



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, June 12, 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** Presentation of a Certificate of Recognition for the volunteer efforts of Diego Andrades [p. 1]
- 4.2 Sacramento Metropolitan Air Quality Management District Presentation
- 4.3 Disability Advisory 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. 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 May 22, 2019 Special meeting [p. 1-5] (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 June 4, 2019 [p. 1-5] (CITY CLERK)

- 8.3** Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.4** Adopt resolution approving the Fiscal Year 2019-20 Investment Policy [p. 1-29] (FINANCE)
- 8.5** Adopt resolution authorizing the City Manager to execute a three-year contract, with three one-year extension options, with George Hills Company, Inc., to provide general liability claims adjusting and administration services in an amount not-to-exceed \$140,000 [p. 1-28] (RISK)
- 8.6** Adopt resolution authorizing the City Manager to execute a contract with Ascent Environmental, Inc. for the Elk Grove Community/Mobility Resilience Plan for an amount not to exceed \$338,900 and amending the Fiscal Year 2018-19 Budget in the amount of \$300,000 [p. 1-65] (STRATEGIC PLANNING)
- 8.7** Adopt resolution authorizing the City Manager to execute a contract with Ascent Environmental, Inc. for the Old Town Special Planning Area Update for an amount not to exceed \$196,579 [p. 1-26] (STRATEGIC PLANNING)
- 8.8** Adopt resolution dispensing with the competitive proposal process pursuant to Elk Grove Municipal Code 3.42 and authorizing the City Manager to execute an amendment to the Civic Center Art Management Contract to include the Civic Center Nature Area artwork in an amount not to exceed \$11,550 *for a total contract not to exceed amount of \$72,550* [p. 1-43] (CITY MANAGER)
- 8.9** Adopt resolution authorizing the City Manager to execute a Credit Reimbursement Agreement for Quimby Park Land with Elk Grove Independent Living, LLC, a Delaware Limited Liability Company, for private land included in the Park at Elk Grove project with Planning Application No. EG-17-038 [p. 1-22] (FINANCE)
- 8.10** Adopt resolution authorizing the City Manager to execute an Acquisition and/or Reimbursement Agreement with Taylor Morrison of California, LLC, for acquisition of privately-constructed facilities and/or reimbursement of eligible expenditures within the City of Elk Grove Community Facilities

District No. 2005-1 (Laguna Ridge) from the Series 2018 bonds pursuant to the Laguna Ridge Community Facilities District Guiding Principles [p. 1-61] (FINANCE)

8.11 Adopt resolution dispensing with the formal request for proposal procedures pursuant to Elk Grove Municipal Code section 3.42.180(B)(3) and authorizing the City Manager to execute the Second Amendment to the “Contract Between the City of Elk Grove and Bagley Enterprises, Inc. for the Sale of Goods and Services” (C-14-556) to increase the total contract amount by \$3,750 to \$82,578.39 and to exercise the optional one-year extension [p. 1-14] (RECYCLING & WASTE)

8.12 Adopt resolution requesting a Functional Classification Change for portions of Whitelock Parkway, Big Horn Boulevard, Laguna Springs Drive, Lotz Parkway, Bruceville Road, Bilby Road, and Civic Center Drive to the State of California, Department of Transportation [p. 1-5] (PUBLIC WORKS)

9. **PUBLIC HEARINGS**

9.1 **SUBJECT:** A public hearing to consider a Conditional Use Permit Amendment and Design Review Amendment for The Landing Assisted Living Project located at 8871 E. Stockton Boulevard [PLNG19-021; APN: 116-0030-053-0000] (No further environmental review required) [p. 1-28]

STAFF REPORT:

Matt Diaz, Senior Planner

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution:

- a) Finding no further environmental review is necessary for The Landing Assisted Living Project pursuant to CEQA Section 15183 (Projects consistent with a Community Plan, General Plan, or Zoning); and
- b) Approving a Conditional Use Permit Amendment and Design Review Amendment for The Landing Assisted Living Project (PLNG19-021) as described in Exhibit A, shown in Exhibit B, and subject to the amended Conditions of Approval in Exhibit C of the resolution.

9.2 **SUBJECT:** A Public Hearing to consider a resolution adopting the Budget for Fiscal Year 2019-20, the Capital Improvement Program for Fiscal Years 2019-20 through 2023-24, and the annual appropriations limit [p. 1-24]

STAFF REPORT:

Shay Narayan, Budget Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution adopting the Budget for Fiscal Year 2019-20, the Capital Improvement Program (CIP) for Fiscal Years 2019-20 through 2023-24, and the annual appropriations limit.

9.3 **SUBJECT:** A Public Hearing to consider adoption of a resolution confirming the Laguna West Service Area Fiscal Year 2019-20 Annual Report and ordering the levy for the Laguna West Service Area (formerly County Service Area No. 5) for Fiscal Year 2019-20 [p. 1-82]

STAFF REPORT:

Kara Taylor-Seeman, Finance Analyst II

PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution confirming the Laguna West Service Area Fiscal Year 2019-20 Annual Report and ordering the levy for Laguna West Service Area (formerly County Service Area No. 5) for Fiscal Year 2019-20.

9.4 **SUBJECT:** A Public Hearing to consider a resolution updating the user fees for the Elk Grove Aquatics Center [p. 1-36]

STAFF REPORT:

Lana Yoshimura, Community Event Center Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution updating the user fees for the Elk Grove Aquatics Center.

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

10.1 SUBJECT: Consider a resolution approving the Civic Center Commons Music Sculpture selected by the Review Panel [p. 1-6]

STAFF REPORT:

Carrie Baierlein, Administrative Analyst
Lana Yoshimura, Community Event Center Manager

PUBLIC COMMENT:

RECOMMENDATION:

Staff and the Arts Commission recommend that the City Council adopt a resolution approving the Civic Center Commons Music Sculpture selected by the Review Panel.

10.2 SUBJECT: Consider a resolution finding the 2019 Pavement Slurry Seal and Resurfacing Project (WPR019) exempt under the California Environmental Quality Act (CEQA) and approving the Project; authorizing the City Manager to execute a construction contract with Central Valley Engineering & Asphalt, Inc. for the Asphalt Concrete Repairs in Preparation for WPR019 Project (OM1905) in the amount of \$728,028; authorizing the City Engineer to approve change orders not-to-exceed \$100,000; and authorizing the City Manager to execute a construction contract with the second lowest bidder, if the first lowest bidder does not meet filing obligations [p. 1-17]

STAFF REPORT:

Robert French, Project Manager
Sean Gallagher, Operations & Maintenance Division Manager
Kristin Parsons, Senior Civil Engineer
Kevin Bewsey, Capital Program Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution:

1) Finding the 2019 Pavement Slurry Seal and Resurfacing Project (WPR019) (Project) exempt from the California Environmental Quality Act (CEQA) and approving the Project; and

- 2) Authorizing the City Manager to execute a construction contract with Central Valley Engineering & Asphalt, Inc. for the Asphalt Concrete Repairs in Preparation for WPR019 Project (OM1905) (Pre-Project) in the amount of \$728,028, for the Base Bid Plus Alternates A and B; and
- 3) Authorizing the City Engineer to approve change orders not-to-exceed \$100,000; and
- 4) Authorizing the City Manager to execute a construction contract with the second lowest responsive and responsible bidder, McGuire and Hester, should Central Valley Engineering & Asphalt, Inc. not meet filing obligations.

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.