



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

Steve Ly, Mayor

Darren Suen, Vice Mayor
Steven M. Detrick, Council Member

Patrick Hume, Council Member
Stephanie Nguyen, Council Member

**ELK GROVE CITY COUNCIL REGULAR MEETING
ELK GROVE FINANCE AUTHORITY REGULAR MEETING
CONCURRENT AGENDA
Wednesday, May 23, 2018
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

Once the closed session has ended, the regular City Council meeting will be reconvened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

PUBLIC COMMENT:

A) PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code § 54957

Title: City Manager / Interim City Manager

B) CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code § 54957.6

City Representative: Steve Ly, Mayor

Unrepresented Employee: City Manager / Interim City Manager

4. PRESENTATIONS / ANNOUNCEMENTS

4.1 Introduction of the Police Chief's Community Advisory Board

4.2 Historic Preservation Committee – Annual Council 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. 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 Receive Treasurer's Report and Other Post-Employment Retirement Benefits (OPEB) Report for April 2018 [p. 1-8] (FINANCE)

8.2 Receive the Monthly Disbursement Summary and AP Check Register Listing for April 1, 2018 through April 30, 2018, showing Automatic Clearing House Nos. 14526 through 14645 dated; General Warrant Nos. 115573 through 115908, and Electronic Fund Transfer Nos. 90071285 through 90071306 [p. 1-52] (FINANCE)

8.3 Approve City Council meeting Minutes of the May 9, 2018 Regular and Special meetings [p. 1-13] (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, and projects awarded under the Uniform Public Construction Cost Accounting Act, filed through May 15, 2018 [p. 1-2] (CITY CLERK)

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

8.6 Adopt Ordinance No. 11-2018 finding that the Sterling Meadows Development Agreement Amendment (EG-01-130A) requires no further environmental review from the California Environmental Quality Act (CEQA) pursuant to state CEQA guidelines section 15162 and approving the Development Agreement Amendment for the Project (**Second Reading**) [p. 1-28] (DEVELOPMENT SERVICES)

8.7 Adopt resolution adopting the Fiscal Year 2018-19 Investment Policy [p. 1-29] (FINANCE)

8.8 Adopt resolution dispensing with the standard Request for Proposal process pursuant to Elk Grove Municipal Code 3.42.140(B)(3) and allowing for a Request for Qualifications / Request for Proposal process for Public Art Projects [p. 1-4] (CIVIC CENTER)

- 8.9** Adopt resolution adopting the City's Title VI Program, and authorizing staff to submit the necessary documentation to the Federal Transit Administration for review and approval [p. 1-54] (TRANSIT)
- 8.10** Adopt resolution authorizing the City Manager to accept grant funding from the California Department of Justice to implement strategies to reduce underage smoking in an amount not to exceed \$159,000 and increase the Police Department's revenue and expense budget by the actual amount awarded [p. 1-9] (POLICE)
- 8.11** Adopt resolution dispensing with the formal solicitation procedure per Elk Grove Municipal Code section 3.42.188(B)(3) and authorizing the City Manager to execute a Memorandum of Understanding between the City of Elk Grove, County of Sacramento, and the cities of Citrus Heights, Folsom, Galt, Rancho Cordova, and Sacramento for the purchase and maintenance of a shared emergency operations software system [p. 1-21] (POLICE)
- 8.12** Adopt resolution authorizing the City Manager to execute the first amendment to the Solid Waste Collection Services Franchise Agreement with Allied Waste Services of North America, LLC (Republic Services, Inc.) [p. 1-8] (INTEGRATED WASTE)
- 8.13** Adopt resolution authorizing the City Manager to execute an agreement with the Sacramento Municipal Utility District (SMUD) to participate in the DC Fast Charger Incentive Program and receive an incentive of \$150,000.00 to General Fund 106 (Capital Reserve Fund); Amend the WCC002 Aquatics Center and Civic Center Commons Site Project budget by \$399,000.00 from General Fund 106; Authorize an increase of the change order authority for the City Engineer in the amount of \$399,000.00 for WCC002 Aquatics Center and Civic Center Commons Site Project; and finding that the installation of four electric vehicle chargers for the Aquatics Center and associated site at the Civic Center requires no further review under the California Environmental Quality Act (No further review required under CEQA) [p. 1-22] (PUBLIC WORKS)

