



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

MAYOR/CHAIR
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Vice Mayor/Vice Chair
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James Cooper, Council Member/Agency Board Member
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, December 8, 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

- 1A. SPECIAL ACTION ITEM:** Certification of November 2, 2010 General Municipal Election Results; Reorganization of the Elk Grove City Council [p. 1-14]

STAFF REPORT:

Jason Lindgren, City Clerk



PUBLIC COMMENT:

RECOMMENDATION

- a) Adopt resolution certifying the election results of the November 2, 2010 General Municipal Election;
- b) City Clerk to administer the Oath of Office to the City Council Members Elect and present Certificates of Election
- c) Reorganize the Elk Grove City Council:
 - 1) By motion select the Mayor
 - 2) By motion select the Vice Mayor

1B. RECEPTION

2. APPROVAL OF AGENDA

3. CLOSED SESSION

None.

4. PRESENTATIONS/ANNOUNCEMENTS

- 4.1 Presentation by the Sacramento Regional County Sanitation District on the Sacramento Water Recycling Program by Lysa Voight.

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. 2466 through 2592 dated November 1, 2010 through November 30, 2010, General Warrant Nos. 56230 through 56504, and Electronic Fund Transfer Nos. 2011070 through 2011085 [p. 1-39] (FINANCE)
- 8.2 Receive August and September 2010 Treasurer's Reports [p. 1-3] (FINANCE)
- 8.3 Approve City Council Meeting Minutes: 1) May 26, 2010 Regular Meeting, and 2) June 9, 2010 Regular Meeting [p. 1-56] (CITY CLERK)
- 8.4 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, filed through December 1, 2010 [p. 1-2] (CITY CLERK)
- 8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6 Adopt Ordinance No. 14-2010 amending Elk Grove Municipal Code Chapter 3.40 relating to Utility User Tax (**Second Reading**) [p. 1-22] (FINANCE)

- 8.7 Adopt Ordinance No. 26-2010 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) **(Second Reading)** [p. 1-4] (PLANNING)
- 8.8 Adopt resolution authorizing destruction of certain records retained by the Office of the City Clerk [p. 1-4] (CITY CLERK)
- 8.9 Adopt resolution amending the Elk Grove Conflict of Interest Code [p. 1-7] (CITY CLERK)
- 8.10 Adopt resolution authorizing the City Manager to: 1) accept an appropriation from the State Supplemental Law Enforcement Services Fund to implement a police operations electronic citation system for a two year period in the amount of \$173,000, and 2) increase the Police Department’s revenue and expense budget by \$173,000 [p. 1-9] (POLICE)
- 8.11 Adopt resolution authorizing the City Manager to: 1) accept an appropriation from the California Office of Traffic Safety via the Citrus Heights Police Department to implement the AVOID the 17 Driving Under the Influence Program in the amount of \$7,476, and 2) increase the Police Department’s revenue and expense budget by \$7,476 [p. 1-6] (POLICE)
- 8.12 Adopt resolution approving an updated parking violation fine schedule that implements the recent California State-mandated surcharge for the Trial Court Trust Fund identified in Senate Bill 857 [p. 1-6] (POLICE)
- 8.13 Adopt resolution adopting the New Sacramento County Operational Area Agreement and authorizing the City Manager to designate one individual and one alternate to serve on the Operational Area Council [p. 1-8] (CITY MANAGER)
- 8.14 Adopt two resolutions: 1) ratifying the Public Works Director’s change order authority from 15% to 20% on the Grant Line Channel Restoration Project; and 2) accepting the Grant Line Channel Restoration 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. 1-7] (PUBLIC WORKS)

