



## **AGENDA MARCH 18, 2015**

### **CITY COUNCIL MEETING HOUSING AUTHORITY MEETING**

7:00 p.m.

City Council Chambers  
311 Vernon Street  
Roseville, California

**1. CALL TO ORDER**

**2. ROLL CALL**

<b>Councilmember:</b>	<b>Bonnie Gore</b>
<b>Vice Mayor:</b>	<b>Susan Rohan</b>
<b>Councilmember:</b>	<b>Tim Herman</b>
<b>Councilmember:</b>	<b>Pauline Roccucci</b>
<b>Mayor:</b>	<b>Carol Garcia</b>

**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

#### Minutes:

##### 6.1 Minutes of Prior Meetings

December 10, 2014 City Council Closed Session, December 17, 2014 City Council Closed Session, December 17, 2014 City Council Closed Session/City Council Meeting, January 21, 2015 City Council Closed Session/City Council Meeting/Housing Authority Meeting, February 4, 2015 City Council Meeting, February 18, 2015 City Council Closed Session/City Council Closed Session/City Council Meeting.

File 0102-03

CONTACT: Sonia Orozco 774-5263 [sorozco@roseville.ca.us](mailto:sorozco@roseville.ca.us)

#### Bids/Purchases/Services:

##### 6.2 Church Street Sidewalk Project – Approval of Plans and Specifications and Call for Bids

Memo from Junior Engineer Noah Siviglia and Public Works Director Rhon Herndon recommending Council approve the plans and specifications for the Church Street Sidewalk Project and authorize staff to call for bids. The scope of this project includes the installation of missing segments of sidewalk and the installation of curb ramps along Church Street from Atkinson Street to Washington Boulevard. Staff anticipates construction to begin in early June 2015, with completion by the end of August 2015. 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 this project is \$150,000.00 which is fully funded with Community Development Block Grant funds. No General Funds are allocated for this project.

Council Communication No. 6685 – File 0900-04

CONTACT: Noah Siviglia 746-1300 [nsiviglia@roseville.ca.us](mailto:nsiviglia@roseville.ca.us)

##### 6.3 Phillip Road Chip Seal Project – Reject Bid

Memo from Assistant Engineer Nick Graves and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 15-79 REJECTING ALL BIDS FOR THE PHILLIP ROAD CHIP SEAL. On September 3, 2014, the City Council approved the plans and specifications for the Phillip Road Chip Seal Project and authorized staff to call for bids. One bid was received and opened on October 14, 2014. The bid received was submitted by Intermountain Slurry Seal, Inc. for \$202,020.00, an amount 34 percent above the engineer's estimate. The bid was rejected by City Council and the project was re-advertised. On February 17, 2015 bids were opened again and only one bid was received. Although the bid price decreased, it remains 31 percent above the engineer's estimate. Staff plans to include the Phillip Road Chip Seal Project with the 2015 Residential

Resurfacing Project that will be advertised in May. The Phillip Road Chip Seal Project and the 2015 Residential Resurfacing Project are similar in work type. Bidding them together will attract more bidders and result in lower unit prices because of larger material quantities. Bidding them together will also reduce the contractor's overhead and mobilization costs relative to the work items. The engineer's estimate for this project is \$150,000.00 which is fully funded with Gas Tax Funds. No General Funds are allocated for this project.

Council Communication No. 6686 – File 0900-04-01

CONTACT: Nick Graves 746-1305 [ngraves@roseville.ca.us](mailto:ngraves@roseville.ca.us)

6.4 Vehicle Purchases (RFQ 3001)

Memo from Purchasing and Warehouse Manager Shannon Wiest and Central Services Director Paul Diefenbach recommending Council authorize a purchase order to John L. Sullivan for one (1) police rated Chevy Tahoe utilizing the City's RFQ 3001 and authorize a purchase order to Downtown Ford Sales for four (4) Ford Fusion Sedans utilizing the State of California contract #1-14-23-10A. The Police Department has a requirement for a Chevy Tahoe to be used as an additional patrol vehicle for a new officer position that was approved on the FY2014/15 budget. The vehicle will be used on a daily basis for patrol services. The City's RFQ 3001 includes language allowing the City of Roseville to purchase additional vehicles for a period of up to one year from the contract award date of May 7, 2014 and this purchase is still within that time period. The total cost of the vehicle is \$36,192.40. Funding is included in the FY2014/15 Auto Replacement budget. Regarding the four (4) Ford Fusions, the Police Department is replacing three vehicles that will be assigned to their investigations unit. Detectives will use these vehicles to conduct their daily duties. Duties may also include participating in stakeouts in an attempt to catch individuals suspected of committing crimes in the City's jurisdiction. The Public Works Department is replacing a vehicle used by the Public Works and Development Services engineering staff for project inspection and routine meeting travel. The total cost of the Ford Fusion Sedans is \$77,690.25. Funding is included in the FY2014/15 Auto Replacement budget.

Council Communication No. 6702 – File 0203-01

CONTACT: Shannon Wiest 774-5705 [swiest@roseville.ca.us](mailto:swiest@roseville.ca.us)

**Resolutions:**

6.5 Diamond Creek 31B, Village 2 – Certificate of Completion

Memo from Construction Inspection Supervisor Richard Chapman and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 15-80 OF THE COUNCIL OF THE CITY OF ROSEVILLE ACCEPTING THE PUBLIC WORK KNOWN AS DIAMOND CREEK 31B, VILLAGE 2 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 roadway 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 were paid by the developer.

