



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

Gary Davis, Mayor

Steve Ly, Vice Mayor
Steven M. Detrick, Council Member

Patrick Hume, Council Member
Darren Suen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, October 12, 2016
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 Recognition of the City of Elk Grove Disability Advisory Committee's 10th Annual *Above and Beyond* Program Accessibility Award

[4.2](#) Proclamation declaring October 2016 as Disability Awareness Month [p. 1]

[4.3](#) Proclamation declaring October 15, 2016 as White Cane Safety Day [p. 1]

[4.4](#) Proclamation declaring October 16-22, 2016 as National Friends of Library Week [p. 1]

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. The City Council cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Members of the public desiring a response to a specific question are encouraged to contact any member of the Council or the City Manager at any time. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments 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 Approve City Council Meeting Minutes of the August 24, 2016 Special City Council Meeting [p. 1-2] (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, and projects awarded under the Uniform Public Construction Cost Accounting Act, filed through October 5, 2016 [p. 1-3] (CITY CLERK)

8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1] (CITY CLERK)

8.4 Adopt Ordinance No. 22-2016 amending Title 16 of the Elk Grove Municipal Code relating to buildings and construction, and adopting by reference the 2016: California Administrative Code, California Building Code, California Residential Code, California Plumbing Code, California Electrical Code, and California Mechanical Code; and adopting the 2016 California Green Building Standards Code (**Second Reading**) [p. 1-5] (DEVELOPMENT SERVICES)

8.5 Adopt resolution authorizing the City Manager to submit the necessary documents to the California Office of Traffic Safety to apply for grant funding for concentrated traffic enforcement strategies and amend the Police Department's budget to appropriate grant funds up to the amount of \$190,000 if application is selected for funding [p. 1-3] (POLICE)

8.6 Adopt resolution awarding a Key to the City to Joey Hand as a symbolic gesture of appreciation [p. 1-15] (CITY MANAGER)

8.7 Adopt resolution to declare the City Council's intention to reimburse expenditures for Animal Shelter from the proceeds of future bond issuances [p. 1-3] (FINANCE)

- 8.8** Adopt resolution dispensing with the formal request for proposal process (RFP) and authorizing the City Manager to execute the necessary documents to amend the Utility Billing Services contract with Infosend, Inc. extending the contract for one (1) six (6) month term, and authorizing an expenditure of \$90,000 *[for a total expenditure of funds over the contract term not-to-exceed \$1,260,00]* [p. 1-6] (FINANCE)
- 8.9** Adopt resolution dispensing with the formal request for proposal (RFP) process and authorizing the City Manager to execute a contract with Union Bank for Lockbox Services for a period of one (1) six (6) month term authorizing an expenditure of \$50,000 *[for a total expenditure of funds over the contract term not-to-exceed \$497,000]* [p. 1-7] (FINANCE)
- 8.10** Adopt resolution authorizing the City Manager to execute a construction contract with R.A. Nemetz Construction Company, Inc. for the Bridge Preventative Maintenance Project (WBR001) in the amount of \$214,303.50; authorizing the City Engineer to approve change orders not-to-exceed \$21,430 (CEQA Exempt) [p. 1-7] (PUBLIC WORKS)
- 8.11** Adopt resolution authorizing the City Engineer to reject all bids received for the Rural Roads Shoulder Backing Safety Improvements Project (WRM001); directing the City Engineer to re-bid the project; and amending the 2016-17 Budget and 2016-21 Capital Improvement Program for this Project to add \$221,000 of Gas Tax [p. 1-6] (PUBLIC WORKS)
- 8.12** Adopt resolution authorizing the City Manager, or her designee to execute and file an application with the State of California Department of Parks and Recreation; approve the application for \$100,000 of State grant funds for the Fiscal Year 2017-2018 under the Habitat Conservation Fund Grant Program of the California Wildlife Protection Act of 1990 for the Laguna Creek Open Space Preserve Trail (WTL022); Amending the 2016-21 Capital Improvement Program for the Laguna Creek Open Space Preserve Trail (WTL022) to include all Federal Capital Grants for a total of \$1,573,000; and Amending the 2016-21 Capital Improvement Program for the Laguna Creek Open Space Preserve Trail (WTL022) equal to the amount of State Grant Funds received [p. 1-6] (PUBLIC WORKS)

