



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

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Gary Davis, Council Member/Agency Board Member
Patrick Hume, Council Member/Agency Board Member

**ELK GROVE CITY COUNCIL REGULAR MEETING
ELK GROVE FINANCE AUTHORITY REGULAR MEETING
CONCURRENT AGENDA
Wednesday, November 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 Recognition of the City of Elk Grove, through America's Promise Alliance, as 1 out of 100 best communities in the United States for young people, presentation by Jim Miller

4.2 Proclamation declaring November 2010 as Pancreatic Cancer Awareness Month [p. 1]

4.3 Presentation by the Grassroots Working Group regarding regional parks and open space systems

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 Receive Automatic Clearing House Nos. 2273 through 2465 dated October 1, 2010 through October 31, 2010, General Warrant Nos. 55689 through 56229, and Electronic Fund Transfer Nos. 2011052 through 2011069 [p. 1-66] (FINANCE)
- 8.2 Approve October 27, 2010 Special City Council Meeting Minutes [p. 1-5] (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 November 3, 2010 [p. 1-2] (CITY CLERK)
- 8.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1] (CITY CLERK)
- 8.5 Adopt resolutions: 1) declaring intention to annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for certain maintenance services (Annexation No. 17); 2) declaring intention to annex territory to Community Facilities District No. 2003-2 (Police Services) and to levy a special tax to pay for infrastructure and certain police services (Annexation No. 17); and 3) declaring intention to levy Street Maintenance Assessments District No. 1 Zone 3B – Eastern Area (Annexation No. 13) [p. 1-70] (FINANCE)
- 8.6 Adopt resolution accepting the Poppy Ridge Street Light Replacement / Retrofit Project as complete and authorizing the City Engineer to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-5] (PUBLIC WORKS)
- 8.7 Adopt resolution accepting the Franklin Boulevard, Wilton Road, and Kammerer Road Pavement Rehabilitation Project as complete and authorizing the City Engineer to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-4] (PUBLIC WORKS)
- 8.8 Adopt resolution accepting the Elk Grove-Florin Road Pavement Rehabilitation Project as complete and authorizing

the City Engineer to prepare, and the City Clerk to file, the Notice of Completion with the Sacramento County Recorder [p. 1-4] (PUBLIC WORKS)

- 8.9 Adopt resolution authorizing the City Manager to execute a construction contract with JM Slover, Inc. for the Whitelock Parkway Landscape and Pedestrian Improvements Project in the amount of \$160,252.05 and authorizing the City Engineer to approve change orders not to exceed \$25,000 [p. 1-5] (PUBLIC WORKS)
- 8.10 Adopt resolution approving the abandonment of a portion of an easement for the transportation and distribution of electrical energy and incidental purposes as reserved from the abandonment of a portion of West Stockton Boulevard per Resolution No. 2008-237 [p. 1-7] (PUBLIC WORKS)
- 8.11 Adopt resolution approving Parcel Map No. 09-043, Lands of Eskanos Family [p. 1-8] (PUBLIC WORKS)
- 8.12 Adopt resolution authorizing the City Manager to execute an agreement with the County of Sacramento Municipal Services Agency for the preparation of the environmental documents for the Kammerer Road Extension Project in an amount not to exceed \$645,847 [p. 1-24] (PUBLIC WORKS)
- 8.13 Adopt resolution authorizing the City Manager to execute a contract amendment with AppleOne for a seven month extension for temporary staffing services and increase the contract amount by \$63,000 *[for a total compensation amount not to exceed \$213,000]* [p. 1-8] (HUMAN RESOURCES)
- 8.14 Adopt resolution recognizing the Elk Grove Police Managers' Association as the exclusive representative for designated employees within the Police Department [p. 1-27] (HUMAN RESOURCES)
- 8.15 Adopt resolution authorizing the City Manager to accept a grant award from the U.S. Department of Justice in the amount of \$2,036,016 and amending the Fiscal Year 2010-11 Community Oriented Policing Services (COPS) grant fund budget to

increase revenues and expenses by the same amount [p. 1-7]
(POLICE)

8.16 Adopt resolution supporting a traffic safety poster contest and approving the purchase of three U.S. Savings Bonds that will be awarded to the top three contestants [p. 1-3] (POLICE)

9. PUBLIC HEARINGS

9.1 **SUBJECT:** Request for continuance to December 8, 2010 of a public hearing to consider adoption of a resolution to adjust Solid Waste Service Rates for Fiscal Years 2011-12, 2012-13, and 2013-14 for a not-to-exceed monthly increase of \$1.69 for each year [p. 1-3]

STAFF REPORT:

Cedar Kehoe, Integrated Waste Program Manager



PUBLIC COMMENT:

RECOMMENDATION

Continue the public hearing to December 8, 2010, to allow for further legal review of the proposed rate adjustment.