Council Communication No. 6703 – File 0400-04-07-1

CONTACT: Richard Chapman 774-5441 [dchapman@roseville.ca.us](mailto:dchapman@roseville.ca.us)

6.6 FY14/15 Transportation Development Act Claim for the South Placer Transportation Information Center

Memo from Alternative Transportation Manager Michael Wixon and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 15-81 APPROVING AND AUTHORIZING EXECUTION OF THE 2014-2015 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY. On November 17, 2010 City Council approved the agreement between the City of Roseville and the Western Placer Consolidated Transportation Services Agency (WPCTSA) regarding the funding and operation of the South Placer Transit Information Center (Call Center). The Call Center became fully operational in April, 2011. The Transportation Development Act (TDA) claim process is the mechanism by which the City funds the operation of the South Placer Call Center. In accordance with the Call Center Agreement, Placer County Transportation Planning Agency allocates up to \$300,000.00 of TDA funds each fiscal year for the operation of the Call Center. City staff has successfully obtained \$50,000.00 of Federal Transit Administration (FTA) grant funding. This year's TDA claim amount for \$296,696.00, in addition to FTA grant funding, will fully fund the projected FY2015 operational costs of \$346,696.00.

Council Communication No. 6687 – File 0721

CONTACT: Michael Wixon 774-5480 [mwixon@roseville.ca.us](mailto:mwixon@roseville.ca.us)

6.7 WaterSmart Software Program – Professional Services Agreement Amendment

Memo from Environmental Utilities Outreach & Program Administrator Lisa Brown and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 15-82 APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND WATERSMART SOFTWARE, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. WaterSmart Software is an informational program enabling participants to receive bi-monthly reports where they can view their actual water use and how they compare to households of similar house/lot size. The report also contains water efficiency tips and program recommendations tailored to their needs. The program has been in effect since February 2013 and has had great success. This agreement is for a one year term. Under the current water supply conditions, a program such as this provides staff the opportunity to easily communicate drought specific messaging, clearly communicate current and historical water usage patterns, and project what a stated water usage reduction would look like to each participant. Funding in the amount of \$80,000.00 was included in the FY2014/15 Water Efficiency budget.

Council Communication No. 6709 – File 0800-02

CONTACT: Lisa Brown 746-1710 [lbrown@roseville.ca.us](mailto:lbrown@roseville.ca.us)

6.8 Performance of UV System Testing & Peracetic Acid Evaluation – Professional Services Agreement Amendment

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Richard Plecker recommending Council adopt RESOLUTION NO. 15-83 APPROVING A FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, INC., AND AUTHORIZING THE

CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In addition to the current contract, an additional task is being proposed to validate UV lamps at a 12,000 hour end of life. Currently UV lamps must be taken out of service at both the Dry Creek and Pleasant Grove WWTPs after 9,000 hours of use. This is a requirement for Title 22 compliance based on the original California Department of Public Health validation of the City's UV disinfection system. This will allow the City to extend the service life of the UV bulbs at both WWTP facilities saving approximately \$75,000.00 to \$100,000.00 annually in reduced UV lamp purchases. The additional cost for the work included in this amendment is \$152,569.00. The revised not-to-exceed amount of this contract is \$235,869.00 and is funded in the FY2014/15 Pleasant Grove WWTP and Dry Creek WWTP operating budgets.

Council Communication No. 6710 – File 0800-02

CONTACT: Bryan Buchanan 746-1812 [bbuchanan@roseville.ca.us](mailto:bbuchanan@roseville.ca.us)

6.9 Powerex Renewable Energy Purchase

Memo from Power Supply and Portfolio Administrator Philip McAvoy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 15-84 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND POWEREX CORP. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The State of California's Renewable Energy Portfolio Standard (RPS) legislation requires electric utilities to increase the amount of energy they receive from renewable sources to 33% by 2020. To meet this increasing need, Roseville Electric has been negotiating supply agreements with counterparties and has procured sufficient renewable energy to satisfy the RPS requirements through 2016. In late 2014, Roseville Electric solicited additional renewable energy offers. Powerex Corporation provided the lowest priced bid with a 10-year term. By regulation, purchase agreements of 10 years or greater provide flexibility to "bank" renewable energy and move quantities from one year to another. Additionally, Powerex has an AAA credit rating. With this purchase Roseville will meet the State requirement of 33% renewable energy through 2024. The agreement provides 750,000 MWh of renewable energy over ten years. The total cost of the renewable attribute is \$11,482,500.00. The future cost of renewable energy was included in the financial projections in the 2012 Roseville Electric rate case.

Council Communication No. 6689 – File 0800-03

CONTACT: Philip McAvoy 774-5689 [pmcavoy@roseville.ca.us](mailto:pmcavoy@roseville.ca.us)

6.10 HVAC Study and Evaluation, Measurement and Verification – Professional Services Agreement

Memo from Electric Business Analyst Renee Laffey and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 15-85 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND NEXANT, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. California state law mandates that Roseville Electric perform an evaluation, measurement and verification (EM&V) of energy savings achieved by selected energy efficiency programs. EM&V must follow guidelines published by the California Energy Commission, must be performed by an independent third party, and may include separate studies investigating the potential achieved energy savings from some energy

efficiency measures. The professional service agreement with Nexant is a two year agreement. A Request for Proposals for these services was issued through the Public Purchase system and received seven qualified responses. Roseville Electric selected the residential pool pump, sunscreen, whole house fan, and high efficiency air conditioning HVAC programs for EM&V for the FY2015/16 program year. The information obtained from the EM&V review will validate the energy savings claimed for FY2015/16 as required by California Assembly Bill 2021 and provide recommendations for program improvements. Total cost of the professional service agreement shall not exceed \$126,866.00 and is estimated to be completed by November 30, 2016. This expense is included in the Public Benefits budget for FY2014/15.