- 8.14** Adopt resolution finding the North Camden Area Storm Drain Improvements (WDR023) and Blakemore Court and Hartwell Court Drainage Improvement (WDR038) Projects exempt from the California Environmental Quality Act (CEQA) and approving the Projects; authorizing the City Manager to execute a construction contract with Soracco, Inc., in the amount of \$928,598; authorizing the City Engineer to approve change orders not-to-exceed \$139,300; and amending the Fiscal Year 2017-18 Budget and 2017-2022 Capital Improvement Program by \$259,000 [p. 1-9] (PUBLIC WORKS)
- 8.15** Adopt resolution finding the Special Waste Collection Center Maintenance – Aerosol Can Crusher and New Exhaust Fans (WIW003) Project requires no further review under the California Environmental Quality Act (CEQA) and approving the Project; authorizing the City Manager to execute a construction contract with Bobo Construction, Inc. in the amount of \$206,000; authorizing the City Engineer to approve change orders not-to-exceed \$30,900; and amending the Fiscal Year 2017-18 Budget and 2017-2022 Capital improvement Program by \$156,746 [p. 1-8] (PUBLIC WORKS)
- 8.16** Adopt resolution authorizing the City Manager to execute a construction contract with Granite Construction Company for the Waterman Road Rehabilitation and Bike Lanes Project (WPR010) (Federal Project Number: STPL-5479(049)) in the amount of \$1,477,000; authorizing the City Engineer to approve change orders not-to-exceed \$147,700; authorizing the City Manager to execute a construction contract with the second lowest bidder, if the first lowest bidder does not meet filing obligations; amending the annual budget and Capital Improvement Program; dispensing with competitive bidding pursuant to Elk Grove Municipal Code Chapter 3.42 and authorizing the City Manager to execute a contract with Bryte Ranch, LLC for Vernal Pool Mitigation in the amount of \$91,800; and authorizing the City Manager to execute a Professional Engineering Services contract amendment with Bennett Engineering for the Project in the amount of \$41,884.10 [for a total contract amount of \$540,726.10] (No further CEQA review required) [p. 1-24] (PUBLIC WORKS)
- 8.17** Authorize recruitment to fill five anticipated vacancies on the Youth Commission [p. 1-2] (CITY CLERK)

9. PUBLIC HEARINGS

None.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

10.1 SUBJECT: Presentation of the Proposed Fiscal Year 2018-19 Annual Budget [p. 1]

STAFF REPORT:

Shay Narayan, Budget Manager

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends the City Council receive a presentation of the Proposed Fiscal Year 2018-19 Annual Budget.

10.2 SUBJECT: Discussion of Workforce Development, Apprenticeship Programs, Wages on Public Projects, and Related Topics [p. 1]

STAFF REPORT:

Darrell Doan, Economic Development Director
Robert Murdoch, Public Works Director / City Engineer

PUBLIC COMMENT:

RECOMMENDATION:

Pursuant to City Council's request, conduct a discussion of workforce development, apprenticeship programs, wages on public projects, and related topics, and provide direction to staff as needed.

10.3 SUBJECT: Consider adoption of a resolution levying the Fiscal Year 2018-19 Special Taxes or Special Assessments for Seven Community Facilities and Special Districts [p. 1-41]

STAFF REPORT:

Kara Taylor-Seeman, Finance Analyst

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution levying the Fiscal Year 2018-19 Special Taxes or Special Assessments for seven Community Facilities Districts and other Special Districts.

