal Code. Staff set conditions for the animal's release back to its owner, to ensure public safety. After the conditions were met and the dog was released back to its owner, it escaped again, and while running at large, again acted aggressively toward neighbors. On January 27, staff impounded the dog again, setting additional requirements for its release to better contain the dog and protect public safety. These conditions have not been met, and therefore the dog is deemed "abandoned". The owner of the dog appealed this decision to the Police Chief's designee, and her appeal was denied. The owner of the dog is now appealing the determination to City Council. The Municipal Code provides a few options to Council in such cases, including an option take actions as Council may reasonably find necessary to protect public safety. Staff recommends that Council uphold the finding of abandonment and exercise their option to take reasonable actions to protect public safety, namely authorizing staff to permanently confiscate the dog and give it to a rescue organization or, if staff is unable to locate a rescue organization willing to accept the dog, to humanely euthanize it.

Council Communication No. 6060 – File 0323-04

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

9. 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.

9.1 Development Fee Updates Relating to Building Permit Fees, Entitlement Processing Fees, and Fire Department Fees – Public Hearing

Public hearing continued to the meeting of June 4, 2014.

10. COUNCIL/STAFF/REPORTS/COMMENTS

Staff Presentations

- Budget 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

11. ADJOURNMENT