Council Communication No. 6690 – File 0800-03

CONTACT: Renee Laffey 774-5671 [rlaffey@roseville.ca.us](mailto:rlaffey@roseville.ca.us)

6.11 Power Purchase and Exclusive Option Agreement Amendment

Memo from Power Supply and Portfolio Administrator Philip McAvoy and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 15-86 APPROVING A SECOND AMENDMENT TO POWER PURCHASE AND EXCLUSIVE OPTION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND ENERGY 2001, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In March 2004, the City executed a Power Purchase and Exclusive Option Agreement with Energy 2001, Inc. to purchase renewable electricity generated from landfill gas at the Placer County landfill. In the agreement and its first amendment, Energy 2001 agreed to generate and supply electricity to Roseville through April 2016. In 2012, Energy 2001 discontinued supplying Roseville due to financial issues. After extended negotiation, City staff and Energy 2001 have come to a mutually acceptable solution to revise the terms of the original agreement and compensate the City \$37,440.00 for the cost to replace the non-delivered electricity. This agreement provides monthly payments to Roseville totaling \$37,440.00 by Energy 2001 Inc. for April 1, 2015 through April 2016.

Council Communication No. 6691 – File 0800-03

CONTACT: Philip McAvoy 774-5689 [pmcavoy@roseville.ca.us](mailto:pmcavoy@roseville.ca.us)

6.12 Hosting Services – Subscription Agreement Amendment

Memo from Key Account Representative Kris Blair and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 15-87 APPROVING A SECOND AMENDMENT TO SUBSCRIPTION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND COMVERGE, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In the summer of 2007, Roseville Electric implemented a Residential Demand Response Program called Power Partners. This is a voluntary program for residential customers that provides Roseville Electric with the ability to reduce electric load by cycling air conditioners on and off for short intervals during grid emergency or other critical peak energy use periods. Comverge hosts the software necessary to initiate and terminate cycling activities, and Roseville Electric staff directs these activities via a web-based portal provided by the vendor. Hosting services also include the paging service that interfaces with the devices, customer support for Roseville Electric staff, database updates for new device installations and removals, security monitoring, and web-based training. The amendment provides hosting services through

June 2016. The fee charged by Converge for these services did not increase as part of this amendment. This amendment has a not to exceed amount of \$42,000.00 which represents a hosting fee of \$3,000.00 per month for 14 months. The funding is included in the Electric Department's FY2014/15 budget. These costs may be offset by savings associated with peak demand reduction during summer months.

Council Communication No. 6692 - File 0800-03

CONTACT: Kris Blair 774-5581 [kblair@roseville.ca.us](mailto:kblair@roseville.ca.us)

6.13 Disclosure Consulting Services – Professional Services Agreement

Memo from Financial Analyst Vanessa Lieberman and Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 15-96 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND APPLIED BEST PRACTICES, LLC, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Recently the SEC implemented the Municipalities Continuing Disclosure Cooperation (MCDC) initiative. Under the initiative issuers were to analyze prior disclosures for discrepancies by December 2014. The City hired Applied Best Practices, LLC to conduct an audit of prior disclosures and found their response time to be quick, efficient, and thorough. In light of the initiative the City felt it was in its best interest to hire Applied Best Practices, LLC to create, manage, and distribute the annual disclosures to ensure the City remained in compliance with the MCDC initiative. Staff requests the City Council authorize the procurement of disclosure consulting services, on a yearly basis, for a period of three years, from Applied Best Practices, LLC. The fiscal impact for annual disclosure consulting services is \$15,500.00 annually for a three year contract not to exceed \$50,000.00 total. The fee will be proportionately spread across all outstanding bond issues.

Council Communication No. 6711 – File 0200

CONTACT: Vanessa Lieberman 774-5189 [vlieberman@roseville.ca.us](mailto:vlieberman@roseville.ca.us)

6.14 Street Closure Request – Giving Back Bash Concert 3 and Street Fair

Memo from Community Relations Analyst Jamie Hazen and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 15-90 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND IN2WIN RECORDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and approve temporary street closures on April 4, 2015 on Vernon Street between Lincoln Street and Taylor Street; South Grant Street between Oak Street and Atlantic Street; and East Washington Boulevard from 7:30 a.m. to 10:00 p.m. Justin Jones of In2Win Records has submitted a special event application to coordinate the event Giving Back Bash 3 in the Vernon Street Town Square, Grant Street and the 200, 300 and a small portion of the 400 blocks of Vernon Street. The event intends to feature a concert from a well-known Country artist in the Vernon Street Town Square, a car show, corn hole tournament and business vendors. The actual event time is scheduled for 11:00 a.m. to 7:00 p.m. with the concert from 4:00 – 7:00 p.m. There will be no fiscal impact to City budgets for this event. The applicant will reimburse the City for staff time and resources.

Council Communication No. 6717 – File 0109-02

CONTACT: Jamie Hazen 774-5978 [jhazen@roseville.ca.us](mailto:jhazen@roseville.ca.us)

6.15 Housing Element Annual Progress Report – Calendar Year 2014

Memo from Housing Analyst Trisha Isom and Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 15-91 HOUSING ELEMENT ANNUAL PROGRESS REPORT (CALENDAR YEAR 2014). 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 OPR and HCD on the status of the plan and progress in its implementation. The 2014 Housing Element update covers the City's housing policies, goals, and objectives for the eight year planning period of 2013 through 2021. With the submission of the 2014 Housing Element Annual Progress Report to the State of California by April 1, 2015, the City of Roseville maintains its eligibility to receive State administered grant funds, such as the Housing-Related Parks Program, and the CalHome Program, which funds Owner Occupied Housing Rehabilitation. The HOME Program, which funds Roseville's First Time Home Buyer and Owner Occupied Housing Rehabilitation Programs, also assigns additional points in the competitive application process for jurisdictions with a Housing Element deemed in compliance with state housing law as verified by HCD. 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 2014 Housing Element Annual Progress Report was accounted for in the FY2014/15 adopted budget.

