



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, March 25, 2020
6:00 P.M.

Consistent with Executive Order N-29-20 issued on March 18, 2020, by the Governor of the State of California, this meeting will be conducted by teleconference only. The meeting location will be the City Council Chamber, but it will not be open to the public.

The meeting is closed captioned and webcast live at <https://sacmetro.cable.saccounty.net/Pages/default.aspx>.

The live meeting can also be viewed via the City's website at http://www.elkgrovecity.org/city_hall/city_government/live_archived_broadcasts and will be cablecast on Metro Cable 14, Consolidated Communications, and AT&T U-Verse cable systems – check with your provider for channel information.

Members of the public who wish to provide public comment, either for matters not on the agenda or on a particular agenda item, are encouraged to submit those comments in writing prior to the meeting by emailing the City Clerk at jlindgren@elkgrovecity.org. Comments received prior to the meeting will be provided to the full Council and staff. Please indicate whether you wish to have the comment read into the record during the meeting.

Comments may also be submitted in mp3 format (audio) prior to the meeting by emailing such format to the Clerk at jlindgren@elkgrovecity.org. Alternatively, comments may be provided by leaving a voicemail with the Clerk at 916-478-2286. Please indicate whether you wish to have these comments played during the meeting.

During the meeting, members of the public may provide general comments or comments on a particular matter (at or before the time the item is called) by emailing the Clerk at jlindgren@elkgrovecity.org. These comments will be read aloud so the Council has the benefit of the comment when considering the matter.

Alternatively, if you wish to provide oral public comment at the meeting, you may provide your phone number to the Clerk (via email) at jlindgren@elkgrovecity.org with a request to speak during General Public Comment or on a particular agenda item. At the time the item is called, the Clerk will call the number provided and place the call on speaker so comments may be heard by anyone participating in the meeting.

The three-minute limit will be strictly observed for any written comments requested to be read aloud during the meeting, written comments submitted during the course of the meeting, recorded comments provided before the meeting, and oral comments made via telephone during the meeting.

ELK GROVE CITY COUNCIL REGULAR MEETING

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 declaring April 1 as Census Day [p. 1]

4.2 Presentation of Census 2020 Team

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 February 2020 [p. 1-9] (FINANCE)
- 8.2** Receive the monthly Disbursement Summary and AP Check Register Listing for February 1, 2020 through February 29, 2020, showing Automatic Clearing House Nos. 17239 through 17353; General Warrant Nos. 122919 through 123271; and Electronic Fund Transfer Nos. 90071730 through 90071751 [p. 1-54] (FINANCE)
- 8.3** Approve City Council meeting minutes of the March 11, 2020 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 March 17, 2020 [p. 1-3] (CITY CLERK)
- 8.5** Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6** Adopt Ordinance No. 04-2020 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 50) and amending Elk Grove Municipal Code Section 3.18.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.7** Adopt Ordinance No. 05-2020 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 57) and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)

- 8.8** Adopt Ordinance No. 07-2020 amending Elk Grove Municipal Code Chapter 10.48 (Speed Zones) to establish the speed limit on various roads throughout the City (**Second Reading**) [p. 1-30] (PUBLIC WORKS)
- 8.9** Adopt a resolution approving a set-aside for public street purposes and a set-aside for public facility and public utility easement purposes on City-owned Railroad Street properties [a portion of APNs 134-0010-068, 134-0050-043, -049 and -052] (No further CEQA review required) [p. 1-22] (REAL PROPERTY)
- 8.10** Adopt resolution authorizing the City Manager, or designee, to execute two Grants of Easement granting easements to Sacramento Municipal Utilities District (SMUD) for electrical and communication facilities over a portion of City-owned Old Town Plaza property [APN 134-0010-068] for the Old Town Plaza Phases 2 and 3 Improvements Project (WCE022) and over a portion of the fee right-of-way acquired from A-1 Towing's property [APN 134-0050-035], located at 9701 Railroad Street for the Railroad Street Improvements Project (WTR049) (No further CEQA review required) [p. 1-12] (REAL PROPERTY)
- 8.11** Adopt resolution authorizing the City Manager to execute a contract with Stantec Consulting Services Inc., to prepare the Elk Grove Zero- Emission Bus Fleet Transition Plan, in an amount not to exceed \$169,434, or other such amount as may be directed by the City Council [p. 1-42] (TRANSIT)
- 8.12** Adopt resolution authorizing the City Manager to apply for Fiscal Year 2019-20 Low Carbon Transit Operations Program (LCTOP) funds in the amount of \$183,498 for the construction of electric infrastructure that would support a zero emission bus fleet, and authorizing the City Manager to act as the Authorizing Agent for the purpose of executing all required documents for the receipt and administration of LCTOP funds [p. 1-7] (TRANSIT)
- 8.13** Adopt resolution finding the City Facilities Door Security Replacement Project (WFC018) exempt under the California Environmental Quality Act (CEQA) and approving the Project; authorizing the City Manager to execute a construction contract with Precision West Telecommunications, Inc. DBA Precision West Technologies, for the City Facilities Door Security Replacement

Project (WFC018) in the amount of \$255,766.14; authorizing the City Engineer to approve change orders not-to-exceed \$38,365; and amending the Fiscal Year 2019-2020 Budget and 2019-2024 Capital Improvement Program by \$76,296, or take alternative action as deemed appropriate [p. 1-7] (PUBLIC WORKS)

8.14 Adopt resolution authorizing the City Manager to execute an Agreement for Distribution of Economic Development Treatment Capacity Bank Credits with EcoGreen, LLC [p. 1-5] (ECONOMIC DEVELOPMENT)

