



AGENDA
NOVEMBER 20, 2013

ROSEVILLE CITY COUNCIL MEETING
ROSEVILLE NATURAL GAS
FINANCING AUTHORITY 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**Minutes:****6.1 Minutes of Prior Meetings**

August 12, 2013 City Council Meeting, September 11, 2013 City Council Meeting.

File 0102-03

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

Bids:**6.2 Wattour Meters (RFQ 1956) – Purchase Order Renewal**

Memo from Buyer Shannon Wiest and Central Services Director Paul Diefenbach recommending Council authorize renewal of purchase orders with General Pacific, Inc. for the Electric Department's annual requirement of wattour meters. The Electric Department has an ongoing requirement for wattour meters. A bid was awarded in November 2010 and allowed for optional renewal years, with this being the third of four renewal years for the contract. The services provided have been satisfactory and in accordance with the terms and conditions of the bid. The total cost of the City's estimated annual usage of wattour meters is \$109,000.00. Funding is included in the Electric Department's FY2013/14 budget.

Council Communication No. 5688 – File 0203-07

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

6.3 Disk Stack High Pressure Valve – Sole Source Purchase Order

Memo from Buyer Peter Brevik and Central Services Director Paul Diefenbach recommending Council award a sole source purchase order to Control Components, Inc. (CCI) for one Disk Stack high pressure valve. The Energy Park has been in service since October 2007 and both Disk Stack valves operate while the plant is online. The OEM recommends having one Disk Stack on hand to prevent prolonged periods of shutdown due to a long lead time of this item. The purchase order with Control Components Inc. is sole source because the energy park uses high and low pressure steam as part of the power production

process. Due to the nature of the process, it is critical to use OEM parts when replacing valves. CCI provides a manufacturer's warranty which requires the use of OEM parts. These parts can only be obtained from Control Components Inc. The total cost for the Disk Stack valve is not to exceed \$65,000.00. Funding is included in the Roseville Energy Park inventory budget for FY2013/14.

Council Communication No. 5714 – File 0203-07

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

Final Maps:

6.4 Westpark Phase 3 Village 15A – Final Map and Subdivision Agreement

Memo from Assistant Engineer Kerry Andrews and Development Services Director Kevin Payne recommending Council adopt RESOLUTION NO. 13-439 APPROVING A SUBDIVISION AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MERITAGE HOMES OF CALIFORNIA AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE, and approve the final map on file with the City Clerk and accept on behalf of the public, subject to improvement, the rights of way and the easements offered thereon for dedication, but reject at this time the irrevocable offer of Lot C. The Engineering Division has reviewed the subject final map and has found that it is in conformance with the Subdivision Map Act and the City's Subdivision Ordinance and all conditions of the tentative map have been met. There is no fiscal impact.

Council Communication No. 5689 – File 0400-04-09-1 & 0400-07

CONTACT: Kerry Andrews 774-5339 kandrews@roseville.ca.us

Resolutions:

6.5 Playground Equipment and Installation Services – Service Agreement

Memo from Buyer Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 13-440 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND PLAYPOWER LT FARMINGTON, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (S1403221). The Parks, Recreation & Libraries Department has outlined play areas that are in need of replacement. While all play structures meet safety codes and requirements, updates/replacements are necessary to ensure overall compliance and to enhance the visitors' park experience. A detailed evaluation of all play structures was conducted several years ago and priority was established based on overall condition, code compliance/needs, volume of use and age. Olympus Park has been identified as one of the next play areas to be addressed. The City will be piggybacking on a competitively bid contract that was awarded to Playpower LT Farmington, Inc. by the National Joint Powers Alliance. The total cost of the agreement is \$257,398.98. The replacement project was approved through the Capital Improvement Program (CIP) and funding is included in the Park and Recreation Department's 2013/14 General CIP Rehab budget.

Council Communication No. 5691 – File 0203-10

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

6.6 Playground Equipment and Installation Services – Service Agreement

Memo from Buyer Shannon Wiest and Central Services Director Paul Diefenbach recommending Council adopt RESOLUTION NO. 13-441 APPROVING A SERVICE AGREEMENT BETWEEN CITY OF ROSEVILLE AND LANDSCAPE

STRUCTURES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE (\$1403222). The Parks, Recreation & Libraries Department has outlined play areas that are in need of replacement. While all play structures meet safety codes and requirements, updates/replacements are necessary to ensure overall compliance and to enhance the visitors' park experience. A detailed evaluation of all play structures was conducted several years ago and priority was established based on overall condition, code compliance/needs, volume of use and age. The Maidu Softball Playground has been identified as one of the next play areas to be addressed. The City will be piggybacking on a competitively bid contract that was awarded to Landscape Structures, Inc. by the Houston-Galveston Area Council. The total cost of the agreement is \$77,473.00. The replacement project was approved through the Capital Improvement Program (CIP) and funding is included in the Park and Recreation Department's 2013/14 General CIP Rehab budget.

Council Communication No. 5692 – File 0203-10

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

6.7 Roseville Genealogical Society – Joint Use Agreement Update

Memo from City Librarian Natasha Casteel and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 13-442 APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF ROSEVILLE AND THE ROSEVILLE GENEALOGICAL SOCIETY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Roseville Genealogical Society will be vacating the lower-level room of the Carnegie Library Museum and moving their operations to the Downtown Library to promote available genealogical resources in a more conducive space for research and learning. There is no General Fund impact anticipated.