Council Communication No. 6696 – File 0709-01

CONTACT: Trisha Isom 746-1239 [tisom@roseville.ca.us](mailto:tisom@roseville.ca.us)

6.16 Al Johnson Wildlife Area – Agricultural License Agreement

Memo from Open Space Superintendent Brian Castelluccio and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 15-92 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE, AUBURN RAVINE RANCH, INC., AND B&B LIVESTOCK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Beginning in 2009 the City signed an agricultural license agreement with Auburn Ravine Ranch Inc. and B & B Livestock to farm 248.8 acres of rice land and 123.34 of dry crop land and maintain the property. With the expiration of this license agreement, the City developed a Request for Proposal to continue farming the property. Auburn Ravine Ranch Inc. and B & B Livestock were selected to continue rice farming operations on the rice land acreage and utilize dry land for dry crop or grazing. The land will be disked each year following grazing or crop harvest. There is no fee for the dry crop land, in lieu; the tenant performs maintenance on the site. Licensee will also have the option at its sole cost, and with written consent by the City, to convert some or all of the 123.34 acres of dry crop land into rice crop fields. The licensee is responsible to maintain City owned wells, irrigation pumps and gear heads up to \$2500.00 per occurrence. Staff estimates that there will be a minimal City contribution for repair and maintenance of this equipment. Auburn Ravine Ranch Inc. and B & B Livestock have proven to be a collaborative partner and good steward of the land and resources. The agreement will generate revenue to help maintain the property during the interim period until construction of the retention basin can occur. The annual license fee to be paid by Auburn

Ravine Ranch Inc. to the City of Roseville is \$250.00 per acre for the 248.88 acres of rice fields for an annual total of \$62,220.00.

Council Communication No. 6718 – File 0704-02

CONTACT: Brian Castelluccio 746-1755 [bcastelluccio@roseville.ca.us](mailto:bcastelluccio@roseville.ca.us)

6.17 Westbrook Project Street Name Changes

Memo from Associate Planner Derek Ogden and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 15-93 OF THE COUNCIL OF THE CITY OF ROSEVILLE APPROVING THE RENAMING OF STREETS WITHIN THE WESTBROOK AREA OF THE SIERRA VISTA SPECIFIC PLAN. The Westbrook property encompasses approximately 400 acres and is located in the northwest portion of the Sierra Vista Specific Plan. In late 2014, the applicant began construction of the backbone utility lines, streets, and other critical services to serve the Westbrook area. As part of the marketing effort for the new development, the applicant has chosen to name the plan area “Solaire”. In designating this marketing name for the plan area, the applicant would also like to rename two future public streets. Portions of these two residential collector streets are under construction, but have not been accepted by the City as complete. Given the fact that no physical addresses currently exist for these streets, and street signs are not installed, there is expected to be minimal impact to the City’s Development Departments in renaming the streets. Costs associated with this request will be paid for by the Westpark development group through the City’s indirect billing process. The developer will install all street signs as part of their development project currently under construction.

Council Communication No. 6707 – File 0400-04-12 & 0800-06

CONTACT: Derek Ogden 774-5276 [dogden@roseville.ca.us](mailto:dogden@roseville.ca.us)

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

6.18 Stonepoint Community Facilities District #1 – Budget Adjustment FY2015

Memo from Financial Analyst Vanessa Lieberman and Finance Director Monty Hanks recommending Council adopt ORDINANCE NO. 5472 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2014-15 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In an effort to reduce the tax burden on residential units in Stonepoint Community Facilities District #1, Taylor Morrison (landowner/developer) hired Economic & Planning Systems (EPS) to do a bond prepayment analysis on lots 11, 12 and 14. As a result, Taylor Morrison decided to prepay bonds associated with these lots. They delivered a check to the trustee in the amount of \$1,313,000.00 and requested these bonds will be called on their next maturity date. The remaining \$156,550.00 will be released from the Stonepoint CFD#1 Reserve Fund. Staff is requesting the budget adjustment to reflect the prepayment expense of the bonds. There is no impact to the City’s General Fund. Taylor Morrison delivered the necessary funds to cover all costs associated with the bond call.

Council Communication No. 6712 – File 0201-01 & 0400-04-02-1

CONTACT: Vanessa Lieberman 774-5189 [vlieberman@roseville.ca.us](mailto:vlieberman@roseville.ca.us)

6.19 Historic Old Town Lighting Upgrade Improvement Project – Award of Construction Services Agreement and Budget Adjustment

Memo from Development Analyst Bill Aiken and Economic Development Director Chris Robles recommending Council adopt ORDINANCE NO. 5475 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2014-15 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 15-97 APPROVING A CONSTRUCTION SERVICES AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND VASKO ELECTRIC, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Historic Old Town Lighting Project will upgrade the overall project area lighting in order to promote a brighter and safer pedestrian environment. This will benefit all of the Old Town community including patrons, residents, and property owners. Proposals for construction services for the Historic Old Town Lighting Upgrade Project were received in January. Four firms provided proposals for the lighting upgrade and Vasko Electric, Inc. was determined to have provided the best overall combination of experience, project understanding, and cost. The proposed lighting upgrades will include thirty-nine (39) area wide street lights upgraded to LED luminaires, three (3) illuminated bollards installed in far end of public parking lot near the Barker Hotel, relocation of an unused street light pole to the intersection of Lincoln and Church Streets, flood lights installed in alley between Pacific and Church Streets, new LED lighting on HOT water tower that is installed well above ground to deter recurring vandalism. Total cost of the Historic Old Town Lighting Upgrade Project is \$119,456.00. Funding will be provided by the Community Development Block Grant Fund and the Electric Department's Commercial Lighting Retrofit Program.

