



Incorporated July 1, 2000
Website: www.elkgrovecity.org

Gary Davis, Mayor

James Cooper, Vice Mayor
Steven M. Detrick, Council Member

Patrick Hume, Council Member
Robert Trigg, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, April 9, 2014
6:00 P.M.

Elk Grove City Hall
8400 Laguna Palms Way, Elk Grove, CA 95758
City Council Chambers

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council requests that you limit your presentation to three (3) minutes per person so that all present will have opportunity to participate. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the Assistant City Clerk prior to consideration of the agenda item.

AGENDA

1. CALL TO ORDER / ROLL CALL

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Moment of Silence

2. APPROVAL OF AGENDA

3. CLOSED SESSION

None.

4. PRESENTATIONS / ANNOUNCEMENTS

4.1 Proclamation recognizing May 2014 as Bike Month [p. 1]

4.2 Trails Committee Annual Update

5. PUBLIC COMMENT

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the City Council. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. No action may be taken on non-agendized items raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Council or the City Manager at any time. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

6. GENERAL ADMINISTRATION INFORMATION

7. COUNCIL COMMENTS / REPORTS / FUTURE AGENDA ITEMS

1. Reports on Regional Boards, Commissions, Committees
2. Travel/Training Expenditures Disclosure (*in accordance with Resolution No. 2009-212 and Government Code § 53232.3(d)*)

8. CONSENT CALENDAR ITEMS

The Consent Calendar items are ones expected to be routine and non-controversial. They will be acted upon by the City Council after providing an opportunity for public comment.

PUBLIC COMMENT

- 8.1 Approve City Council regular Meeting Minutes: 1) June 12, 2013; 2) June 26, 2013; 3) July 10, 2013; 4) July 24, 2013; 5) August 28, 2013; and 6) September 11, 2013 [p. 1-64]
(CITY CLERK)
- 8.2 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through April 2, 2014 [p. 1-2]
(CITY CLERK)
- 8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)

- 8.4 Adopt Ordinance No. 09-2014 amending the City of Elk Grove Zoning Map from BP to MP for the Green Acres Project (EG-13-013), Assessor Parcel Number: 116-0090-051 (**Second Reading**) [p. 1-4] (PLANNING)
- 8.5 Adopt resolution authorizing the City Engineer to approve change orders not-to-exceed \$200,000 for the Elk Grove-Florin Road and East Stockton Boulevard Intersection Realignment Project (PT0085) [p. 1-5] (PUBLIC WORKS)
- 8.6 Adopt resolution: 1) authorizing the City Manager to execute the Customer Advanced Technologies (CAT) Program Participation and Monitoring Agreement with the Sacramento Municipal Utility District (SMUD) for the technology of advanced street lighting controls; and 2) amending the Fiscal Year 2013-14 Budget and Fiscal Years 2013-18 Capital Improvement Program to create project WSL002 in the amount of \$55,555 to implement the CAT Program [p. 1-14] (PUBLIC WORKS)
- 8.7 Adopt resolution approving Subdivision No. 01-130-01, Sterling Meadows Large Lot Subdivision, Phase 1 Final Map [p. 1-11] (PUBLIC WORKS)
- 8.8 Adopt a resolution rescinding Resolution No. 2013-181 regarding the South Sacramento Habitat Conservation Plan Memorandum of Agreement and authorize termination of participation in the Plan [p. 1-4] (CITY MANAGER)

9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A public hearing to consider the 2014-15 Community Development Block Grant (CDBG) and Community Service Grant (CSG) funding recommendations [p. 1-7]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager

PUBLIC COMMENT:

RECOMMENDATION

Provide preliminary approval or direction regarding the allocation of FY 2014-15 Community Development Block Grant (CDBG) and Community Service Grant (CSG) funds.

- 9.2** **SUBJECT:** A public hearing to consider a Rezone and Tentative Parcel Map for the Ho Map Project located at 8706 Grant Line Road (EG-13-059; APN: 123-0170-007) [p. 1-42]

STAFF REPORT:

Sarah Kirchgessner, Senior Planner

PUBLIC COMMENT:

RECOMMENDATION

Planning Commission (5-0) recommends:

- 1) Adopt resolution finding the Ho Map Project (EG-13-059) exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15315 (Minor Land Divisions) of Division 6 of Chapter 3 of Title 14 of the California Code of Regulations (State CEQA Guidelines); and
- 2) Introduce and waive the full reading, by substitution of title only, an ordinance amending the City of Elk Grove Zoning Map from AR-5 to AR-2 for the Ho Map Project (EG-13-059; Assessor Parcel Number: 123-0170-007); and
- 3) Adopt resolution approving a Tentative Parcel Map for the Ho Map Project, subject to the findings in the resolution.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

- 10.1** **SUBJECT:** Provide Guidance on Proposed Transit Service Improvements - Phase 2: e-van Policy Modifications [p. 1-6]

STAFF REPORT:

Jean Foletta, Transit System Manager

PUBLIC COMMENT:

RECOMMENDATION:

Provide guidance on Proposed Transit Service Improvements – Phase 2: e-van Policy Modifications.

- 10.2 SUBJECT:** Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Title 4 regulating Events [p. 1-118]

STAFF REPORT:

Kristyn Nelson, Community Events & Projects Coordinator

PUBLIC COMMENT:

RECOMMENDATION:

- 1) Introduce and waive the full reading, by substitution of title only, an ordinance repealing Elk Grove Municipal Code Chapter 4.35 related to Outdoor Festivals and adopting Chapter 4.40 related to Events;
- 2) Receive and file the Administrative Policy for administering event permit applications to be implemented upon adoption of EGMC Chapter 4.40;
- 3) Receive information pertaining to City event permitting and service fees and provide direction to staff on establishing rates for Council adoption at a future City Council meeting.

- 10.3 SUBJECT:** Report on the prioritization of Sidewalk Projects as part of the Capital Improvement Program [p. 1-13]

STAFF REPORT:

Rick Carter, Capital Program Manager

PUBLIC COMMENT:

RECOMMENDATION:

Receive report and provide direction on prioritizing sidewalk projects within the Capital Improvement Program (CIP).

- 10.4 SUBJECT:** Funding Pavement Surfacing Projects [p. 1-17]

STAFF REPORT:

Richard Shepard, Public Works Director

PUBLIC COMMENT:

RECOMMENDATION:

Staff requests the City Council evaluate options to generate additional revenue for Pavement Surfacing Projects.

10.5 SUBJECT: Consider: 1) resolution establishing an Affordable Housing Committee and repealing Resolutions No. 2007-261 and No. 2011-127 related to the Affordable Housing Loan Committee; and 2) resolution amending the Affordable Housing Loan Program guidelines, Minor Home Repair Program guidelines, and Homebuyer Assistance Program guidelines, and authorizing the City Manager to make future amendments [p. 1-57]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends the City Council:

- 1) Adopt resolution establishing an Affordable Housing Committee, select two of its members to serve on the Committee; and repeal Resolution Nos. 2007-261 and 2011-127 related to the creation and continuation of the Affordable Housing Loan Committee; and
- 2) Adopt resolution amending the guidelines for the Affordable Housing Loan Program, Minor Home Repair Program, and Homebuyer Assistance Program, and authorizing the City Manager to make future amendments.

11. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (916) 478-3635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.