



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

Gary Davis, Mayor

Patrick Hume, Vice Mayor
Steven M. Detrick, Council Member

Steve Ly, Council Member
Darren Suen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, May 13, 2015
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 time 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 17 to 23, 2015 as National Public Works Week [p. 1]

4.2 Youth Commission Presentation and 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 those 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](#) Receive February 2015 Treasurer's Report [p. 1-4] (FINANCE)

[8.2](#) Receive Automatic Clearing House Nos. 9767 through 9903 dated March 1, 2015 through March 31, 2015; General Warrant Nos. 86306 through 86777, and Electronic Fund Transfer Nos. 90070467 through 90070493 [p. 1-58] (FINANCE)

[8.3](#) Approve City Council meeting Minutes 1) October 22, 2014 regular meeting; 2) November 12, 2014 regular meeting; 3) December 3, 2014 special meeting; 4) March 25, 2015 regular meeting; and 5) April 8, 2015 regular meeting. [p. 1-45] (CITY CLERK)

- [8.4](#) Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through May 6, 2015 [p. 1-4] (CITY CLERK)
- [8.5](#) Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- [8.6](#) Adopt resolution authorizing the City Manager to approve the release of the Subdivision Improvement Agreement for the Grace Church Parcel Map (EG-09-021) [p. 1-6] (DEVELOPMENT SERVICES)
- [8.7](#) Adopt resolution authorizing the City Manager to execute a contract amendment with Pacific Municipal Consultants (PMC) for Planning Services, exercising a one-year extension option and adding other contract revisions [p. 1-5] (DEVELOPMENT SERVICES)
- [8.8](#) Adopt resolution: 1) finding that the 9200 Meadow Grove Improvements Project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(a) (Existing Facilities); and 2) authorizing the City Manager to execute a construction contract with Pro Builders for the 9200 Meadow Grove Improvements Project in the amount of \$35,000 and authorizing the City Engineer or designee to approve change orders not-to-exceed \$7,000 [p. 1-6] (PLANNING/HOUSING)
- [8.9](#) Adopt resolution authorizing the City Manager to execute a three year contract with Elk Grove Strength and Conditioning for a health and wellness program in an amount not to exceed \$80,000 per year *[for a total compensation amount not-to-exceed \$240,000]* [p. 1-26] (HUMAN RESOURCES)
- [8.10](#) Adopt resolution dispensing with competitive bidding pursuant to Elk Grove Municipal Code Chapter 3.42, and authorizing the City Manager to execute an agreement with Dell Marketing, L.P. for the purchase of two (2) replacement Storage Area Network computers in an amount not to exceed \$52,000 through a cooperative purchasing agreement [p. 1-72] (POLICE)

- [8.11](#) Adopt resolution authorizing the City Manager to execute the Second Amendment to Contract No. C-11-192 with Interwest Consulting Group, Inc. for Real Property Management Services [p. 1-6] (PUBLIC WORKS/REAL PROPERTY)
- [8.12](#) Adopt resolution finding the Intelligent Transportation System Phase 4 Project (WTC001) exempt under the California Environmental Quality Act [p. 1-5] (PUBLIC WORKS)
- [8.13](#) Adopt resolution finding the Bridge Preventative Maintenance Project (WBR001) exempt under the California Environmental Quality Act [p. 1-5] (PUBLIC WORKS)
- [8.14](#) Adopt resolution finding the Shoulder Safety Improvements Project (WRM001) exempt under the California Environmental Quality Act [p. 1-5] (PUBLIC WORKS)
- [8.15](#) Adopt resolution accepting the Dry Wells as Low Impact Development Improvements Project (WDR019) as complete; and authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder [p. 1-4] (PUBLIC WORKS)
- [8.16](#) Adopt resolution accepting the Corporation Yard Expansion Phase 2: Materials Bin Storage Facility Project (WFC003) as complete; and authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder [p. 1-4] (PUBLIC WORKS)
- [8.17](#) Adopt resolution dispensing with competitive bidding process per Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizing the City Manager to execute a Letter of Engagement with Piper Jaffray for underwriting services in connection with a new debt issuance and re-funding related to Poppy Ridge CFD 2003-1 and East Franklin CFD 2002-1 [p. 1-9] (FINANCE)