Council Communication No. 5694 – File 0716

CONTACT: Natasha Casteel 774-5234 ncasteel@roseville.ca.us

6.8 Friends of the Roseville Public Library – Memorandum of Understanding

Memo from City Librarian Natasha Casteel and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 13-455 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND THE FRIENDS OF THE ROSEVILLE PUBLIC LIBRARY AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The Memorandum of Understanding (MOU) has been created to help define the roles and responsibilities of the City and the Friends of the Roseville Public Library. The Friends support the City's public library system, and as such, it is crucial that an MOU address the basic requirements of this relationship. There is no General Fund impact anticipated.

Council Communication No. 5695 – File 0716

CONTACT: Natasha Casteel 774-5234 ncasteel@roseville.ca.us

6.9 Roseville Library Foundation – Memorandum of Understanding

Memo from City Librarian Natasha Casteel and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 13-456 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROSEVILLE AND ROSEVILLE LIBRARY FOUNDATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE

CITY OF ROSEVILLE. The Memorandum of Understanding (MOU) has been created to help define the roles and responsibilities of the City and the Roseville Library Foundation. The Foundation supports the City's public library system, and as such, it is crucial that an MOU address the basic requirements of this relationship. There is no General Fund impact anticipated.

Council Communication No. 5696 – File 0716

CONTACT: Natasha Casteel 774-5234 ncasteel@roseville.ca.us

6.10 Street Closures in the Downtown Area for City Sponsored Holiday Special Events

Memo from Parks, Recreation & Libraries Superintendent Jeff Nereson and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 13-458 APPROVING THE CLOSING OF CERTAIN STREETS FOR CITY SPONSORED HOLIDAY SPECIAL EVENTS, and approve the following street closures in the downtown area on the following days: 1) Tree Grove Lighting Event on December 4, 2013 from 5 p.m. to 9 p.m. and closing Grant Street between Oak Street and Vernon Street, 2) Christmas Tree Lighting Event on December 5, 2013 from 3 p.m. to 10 p.m. and closing Vernon Street between Taylor Street and East Washington Boulevard and Grant Street between Oak Street and Vernon Street, and 3) Breakfast with Santa Event on December 7, 2013 from 7 a.m. to 12 p.m. and closing Grant Street between Oak Street and Vernon Street. On December 4, 2013 the first official Christmas Tree Grove Lighting will be held on the Vernon Street Town Square. The event will run from 6:30 p.m. to 8:00 p.m. On December 5, 2013 the City of Roseville Christmas Tree is officially lit by the Mayor on the Vernon Street Town Square. Event time is 6:30 p.m. to 8:30 p.m. On December 7, 2013 families will enjoy a hot pancake breakfast on the Vernon Street Town Square with Santa Claus. Funding for this event is included in the Parks, Recreation & Libraries budget.

Council Communication No. 5720 – File 0109

CONTACT: Jeff Nereson 774-5974 jnereson@roseville.ca.us

6.11 Request for Proposal – Proposed Sports Parks

Memo from Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 13-457 AUTHORIZING STAFF TO NEGOTIATE AN EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT WITH PLACER VALLEY TOURISM. In July the Parks, Recreation, & Libraries Department issued a Request for Proposal for the Design, Construction, Financing, Operation and Maintenance of a Sports Park. Three companies responded: Big League Dreams, Sports Facilities Advisory Group, and Placer Valley Tourism (PVT). Staff recommends approval to move forward with the exclusive right to negotiate with PVT and work jointly to identify the right partners to design, construct and operate the sports facility. This partnership significantly reduces the financing burden on the City for construction costs and operational maintenance costs. Operational maintenance is estimated at \$700,000.00 annually, which is typically a General Fund obligation for Citywide parks. Additionally, staffing resources required to manage construction and operations are significantly reduced with this partnership.

Council Communication No. 5719 – File 0704

CONTACT: Dominick Casey 774-5131 dcasey@roseville.ca.us

- 6.12 Resolution Confirming Weed Abatement Assessments – Setting Hearing Date
Memo from Fire Inspection Supervisor Rob Arnett and Fire Chief Marcus Reed recommending Council adopt RESOLUTION NO. 13-452 OF THE COUNCIL OF THE CITY OF ROSEVILLE SETTING A HEARING DATE FOR CONFIRMATION OF THE COST AND ASSESSMENTS FOR THE ABATEMENT OF WEEDS, DIRT, RUBBISH AND RANK GROWTHS WITHIN SAID CITY. The Roseville Municipal Code, Chapter 9.20 requires the Fire Chief to provide information related to the cost of abatement to the City Council. Furthermore, it requires that a public hearing be conducted to allow any property owner to voice objections related to the amount being assessed for the abatement work. A public hearing will be scheduled for the December 4th City Council meeting. 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 monies owed are reimbursed through the property tax collection process.

Council Communication No. 5697 – File 0320-01

CONTACT: Rob Arnett 774-5827 rarnett@roseville.ca.us

- 6.13 City of Roseville Title VI Program, Public Participation Plan and the Limited English Proficiency Language Plan