Council Communication No. 6713 – File 0201-01 & 0401-02-02-1

CONTACT: Bill Aiken 774-5271 [baiken@roseville.ca.us](mailto:baiken@roseville.ca.us)

6.20 Transit Fleet Replacements – Grant Authorization, Purchase Order, and Budget Adjustment

Memo from Alternative Transportation Analyst Eileen Bruggeman and Public Works Director Rhon Herndon recommending Council adopt ORDINANCE NO. 5477 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2014-15 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE; and adopt RESOLUTION NO. 15-98 AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO SUBMIT PROPOSITION 1B TRANSIT-RELATED GRANT APPLICATION FOR FY09-FY15 ALLOCATION AND TO EXECUTE THE RELATED GRANT APPLICATIONS, FORMS AND AGREEMENTS. On April 17, 2013, the City Council approved a Transit Fleet Utilization and Replacement Plan, which included the replacement of four (4) local fixed route buses received in 2001. Federal funds were used to provide major rehabilitation of the vehicles in 2011 for the purpose of extending their useful life by four to five (4-5) years to approximately 2015 to 2016. The buses are scheduled for replacement in FY2016/17. Construction of new replacement buses typically requires 12 to 18 months, making it appropriate to order the replacement buses at this time. The Placer County Procurement Services Division issued a Request for Proposal in June 2014 that included an optional purchase by the City of Roseville of four (4) buses. Gillig LLC of Hayward,

California (Gillig) was selected as the top proposal. The pricing of the purchase order, including all options is for an amount not to exceed \$1,950,000.00. No General Fund money is being used to replace these buses, nor is any General Fund money used in the operation or maintenance of these vehicles.

Council Communication No. 6697 – File 0201-01 & 0214 & 0721-02

CONTACT: Eileen Bruggeman 774-5293 [ebruggeman@roseville.ca.us](mailto:ebruggeman@roseville.ca.us)

6.21 Royer Park Tennis Court Renovation Project – Budget Adjustment

Memo from Park Development Analyst Rjahja Canlas & Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 15-94 APPROVING AN INCREASE TO CHANGE ORDERS FOR THE ROYER PARK TENNIS COURT RENOVATION PROJECT AND AUTHORIZING THE PARKS, RECREATION AND LIBRARIES DIRECTOR TO APPROVE THEM ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5473 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2014-15 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. In January, Council approved the Royer Park Tennis Court Renovation Project. The scope of the project included removal of the existing asphalt concrete tennis courts. During the demolition phase, the contractor uncovered tennis courts underneath the existing asphalt courts. In addition, the base material under the tennis courts was comprised of mainly sand with some silt. In order to construct the new courts, the contractor had to remove and dispose of both sets of tennis courts and install a geotextile fabric above the sand to provide additional reinforcement for the new tennis courts. Staff requests the approval to re-direct the balance remaining from the Royer Park Erosion Control Project in the amount of \$183,158.00 to the Royer Park Tennis Court Renovation Project. The funding source for each project was/is the General CIP Rehab Fund. The Royer Park Erosion Control Project has been completed and will be closed. The additional funding will be used to offset the unforeseen site conditions described above and will be made available should additional unforeseen site conditions/unsuitable materials be encountered as the project progresses toward completion. At contract award, Council provided authorization to staff to approve change orders up to 10% of the contract price. Because of the age of the facility and conditions discovered in the field, staff requests an authorization to increase the approve change order amount not to exceed 20% of the total contract price. Funding for this project was from the General CIP Rehab Fund and was initially allocated in the FY2009/10 budget with additional funding in the FY2013/14 budget.

Council Communication No. 6698 – File 0201-01 & 0704-01

CONTACT: Rjahja Canlas 774-5342 [rcanlas@roseville.ca.us](mailto:rcanlas@roseville.ca.us)

6.22 City Manager's Office Staffing Changes

Memo from Senior Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council adopt ORDINANCE NO. 5476 OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING ORDINANCE NO. 5449, THE SALARY ORDINANCE FOR CONFIDENTIAL EMPLOYEES, AS AMENDED BY APPENDIX "K" TO BE EFFECTIVE MARCH 21, 2015, AS AN URGENCY MEASURE; and approve the City Manager's Office allocation schedule effective March 21, 2015. The responsibilities and work load in the Manager's office have grown exponentially over the past three to four

years. A team of three administrative staff provide support to six executives (City Manager, Assistant City Manager, Financial Executive, Deputy City Manager, two department heads) and the five City Councilmembers in addition to all other department staff members. In addition, the support team of three is now supporting the Roseville Community Development Corporation, Advantage Roseville, Development & Operations, and an expanded legislative and communications effort. Staff is recommending reclassifying the Management Assistant classification to a Management Assistant I/II classification to allow for greater flexibility in recruiting and staffing for the position. Staff is also requesting that the current vacant Management Analyst allocation be reallocated to a Management Assistant I/II allocation. This would bring the number of administrative support positions up to the staffing levels of 2007 and allow staff to keep up with existing workload and support future projects. The fiscal impact is based on the seven remaining pay periods. The proposed changes result in a \$12,103.00 savings for FY2014/15 and ongoing FY2015/16 savings of \$44,955.00.

