



Incorporated July 1, 2000
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Sophia Scherman, Mayor

Steven M. Detrick, Vice Mayor
James Cooper, Council Member

Gary Davis, Council Member
Patrick Hume, Council Member

REGULAR MEETING OF THE CITY COUNCIL
Wednesday, March 10, 2010
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 Roy Herburger, President of the *Elk Grove Citizen* newspaper, to present Eagle awards for community spirit to Norm DeYoung and Howard Sihner

4.2 Neighborhood Stabilization Plan Update

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. GENERAL ADMINISTRATION INFORMATION

7. 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)*)

8. 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

8.1 Approve Automatic Clearing House Nos. 917 through 1015 and 1046 through 1076, General Warrant Nos. 51575 through 52081, and Electronic Fund Transfer Nos. 2010087 through 2010101 [p. 1-56] (FINANCE)

8.2 Approve the Regular City Council Meeting Minutes of February 24, 2010 [p. 1-13] (CITY CLERK)

- 8.3 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through March 3, 2010 [p. 1-3] (CITY CLERK)
- 8.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.5 Adopt resolution in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 [p. 1-29] (CITY MANAGER)
- 8.6 Adopt resolution authorizing the City Manager to execute a consultant services contract with Psomas, Inc. for the Elk Grove Boulevard / State Route 99 Interchange Modification Project in an amount not to exceed \$985,000 [p. 1-43] (PUBLIC WORKS)

9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A public hearing to consider: **A)** adoption of resolutions calling an election and declaring results of the special election for annexation to Community Facilities District No. 2006-1 (Maintenance Services) and introduction of an ordinance levying and apportioning the special tax to the annexing area (Annexation No. 15); **B)** adoption of resolutions calling an election and declaring results of the special election for annexation to Community Facilities District No. 2003-2 (Police Services) and introduction of an ordinance levying and apportioning the special tax to the annexing area (Annexation No. 16); and **C)** adoption of a resolution determining to levy street maintenance assessments for certain properties in the Laguna Area which represents Annexation No. 5 into Street Maintenance District No. 1 – Zone 2-A [p. 1-76]

STAFF REPORT:

Andrew Keys, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION:

- A-1) Adopt resolution calling an 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;
- A-2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring the results of the special election held on March 10, 2010 for the fifteenth 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. 15; **AND**
- B-1) Adopt resolution calling an 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;
- B-2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring the results of the special election held on March 10, 2010 for the sixteenth annexation to Community Facilities District No. 2003-2 (Police Services); and
- 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. 2003-2 (Police Services) Annexation No. 16; **AND**
- C) Conduct a public hearing on Supplement No. 5 to the Engineer's Report, the question of levying assessments within Street Maintenance District No. 1 – Zone 2 and creating a subset of Zone 2 to be titled Street Maintenance District No. 1, Zone 2-A for certain property in the Laguna Area pursuant to the Benefit Assessment Act of 1982. Following the close of the public hearing and tabulation of ballot results, staff recommends the adoption of a resolution determining to Levy Assessments in Street Maintenance District No. 1 – Zone 2-A (Annexation 5).

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Civic Center Project Update [p. 1-145]

STAFF REPORT:

Jessica Shalamunec, Planning Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive a presentation from Economics Research Associates AECOM regarding the Civic Center Market and Financial Planning, Phase 1 – Market Report and Program Recommendations and provide direction on next steps for the Civic Center project.

10.2 SUBJECT: Present Internal Audit Review of the Public Works Recommended Organization and Request for Proposals Model [p. 1-25]

STAFF REPORT:

Marsha Ley, Finance Analyst
Richard Shepard, Public Works Director / City Engineer



PUBLIC COMMENT:

RECOMMENDATION:

The Audit Committee recommends that the City Council direct staff in implementing the proposed organization and request for proposal recommendations.

10.3 SUBJECT: Adopt resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment and authorizing the City Manager to express opposition to cuts in transportation funding to the Governor and each legislator [p. 1-146]

STAFF REPORT:

Richard Shepard, Public Works Director / City Engineer
Ann Herner, Project Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment and authorizing the City Manager to express opposition to cuts in transportation funding to the Governor and each legislator.

10.4 SUBJECT: Review Alternatives and Provide Direction for Utility Billing Service Delivery [p. 1-9]

STAFF REPORT:

Rebecca Craig, Finance Director



PUBLIC COMMENT:

RECOMMENDATION:

Evaluate the merits for each alternative and provide direction for future Council action:

Alternatives

- 1) Applications and Deposits – obtain applications for new accounts with deposits to draw, if needed;
- 2) Lifeline Program Rate – provide a rate reduction to those who qualify while back-filling the discount with a General Fund subsidy and voluntary contributions;
- 3) Household Hazardous Waste Availability Fee – establish a fee for new customers who use the HHW but are not paying for weekly waste removal services;
- 4) Suspend Integrated Waste Services – reduce expenses by limiting services to those who pay and receivables to a few billing cycles for those who fail to pay;
- 5) Privatize Billing Services – transfer this activity and related issues to private sector services provider (Allied); **OR**
- 6) General Fund Reserve Transfer – authorize a one-time transfer of monies from the General Fund’s reserves.

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, 8401 Laguna Palms Way, Elk Grove, CA.