Memo from Alternative Transportation Analyst Sue Schooley and Public Works Director Rhon Herndon recommending Council adopt RESOLUTION NO. 13-443 APPROVING THE CITY OF ROSEVILLE TITLE VI PROGRAM, PUBLIC PARTICIPATION PLAN AND THE LIMITED ENGLISH PROFICIENCY LANGUAGE PLAN. The Federal Transit Administration (FTA) is responsible for ensuring that its funding recipients fully comply with Title VI of the Civil Rights Act of 1964. The City of Roseville, which operates Roseville Transit, is a recipient of federal funds. Roseville Transit has prepared the 2013 Title VI Program in accordance with the current FTA Circular. The Title VI Program is required by FTA to be reviewed and approved by the City Council and submitted to FTA every three years. Once approved, the Title VI Program will remain in effect through 2016. In order to adopt a document that meets the objectives of the Title VI Program, the City also prepared a Public Participation Plan (PPP) and a Limited English Proficiency Language Plan (LEP). Although these are separate plans, they are included in the Title VI Program document. The PPP and the LEP can also stand alone as separate documents to be used for the public involvement process as it relates to activities conducted by the City in the expenditure of FTA funds. There is no fiscal impact for the City of Roseville Title VI Program, PPP and the LEP. By preparing the documents in-house rather than hiring a consultant, staff has realized a savings of approximately \$30,000.00. The fiscal impact to implement the Title VI Program and the LEP and PPP plans for each future transit related project, program or service will be negligible as one of the many federal requirements which the City must adhere to in order to receive federal funds from the FTA.

Council Communication No. 5698 – File 0721

CONTACT: Sue Schooley 774-5365 sschooley@roseville.ca.us

6.14 Ordering Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982

Memo from Financial Analyst Lisa Binner and Interim Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 13-444 OF THE CITY COUNCIL OF THE CITY OF ROSEVILLE ACTING AS THE GOVERNING BODY OF ALL OF ITS COMMUNITY FACILITIES DISTRICTS ORDERING JUDICIAL FORECLOSURE OF DELINQUENT SPECIAL TAXES PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 AND ORDERING THAT THE PLACER COUNTY TAX COLLECTOR BE CREDITED WITH THOSE TAXES. Certain property owners have become delinquent in payment of the special taxes associated with several of the City's Community Facilities Districts (CFDs). Bonds have been issued in connection with these CFDs and payments of these bonds are secured by special taxes levied upon individual property owners within each CFD. As per the bond covenants, when certain delinquency thresholds have been met the City is required to commence foreclosure actions against delinquent parcels. For the affected parcels, the bond covenant delinquency threshold is the property owned by any single property owner in the district is delinquent cumulatively by more than \$3,000.00 with respect to the current and past Special Tax due, and any additional delinquent installments on parcels that have had previous installments stripped from the Placer County tax rolls that have not paid. The combined special tax delinquencies recommended for judicial foreclosure action is \$21,671.59. In an effort to remedy the delinquencies administratively, and prior to initiating the judicial foreclosure process, the City provided each delinquent property owner of record with a reminder letter and demand letter beginning at the date of the first delinquency. Since these efforts have been unsuccessful, the City will notify the property owners of imminent foreclosure and file the appropriate judicial foreclosure lawsuits, if necessary, to collect the delinquent special taxes. A foreclosure lawsuit may be terminated at any time before a parcel is sold at a judicial foreclosure sale provided that the delinquent amounts, penalties, interest, and attorney fees are paid. There is no impact to the General Fund. All legal fees are born by the property owner and all penalties and interest collected will be credited to the subject CFD.

Council Communication No. 5699 – File 0206

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

6.15 Environmental Utilities Rehabilitation Model Financial Projection Peer Review – Professional Services Agreement

Memo from Senior Engineer Dale Olson and Environmental Utilities Director Ed Kriz recommending Council adopt RESOLUTION NO. 13-445 APPROVING AN AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND MWH AMERICAS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. In 2003 the City's Environmental Utilities Department (EU) incorporated a computerized financial forecasting tool called the Replacement Planning Model (RPM). This model contains an asset listing for all infrastructures within the EU Wastewater and Water Divisions. MWH Americas, Inc, will review and make recommendations of rehabilitation and/or replacement costs and rehabilitation/replacement frequencies. The fee for these services is \$54,730.00. Funding for this project is provided from the Water and Wastewater Rehabilitation Fund and was included in the approved FY2013/14 budget.

Council Communication No. 5701- File 0800-02
CONTACT: Dale Olson 774-5543 dolson@roseville.ca.us

6.16 Performance of Ultraviolet System Testing and Peracetic Acid Evaluation – Professional Services Agreement

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Ed Kriz recommending Council adopt RESOLUTION NO. 13-446 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND CAROLLO ENGINEERS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City of Roseville owns and operates the Pleasant Grove Wastewater Treatment Plant (PGWWTP). The PGWWTP produces recycled water to supply irrigation customers as well as the Roseville Energy Park. Currently, the PGWWTP produces Title 22 disinfected tertiary recycled water utilizing sodium hypochlorite for disinfection. One task of this contract will be to validate the PGWWTP ultraviolet (UV) disinfection system for Title 22 compliance with the California Department of Public Health. The second task of the contract is to assist City staff in developing an evaluation program for use of peracetic acid (PAA) at the PGWWTP. PAA is an oxidizer that is utilized as a supplemental treatment prior to UV disinfection. The addition of PAA acid will likely be a long term benefit by increasing water quality prior to UV disinfection. This study will assist the City in determining whether or not to utilize PAA as a long term treatment strategy. Carollo Engineers designed the PGWWTP UV system and is the most familiar with its operation. Carollo Engineers also validated and gained DPH Title 22 acceptance for the Dry Creek WWTP UV system, which is similar. For this reason, the City requested and accepted a proposal from Carollo Engineers for performance of this project. The not-to-exceed amount of this contract is \$83,300.00 and is funded in the Wastewater Operations Fund FY2013/14 approved budget.