Council Communication No. 6705 – File 0600-01

CONTACT: Linda Hampton 774-5215 [lhampton@roseville.ca.us](mailto:lhampton@roseville.ca.us)

**Ordinances: (for second reading and adoption)**

6.23 Northwest Roseville Specific Plan, Parcel 47, 4051 Foothills Boulevard, Foothills American Dream – Rezone

ORDINANCE NO. 5471 OF THE COUNCIL OF THE CITY OF ROSEVILLE REZONING CERTAIN REAL PROPERTY LOCATED AT 4051 FOOTHILLS BOULEVARD, for second reading and adoption.

Council Communication No. 6716 – File 0400-04-03-2

CONTACT: Wayne Wiley 774-5276 [wwiley@roseville.ca.us](mailto:wwiley@roseville.ca.us)

**Ceremonial Proclamations/Resolutions:**

6.24 Child Abuse Prevention Month Proclamation

April 2015, and calling upon citizens to increase their participation in awareness of preventing child abuse.

File 0102-06

CONTACT: Audrey Byrnes 774-5268 [abyrnes@roseville.ca.us](mailto:abyrnes@roseville.ca.us)

6.25 California Arbor Week Proclamation

March 20–27, 2015, and encouraging all residents and businesses to join together to celebrate, plant trees, and maintain their existing trees.

File 0102-06

CONTACT: Brian Castelluccio 746-1755 [bcastelluccio@roseville.ca.us](mailto:bcastelluccio@roseville.ca.us)

6.26 Resolution of Commendation and Congratulations to Gauruv Singh Virk

Be commended on his receipt of the Eagle Scout Award, and encouraged to continue his efforts to serve the community.

File 0102-10

CONTACT: Nikki Lindorff 774-5265 [nlindorf@roseville.ca.us](mailto:nlindorf@roseville.ca.us)

**Reports/Requests/Staff:**

6.27 Out of State Travel – Economic Development Department

Memo from Housing Analyst Nancy Cox and Economic Development Director Chris Robles recommending Council authorize a reallocation of FY2014-15 travel

and training budget for Housing Analyst Nancy Cox and Financial Analyst Melissa Hagan to travel out of state to attend the Housing Choice Voucher (HCV) Financial Management training in Seattle, WA. The three day event from April 14, 2015 through April 16, 2015 includes sessions on HCV funding formula, eligible uses of the funds, statutory financial management requirements, possible sanctions for non-compliance, required reporting, and integrity reviews. HUD's ever-changing financial climate requires that staff stay up to date on matters related to the complexities of how the program is funded from the federal level to the local jurisdictions. The total estimated cost for the HCV training is approximately \$3,900.00. Funds were budgeted in the Housing Authority's FY2014/15 travel and training budget for a different out of state training event (estimated at \$2,700.00) and instate training (estimated at \$1,200.00); totaling training budget of \$3,900.00. No budget adjustment is necessary as the cost of this training does not exceed the existing budget. No General Funds will be used for this travel and training.

Council Communication No. 6701 – File 0600-02

CONTACT: Chris Robles 774-5362 [crobles@roseville.ca.us](mailto:crobles@roseville.ca.us)

Nancy Cox 774-5451 [ncox@roseville.ca.us](mailto:ncox@roseville.ca.us)

#### 6.28 Out of State Travel – Police Department

Memo from Administrative Analyst Dee Dee Gunther and Police Chief Daniel Hahn recommending Council approve travel for a Police Officer to attend a training conference for the new public safety computer system in Dallas, Texas from May 3, 2015 through May 5, 2015. The proposed annual training conference is hosted by the software vendor, New World Systems. The conference offers software-specific training, opportunities for users to preview and comment on future upgrades, and the opportunity to network with software developers, trainers, and other more experienced users of the system. Through the annual budget process, the Police Department received approval for four employees to attend the conference. In this request, staff is asking permission for one additional team member to attend the conference. This request will allow the team to attend a wider variety of training sessions specific to their work areas, and talk to peers in their specific disciplines about their use of the software. The cost of sending the four originally budget employees is estimated at \$5,750.00, and the cost of sending an additional employee is estimated at \$900.00, for a total cost of \$6,650.00. The cost includes conference fees, lodging, food, and airfare, and reflects some complimentary conference registration and hotel credits that were provided in the contract with the vendor. The department has sufficient funds in its existing training budget, and no budget adjustment is needed.

Council Communication No. 6699 – File 0600-02

CONTACT: Dee Dee Gunther 774-5015 [ddgunther@roseville.ca.us](mailto:ddgunther@roseville.ca.us)

#### 6.29 Authorization to Bind Cyber Liability Insurance Coverage

Memo from Risk Manager Dave Rawe and Human Resources Director Gayle Satchwell recommending Council bind coverage with AON Risk Services to purchase Cyber Liability Insurance coverage with ACE USA. In addition to the City's current methods of risk prevention, purchasing Cyber Liability insurance coverage would further protect the City from information privacy and network security breaches. The City's insurance broker, AON Risk Services, has provided quotations from five different insurance companies. After review of the

quotes AON recommends ACE USA Insurance Company. The City concurs with AON's recommendation. The annual premium is not to exceed \$45,000.00. The coverage will also include loss mitigation services that include security awareness training to employees and access to data breach coaching services. Funds to cover the annual premium for this coverage are allocated in the FY2014/15 Human Resources/Risk Management budget. Subsequent years will be funded in the same manner as the first year pending budget approval.

Council Communication No. 6704 – File 0314

CONTACT: Dave Rawe 774-5207 [drawe@roseville.ca.us](mailto:drawe@roseville.ca.us)

6.30 South Placer Wastewater Authority Joint Powers Authority – Appointment of Alternate Position

Memo from City Clerk Sonia Orozco recommending Council appoint Vice Mayor Susan Rohan as an alternate member for meetings of the South Placer Wastewater Authority Joint Powers Authority for the duration of the 2015/2016 Council assignments. Staff of the South Placer Wastewater Authority and the Roseville Environmental Utilities' Department has requested an alternate be appointed to fill in if either Councilmember Gore or Councilmember Roccucci cannot attend the meetings. There is no direct fiscal impact associated with this appointment.

