



*Incorporated July 1, 2000*  
*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**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 24, 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**

None.

**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 City Council Meeting Minutes: 1) March 10, 2010 Special Meeting, and 2) March 10, 2010 Regular Meeting [p. 1-17] (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, filed through March 17, 2010 [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. 5-2010 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 15) and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.5 Adopt Ordinance No. 6-2010 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 16) and amending Elk Grove Municipal Code Section 3.18.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.6 Adopt resolution amending the Fiscal Year 2009-10 Street Maintenance District No. 1 Zone 2 Budget to reflect an additional \$7,000 in formation revenue and expenditures [p. 1-3] (FINANCE)
- 8.7 Adopt resolution authorizing the City Manager to execute an agreement with Feeney Wireless for the purchase of replacement police vehicle computers in an amount not to exceed \$450,000 [p. 1-12] (POLICE)
- 8.8 Adopt resolution authorizing the City Manager to: 1) waive the requirement for disposal of real property by competitive proposals, and 2) execute a contract with CB Richard Ellis for Commercial Real Estate Brokerage Services [p. 1-34] (PUBLIC WORKS)
- 8.9 Adopt resolution authorizing the Mayor to execute a Letter Agreement with William Lyon Homes regarding park obligations for Laguna Ridge Village 3 in The Grove Subdivision [p. 1-15] (PLANNING)
- 8.10 Adopt resolution approving the request from the Elk Grove Historical Society to waive the \$2,356 Design Review fee for its planned wrought iron fence project [p. 1-3] (PLANNING)
- 8.11 Receive the 2009 General Plan Annual Status Report and authorize staff to file the report with the Office of Planning and Research and State Department of Housing and Community Development [p. 1-91] (PLANNING)

- 8.12 Adopt resolution authorizing the City Manager to execute a contract amendment with Constance Hornig, Esq., for Legal Counsel for Integrated Waste Matters, increasing the amount by \$23,000 *[for a total compensation amount not to exceed \$72,000]* [p. 1-30] (CITY MANAGER)
- 8.13 Adopt resolution authorizing the City Manager to execute a consultant services contract with Kappe + Du Architects, LLP for Architecture and Engineering services associated with the Corporation Yard Miscellaneous Improvements Project, the Federal Energy Efficiency Community Block Grant, and Public Transportation Modernization, Improvement, and Service Enhancement Program in the amount of \$119,840 [p. 1-33] (FACILITIES)
- 8.14 Adopt resolution authorizing the City Manager to execute a consultant services contract amendment with PB Americas, Inc. for construction management services for the Sheldon Road / State Route 99 Interchange Reconstruction Project to extend the term of the contract through December 31, 2010 and increase the contract amount by \$217,442 *[for a total compensation amount not to exceed \$2,849,044]* [p. 1-14] (PUBLIC WORKS)

**9. PUBLIC HEARINGS**

None.

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

- 10.1 SUBJECT:** Receive information related to the process for establishing the elective office of mayor and provide direction *(continued from January 27, 2010)* [p. 1-24]

**STAFF REPORT:**

Susan Blackston, City Clerk

Susan Cochran, City Attorney



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Receive information related to the process for establishing the elective office of mayor and provide direction.

- 10.2 SUBJECT:** Provide staff direction regarding the Noticing of Potential Transit Service Adjustments and Scheduling of a Public Hearing for May 26, 2010 to Consider Service Adjustments [p. 1-126]

**STAFF REPORT:**

Tiffani Fink, Transit Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Provide direction regarding the noticing of potential transit service adjustments and the scheduling of a public hearing for May 26, 2010 to consider service adjustments necessary to offset declining revenues and to coordinate service with Sacramento Regional Transit.

- 10.3 SUBJECT:** Consideration of the 2010-11 Community Development Block Grant Action Plan Public Review Draft and the 2010-11 City of Elk Grove Community Service Grants Requests [p. 1-23]

**STAFF REPORT:**

Sarah Bontrager, Grants Specialist



**PUBLIC COMMENT:**

**RECOMMENDATION:**

- 1) Provide direction on the allocation of Fiscal Year 2010-11 Community Development Block Grant funds and approve the release of the Draft 2010-11 Action Plan for public review; and
- 2) Receive an update on the 2010-11 Community Service Grant requests.

**10.4 SUBJECT:** Update on Sustainability Element and Climate Action Plan process and approval of a resolution authorizing the formation of an Advisory Committee to guide the Sustainability Element and Climate Action Plan work program [p. 1-7]

**STAFF REPORT:**

Daniel Hamilton, Senior Planner



**PUBLIC COMMENT:**

**RECOMMENDATION:**

- 1) Review update on the Sustainability Element and Climate Action Plan schedule and public input process;
- 2) Adopt resolution authorizing the formation of an Advisory Committee to guide the Sustainability Element and Climate Action Plan work program; and
- 3) Provide direction to staff on the sufficiency of the public outreach process.

**10.5 SUBJECT:** Introduce an amendment to Elk Grove Municipal Code Chapter 6.18 titled “Abandoned Vehicles” [p. 1-4]

**STAFF REPORT:**

Shane Diller, Community Enhancement Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Introduce and waive the full reading, by substitution of title only, an ordinance adding Elk Grove Municipal Code Section 6.18.120 and amending Section 6.18.360 relating to “Abandoned Vehicles”.

**10.6 SUBJECT:** Introduce an amendment to Elk Grove Municipal Code Chapter 16.20 titled “Housing Code” [p. 1-8]

**STAFF REPORT:**

Shane Diller, Community Enhancement Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Sections 16.20.100 and 16.20.200 relating to "Housing Code".

**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.