- [8.18](#) Adopt resolutions declaring intention to: 1) annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for certain landscaping and maintenance services (Annexation No. 35); 2) annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for police services (Annexation No. 33); 3) annex territory to Street Maintenance District No. 1, Zone 2-G (Annexation No. 7) and to levy a special tax to pay for street maintenance; 4) annex territory to Street Maintenance District No. 1, Zone 3-O (Annexation No. 26) and to levy a special tax to pay for street maintenance; and 5) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 9) [p. 1-121] (FINANCE)
- [8.19](#) Adopt resolution dispensing with the competitive bidding per Elk Grove Municipal Code Section 3.42.188(B)(3) and authorizing the City Manager to execute the necessary documents to amend the contract with Emergency Vehicle Outfitters of Elk Grove for the installation and repair of emergency response equipment and safety lighting for City vehicles, extending the contract for three years and authorizing an expenditure of funds not-to-exceed \$850,000 [*for a total compensation amount not-to-exceed \$1,910,000*] [p. 1-9] (FINANCE/FLEET)
- [8.20](#) Authorize recruitment to fill four (4) vacancies for voting member positions on the Youth Commission, for consideration of an appointment at the regular meeting of June 24, 2015 [p. 1-2] (CITY CLERK)

9. **PUBLIC HEARINGS**

- [9.1](#) **SUBJECT:** A public hearing to consider a resolution approving the FY 2015-16 Action Plan and authorizing the City Manager to execute and file all documents required to receive US Department of Housing and Urban Development (HUD) CDBG funds [p. 1-52]

STAFF REPORT:

Sarah Bontrager, Housing Program Manager

PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution approving the FY 2015-16 Action Plan, and authorizing the City Manager to execute and file all documents required to receive US Department of Housing and Urban Development (HUD) CDBG funds.

This is a time-sensitive item, in order to receive FY 2015-16 funding, the Council must adopt and submit the Action Plan by May 15, 2015.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

10.1 **SUBJECT:** Building Permit Policy and Streamlining Discussion, City Council Direction to staff, and Resolution Approving Administrative Policy for Building Permit Issuance Timeframes [p. 1-7]

STAFF REPORT:

Shane Diller, Code Enforcement Manager

PUBLIC COMMENT:

RECOMMENDATION

Receive information on building permit streamlining efforts, provide direction to staff, and consider adopting resolution approving associated Administrative Policy for building permit issuance timeframes.

10.2 **SUBJECT:** Consider introduction of an ordinance adding section 16.18.1137 to the Elk Grove Municipal Code related to Water Wasting [p. 1-5]

STAFF REPORT:

Shane Diller, Code Enforcement Manager

PUBLIC COMMENT:

RECOMMENDATION

Introduce and waive the full reading, by substitution of title only, an ordinance adding Section 16.18.1137 of the Elk Grove Municipal Code related to Water Wasting.

10.3 **SUBJECT:** Receive an update on the status of implementation of the Southeast Policy Area Strategic Plan and provide direction on the completion of the Phasing and Financing Strategy (CEQA Exempt) [p. 1-72]

STAFF REPORT:

Christopher Jordan, Planning Manager
Jonathan Mitchell, Senior Project Manager

PUBLIC COMMENT:

RECOMMENDATION

Staff recommends that the City Council receive this report and provide direction on the completion of the Phasing and Financing Strategy.

10.4 **SUBJECT:** Consideration of Increasing Administrative Support for City Council [p. 1-3]

STAFF REPORT:

Laura S. Gill, City Manager

PUBLIC COMMENT:

RECOMMENDATION:

Review current administrative support provided to City Council members and provide direction to staff.

10.5 **SUBJECT:** Consider appointments to the Historic Preservation Committee and the Multicultural Committee [p. 1-2]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT:

RECOMMENDATION:

Receive information from Mayor Davis, with the approval of the City Council, regarding appointment of one voting member to the Historic Preservation Committee (HPC), appointment of one voting member to the Multicultural Committee, and continuing the recruitment for the alternate position on the HPC.

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.