Council Communication No. 6714 – File 0102-12

CONTACT: Sonia Orozco 774-5269 [sorozco@roseville.ca.us](mailto:sorozco@roseville.ca.us)

<b>END OF CONSENT CALENDAR</b>
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**7. MINUTES**

7.1 Minutes of Prior Meetings

January 7, 2015 City Council Closed Session/City Council/Housing Authority Meeting (Gore absent).

File 0102-03

CONTACT: Sonia Orozco 774-5263 [sorozco@roseville.ca.us](mailto:sorozco@roseville.ca.us)

**8. RESOLUTIONS**

8.1 City Jail Conversion

Memo from Administrative Analyst Dee Dee Gunther and Police Chief Daniel Hahn recommending Council adopt RESOLUTION NO. 15-88 APPROVING THE CONVERSION OF THE ROSEVILLE CITY JAIL TO ARRESTEE PROCESSING CENTER. Beginning in FY2010/2011, staff and City Council had an understanding that the Police Department would continue limited jail operations until the County-operated South Placer Jail opened. Placer Sheriff's officials anticipate that the South Placer Jail will start accepting newly arrested people for booking by the end of the 2015 calendar year. At that time, staff recommends that the Roseville Jail be converted into a more limited arrestee processing center. Roseville officers would use the processing center to fingerprint, photograph, and release some misdemeanor arrestees with citations to appear in court, instead of taking them for a full booking at the county jail; and can hold arrestees for interviews by detectives before their county jail booking. The processing center will not require correctional officer staffing. After meeting and conferring with the Roseville Police Association, which represents the civilian

correctional officers, staff would work on a job transition plan with them, exploring the possibility of them filling other staffing needs within the department or City. Currently the jail has three vacant full-time correctional officer positions and .5 FTE (full-time-equivalent) funds in temporary/part time salaries. Staff recommends that those unused positions be defunded immediately and converted to funding for a police officer and a police scene technician/CSI. The proposed staffing changes for these vacant positions are included in a separate communication from the Human Resources Department. The immediate impact of converting 3.5 vacant positions to two will result in cost-savings for the City, and the two proposed new positions will also be very beneficial to department operations and public safety. Longer term, staff expects converting the jail to a processing center will result in some savings to the City. The exact amount will depend on where current correctional officers are reassigned, the increased cost of county jail booking fees, and other factors.

Council Communication No. 6694 – File 0323

CONTACT: Dee Dee Gunther 774-5015 [ddgunther@roseville.ca.us](mailto:ddgunther@roseville.ca.us)

8.2 Roseville Community Development Corporation – Annual Corporate Update, Request for Assignment of Redevelopment Agency Dissolution Funds, and Budget Adjustment

Memo from Economic Development Director Chris Robles recommending Council adopt RESOLUTION NO. 15-95 APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE COMMUNITY DEVELOPMENT CORPORATION FOR THE ADVANCEMENT OF ECONOMIC DEVELOPMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE; and adopt ORDINANCE NO. 5474 OF THE COUNCIL OF THE CITY OF ROSEVILLE AUTHORIZING CERTAIN AMENDMENTS TO THE 2014-15 BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY EFFECTIVE AS AN APPROPRIATION MEASURE. During the Roseville Community Development Corporation's (RCDC) initial 4 years of operations, 2010-2014, the Corporation has met the investment goals associated with the City of Roseville's \$5 million startup capital loan and expanded activities to include economic development through Advantage Roseville, downtown revitalization through property acquisition and re-tenanting, and affordable housing through the housing rehab program. Total revenues budgeted for FY2014-15 are \$968,872.00 and are predominately comprised of rental income, corporate and City of Roseville sponsorship donations to Advantage Roseville. Additionally, revenues were expected to be generated from the sale of residential properties rehabilitated with funds loaned from the City's Affordable Housing fund. Total expenses budgeted for FY2014-15 are \$1,751,098.00 and are comprised of expenses related to Operations, Capital financing, Advantage Roseville, Housing Revitalization, 98 Jefferson, and three property LLCs. In order to fund this fiscal year's expenses of \$782,226.00 not covered by the budgeted revenues of \$968,872.00 the RCDC is relying on unspent City loan carryover, unspent Advantage Roseville carryover, and payments on receivables from the RCDC's property LLC's. The cash balance at the end of the fiscal year is projected to be \$211,979.00. The RCDC continues to explore options for additional funding that will both fund revitalization efforts and reconcile the book value of assets versus liabilities and establish a solid foundation for the corporation to grow. Since the dissolution of the Redevelopment Agency of the

City of Roseville (RDA) in 2012, the City, as a taxing entity of the former RDA, has received distributions as a result of mandated Due Diligence Reviews and regular Recognized Obligation Payments Schedule residual distributions in the amounts of \$492,392.00 and \$435,685.00. A total of \$928,077.00 is available for distribution by the City to the RCDC to utilize such funds to promote further economic development and revitalization of the City. A budget adjustment in the amount of \$928,077.00 provides for the allocation of funds to the RCDC. The RCDC is a private, charitable, nonprofit Section 5011 (3) corporation. The RCDC is focused on physical, economic, and educational development through the community to create expanded employment, economic prosperity, and housing opportunities. Its initial focus is to help the City of Roseville achieve the revitalization goals through the reuse of existing buildings or new construction in Roseville's downtown. Board members are appointed by the Roseville City Council and receive no compensation for their service. The requested RDA funds were neither planned nor expected as a revenue stream and they have not been encumbered for a specific purpose. The RDA funds reside within the General Fund; however, this is additional tax increment generated from the prior redevelopment area that would have gone to the Redevelopment Agency prior to dissolution. The RCDC is the vehicle to continue revitalization within the Downtown in the absence of a Redevelopment Agency; therefore it is appropriate to allocate these funds to the corporation.

