



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

Gary Davis, Mayor

Patrick Hume, Vice Mayor
James Cooper, Council Member

Michael P. Leary, Council Member
Sophia Scherman, Council Member

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, April 23, 2008
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 Transit Master Plan presentation by Mike Wiley, General Manager / CEO of the Sacramento Regional Transit District

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. No action may be taken on non-agendized items raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. If a member of the public wants a response to a specific question, they are encouraged to contact any member of the Council or the City Manager at any time. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item.

6. CONSENT CALENDAR ITEMS

The Consent Calendar items are ones 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

- 6.1 Receive February 2008 Treasurer's Report [p. 1-6]
- 6.2 Approve General Warrant No. 36059 through 36586 dated March 1 – 31, 2008, Electronic Fund Transfer 2008104 through 2008120, and Automatic Clearing House [p.1-61]
- 6.3 Approve City Council Regular Meeting Minutes of April 9, 2008 [p.1-7]
- 6.4 Receive report on City Manager approved purchases and contracts authorized by City Purchasing Ordinance, filed through April 10, 2008 [p.1-3]
- 6.5 Receive report on Requests for Proposals, Qualifications, and Bids [p.1-2]
- 6.6 Adopt [resolution](#) endorsing the Capital Region Compact for Children and Youth [p.1-12]

- 6.7 Adopt [resolution](#) authorizing the Purchasing Officer to exercise the sale and disposal of surplus City property in the form of police patrol and detective vehicles [p.1-4]
- 6.8 Adopt [resolution](#) amending the 2007-2012 Capital Improvement Program and Fiscal Year 2007-08 Budget for the Waterman Road/Grant Line Road Intersection Improvements Project [p.1-5]
- 6.9 Adopt [resolution](#) authorizing the City Engineer to execute amendments to the Sacramento Transportation Authority's New Measure A contracts for the Grant Line Road/State Route 99 and the Sheldon Road/State Route 99 Interchange Projects and approving a budget amendment in the amount of \$15 million to transfer revenue between each interchange project [p.1-15]
- 6.10 Adopt [resolution](#) waiving the competitive bid process and authorizing the City Manager to execute a contract amendment with SunGard Public Sector for city-wide software contingent on budget approval each fiscal year, not to exceed a total of \$1,600,000 over five years and ratify the previous allocation by \$109,000 [p.1-31]
- 6.11 Adopt [resolution](#) authorizing the City Manager to execute a consultant contract amendment in an amount not to exceed \$43,652 with Quincy Engineering, Inc. for the Sheldon Road/State Route 99 Interchange Reconstruction Project [p.1-8]
- 6.12 Authorize City Attorney to sign "Waiver of Conflict of Interest" for Downey Brand in its hiring of Michael Churchill of Kronick Moskovitz Tiedemann & Girard [p.1-7]

7. **PUBLIC HEARINGS**

7.1 **SUBJECT:** A public hearing to consider adoption of the 2008-13 Consolidated Plan and the 2008-09 Action Plan and authorize the City Manager to execute and file all documents required to receive U.S. Department of Housing and Urban Development Community Development Block Grant funding [p.1-108]

STAFF REPORT:

Sarah Bontrager, Grants Specialist



PUBLIC COMMENT:

RECOMMENDATION:

Adopt [resolution](#) approving the 2008-13 Consolidated Plan and the 2008-09 Action Plan and authorize the City Manager to execute and file all documents required to receive U.S. Department of Housing and Urban Development Community Development Block Grant funding.

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

8.1 **SUBJECT:** City and Community Entry Sign Program [p.1-10]

STAFF REPORT:

Jessica Shalamunec, Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

1. Adopt the City and community entry sign program including the concept design, location map, and prioritization list; and
2. Direct staff to proceed with signs at the Sheldon Road and Grant Line Road Interchange projects, with the remaining signs to be implemented as funding becomes available.

- 8.2** **SUBJECT:** Request for direction regarding the initiation of an amendment to City's sign regulations for electronic readerboard signs [p.1-9]

STAFF REPORT:

Ron Rowland, Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

Consider a request from Gold's Gym to allow a readerboard sign at 2285 Longport Court and provide staff direction to proceed with one of the following options:

1. Do not initiate an amendment to the City's sign regulations;
2. Initiate rezoning to a Special Planning Area; or
3. Initiate an amendment to citywide sign regulations.