Council Communication No. 5702 – File 0800-02
CONTACT: Bryan Buchanan 746-1812 bbuchanan@roseville.ca.us

6.17 Recycled Water Cost Analysis – Professional Services Agreement

Memo from Principal Engineer Bryan Buchanan and Environmental Utilities Director Ed Kriz recommending Council adopt RESOLUTION NO. 13-447 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROSEVILLE AND THE REED GROUP, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. The City of Roseville owns and operates a recycled water system. Recycled water is produced at both of the City's wastewater treatment facilities. The City delivers more than 3,000 acre-feet of recycled water annually for irrigation to parks, golf courses, corridor landscaping, and commercial landscaping sites. The City also delivers recycled water to the Roseville Energy Park for industrial cooling. A financial analysis of the City's Recycled Water Program was performed in 2008. Due to changes in revenue, demand assumptions and overall cost of the Recycled Water Program, the City is contracting with The Reed Group to perform an updated financial analysis. The Reed Group has performed numerous financial analyses for the City previously. This firm was chosen because of its vast utility finance experience as well as the fact it performed the previous recycled water financial analysis. The not-to-

exceed cost to perform this analysis is \$24,500.00 and is funded in the Recycled Water Division FY2013/14 approved budget.

Council Communication No. 5703 – File 0800-02

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

6.18 Update to Renewables Portfolio Standard Procurement Plan and Renewables Portfolio Standard Enforcement Plan

Memo from Assistant Electric Utility Director Michael Bloom and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 13-448 APPROVING THE UPDATED ROSEVILLE RENEWABLES PORTFOLIO STANDARD PROCUREMENT PLAN AND RENEWABLES PORTFOLIO STANDARD ENFORCEMENT PLAN. The California Renewable Energy Resources Act requires the City to adopt an enforcement plan to enforce a renewables portfolio standard program by December 31, 2011. This plan was adopted by Council in November 2011. The law also required the City to adopt and implement a renewable energy resources procurement plan. This plan was adopted by Council in December 2012. In order to comply with the law, the enforcement plan and procurement plan were adopted by the Council before the California Energy Commission (CEC) developed its regulations, and now need to be updated to better align with the CEC's recently adopted regulations. There is no fiscal impact associated with approval of this item. Contracts for renewable energy will be brought separately to City Council for approval.

Council Communication No. 5704 – File No. 0800-03

CONTACT: Michael Bloom 774-5626 mbloom@roseville.ca.us

6.19 Base Contract for Sale and Purchase of Natural Gas

Memo from Electric Resources Analyst Petra Wallace and Electric Utility Director Michelle Bertolino recommending Council adopt RESOLUTION NO. 13-449 APPROVING A CONTRACT BETWEEN THE CITY OF ROSEVILLE AND EDF TRADING NORTH AMERICA, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE. Council approved the updated Electric Utility Risk Management Policies in September 2012. As part of those policies, Roseville Electric is required to limit the cost exposure of providing electricity over a three-year period by purchasing specific quotas of fixed price energy as either electricity or natural gas. This practice of fixing the price of a commodity to be delivered in the future is called hedging. Roseville Electric has historically used both physical transactions and financial swaps to hedge natural gas and electricity market price risk. The North American Energy Standards Board (NAESB) contract is an industry standard contract for executing short term physical natural gas purchase and sale transactions between parties. The City will primarily use NAESB contracts for physical transactions with a term less than one year. The NAESB itself is only an enabling agreement. Therefore, there is no fiscal impact associated with the execution of the NAESB agreement. There are no transactions currently pending or proposed with EDF Trading North America, LLC. at this time.

Council Communication No. 5705 – File 0800-03

CONTACT: Petra Wallace 774-5510 pwallace@roseville.ca.us

6.20 Other Post Employment Benefits Trust Portfolio - Performance Results and Investment Policy Changes

Memo from Financial Analyst Jacquie Clarizio and Interim Finance Director Monty Hanks recommending Council adopt RESOLUTION NO. 13-450 APPROVING THE OTHER POST-EMPLOYMENT BENEFITS TRUST (OPEB) INVESTMENT POLICY STATEMENT CHANGES, and accept the informational report on the City's Other Post Employment Benefits (OPEB) Trust portfolio performance results through September 30, 2013. The Trust Review Committee meets quarterly to review the performance and asset allocation of the Trust. The Trust Review Committee confirms that PFM Asset Management is making reasonable investment decisions that are consistent with the Investment Policy and the Investment Advisory Agreement. Establishment of an OPEB Trust allows the City to invest funds to pay for retiree health costs in a manner not afforded under the City's investment restrictions. This is expected to lead to higher long-term returns than the City can receive without a trust. This, in turn, will lead to lower costs to the City to meet its obligations to fund retiree health premium costs.

Council Communication No. 5718 – File 0600-04

CONTACT: Jacquie Clarizio 774-5323 jclarizio@roseville.ca.us

6.21 Implementation of a Pre-Qualification Procedure for Certain Parks & Recreation Projects and Establishing an Administrative Hearing Process for Appeals

Memo from Park Planning & Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dominick Casey recommending Council adopt RESOLUTION NO. 13-451 APPROVING THE PREQUALIFICATIONS PROCEDURE FOR SPECIFIED PARKS AND RECREATION PROJECTS AND ESTABLISHING AN ADMINISTRATIVE HEARING PROCESS FOR APPEALS. Staff has determined that it would be best to pre-qualify all contractors and sub-contractors seeking to bid certain Parks & Recreation projects due to the need to more effectively and efficiently administer construction. This prequalification process was approved by the City Council in February 2013 for three specific projects currently under construction. The process was effective and staff was able to shorten the bidding period. Staff also proposes an appeal process that will allow prospective bidders to dispute their pre-qualification rating prior to the closing time for receipt of bids. The Appeals Board will be comprised of one Assistant City Manager, the Parks, Recreation & Libraries Director, and one member of staff who has professional understanding of public works bidding/projects and can assess the responses of the applicants. There is no direct fiscal impact from approving the pre-qualification and appeals process but it is expected that adoption of this process will result in better qualified bidders, resulting in the best value for the City.