Council Communication No. 6708 – File 0103-15-02 & 0201-01

CONTACT: Chris Robles 774-5421 [crobles@roseville.ca.us](mailto:crobles@roseville.ca.us)

## **9. SPECIAL REQUESTS/REPORTS/PRESENTATIONS**

### **9.1 Downtown Bridges, Trail and Fire Station Site Grading Project Update**

Memo from Alternative Transportation Analyst Michael Dour and Public Works Director Rhon Herndon requesting Council provide comments on the refined design drawings for the project, and direct staff to proceed with development of final plans and specifications. The Downtown Bridges, Trail and Fire Station Site Grading Project includes: Phase 1 – Fire Station Site Grading and Class I Trail (aka Harding to Royer Segment 4 Trail); Phase 2 – Rube Nelson Bridge Rotation, Library Bridge and Oak Street Class I Trail; and Phase 3 – The Downtown Pedestrian Bridge to Royer Park, including Class I Trail and Royer Park parking lot improvements. In fall 2012, Council selected the Mark Thomas and Company (MTCO) team to design the project and directed staff to report back on four key elements of the project that warranted follow-up: refinement of design plans, location of the Rube Nelson "Icehouse" Bridge near the Veterans Hall, availability of parking, and continued public participation. The Fire Station Grading/Class I Trail is fully funded with approval of a claim for TDA Bike and Pedestrian funds. With the recent award of a \$1.2 million Active Transportation Program grant, funding for the Rube Nelson Bridge Rotation/Library Replacement Bridge project is also complete. The City recently received approval of a \$1.5 million CMAQ grant for the Downtown Pedestrian Bridge project. The balance of funding for the Downtown Pedestrian Bridge project is likely through the Public Facilities Fund, but staff may be exploring additional grant funding opportunities. As noted previously staff will be working with Placer County to identify funds for the new parking lot north of the Veterans Hall.

Council Communication No. 6700 – File 0401-02-02-1 & 0721-05

CONTACT: Michael Dour 746-1304 [mdour@roseville.ca.us](mailto:mdour@roseville.ca.us)

## 10. 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.

### *Housing Authority:*

#### 10.1 Roseville Housing Authority Five-Year and Annual Plan for Fiscal Year 2015

Memo from Housing Analyst Nancy Cox and Assistant Director Chris Robles recommending Council adopt HOUSING AUTHORITY OF THE CITY OF ROSEVILLE RESOLUTION NO. 3-15 AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE ROSEVILLE HOUSING AUTHORITY FIVE YEAR PLAN AND ANNUAL PLAN FOR FISCAL YEAR 2015 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALONG WITH ALL THE REQUIRED CERTIFICATIONS, DISCLOSURES AND RELATED DOCUMENTS. Since the Roseville Housing Authority submitted its last Five-Year Plan to HUD in 2010, the Housing Authority is required to submit a Five-Year and Annual Plan this year. The Roseville Housing Authority Five-Year and Annual Plan is required to identify specifically which Administrative Plan elements have been revised since the Housing Authority's last Annual Plan submission in April 2014. There were several revisions made to the Roseville Housing Authority Administrative Plan after the Housing Authority had submitted its Annual Plan for Fiscal Year 2014 to HUD. While some of the revisions were updates to comply with new HUD regulations, most were updates to Housing Authority policies. Housing staff anticipates submitting the Five-Year and Annual Plan to HUD by the April 17<sup>th</sup> due date, which is 75 days before the beginning of the next fiscal year. The Housing Authority Five-Year and Annual Plan do not create any additional cost to the City's General Fund.

Council Communication No. 6715 – File 0103-03-02 & 0709-01

CONTACT: Nancy Cox 774-5451 [ncox@roseville.ca.us](mailto:ncox@roseville.ca.us)

#### 10.2 Resolution Ordering Abatement of all Weeds, Rubbish and Rank Growths

Memo from Fire Marshal Jason Rizzi and Interim Fire Chief Brian Kelly recommending Council adopt RESOLUTION NO. 15-89 ORDERING THE DESTRUCTION OR REMOVAL OF ALL WEEDS, DIRT, RUBBISH AND RANK GROWTHS IN THE CITY OF ROSEVILLE, AND OVERRULING ANY AND ALL OBJECTIONS THERETO. On March 4, 2015, the City Council approved a resolution declaring all weeds, rubbish, dirt and/or rank growths a public nuisance. It also set the date, time, and place for the required public hearing.

The hearing is set for the City Council meeting on March 18, 2015. This resolution is the second and final step necessary to initiate the 2015 Weed Abatement Program. Owners of private parcels that are abated by the City are responsible for the costs associated with providing abatement services. A bill is sent to each property owner detailing the abatement costs, as well as an administrative fee. If the property owner fails to pay the bill, the City places a lien on the subject property and the monies owed are reimbursed through the property tax collection process.

Council Communication No. 6695 – File 0320-01

CONTACT: Jason Rizzi 774-5802 [jrizzi@roseville.ca.us](mailto:jrizzi@roseville.ca.us)

**11. COUNCIL/STAFF/REPORTS/COMMENTS**

- Environmental Utilities – State Board Proposals

**12. ADJOURNMENT**