



Incorporated July 1, 2000
Website: 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, June 23, 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 Deputy 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

Once the closed session has ended, the regular City Council meeting will be reconvened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

PUBLIC COMMENT:

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Initiation of litigation pursuant to Government Code §54956.9(c):
One (1) Matter

4. PRESENTATIONS/ANNOUNCEMENTS

4.1 Present Proclamation proclaiming June 14 through June 18, 2010 as United States Army Week and honoring the 235th Birthday of the United States Army [p. 1]

4.2 Presentation regarding the *14th Annual Salute to the 4th Red, White and Blue Fireworks Show at Elk Grove Regional Park* by City Manager Laura Gill

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 No. 2009-212 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 May 12, 2010 Regular City Council Meeting Minutes [p. 1-20] (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 June 16, 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 resolution amending the Economic Development State Office Building Incentive Program to include Federal Office Buildings [p. 1-6] (CITY MANAGER)
- 8.5 Adopt resolution authorizing the City Manager to accept grant funding from the Sacramento County Office of Emergency Services for emergency preparedness equipment in the amount of \$37,133 and amend the Police Department's Fiscal Year 2010-11 budget to appropriate grant funds [p. 1-8] (POLICE)
- 8.6 Adopt resolution authorizing the City Manager to submit a grant application to the US Department of Justice for use in purchasing ten in-car video camera systems and execute all documents necessary to receive \$49,000 in eligible grant funding [p. 1-7] (POLICE)
- 8.7 Adopt resolution authorizing the City Manager to execute a consultant services contract with Fehr and Peers for the development and implementation of traffic signal system timing and coordination for the Poppy Ridge Intelligent Transportation Systems Project in an amount not to exceed \$80,000 [p. 1-36] (PUBLIC WORKS)

- 8.8 Adopt resolution authorizing the City Manager to execute consultant services contract amendments with David Ford Consulting Engineers, Kimley-Horn and Associates, Mark Thomas and Company, Nolte Associates, TRS Consultants, and West Yost and Associates to extend the termination dates for On-Call Engineering Services [p. 1-18] (PUBLIC WORKS)
- 8.9 Adopt resolution authorizing the City Manager to execute the necessary documents to amend the contract with Velocity Sports Performance for one year for a law enforcement oriented fitness program in the amount of \$80,000 [*for a total compensation not to exceed \$140,000*][p. 1-11] (HUMAN RESOURCES)
- 8.10 Adopt resolution modifying the terms and conditions of the Fiscal Year 2009-10 American Red Cross – Sacramento Sierra Chapter grantee agreement to allow for an extension of six months [p. 1-14] (CITY MANAGER)
- 8.11 Receive 2009 Annual Growth Report [p. 1-15] (PLANNING)
- 8.12 Adopt resolution adopting the Initial Study / Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Quail Run Lane / Bruceville Road Southwest Corner Improvements Project [p. 1-89] (PLANNING)
- 8.13 Adopt resolution authorizing the Mayor to execute a Memorandum of Agreement regarding continued funding of the South Sacramento Habitat Conservation Plan [p. 1-12] (PLANNING)
- 8.14 Adopt a resolution authorizing the City Manager to execute the necessary documents to amend the Planning Services contract with Pacific Municipal Consultants, Inc., extending the contract to March 31, 2011 [p. 1-5] (DEVELOPMENT SERVICES)

9. **PUBLIC HEARINGS**

None.

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Consider Allowing the Sacramento Regional Transit District to Purchase 26.5 Acres of Mitigation Acreage from the Delta Breeze Vineyard Property [p. 1-5]

STAFF REPORT:

Gerald Park, Senior Planner



PUBLIC COMMENT:

RECOMMENDATION:

Provide direction in regards to allowing the Sacramento Regional Transit District to purchase 26.5 acres of mitigation acreage from the Delta Breeze Vineyard Property.

10.2 SUBJECT: Approve submittal of the 2010 CalHome Program (General) Application to the California Department of Housing and Community Development (HCD) and if the funds are awarded authorize the City Manager to execute a standard agreement with HCD and file any related documents necessary to participate in the CalHome Program [p. 1-30]

STAFF REPORT:

Sarah Bontrager, Grants Specialist



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution: 1) authorizing the submittal of an application to the California Department of Housing and Community Development (HCD) for funding under the CalHome Program (General), and 2) authorizing the City Manager to execute a Standard Agreement and any amendments thereto with HCD if selected to receive CalHome Program funds, and 3) authorizing the City Manager to execute and file any related documents necessary to participate in the CalHome program.

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 Office of the City Clerk 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 Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.