



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
ELK GROVE FINANCE AUTHORITY REGULAR MEETING
CONCURRENT AGENDA
Wednesday, September 9, 2020
6:00 P.M.**

Consistent with Executive Order N-29-20 issued on March 17, 2020, and Executive Order N-35-20 issued on March 21, 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 live meeting can be viewed via the City's website at http://www.elkgrovecity.org/city_hall/city_government/live_archived_broadcasts

Members of the public who wish to provide public comment, either for matters not on the agenda or on a particular matter, are encouraged to submit those comments in writing prior to the meeting by emailing the City Clerk at jlindgren@elkgrovecity.org. Such written comments must be received by 4:00 p.m. the day of the City Council meeting to ensure that the written comments are provided to the City Council. Such written comments received by 4:00 p.m. on the day of the City Council meeting will be provided to the full Council and staff, and [posted](#) on the City website.

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. Such audio comments must be received by 4:00 p.m. the day of the City Council meeting to ensure that the comments are provided to the City Council. Audio comments received by 4:00 p.m. on the day of the City Council meeting will be provided to the City Council. These audio comments will not be played back during the public comment period for a particular agenda item unless directed by the City Council.

Members of the public are encouraged to submit their written and/or audio comments as far in advance of the meeting as reasonably practical.

During the meeting, members of the public may provide general comments or comments on a particular agenda item (at or before the time the item is called) by emailing the Clerk at jlindgren@elkgrovecity.org. These written comments will be provided to the City Council but will not be read aloud unless directed by the City Council.

If you wish to provide oral comments during 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 all oral comments submitted prior to the meeting, and for oral comments made via telephone during the meeting.
Each commenter may provide one three-minute comment per item.**

**REGULAR CITY COUNCIL MEETING AGENDA
ELK GROVE FINANCE AUTHORITY REGULAR MEETING
CONCURRENT 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 in recognition of Hispanic Heritage Month [p. 1]

4.2 A Proclamation declaring Special Recognition and Support of Elk Grove Police Department Personnel [p. 1]

5. PUBLIC COMMENT

Participating members of the viewing 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 participating 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

The City Manager will provide an update on the City's efforts and response to COVID-19 during the General Administration Report.

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 August 26, 2020 special meeting [p. 1-4] (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 September 1, 2020 [p. 1-2] (CITY CLERK)

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

8.4 Adopt Ordinance No. 17-2020 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 60) and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)

8.5 Review Proclamation of Local Emergency in the City of Elk Grove [p. 1-6] (CITY MANAGER)

8.6 Receive a report on the acquisition of real property interests necessary for construction of the Grant Line Road Widening Phase 2 Project (WTR002) [a portion of APNs: 134-0190-002; 134-0120-002; 134-0120-025; 134-0120-026; 134-0110-196; and 134-0110-158] (No further CEQA review required) [p. 1-126] (REAL PROPERTY)

8.7 Adopt resolution authorizing the City Manager to execute the Second Amendment to Purchase and Sale Agreement and Joint Escrow Instructions of City-owned property located at 9676 Railroad Street [APNs: 134-0050-043, 134-0050-049, 134-0050-052 and a portion of 134-0010-068] (No Further CEQA Review Required) [p. 1-50] (REAL PROPERTY)

- 8.8** Receive an update on the City of Elk Grove COVID-19 Small Business Recovery Grant Program and adopt resolution authorizing the City Manager to modify the funding allocation levels under the Program and to reallocate any unspent grant funds [p. 1-5] (ECONOMIC DEVELOPMENT)
- 8.9** Adopt resolution authorizing the City Manager to execute a Startup Elk Grove Economic Incentive Agreement with EyeRate, Incorporated in the amount of \$75,000, or other such amount as may be directed by the City Council [p. 1-11] (ECONOMIC DEVELOPMENT)
- 8.10** Adopt resolution dispensing with the competitive bidding process pursuant to Elk Grove Municipal Code 3.42.140(B)(3) and authorizing the City Manager to execute an agreement with Vigilant Solutions, LLC for License Plate Reader software licensing [p. 1-22] (POLICE)
- 8.11** Adopt resolution authorizing the City Manager to accept grant funding for concentrated traffic enforcement strategies from the California Office of Traffic Safety and to amend the Police Department's budget to appropriate grant funds up to the amount of \$207,800 [p. 1-21] (POLICE)
- 8.12** Adopt resolution dispensing with formal competitive proposal procedures pursuant to Elk Grove Municipal Code Chapter 3.42 and authorizing the City Manager to execute master services contracts with AECOM and PlaceWorks, Inc. for on-call Current and Long Range Strategic Planning and Environmental Review services, and execute a master services contract with Ascent Environmental, Inc. for on-call Current and Long Range Strategic Planning services [p. 1-79] (PLANNING)
- 8.13** Adopt resolution establishing the California Department of Transportation (Caltrans) "Local Assistance Procedures Manual (LAPM) Chapter 10 – Consultant Selection" as the City's procedure to procure consultant and professional services for state and federal funded Capital Improvement Program (CIP) Projects, Minor Public Works Projects and Studies [p. 1-83] (PUBLIC WORKS)

