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

Steve Ly, Mayor

Steven M. Detrick, Vice Mayor
Stephanie Nguyen, Council Member
Patrick Hume, Council Member
Darren Suen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, January 22, 2020
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 donation from Dreaming Dog Brewery for the Veterans Memorial

4.2 Youth Commission Semi-Annual Update to Council

5. PUBLIC COMMENT

Members of the audience may comment on any item not on the agenda that is of interest to the public and 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 December 2019 [p. 1-9] (FINANCE)

8.2 Receive the monthly Disbursement Summary and AP Check Register Listing for December 1, 2019 through December 31, 2019, showing Automatic Clearing House Nos. 17021 through 17115; General Warrant Nos. 122209 through 122530; and Electronic Fund Transfer Nos. 90071695 through 90071711 [p. 1-48] (FINANCE)

8.3 Approve City Council meeting minutes of the January 8, 2020 special meeting [p. 1-3] (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 January 14, 2019 [p. 1-2] (CITY CLERK)

8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)

8.6 Receive Update on City Council Priority Projects [p. 1-14] (STRATEGIC PLANNING)

8.7 Receive and file the Fiscal Year (FY) 2019-2024 Capital Improvement Program Quarterly Status Report for the Second Quarter of FY 2020 [p. 1-13] (PUBLIC WORKS)

8.8 Adopt resolution authorizing the City Manager to execute a reimbursement agreement with the West Sacramento Area Flood Control Agency (WSAFCA) for potential road repairs resulting from the hauling of surplus material from EchoWater Project for the restoration of the Riverpark Borrow sites in West Sacramento [p. 1-13] (PUBLIC WORKS)

8.9 Adopt resolution accepting the Bond Road Pavement Rehabilitation WTC015 Project (OM1906) as complete; authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder [p. 1-5] (PUBLIC WORKS)

8.10 Adopt resolution authorizing the City Engineer to approve contract change orders for the Aquatics and Civic Center Commons Project (WCC002) in an amount not-to-exceed $2,870,978, an increase of $71,000 [p. 1-4] (PUBLIC WORKS)

8.11 Adopt resolution authorizing the City Manager to execute a maintenance contract with Harlan Services, Inc. dba Valley Green Pest Control (Valley Green Pest Control) for the Weed

Abatement Project (OM2008) based on the rates and scope of services in the bid; authorizing the City Engineer, or authorized designee, to issue work orders under this maintenance contract in an amount not to exceed $1,617,851.50 over a period of five years; and authorizing the City Manager to take alternative action as deemed appropriate (CEQA Exempt) [p. 1-8] (PUBLIC WORKS)

8.12 Adopt resolution authorizing the City Manager to execute a First Amendment to Contract C-16-613 with Downtown Ford Sales, Inc. for vehicle service and repair of City owned vehicles, extending the contract until April 30, 2020 and authorizing an expenditure of funds not-to-exceed $36,000 *[for a total expenditure of funds over the term of the contract not-to-exceed $461,000]* [p. 1-5] (FACILITIES AND FLEET)

8.13 Adopt resolution approving the Final Map for Fieldstone North Village 2 Subdivision (Subdivision No. 13-004-02) and authorizing the City Manager to execute the Subdivision Improvement Agreement (CEQA Exempt) [p. 1-28] (DEVELOPMENT SERVICES)

8.14 Adopt resolution approving the Final Map for Fieldstone North Village 3 (Subdivision No. 13-004-03) and authorizing the City Manager to execute the Subdivision Improvement Agreement (CEQA Exempt) [p. 1-28] (DEVELOPMENT SERVICES)

8.15 Receive and accept the Comprehensive Annual Financial Report for Fiscal Year ending June 30, 2019 [p. 1-244] (FINANCE)

8.16 Adopt resolutions declaring intention to: 1) annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for police services (Annexation No. 50); 2) annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for maintenance services (Annexation No. 57); 3) annex territory to Street Maintenance District No. 1, Zone 3-AA (Annexation No. 38) and to levy a special tax to pay for street maintenance; 4) annex territory to Street Maintenance District No. 1, Zone 5-O (Annexation No. 18) and to levy a special tax to pay for street maintenance; and 5) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 31) pursuant to the Benefit Assessment Act of 1982 for the Sanabria Drywall, the Tankersley Parcel Map, and the Vineyard at Madeira Pad E Projects [p. 1-153] (FINANCE)

8.17 Adopt resolution authorizing the City Manager to execute a Use Agreement for the Elk Grove Aquatics Center with the Elk Grove Unified School District (EGUSD) [p. 1-22] (CITY MANAGER)

8.18 Adopt resolution authorizing the City Manager to accept Domestic Cannabis Eradication/Suppression Program (DCESP) grant funding from the U.S. Department of Justice Drug Enforcement Administration to implement a strategic enforcement initiative for marijuana eradication and amending the Police Department's budget in the amount of $25,000 [p. 1-3] (POLICE)

8.19 Adopt resolution authorizing the City Manager to execute an agreement with Apple, Inc. accepting a cash donation on behalf of the Elk Grove Police Department to be used for dispatch equipment and training in the amount of approximately $98,600, amending the Fiscal Year 2019-20 budget by increasing the Police Department's revenue and expenditure budget by the same amount, and accepting a donation of products valued at approximately $131,075 for a total contribution of approximately $229,675 [p. 1-3] (POLICE)

9. PUBLIC HEARINGS

9.1 **SUBJECT:** Conduct a Public Hearing in consideration of resolutions calling a special election and declaring results of the special election to annex certain territory as described to Community Facilities District No. 2006-1 (Maintenance Services), and to introduce an ordinance levying and apportioning the special tax to the annexing area for the Bruceville Meadows Project [p. 1-87]

STAFF REPORT:
Renee Autar, Finance Analyst

❑ **PUBLIC COMMENT:**

RECOMMENDATION

A-1) Adopt resolution calling a special election to submit the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2006-1 (Maintenance Services) to the qualified electors; and

A-2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring results of the special election held on January 22, 2020 for the fifty-sixth annexation to Community Facilities District No. 2006-1 (Maintenance Services); and

A-3) Introduce and waive the full reading, by substitution of title only, an ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 56) and amending Elk Grove Municipal Code Section 3.19.010

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

10.1 **SUBJECT**: Provide an endorsement of the proposed Sacramento Homeless Policy Council and appoint one Council member to serve as a representative on the Sacramento Homeless Policy Council [p. 1-3]

STAFF REPORT:
Sarah Bontrager, Housing and Public Services Manager

❑ **PUBLIC COMMENT:**

RECOMMENDATION
Staff recommends the City Council endorse the proposed Sacramento Homeless Policy Council (Policy Council) and appoint one Council member to serve as a representative on the Policy Council.

10.2 **SUBJECT:** Receive a Presentation on Recent Economic Development Activities and Market Information [p. 1]

STAFF REPORT:
Darrell Doan, Economic Development Director

❑ **PUBLIC COMMENT:**

RECOMMENDATION
Staff recommends that the City Council receive a presentation on recent economic development activities and market information and provide feedback and direction to staff as appropriate.

10.3 **SUBJECT**: Consider appointment of one voting member to the Youth Commission [p. 1-2]

STAFF REPORT:
Jason Lindgren, City Clerk

❑ **PUBLIC COMMENT:**

RECOMMENDATION
Receive information from the Mayor, with approval of the City Council, regarding appointment of one voting member to the Youth Commission.

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.