- 8.3** **SUBJECT:** Presentation of 2008-09 proposed departmental work plans [p.1-6]

STAFF REPORT:

Rebecca Craig, Finance Director



PUBLIC COMMENT:

RECOMMENDATION:

Discuss and provide input regarding the 2008-09 departmental work plan goals

- 8.4** **SUBJECT:** Introduction of ordinance repealing and reenacting various Chapters of Title 16 of the Elk Grove Municipal Code relating to Building and Construction and adopting the 2007 Edition of the California Administrative Code, Building Code, Plumbing Code, Electrical Code, and Mechanical Code [p.1-111]

STAFF REPORT:

Richard Renfro, Building Official



PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an ordinance amending Title 16 of the Elk Grove Municipal Code relating to buildings and construction and adopting by reference the 2007 California Administrative Code; 2007 California Building Code; 2007 California Plumbing Code; 2007 California Electrical Code; the 2007 California Mechanical Code and all the appendices thereof.

- 8.5 SUBJECT:** Adopt resolutions authorizing the City of Elk Grove to withdraw from the Public Agency Risk Sharing Authority of California, to join the California State Association of Counties - Excess Insurance Authority for the purpose of jointly funding and/or establishing primary, excess and other insurance programs, and to provide coverage under a master criminal policy [p.1-82]

STAFF REPORT:

Larry Brilliant, Risk Manager



PUBLIC COMMENT:

RECOMMENDATION:

Authorize the City to join the California State Association of Counties - Excess Insurance Authority, a California Municipal Joint Powers Authority, to obtain City insurance coverage and other Risk Management Services, effective 12:01 a.m., July 1, 2008 by adopting the following resolutions:

1. A **resolution** requesting membership in California State Association of Counties - Excess Insurance Authority effective 12:01 a.m., July 1, 2008 and authorizing the Mayor to execute the Joint Powers Agreement and further authorizing the City Manager to execute all required documents regarding coverage; and
2. A **resolution** approving withdrawal of membership from the Public Agency Risk Sharing Authority of California effective 12:00 midnight, June 30, 2008; and
3. A **resolution** approving coverage for all City officers and employees under one master Commercial Government Crime Insurance Policy.

8.6 SUBJECT: Climate Change Forum Report [p.1-16]

STAFF REPORT:

Jessica Shalamunec, Special Projects Manager
Jill Savery, Planning Department



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction regarding the following action items as deemed appropriate:

1. Participate in the Regional Greenhouses Gases Inventory;
2. Become signatories to the Mayor's Climate Protection Agreement;
3. Participate in CARB's Local Government Protocol Workshops to determine thresholds of significance for AB 32 compliance;
4. Participate in regional workshops being conducted by the California Climate Action.

8.7 SUBJECT: Consider implementing a program for the deferral of certain impact fees for Market-Rate Residential and Nonresidential Development Projects [p.1-21]

STAFF REPORT:

Heather Ross, Management Analyst
Rebecca Craig, Finance Director



PUBLIC COMMENT:

RECOMMENDATION:

Consider whether to implement an economic stimulus program through the deferral of various development impact fees, and if desired, take the following actions:

1. Adopt and waive the full reading, by substitution of title only, an Urgency [Ordinance](#) adding Chapter 16.120 to the Elk Grove Municipal Code allowing for the deferral of certain impact fees for market-rate residential and nonresidential development projects; and

2. Introduce and waive the full reading, by substitution of title only, an Ordinance adding Chapter 16.120 to the Elk Grove Municipal Code allowing for the deferral of certain impact fees for market-rate residential and nonresidential development projects.

- 8.8 SUBJECT:** Consider appointments to fill one vacancy on each of the following committees/board: 1) Solid Waste Advisory Committee / AB 939 Local Task Force; 2) Historic Preservation Committee; and 3) Human Rights Fair Housing Commission Advisory Board [p.1-6]

STAFF REPORT:

Susan Blackston, Assistant City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolutions appointing members to fill one vacancy on each of the following committees/board:

- 1) Solid Waste Advisory Committee / AB 939 Task Force [Resolution](#)
- 2) Regional Human Rights / Fair Housing Commission Advisory Board [Resolution](#)
- 3) Historic Preservation Committee [Resolution](#)

9. GENERAL ADMINISTRATION INFORMATION

10. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

1. Reports on Regional Boards, Commissions, Committees
2. Travel/Training Expenditures Disclosure (*in accordance with Resolution 2006-295 and Government Code § 53232.3(d)*)

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 City Clerk Peggy Jackson at (916) 683-7111. 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 City Clerk's Office, 8380 Laguna Palms Way, Suite 200, Elk Grove, CA.