8.14 Adopt resolution authorizing the City Manager to amend the Annual Budget and Capital Improvement Program for complete or closed minor public works projects and studies by reducing the remaining project budget authority to zero and returning any remaining funds back to respective fund balances as these projects and studies are completed or closed [p. 1-4] (PUBLIC WORKS)

8.15 Authorize recruitment to fill one voting member vacancy on the Planning Commission, encouraging applicants residing in District 3 to apply [p. 1] (CITY CLERK)

9. **PUBLIC HEARINGS**

9.1 **SUBJECT:** A public hearing to consider introduction of an ordinance repealing Chapter 16.36 of the Elk Grove Municipal Code relating to Swimming Pools (CEQA Exempt) [p. 1-12]

STAFF REPORT:

Shane Diller, Assistant Development Services Director

PUBLIC COMMENT:

RECOMMENDATION

Introduce and waive the full reading, by substitution of title only, an ordinance repealing Chapter 16.36 of the Elk Grove Municipal Code relating to Swimming Pools.

9.2 **SUBJECT:** Conduct Public Hearings in consideration of resolutions calling special elections and declaring results of the special elections to annex certain territory as described to Community Facilities District No. 2003-2 (Police Services), Community Facilities District No. 2006-1 (Maintenance Services), Street Maintenance District No. 1, Zone 3-AC, Street Maintenance District No. 1, Zone 5-P, and Storm Water Drainage Fee Zone 2, and to introduce ordinances levying and apportioning the special tax to the annexing areas for the Mendes and Bradshaw Road Parcel Map Projects [p. 1-147]

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. 2003-2 (Police Services) to the qualified electors;
- A-2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring results of the special election held on September 9, 2020 for the fifty-second annexation to Community Facilities District No. 2003-2 (Police Services);
- 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. 2003-2 (Police Services) (Annexation No. 52) and amending Elk Grove Municipal Code Section 3.18.010;
- B-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;
- B-2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring results of the special election held on September 9, 2020, for the sixty-first annexation to Community Facilities District No. 2006-1 (Maintenance Services);
- B-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. 61) and amending Elk Grove Municipal Code Section 3.19.010;
- C) Adopt resolution determining to levy assessments in Street Maintenance District No. 1, Zone 3-AC (Eastern Area) (Annexation No. 40) ;
- D) Adopt resolution determining to levy assessments in Street Maintenance District No. 1, Zone 5-P (Laguna Ridge Area) (Annexation No. 19) ;
- E) Adopt resolution determining to levy assessments in Storm Water Drainage Fee Zone 2 (Annexation No. 34).

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

None.

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 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 of the Elk Grove Finance Authority authorizing the issuance and sale of special tax revenue bonds and approving Related Financing Agreements; 3) a resolution of the Board of Directors of the Elk Grove Finance Authority authorizing the Director of Finance and Administrative Services to execute a Letter of Engagement with Piper Sandler & Co. for underwriting services in connection with the Bonds; and 4) a resolution of the City Council authorizing necessary budget amendments to record the issuance of the bonds, bond proceeds, cost of issuance, public improvement reimbursements and debt service payments [p. 1-232]

STAFF REPORT:

Renee Autar, Finance Analyst

PUBLIC COMMENT:

RECOMMENDATION

1) Adopt a 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; and

- 2) Adopt a Resolution of the Board of Directors of the Elk Grove Finance Authority authorizing the issuance and sale of special tax revenue bonds and directing the execution of a Supplemental Indenture, approving the sale of such bonds, and approving other related documents and actions; and
- 3) Adopt a Resolution of the Board of Directors of the Elk Grove Finance Authority authorizing the Director of Finance and Administrative Services to execute a Letter of Engagement with Piper Sandler & Co. for underwriting services in connection with the Bonds; and
- 4) Adopt a Resolution of the City Council authorizing necessary budget amendments to record the issuance of the bonds.

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.