9.2 **SUBJECT:** A public hearing to consider adopting a resolution finding the NJ Wilson Estates – Rezone and Tentative Subdivision Map Project (EG-10-016) exempt from California Environmental Quality Act review, introducing an ordinance amending the City of Elk Grove Zoning Map from AR-5 to AR-2, and adopting a resolution approving a Tentative Subdivision Map for the project located at 9530 and 9540 Sandage Avenue (EG-10-016; APNs 127-0030-063 and 127-0030-064) [p. 1-40]

STAFF REPORT:

Christopher Jordan, Planner Manager



PUBLIC COMMENT:

PLANNING COMMISSION RECOMMENDATION

- 1) Adopt resolution finding the NJ Wilson Estates – Rezone and Tentative Subdivision Map Project (EG-10-016), exempt from the California Environmental Quality Act (CEQA), subject to the findings contained in the project’s resolution;
- 2) Introduce and waive the full reading, by substitution of title only, an Ordinance amending the City of Elk Grove Zoning Map from AR-5 to AR-2 for the NJ Wilson Estates – Rezone and Tentative Subdivision Map Project (EG-10-016), subject to the findings contained in the project’s ordinance; and
- 3) Adopt resolution approving a Tentative Subdivision Map for the NJ Wilson Estates – Rezone and Tentative Subdivision Map Project (EG-10-016), subject to the findings and conditions of approval contained in the project’s resolution.

- 9.3 **SUBJECT:** Request for continuance to off-calendar a public hearing to consider adoption of a Supplemental Park Fee for the Laguna Ridge Specific Plan Area [p. 1-66]

STAFF REPORT:

Heather Ross, Economic Development Coordinator



PUBLIC COMMENT:

RECOMMENDATION

Continue the public hearing off-calendar to allow for additional public noticing.

- 9.4 **SUBJECT:** Request for continuance to December 8, 2010 of a public hearing to consider adoption of an urgency ordinance repealing and reenacting Elk Grove Municipal Code Chapter 17.04 relating to Uniform Fire Code and adopting the 2010 Edition of the California Fire Code [p. 1-2]

STAFF REPORT:

Richard Renfro, Chief Building Official



PUBLIC COMMENT:

RECOMMENDATION

Continue the public hearing to December 8, 2010, to allow additional time to work on ordinance language.

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Consider resolution authorizing the City Manager to execute an Economic Incentive Agreement for \$500,000 for a proposed Ford Dealership and approve a Budget amendment in the amount of \$127,000 [p. 1-5]

STAFF REPORT:

Heather Ross, Economic Development Coordinator



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution authorizing the City Manager to execute an Economic Incentive Agreement with Elk Grove Ford in the amount of \$500,000 over 3 years and approve a resolution authorizing a Budget Amendment in the amount of \$127,000 for Fiscal Year 2010-11.

10.2 SUBJECT: Consider resolution authorizing the City Manager to execute a contract with Interwest Consulting Group to provide the City's GIS Services in an amount not to exceed \$4,682,464, and amend the Fiscal Year 2010-11 Annual Budget to authorize a part-time Facilities Technician position [p. 1-33]

STAFF REPORT:

Joe Simone, Purchasing Manager



PUBLIC COMMENT

RECOMMENDATION:

Adopt resolution authorizing the City Manager to execute a contract with Interwest Consulting Group to provide the City's GIS Services in an amount not to exceed \$4,682,464, and amend the Fiscal Year 2010-11 Annual Budget to authorize one part-time Facilities Technician position.

10.3 SUBJECT: Accept the Elk Grove Police Department – Information Technology Division proposal for the delivery of Information Technology Services and amend the Fiscal Year 2010-11 Annual Budget to authorize four additional Information Technology Staff positions [p. 1-8]

STAFF REPORT:

Joe Simone, Purchasing Manager



PUBLIC COMMENT

RECOMMENDATION:

Adopt resolution accepting the Elk Grove Police Department – Information Technology Division proposal for the delivery of Information Technology Services, and amend the Fiscal Year 2010-11 Annual Budget to authorize four additional Informational Technology staff positions.

- 10.4 SUBJECT:** Multi-Jurisdictional Update and request to select a Council representative and alternate representative for the South Sacramento Habitat Conservation Plan [p. 1-3]

STAFF REPORT:

Taro Echiburú, Interim Planning Director



PUBLIC COMMENT

RECOMMENDATION:

Select a representative and an alternate to serve as the City's elected liaison to support the completion of the South Sacramento Habitat Conservation Plan.

- 10.5 SUBJECT:** Consider resolution setting fees associated with Unattended Donation Box Permits [p. 1-13]

STAFF REPORT:

Sarah Kirchgessner, Senior Planner



PUBLIC COMMENT

RECOMMENDATION:

Adopt resolution setting Unattended Donation Box Permit fees as allowed under Elk Grove Municipal Code Chapter 4.13.

- 10.6 SUBJECT:** Suspension of Employee Furloughs [p. 1-3]

STAFF REPORT:

Laura Gill, City Manager



PUBLIC COMMENT

RECOMMENDATION:

Receive and file information related to the suspension of City of Elk Grove employee furloughs.

11. CONVENE THE CITY COUNCIL AND FINANCE AUTHORITY JOINT REGULAR MEETING

11.1 Roll Call

11.2 City Council / Finance Authority Public Hearings

A) SUBJECT: Request for continuance to December 8, 2010 of a public hearing to consider approval of financing documents for the issuance of Household Hazardous Waste Capital Facility Project Lease Revenue Bonds in an amount not to exceed \$12,700,000 [p. 2]

STAFF REPORT:

Andrew Keys, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION

Continue the public hearing to December 8, 2010, to allow for further legal review of the proposed rate adjustment.

11.3 Adjournment of the Joint Finance Authority Meeting

12. 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.