Council Communication No. 5713 – File 0704

CONTACT: Tara Gee 774-5325 tgee@roseville.ca.us

Roseville Natural Gas Financing Authority:

6.22 Extension of Authorization for City Manager to Execute Natural Gas Prepay Swap Counterparty Replacement Documents

Memo from Electric Risk Manager Todd White and Electric Utility Director Michelle Bertolino recommending Council adopt ROSEVILLE NATURAL GAS FINANCING AUTHORITY RESOLUTION NO. 3-13 EXTENDING THE CITY MANAGER'S AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS

NECESSARY TO REPLACE JP MORGAN & CHASE BANK, N.A. AS THE CURRENT SWAP COUNTERPARTY, IN THE EVENT ITS RATING IS DOWNGRADED BELOW ACCEPTABLE LEVELS. On November 7, 2012 the Governing Board of the Roseville Natural Gas Financing Authority adopted a resolution authorizing the City Manager to execute any and all documents necessary to replace the Swap Counterparty under the Roseville Natural Gas Financing Authority's prepaid gas agreements. This authorization was necessary due to the requirement to replace the incumbent Swap Counterparty, JP Morgan & Chase Bank, N.A. within 30 days in the event they were downgraded below a rating of A+ by S&P, A+ by Fitch, or A1 by Moody's. The original authorization expires on December 31, 2013. JP Morgan & Chase Bank, N.A. is still rated A+ by both S&P and Fitch, although both rating agencies have removed their negative outlook on the bank. This is a slight improvement from the situation a year ago; however, a one notch downgrade would still require them to be replaced as the Swap Counterparty within 30 days in order for the prepay agreement to remain intact. If it is not possible to replace them within 30 days, the entire deal unwinds and Roseville would lose its \$1.6 million per year discount on natural gas. Because of the short replacement timeline and unchanged ratings, staff, in consultation with the City Attorney's office, is recommending that the original authorization for the City Manager to execute any and all documents necessary to replace JP Morgan & Chase Bank, N.A. as the Swap Counterparty in the event of further downgrade be extended through December 31, 2027, the term of the natural gas prepay agreement. There is no direct fiscal impact from this authorization. It may enable Roseville to preserve its \$1.6 million per year discount on natural gas purchases.

Council Communication No. 5706 – File 0103-17 & 0800-03

CONTACT: Todd White 746-1688 twhite@roseville.ca.us

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

6.23 Part-time Temporary Position for Police Department Alarm Permit/False Alarm Program – Budget Adjustment

Memo from Administrative Analyst Shelly Bracco and Police Chief Daniel Hahn recommending Council adopt ORDINANCE NO. 5265 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 2011, the Police Department outsourced the processing of burglary and alarm permits, and false alarm tracking, billing and collection of fines and fees authorized to Public Safety Corporation (PCS). As part of the contract, Roseville's responsibilities were to appoint an Alarm Administrator responsible for overseeing PCS's operation of the False Alarm Management Services Program. With retirements and position changes, the Alarm Administrator responsibilities have transitioned to two volunteers. Over the last couple of years both the volume and scope of this program have expanded beyond that which can be handled by volunteers only. The Police Department will hire a part-time temporary employee to administer the program, and will provide additional volunteers for assistance. No impact or minimal fiscal impact is anticipated. It is projected that in FY2014 the False Alarm Permit Program will increase revenues by \$23,000.00 which will off-set the cost of the part-time temporary position requested.

Council Communication No. 5707 – File 0201-01 & 0323

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

6.24 Roseville Electric – Budget Adjustment

Memo from Electric Rates & Financial Administrator Philip McAvoy and Electric Utility Director Michelle Bertolino recommending Council adopt ORDINANCE NO. 5262 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 order to maintain the Roseville Energy Park (REP), the City entered into a Long Term Parts, Services, and Inspections (LTP) contract with Siemens Energy in September 2012. The annual cost of the LTP varies depending upon how many hours each of the two combustion turbine generators operate at the REP. During the development of the FY2013/14 Electric Power Plant budget, the anticipated annual cost of the LTP was calculated based on an expected number of run-hours for the REP. Since the FY2014 budget was created in March 2013, Electric has identified an opportunity to delay a planned maintenance outage of the REP from April 2014 to October 2014. This operational decision will increase the turbines' run hours and LTP costs by \$1.03 million in FY2014, and decrease the run hours and costs in FY2015. This delayed maintenance is allowed within the terms of the LTP contract with Siemens. As part of the City Council approved LTP contract, there is also a one-time fee of \$1.3 million to be paid one calendar year after the effective date of the contract, which was not originally budgeted in the FY2014 REP budget. In order to meet the increased maintenance costs at the REP due to additional run-hours in FY2014, and one-time fee from the LTP contract, staff requests a transfer of \$2,330,000.00 from the Electric Operations Fund to the Electric Power Plant budget. Funds are available in the Roseville Electric Operations Fund to fund the budget adjustment. The balance remaining in the Operations Fund is expected to exceed the balance forecasted for FY2014 in the 2013 Rate Case. Council Communication No. 5708 – File 0201-01 & 0800-03
CONTACT: Philip McAvoy 774-5689 pmcavoy@roseville.ca.us