10.4 SUBJECT: Consider a resolution approving the Solid Waste and Recycling Program Long-Range Strategic Plan; and Provide Direction regarding the Solid Waste Facility Option Analysis [p. 1-130]

STAFF REPORT:

Heather Neff, Integrated Waste Services Manager

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council:

- 1) Provide Direction on the Solid Waste Facility Options Analysis (Section 6.2 of the Strategic Plan) and the Consultant's recommendation to proceed with the Hauler Transfer Facility Development Plan (Section 7.2 of the Strategic Plan); and
- 2) Adopt resolution approving the Solid Waste and Recycling Program Needs Assessment and Long-Range Strategic Plan.

10.5 SUBJECT: Consider resolutions: 1) calling the November 6, 2018 General Municipal Election to elect the Mayor at-large, and Council Members from Districts 2 and 4, requesting the Sacramento County Board of Supervisors to consolidate the general municipal election with the statewide general election; 2) establishing regulations pertaining to candidates' statements of qualifications; and 3) establishing Council's policy regarding impartial analyses, arguments, and rebuttal arguments [p. 1-9]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT:

RECOMMENDATION

Consider the following actions:

- 1) Adopt resolution calling and giving notice of a general municipal election to be held on Tuesday, November 6, 2018 to elect the Mayor at-large, and Council Members from Districts 2 and 4, and requesting the Sacramento County Board of Supervisors to consolidate the general municipal election with the statewide general election;

- 2) Adopt resolution establishing regulations for candidates for elective office pertaining to candidates' statements of qualifications; and
- 3) Adopt resolution setting forth the City Council's policy regarding impartial analyses, arguments, and rebuttal arguments for any measure(s) that may qualify to be placed on the ballot for the November 6, 2018 General Municipal Election.

11. CONVENE THE CITY COUNCIL AND FINANCE AUTHORITY JOINT REGULAR MEETING

11.1 Roll Call

11.2 SUBJECT: A Joint Public Hearing of the Elk Grove Finance Authority and City Council of the City of Elk Grove to consider adoption of: 1) a resolution of the City Council authorizing the issuance and sale of special tax revenue bonds for and on behalf of Community Facilities District No. 2005-1 (Laguna Ridge) and directing the execution of a Supplemental Agreement to Fiscal Agent Agreement, approving the sale of such bonds, and approving Related Financing Agreements, 2) a resolution of the Board of Directors for the Elk Grove Financing Authority authorizing the issuance and sale of special tax revenue bonds and approving Related Financing Agreements, and 3) a resolution of the City Council dispensing with the formal request for proposals procedure pursuant to Elk Grove Municipal Code Chapter 3.42.140(B)(3) and authorizing the Director of Finance and Administrative Services to execute a Letter of Engagement with Piper Jaffray for underwriting services in connection with the Bonds, and to make necessary budget adjustments [p. 1-228]

STAFF REPORT:

Kara Taylor-Seeman, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION

- 1) Adopt resolution of the City Council authorizing the issuance and sale of special tax bonds for and on behalf of Community Facilities District No. 2005-1 (Laguna Ridge) and directing the execution of a Supplemental Agreement to Fiscal Agent Agreement, approving the sale of such bonds, and approving other related documents and actions;
- 2) Adopt resolution of the Board of Directors of the Elk Grove Finance Authority authorizing the issuance and sale of special tax revenue bonds and approving related agreements and actions; and
- 3) Adopt resolution of the City Council dispensing with the formal request for proposals procedure pursuant to Elk Grove Municipal Code Chapter 3.42.140(B)(3), and authorizing the Director of Finance and Administrative Services to execute a Letter of Engagement with Piper Jaffray for underwriting services in connection with the Bonds and to make necessary budget adjustments.

11.3 Adjournment of the Joint Elk Grove City Council / Elk Grove Finance Authority Meeting

12. 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.