



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

Patrick Hume, Mayor

Sophia Scherman, Vice Mayor
James Cooper, Council Member

Gary Davis, Council Member
Steven M. Detrick, Council Member

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, February 11, 2009
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 Proclamation recognizing February 22, 2009 as “Spay Day USA”

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 Approve General Warrant No. 42900 through 43713 dated January 1, 2009 through January 30, 2009, and Electronic Fund Transfer 2009079 through 2009095, and Automatic Clearing House [p. 1-67]
- 6.2 Approve City Council Meeting Minutes of: a) January 14, 2009 Regular Meeting; b) January 26, 2009 Special Meeting; c) January 29, 2009 Special Meeting; and d) February 2, 2009 Special Meeting [p. 1-28]
- 6.3 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through February 4, 2009 [p.1-3]
- 6.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1]

- 6.5 Adopt resolution authorizing the Finance Director to exercise the sale and disposal of surplus City property in the form of 23 police vehicles and law enforcement equipment [p. 1-4]
- 6.6 Adopt resolution directing the Transit System Manager to issue a Request for Proposals for advertising on City owned buses and bus shelters [p. 1-3]
- 6.7 Adopt resolution approving Parcel Map No. 06-1004 for East Elk Grove Industrial Park [p. 1-7]
- 6.8 Adopt resolution authorizing the City Manager to execute an agreement with Hemington Landscape Services, Inc. for the Completion and Acquisition of Privately Constructed Facilities within the City of Elk Grove East Franklin Community Facilities District No. 2002-1 in an amount not to exceed \$463,470 [p. 1-76]
- 6.9 Authorize recruitment to fill vacancy on the Sacramento Regional Human Rights / Fair Housing Commission Advisory Board [p. 1-2]
- 6.10 Adopt resolution accepting the Water Well Construction and Demolition Project as complete and authorizing the City Engineer to prepare, and the City Clerk to file, a Notice of Completion with the Sacramento County Recorder [p.1-5]
- 6.11 Adopt resolution authorizing the reduction of retention for the construction contract with RGW Construction for the Grant Line Road / State Route 99 Interchange Reconstruction Project from 10% (\$3,103,662.93) to 5% (\$1,551,831.46) [p. 1-3]
- 6.12 Approve Proclamation recognizing March 7, 2009 as Arbor Day and adopt resolution authorizing the City Manager to expend \$154,798 from the Tree Mitigation Fund for Greenprint Program tree plantings [p. 1-37]
- 6.13 Adopt resolution approving the Elk Grove Historical Society's \$132 Temporary Use Permit Fee Waiver Request [p. 1-3]
- 6.14 Adopt resolution approving sponsorship of the 2009 Salute to the Red, White and Blue event in an amount of \$2,500 and payment of \$1,300 for the event's marketing banners installation [p. 1-2]

7. PUBLIC HEARINGS

7.1 SUBJECT: A public hearing to consider adopting an amendment to the 2008-09 Community Development Block Grant Action Plan reallocating \$71,000 to capital projects undertaken by non-profit organizations [p. 1-10]

STAFF REPORT:

Sarah Bontrager, Grants Specialist



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving an amendment to the 2008-09 Community Development Block Grant Action Plan.

8. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

8.1 SUBJECT: Receive the Fiscal Year 2008-09 Mid-Year Budget Review and Amend the FY 2008-09 Budget, FY 2008-13 Capital Improvement Program, and Position Classification Plan [p.1-15]

STAFF REPORT:

Rebecca Craig, Finance Director



PUBLIC COMMENT:

RECOMMENDATION:

Review the adopted FY 2008-09 Budget's mid-year financial status and amend the FY 2008-09 Budget, FY 2008-13 Capital Improvement Program, and Position Classification Plan as needed.

8.2 SUBJECT: Consider a resolution authorizing the acceptance of IOUs issued by the State of California as payment for Transit Passes [p. 1-3]

STAFF REPORT:

Katy Baumbach, Budget Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution authorizing the acceptance of IOUs issued by the State of California as payment for transit passes through January 2010.

- 8.3 **SUBJECT:** *(Continued from 1-14-09)* Consider revision of public transit fares, effective April 1, 2009, and approving indexing of transit fares annually beginning July 1, 2010 [p. 1-37]

STAFF REPORT:

Tiffani Fink, Transit System Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution revising public transit fares, effective April 1, 2009 and authorizing regular fare adjustments according to an average of national transportation and consumer indices, effective annually beginning on July 1, 2010.

- 8.4 **SUBJECT:** Consider adoption of a Fund Balance Reserve Policy [p. 1-9]

STAFF REPORT:

Rebecca Craig, Finance Director



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the Fund Balance Reserve Policy.

- 8.5 **SUBJECT:** Special Event Permit Process [p. 1-4]

STAFF REPORT:

Nicole York-Johnson, Management Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction on a process for issuing special event permits.

- 8.6 SUBJECT:** Consider pledging Capital Project Funds to the Sacramento Regional Transit District's South Sacramento Corridor Phase II Light Rail Extension Project [p. 1-3]

STAFF REPORT:

Rebecca Craig, Finance Director



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution to:

1. Pledge the Elk Grove-West Vineyard Transit impact fee fund be pledged toward the South Sacramento Corridor Phase II Light Rail Extension Project; and
2. Pledge \$400,000 of the Laguna Community Facilities District funds toward the South Sacramento Corridor Phase II Light Rail Extension Project; and
3. Reconsider the pledge after March 1, 2013 if Sacramento Regional Transit has not received federal grant authorization to proceed with this project; and
4. Authorize the City Manager to coordinate an amendment to the Laguna Community Facilities District acquisition agreement to allocate funding toward the Sheldon Road Widening project.

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 the City Clerk's Office at (916) 478-3635. 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.