6.25 Development Services Expenditure Budget – Budget Adjustment

Memo from Development Services Director Kevin Payne and Assistant City Manager Rob Jensen recommending Council adopt ORDINANCE NO. 5264 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. When the reorganization and formation of the Development Services Department occurred the expenditure budget was never set up for the administration budget. Funding for the operations component was anticipated to be augmented during the FY2014 mid-year budget. By delaying the funding for this component of the operations approximately \$2,500.00 will be reassigned from the Planning Division's current budget. These funds were set aside to fund expenses previously associated with the past Planning Director's position. The remaining \$8,450.00 is additional costs for the operations budget that are not currently covered by the original FY2014 budget. The budget adjustment will affect the General Fund by \$8,450.00 as its purpose is to fund expenditures the administrative budget will accrue. The bulk of these expenses are for professional services costs associated with the formation of the new department. The creation of the Development Services Department resulted in a net annual savings of \$167,000.00. This budget request will be offset by these savings, and was anticipated as part of the original restructuring.

Council Communication No. 5715 – File 0201-01 & 0800-06
CONTACT: Kevin Payne 774-5256 kpayne@roseville.ca.us

6.26 Representation on State Legislation and Governmental Affairs Issues – Professional Services Agreement Amendment and Budget Adjustment

Memo from Government Relations Analyst Mark Wolinski and Public Affairs and Communications Director Megan MacPherson recommending Council restore the monthly retainer amount of the City's professional services agreement with Joe Gonsalves & Son (Gonsalves & Son) for representation on State legislative and governmental affairs issues to its 2010 level of \$3,250.00 from its current amount of \$2,500.00 and adopt ORDINANCE NO. 5263 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. This increase will support the success of the City's intensified legislative advocacy effort and aligns with Council's adopted goals. Over the past several years the City has increased its legislative advocacy efforts both internally and within the region to manage the increasing volume and complexity of laws and regulations proposed by the State that impact the City. The City Council last month included as one of its three new goals for the upcoming fiscal year a focus on legislative advocacy to protect and promote Roseville's interests and the ability to implement its strategic goals. Having the full support and participation of Gonsalves & Son in this effort provides assurances that the City is well positioned to effectively implement its legislative strategy and advocacy effort. The firm's long history with the City Council and staff makes it a strong partner in this effort and gives it a dynamic understanding of the City's goals and objectives moving into the future. The Public Affairs & Communications Department's current budget can absorb most of the increase, but a need remains for a budget adjustment of \$1,650.00 from the General Fund to implement this recommendation for the rest of the fiscal year.

Council Communication No. 5693 – File 0114 & 0201-01
CONTACT: Mark Wolinski 774-5179 mwolinski@roseville.ca.us

Ordinances: (for second reading and adoption)

6.27 2013 Building Standards Code Adoption

ORDINANCE NO. 5258 OF THE COUNCIL OF THE CITY OF ROSEVILLE REPEALING AND REPLACING SECTION 16.04.100, REPEALING SECTION 16.04.106, AND REPEALING AND REPLACING CHAPTER 16.16 OF TITLE 16 OF THE ROSEVILLE MUNICIPAL CODE REGARDING CALIFORNIA BUILDING STANDARDS, for second reading and adoption.

Council Communication No. 5717 – File 0501
CONTACT: Jason Rizzi 774-5802 jrizzi@roseville.ca.us
Gene Paolini 774-5336 gpaolini@roseville.ca.us

Ceremonial Proclamations/Resolutions:

6.28 Resolution of Commendation and Appreciation to Michael Treichak

Retiring as a Street Maintenance Worker II after 21 ½ years of service, be congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.

File 0102-10
CONTACT: Jerry Dankbar 774-5791 jdankbar@roseville.ca.us

- 6.29 Resolution of Commendation and Appreciation to Doug Willford
Retiring as Electric Systems Dispatcher after 25 years of service, be congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.
File 0102-10
CONTACT: Robin Stoddard 774-5636 rstoddard@roseville.ca.us
- 6.30 Resolution of Commendation and Appreciation to Richard Whitcomb Jr.
Retiring as Electronics Technician II after 19 years of service, be congratulated for his many accomplishments, and wished a long, healthy, and enjoyable retirement.
File 0102-10
CONTACT: Debbie Dion 774-5331 ddion@roseville.ca.us
- 6.31 Resolution of Commendation and Appreciation to Stephanie Whitcomb
Retiring as Employee Benefits Technician after 19 years of service, be congratulated for her many accomplishments, and wished a long, healthy, and enjoyable retirement.
File 0102-10
CONTACT: Amy Ruiz 774-5204 aruiz@roseville.ca.us

Reports/Requests/Staff:

- 6.32 Out of State Travel Request – Fire Department
Memo from Senior Fire Inspector Rob Arnett and Fire Chief Marcus Reed recommending Council approve a request for Public Education Coordinator Tiffany Tate to attend the National Fire Academy Public Education Course in Emmitsburg, Maryland January 19-24, 2014. Tiffany Tate has recently been assigned to coordinate the Roseville Fire Department's Public Education Program. Staff is recommending that she attend the National Fire Academy course entitled *Presenting Effective Public Education Programs*. This is a six day course specifically designed for the new public education coordinator to learn the necessary skills to develop and deliver a community-based education program. The National Fire Academy will reimburse all expenses except meals. The per diem meals equal \$392.00 and training funds are allocated in the current budget. Council Communication No. 5709 – File 0600-02
CONTACT: Rob Arnett 774-5827 rarnett@roseville.ca.us
- 6.33 Public Works, Finance and Electric Department Staffing Changes
Memo from Human Resources Analyst Linda Hampton and Human Resources Director Gayle Satchwell recommending Council delete one Assistant Engineer allocation and add one Associate Engineer allocation in the Public Works Department, increasing a .6 FTE Administrative Analyst to 1.0 FTE in the Finance Department and adding one Electric Materials Technician II allocation in the Electric Department and approve the Public Works, Finance, and Electric Department allocation schedules effective November 23, 2013. The Public Works Department workload requires an employee to accomplish work at a complexity beyond that typically assigned an Assistant Engineer. The work requires an independence of direction and judgment at the professional engineering level. The challenging projects to be assigned need to be managed by an Associate Engineer with little oversight. Staff recommends reclassifying an Assistant Engineer allocation to an Associate Engineer allocation to better reflect

