



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

Steve Ly, Mayor

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

Stephanie Nguyen, Council Member
Darren Suen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, May 22, 2019
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 2019 as Lupus Awareness Month [p. 1]

4.2 Presentation on Expanded Polystyrene (EPS) Styrofoam

4.3 Republic Services Annual Update

4.4 Proclamation recognizing May 2019 as Historic Preservation Month [p. 1]

4.5 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 2019 [p. 1-9] (FINANCE)
- 8.2** Receive the monthly Disbursement Summary and AP Check Register Listing for April 1, 2019 through April 30, 2019, showing Automatic Clearing House Nos. 16039 through 16161; General Warrant Nos. 119414 through 119739; and Electronic Fund Transfer Nos. 90071527 through 90071545 [p. 1-51] (FINANCE)
- 8.3** Approve City Council meeting minutes of the May 8, 2019 special meeting [p. 1-4] (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, 2019 [p. 1-5] (CITY CLERK)
- 8.5** Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-3] (CITY CLERK)
- 8.6** Adopt resolution dispensing with the formal request for proposal procedures pursuant to Elk Grove Municipal Code Section 3.42.188(B)(3) and authorizing the City Manager to execute an amendment to the Master Agreement with Ray A. Morgan Company for the Lease and Maintenance of Multi-function Printers, and Maintenance of Wide Format and Laser Printers, authorizing an additional expenditure of funds not to exceed \$110,000 to cover leasing and maintenance expenses through the end of the contract period and the five month rental and maintenance of Multi-function Printers for the Animal Shelter and Community Center [*for a total expenditure of funds over the contract term not-to-exceed \$788,424*] [p. 1-8] (FINANCE)
- 8.7** Adopt resolution to amend the City of Elk Grove Land Secured Financing Policy to allow for the use of the Bond Opportunities for Land Development (BOLD) Program through the California Municipal Finance Authority (CMFA) [p. 1-44] (FINANCE)

- 8.8** Adopt resolution authorizing the City Manager to execute a Credit Reimbursement Agreement with Taylor Morrison of California, LLC, for privately constructed public facilities required as a Condition of Approval for the Final Map for Subdivision No. 03-481.08, Madeira East Village 8, and which facilities are included in the Elk Grove Roadway Fee Program [p. 1-20] (FINANCE)
- 8.9** Receive a Report on the Findings of the Transfer Station Feasibility Study [p. 1-44] (RECYCLING & WASTE)
- 8.10** Adopt resolution dispensing with the competitive bidding procedure pursuant to Elk Grove Municipal Code Section 3.42.180(B)(3) and authorizing the City Manager to execute a three-year contract with Solutions for Transit for GFI Reporting services, in an amount not-to-exceed \$135,000 [p. 1-24] (TRANSIT)
- 8.11** Adopt resolution amending the 2018-2023 Capital Improvement Program project description for the Elk Grove and Laguna Boulevards UPRR XING Interim Bike Lane Improvements Project (WAM002), finding the Project exempt under the California Environmental Quality Act (CEQA) and approving the Project; and authorizing an increase to the change order authority for the Project by \$23,000 [p. 1-7] (PUBLIC WORKS)
- 8.12** Adopt resolution dispensing with formal bidding procedures for the purchase of commodities and equipment per Elk Grove Municipal Code (EGMC) Sections 3.42.180(B)(3) and 3.42.180(B)(4); authorizing the City Manager to award and execute contracts with multiple vendors in an amount not-to-exceed \$675,839; and authorizing an increase in change order authority for the Community & Senior Center Project (WCC010) in the amount of \$195,800 [p. 1-12] (PUBLIC WORKS)
- 8.13** Receive an update that the Construction Contract Award for the Asphalt Concrete Repairs in Preparation for WPR019 Project (OM1905) be continued to June 12, 2019 [p. 1] (PUBLIC WORKS)

9. **PUBLIC HEARINGS**

9.1 SUBJECT: A public hearing to consider Amendments to the Conditions of Approval for the Ermandarold Estates Project (PLNG18-083) located at 8577 Bader Road [APNs: 122-0230-001; -003; -004; -005; and -006] (No Further CEQA Review Required) [p. 1-60]

STAFF REPORT:

Matt Diaz, Senior Planner

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution:

- a) Finding no further environmental review is necessary for the Ermandarold Estates Amendment Project pursuant to CEQA Section 15162 (Subsequent EIRs and Negative Declarations) (Ermandarold Estates SCH#20050428); and
- b) Approving Amendments to the Conditions of Approval for the Ermandarold Estates Project (PLNG18-083) as described in Exhibit A and subject to the amended Conditions of Approval in Exhibit B of the Resolution.

9.2 SUBJECT: A public hearing to consider a resolution amending certain nexus study maps for the Southeast Policy Area Park and Trail Fee Program and the Southeast Policy Area and the Southeast Policy Area and Laguna Ridge Specific Plan Phase 3 Drainage Fee Program and Levying an Amended Fee for the Southeast Policy Area and Laguna Ridge Specific Plan Phase 3 Drainage Fee Program (no further CEQA required) [p. 1-137]

STAFF REPORT:

Brandon Merritt, Finance Analyst II

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution amending certain nexus study maps for the Southeast Policy Area Park and Trail Fee Program and the Southeast Policy Area and Laguna Ridge Specific Plan Phase 3 Drainage Fee Program and Levying an Amended Fee for the Southeast Policy Area and Laguna Ridge Specific Plan Phase 3 Drainage Fee Program (no further CEQA required).

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

10.1 SUBJECT: Provide direction regarding options for a Christmas tree at the Civic Center [p. 1-21]

STAFF REPORT:

Kristyn Laurence, Public Affairs Manager
Lana Yoshimura, Community Event Center Manager

PUBLIC COMMENT:

RECOMMENDATION:

Provide direction regarding options for a Christmas tree at the Civic Center.

10.2 SUBJECT: Presentation of the Proposed Fiscal Year 2019-20 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 2019- 20 Annual Budget.

10.3 SUBJECT: Consider adoption of a Proclamation declaring June 2019 as LGBTQ+ Pride Month in Elk Grove and provide staff direction regarding June 2019 LGBTQ+ Pride Activities [p. 1-3]

STAFF REPORT:

Kristyn Laurence, Public Affairs Manager
Kara Reddig, Deputy City Manager

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council consider adoption of a Proclamation declaring June 2019 as LGBTQ+ Pride Month in Elk Grove, as recommended by the Multicultural Committee, and provide staff direction regarding June 2019 LGBTQ+ Pride activities.

10.4 SUBJECT: Receive information on the Elk Grove Police Department's Unmanned Aircraft System (UAS) Program and provide direction as appropriate [p. 1-6]

STAFF REPORT:

Timothy Albright, Police Captain

PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council receive information and provide any desired direction to staff on the Police Department's Unmanned Aircraft System (UAS) program.

10.5 SUBJECT: Consider adoption of a resolution levying the Fiscal Year 2019-20 Special Taxes or Special Assessments for Seven Community Facilities and Special Districts [p. 1-42]

STAFF REPORT:

Kara Taylor-Seeman, Finance Analyst II

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution levying the Fiscal Year 2019-20 Special Taxes or Special Assessments for seven Community Facilities Districts and other Special Districts.

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.