8.15 Adopt resolution authorizing the City Manager to execute a Memorandum of Understanding and Cooperative Agreement between the City of Elk Grove and Visit Elk Grove [p. 1-43] (ECONOMIC DEVELOPMENT)

8.16 Adopt resolution authorizing the City Manager to execute a contract with AECOM for the Laguna West Levee Geotechnical Investigation Project in an amount not to exceed \$500,000, or other such amount as may be directed by the City Council [p. 1-31] (ENGINEERING SERVICES)

8.17 Adopt resolution dispensing with the competitive proposal process pursuant to Elk Grove Municipal Code Section 3.42.188 (B)(3) and authorizing the City Manager to execute an agreement with the County of Sacramento in an amount not to exceed \$328,441.68 for the City's proportionate share of hazardous materials response services for Fiscal Years 2018-19 through 2020-2021 with the option to extend the term of the agreement for up to two additional one-year periods in an amount not to exceed \$235,711.64, with the total five-year cost of the agreement in an amount not to exceed \$564,153.32, or such other amount as directed by the City Council [p. 1-18] (ENGINEERING SERVICES)

8.18 Adopt resolution authorizing the City Manager to execute all necessary documents to quit claim all title and interests on a portion of APN 132-0300-015 and APN 132-0300-016 to Taylor Morrison of California, LLC (CEQA Exempt) [p. 1-15] (DEVELOPMENT SERVICES)

- 8.19** Adopt resolution approving the Large Lot Final Map for the Bruceville Meadows Subdivision (Subdivision No. 15-029) and authorizing the City Manager to execute an Agreement for Payment of Impact Fees and a Subdivision Improvement Agreement (CEQA Exempt) [p. 1-43] (DEVELOPMENT SERVICES)
- 8.20** Adopt resolution approving the Final Map for Bruceville Meadows Village 1 (Subdivision No. 15-029-01) and authorizing the City Manager to execute the Subdivision Improvement Agreement (CEQA Exempt) [p. 1-30] (DEVELOPMENT SERVICES)
- 8.21** Adopt resolution approving the Final Map for Bruceville Meadows Village 2 (Subdivision No. 15-029-02) and authorizing the City Manager to execute the Subdivision Improvement Agreement (CEQA Exempt) [p. 1-30] (DEVELOPMENT SERVICES)
- 8.22** Adopt resolution approving the Final Map for Bruceville Meadows Village 5 (Subdivision No. 15-029-05) and authorizing the City Manager to execute the Subdivision Improvement Agreement (CEQA Exempt) [p. 1-31] (DEVELOPMENT SERVICES)
- 8.23** Adopt resolution authorizing the City Manager to execute an assumption agreement with Continental Collision, Inc. (formerly JC Automobile Refinishing, Inc.) for vehicle body repair and painting for City owned vehicles previously approved under contract C-15-522 and contract amendment C-18-688 [p. 1-13] (FACILITIES AND FLEET)
- 8.24** Adopt resolution authorizing the City Manager to execute a five-year contract, with Downtown Ford Sales of Sacramento for vehicle service and repair of City owned vehicles in an amount not-to-exceed \$880,000, or other such amount as may be directed by the City Council [p. 1-23] (FACILITIES AND FLEET)
- 8.25** Adopt resolutions declaring intention to: 1) annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for maintenance services (Annexation No. 58); and 2) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 32) pursuant to the Benefit Assessment Act of 1982 for the F&M Bank Project [p. 1-97] (FINANCE)

9. **PUBLIC HEARINGS**

9.1 SUBJECT: A public hearing to consider a resolution declaring the necessity and authorizing the commencement of eminent domain proceedings to secure real property interests necessary to construct the Kammerer Road Reconstruction Big Horn Blvd to Lotz Parkway (WTR017) (APN's: 132-0320-008; 132-0320-009; 132-0151-013; 132-0320-010) (No further CEQA review required) [p. 1-107]

STAFF REPORT:

Ann Grava, Real Estate Manager
Tom Metcalf, Deputy CIP Support Manager
Kevin Bewsey, CIP Manager

PUBLIC COMMENT:

RECOMMENDATION

1. Conduct a hearing on the Resolutions of Necessity to acquire certain real property interests, and to receive testimony from the Property Owners, or their representatives; and
2. Adopt resolutions:
 - a) Declaring the necessity and authorizing the commencement of eminent domain proceedings to secure real property interests necessary to construct the Kammerer Road Reconstruction Big Horn Boulevard to Lotz Parkway Project (WTR017) ("Project"); and
 - b) Authorizing the City Attorney to file eminent domain actions as set forth herein including motions for an order for prejudgment possession; and to prosecute the actions to final judgment; and
 - c) Authorizing the City Manager to take the necessary budget and accounting actions to properly account for these transactions, including the expenditure and deposit of \$1,338,000 into the California State Treasurer Condemnation Deposits Fund for the acquisition of the property interests described.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

10.1 SUBJECT: Receive an update on the City's Diversity and Inclusion efforts for calendar year 2019 [p. 1-14]

STAFF REPORT:

Kara Reddig, Deputy City Manager

PUBLIC COMMENT:

RECOMMENDATION:

Receive an update on the City's Diversity and Inclusion efforts for calendar year 2019.

10.2 SUBJECT: 2019 General Plan Annual Progress Report [p. 1-99]

STAFF REPORT:

Christopher Jordan, Director of Strategic Planning and Innovation

PUBLIC COMMENT:

RECOMMENDATION:

Receive the 2019 General Plan Annual Progress Report and authorize staff to file the report with the Office of Planning and Research (OPR) and the State Department of Housing and Community Development (HCD).

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 upon request from the City Clerk by emailing jlindgren@elkgrovecity.org.