the duties to be assigned. The position will be filled through a promotional recruitment. The \$5841.00 fiscal impact can be absorbed in the Public Works current budget. Staff is requesting that the current 0.60 part time Administrative Analyst allocation be increased to a 1.0 full time allocation to better support work on Finance Department projects. The increased workload includes financial analysis for the Affordable Care Act (ACA) and providing assistance to Human Resources and Payroll with implementation on new policies and procedures regarding ACA. The fiscal impact of \$23,889.00 can be absorbed in the Finance Department's current budget due to salary savings from vacant positions. Staff is requesting that council approve an additional Electric Materials Technician II allocation in the Electric Department. The department has been accomplishing the work with temporary personnel for the past ten years. During this period of time, the amount of inventory received and issued has increased significantly. In the coming months the Electric Department will be responsible for 100% of the materials that the Central Stores had previously controlled. Accomplishing the work with a regular staff member supports the recommendations from the Materials Management Project Report performed by Nextant in April 2012. This report identified the need to add an Electric Materials Technician to the Electric Utility Storeroom. It also ensures sufficient staffing to implement and maintain the Maximo inventory process. The additional allocation will increase efficiencies in Electric Operations to support the field crews with job site flagging and materials deliveries, perform more salvage recovery and improve the monitoring and distribution of the inventory in the warehouse. Budgeted funds for temporary staffing will offset the cost to add this additional allocation.

Council Communication No. 5710 – File 0600-01

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

END OF CONSENT CALENDAR

7. MINUTES

7.1 Minutes of Prior Meetings

August 7, 2013 City Council/Housing Authority Meeting, August 21, 2013 Special City Council Closed Session/City Council/Successor Agency Meeting, September 4, 2013 City Council/Housing Authority Meeting.

File 0102-03

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

8. RESOLUTIONS

8.1 Roseville Firefighters' Association – Memorandum of Understanding

Memo from Human Resources Director Gayle Satchwell recommending Council adopt RESOLUTION NO. 13-453 APPROVING THE MASTER MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF ROSEVILLE AND ROSEVILLE FIREFIGHTERS' ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF ROSEVILLE. The proposed Roseville Firefighters' Association (RFF) Memorandum of Understanding includes the following significant provisions: 1) Term – November 20, 2013 through December 31, 2014, 2) Salaries – July 2014 – 2% salary increase, 3) Health and Welfare – Increase the City's monthly medical contribution to \$1,248.00 by January 1, 2014, 4) Leaves – effective January 2014, add one shift of Holiday Leave Time annually. The

successor labor agreement between RFF and the City of Roseville is projected to increase costs to the General Fund by \$608,167.00 through December 2014.

Council Communication No. 5700 – File 0600-01

CONTACT: Gayle Satchwell 774-5374 gsatchwell@roseville.ca.us

8.2 Approval of a Needs Assessment Report

Memo from Park Planning and Development Superintendent Tara Gee and Parks, Recreation & Libraries Director Dominick Casey recommending Council approve the final Needs Assessment Report and authorize staff to utilize the recommendations as a guiding document for future park-planning. This report replaces the previous survey conducted in 2007 and identifies the current and future recreational needs of the City's residents through a scientific survey, stakeholder input and a study of national and regional trends. The report recommendations potentially create additional General Fund impacts as it relates to City-wide park facilities where maintenance and operations are currently a General Fund obligation. Prior to developing new City-wide facilities, offsets to the General Fund will be examined and whenever possible, included in the planning and implementation process.

Council Communication No. 5722 – File 0704

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

9. SPECIAL REQUESTS/REPORTS/PRESENTATIONS

9.1 Request for Council Discretionary Funds – Salvation Army

Memo from Management Assistant Lonnye Heple and City Clerk Sonia Orozco recommending Council discuss a request received for discretionary funding from the Salvation Army, a non-profit 501(c)3. The Salvation Army annually assists families in need during the Christmas season providing food and gifts. They are requesting City Council approve the use of discretionary funds for a 20 yard dumpster at their Christmas "headquarters" at the Placer County Fairgrounds. The dumpster will be used to dispose of excess cardboard and garbage that is associated with the preparation and distribution of the food and gifts. The estimated cost is \$450.00 and will not exceed \$1,000.00. The discretionary funds will be used to directly reimburse Environmental Utilities to avoid Prop 218 issues. There is no fiscal impact to the City's General Fund. Annually the City Treasurer allocates \$15,000.00 of the annual earnings on the Citizens' Benefit Fund in the annual budget for appropriation each year. These earnings are restricted for the purpose of improving the quality of life for the citizens in Roseville.