- 8.13** Adopt resolution authorizing the City Manager to execute the Second Amendment to Consultant Contract MV Transportation, Inc. – Consultant (C-14-233), and delegate authority to the City Manager to amend contract language in the future to comply with local, State, and Federal regulations [p. 1-159] (TRANSIT)
- 8.14** Adopt resolution dispensing with competitive proposals and authorizing the City Manager to execute a Contract with Apollo Video Technology, LLC for the purchase and installation of onboard surveillance cameras and supporting software for the City's fixed-route bus fleet, with an option to purchase additional video surveillance equipment and supporting software at a fixed price per unit for up to three years from the execution of this Contract, in an amount not to exceed \$235,000 *[for a total contract amount not to exceed \$355,000]* [p. 1-42] (TRANSIT)
- 8.15** Adopt resolution authorizing the City Manager to execute a three year Agreement, with the option for one three year extension, with VESTRA Resources Inc. for GIS Program Services for a total amount not to exceed \$1,379,180 over six years, and amend the Fiscal Year 2016-17 Personnel Position Listing to authorize a full time GIS Analyst position [p.1-40] (INFORMATION TECHNOLOGY)
- 8.16** Adopt resolution amending the current contract with HF&H Consultants, LLC (C-16-244) for providing assistance during negotiations with Republic Services for a new residential solid waste collection franchise agreement to include tasks 4-7 and increasing the overall cost by \$82,049 *[for a total not to exceed amount of \$132,044]* [p. 1-11] (INTEGRATED WASTE)
- 8.17** Adopt resolution authorizing the City Manager to execute all documents necessary to purchase the Tax Defaulted Property identified as 8921 El Oro Plaza Drive [Sacramento Assessor Parcel Number 125-0292-001] from Sacramento County and finding the purchase of the Property exempt from the California Environmental Quality Act [p. 1-7] (DEVELOPMENT SERVICES)
- 8.18** Adopt resolution authorizing the Mayor to execute Amendment Number 6 to the Employment Agreement with Jason Lindgren for the position of City Clerk [p. 1-5] (HUMAN RESOURCES)

9. **PUBLIC HEARINGS**

9.1 SUBJECT: A public hearing to consider introduction of an ordinance amending the Development Agreement and adoption of a resolution amending the Mall Agreement with Elk Grove Town Center, LP for the Outlet Collection at Elk Grove located at 10465 Promenade Parkway(CEQA Exempt) (EG-14-012A; APN: 134-1010-001) [p. 1-47]

STAFF REPORT:

Christopher Jordan, Assistant to the City Manager

PUBLIC COMMENT:

RECOMMENDATION

The Planning Commission recommends (4-0, *Maita absent*):

- 1) Introduce and waive the full reading, by substitution of title only, an ordinance adopting the first amendment to the Development Agreement with Elk Grove Town Center, LP; and
- 2) Adopt resolution amending the Amended and Restated Agreement Regarding Regional Mall, Fees, and Infrastructure.

10. **REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS**

10.1 SUBJECT: Receive the Elk Grove Tourism Marketing District (EGTMD) and Visit Elk Grove (VEG) Fiscal Year 2015-16 Report and Presentation and Review the Fiscal Year 2016-17 Strategic Plan [p. 1-20]

STAFF REPORT:

Brandon Merritt, Finance Analyst

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council receive the Elk Grove Tourism Marketing District (EGTMD) and Visit Elk Grove (VEG) Fiscal Year 2015-16 Report, and provide feedback and direction to staff on the Visit Elk Grove Fiscal Year 2016-17 strategic plan.

10.2 SUBJECT: Consider resolutions authorizing the City Manager to execute two professional services contracts with Willdan Engineering for Development Engineering Services and Interwest Consulting Group for Building Safety and Inspection Services [p. 1-69]

STAFF REPORT:

Darren Wilson, Development Services Director

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolutions authorizing the City Manager to execute two professional services contracts with Willdan Engineering for Development Engineering Services and Interwest Consulting Group for Building Safety and Inspection Services.

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 / TTY 888-435-6092. 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.