Council Communication No. 5721 – File 0102

CONTACT: Lonnye Heple 774-5484 lheple@roseville.ca.us

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

9.2 Request for Council Discretionary Funds – Roseville Chamber of Commerce

Memo from Executive Assistant to the City Manager Vicki Philpott and City Clerk Sonia Orozco recommending Council discuss a request for Council discretionary funds from the Roseville Chamber of Commerce in support of the 52nd Annual Sylvia Besana Holiday Parade. The Chamber is planning to create an unforgettable event with simulated snow, along the parade route. The request is for \$445.20 to cover the expense of snow removal. There is no fiscal impact to the City's General Fund. Annually the City Treasurer allocates \$15,000.00 of the

annual earnings on the Citizens' Benefit Fund in the annual budget for appropriation each year. These earnings are restricted for the purpose of improving the quality of life for the citizens in Roseville.

Council Communication No. 5723 - File 0102

CONTACT: Vicki Philpott 774-5353 vphilpott@roseville.ca.us
Sonia Orozco 774-5263 sorozco@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.

10.1 Electric Backbone Mitigation Fee Adjustments

Public hearing is continued to December 4, 2013.

10.2 Code Changes to Allow Certain Solar Electric Generation Leases in Roseville

Memo from Electric Retail Services Supervisor Marty Bailey and Electric Utility Director Michelle Bertolino recommending Council introduce for first reading ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE AMENDING SECTIONS 14.24.010, 14.24.050(F), 14.24.051(A), 14.24.250 AND 14.24-260 OF CHAPTER 14.24 OF TITLE 14 OF THE ROSEVILLE MUNICIPAL COCE REGARDING SOLAR ENERGY. In California, over 75% of new residential solar electric installations now occur through a third party arrangement, whereby the customer does not own the solar panels on their rooftop. In this model, a lease or power purchase agreement (PPA) structure with a third party service provider is used by the customer to install solar electric generation at their home or business for little or no money down, reducing or eliminating the upfront cost which comes with solar electric generation ownership. The third party is responsible for solar electric system maintenance and operations, guaranteeing a minimum level of electric output from the solar electric generation system. The City Attorney's Office has previously determined that third party solar generation leasing and the associated PPA's are prohibited by the Roseville Municipal Code (this is because the existing Municipal Code, from many decades ago, provides Roseville Electric with the exclusive franchise and right to sell electricity within the City of Roseville). Consequently, only customer owned solar electric generation systems are allowed to interconnect to Roseville's distribution grid. The City Attorney's Office more recently determined that prohibiting leased solar

systems is not consistent with the intent of existing State law. Therefore, staff recommends approving Municipal Code changes which allow electric customers receiving electric service from the City of Roseville to utilize third party solar electric generation providers to supply power to off-set no more than 100% of the customers on site historical average yearly. The fiscal impact of allowing third party agreements to supply electric solar generation to customers in Roseville is unknown and will depend upon the number of systems installed. Current State law requires net-metering for qualifying solar electric generation which allows a customer to offset their electric service cost at the full retail rate. The full retail rate is comprised of energy costs as well as fixed costs for the distribution system. This shifts the cost for the use of the distribution system, which provides electricity to solar customer when solar systems are not generating, to other non-solar customers. Roseville Electric made changes to its rates this year to partially address this cost shift and will further address the issue in phase two of its comprehensive solar study and in future rate design proposals. Approximately 300 of Roseville's solar systems were recalled over two years ago. Owners were advised to turn the systems off due to equipment safety issues. As of this date, 60 of these systems have been repaired. The approximately 240 systems remaining will begin to undergo repair starting in November. Ratepayer money, from both solar and non-solar customers, was used to partially fund the systems that may or may not be generating electricity today. The future fiscal impact of this type of maintenance and equipment issue is unknown at this time. Customer installed generation avoids certain costs and contributions that utility provided generation does not, including the State mandated contribution to Roseville Electric's public benefit programs and the City Charter authorized franchise fee to fund parks, libraries and public safety. The extent of the reduced funding will depend upon the number of systems installed. Council Communication No. 5711- File 0800-03
CONTACT: Marty Bailey 774-5617 mbailey@roseville.ca.us

10.3 McRae Opera House Wall Appeal

Memo from Associate Planner Ron Miller and Development Services Director Kevin Payne recommending Council adopt three (3) Findings of Fact, and deny the appeal. The McRae Opera House, (Opera House Saloon) at 411 Lincoln Street is located in the City's Downtown Specific Plan (DTSP) area within the Historic District, north of Main Street. The Opera House building is recognized as a pre-existing nightclub, meaning that it was in operation prior to adoption of a December 1999 Zoning Ordinance Amendment that added Chapter 19.49 to the Zoning Ordinance which established nightclubs as a Conditionally Permitted Use. Per the City's Downtown Code, adopted in April 2009, nightclubs located north of Main Street in the DT-4 district are Conditionally Permitted and require approval of a Conditional Use Permit. Since the Opera House was operating as a nightclub prior to the Nightclub Ordinance and adoption of the Downtown Code, it was considered a Nonconforming Use and was allowed to continue to operate, in its existing size and configuration, as a nightclub, with no additional permit requirements. Per Zoning Ordinance Chapters 19.24.020 B.3 and 19.74., expansion of a Conditionally Permitted or Nonconforming Use requires approval of a Conditional Use Permit. A Minor Design Review Permit for construction of a fence/wall enclosure, for security purposes, was approved on May 23, 2013. This permit was conditioned to require approval of a Conditional Use Permit in

the event that the enclosure would be used by patrons. The appellant is appealing this condition.

Council Communication No. 5712 – File 0400-08

CONTACT: Ron Miller 774-5276 rmiller@roseville.ca.us

11. COUNCIL/STAFF/REPORTS/COMMENTS

Staff Presentations

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

12. ADJOURNMENT