- 8.15 Adopt resolution accepting the Franklin Boulevard / Elk Grove Boulevard Intersection and Bus Turnouts Widening 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)
- 8.16 Adopt resolution accepting the Bond Road at East Stockton Boulevard and Elk Grove Boulevard at Laguna Springs Drive Median Island Improvements 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)
- 8.17 Adopt resolution accepting the Poppy Ridge Intelligent Transportation Systems 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)
- 8.18 Adopt resolution increasing the City Engineer's authority to expend contingency funds for the Williamson Drive Sidewalk Improvements Project by \$23,000 for a total not-to-exceed amount of \$46,500 [p. 1-5] (PUBLIC WORKS)
- 8.19 Adopt resolution accepting the Sheldon Road / State Route 99 Interchange Reconstruction 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)
- 8.20 Adopt resolution amending the Corporation Yard Miscellaneous Improvements Project (PF0017) Project Description, and amending the 2010-2015 Capital Improvement Program and the Fiscal Year 2010-11 Budget by approving the allocation of \$168,000 of Capital Facilities Fee – Corporation Yard funding and \$432,000 of Facility Reserve funding for the Project [p. 1-5] (PUBLIC WORKS)
- 8.21 Adopt resolution authorizing the City Manager to approve a contract amendment with Ross-Campbell, Inc. for regional recycling media relations services in the amount of \$30,000 over a period of three years [*for a total compensation amount not-to-exceed \$72,000*] [p. 1-24] (INTEGRATED WASTE)

- 8.22 Adopt resolution authorizing the City Manager to execute a second contract amendment with Downtown Ford Sales of Sacramento for vehicle maintenance and repair services extending the contract for one year and authorizing an expenditure of funds not-to-exceed \$150,000 *[for a total compensation amount not-to-exceed \$450,000]* [p. 1-5] (FLEET)
- 8.23 Adopt resolution approving the third amendment to the Transit Service and Cost Sharing Agreement with Sacramento Regional Transit District [p. 1-90] (TRANSIT)
- 8.24 Adopt resolution approving the Annual Development Impact Fee Report for Fiscal Year 2009-10 and making findings required by the Mitigation Fee Act [p. 1-56] (FINANCE)

9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A continued public hearing (*from November 10, 2010*) 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 each year or to consider other actions [p. 1-18]

STAFF REPORT:

Bob Williamson, Project Manager
Cedar Kehoe, Integrated Waste Program Manager



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution for a rate adjustment for solid waste service for the not-to-exceed monthly increase of \$1.69 for each of the next three years and to become effective on July 1, 2011, July 1, 2012 and July 1, 2013. Alternately, the Council may adopt the contractual fee increase only and provide direction for another facility funding option.

- 9.2 **SUBJECT:** A continued public hearing (*from November 10, 2010*) to consider adopting an Urgency Ordinance and introducing an Ordinance repealing and reenacting various

Chapters of Title 17 of the Elk Grove Municipal Code relating to Fire Prevention and adopting the 2010 Edition of the California Fire Code [p. 1-50]

STAFF REPORT:

Richard Renfro, Chief Building Official



PUBLIC COMMENT:

RECOMMENDATION

- 1) Adopt, by substitution of title only, an Urgency Ordinance amending Title 17 of the Elk Grove Municipal Code relating to Fire Prevention and adopting by reference the 2010 California Fire Code; and
- 2) Introduce and waive the full reading, by substitution of title only, an ordinance amending Title 17 of the Elk Grove Municipal Code relating to Fire Prevention and adopting by reference the 2010 California Fire Code.

- 9.3 **SUBJECT:** Citywide Fire Development Impact Fee Program Update [p. 1-75]

STAFF REPORT:

Andrew Keys, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution levying updated development impact fees for the Elk Grove Fire Fee Program to be effective on February 6, 2011.

- 9.4 **SUBJECT:** A public hearing to consider a Specific Plan Amendment, Rezone, and Design Review for the Laguna Ridge Apartments Project located on the northwest corner of Civic Center Drive and Big Horn Boulevard (EG-10-053; APN: 132-2110-001) [p. 1-80]

STAFF REPORT:

Eric Norris, Planner



PUBLIC COMMENT:

RECOMMENDATION

The Planning Commission (by 4-1 vote) recommends:

- 1) Adopt resolution finding the Laguna Ridge Apartments project exempt from the California Environmental Quality Act pursuant to the California Code of Regulations, Title 14, Chapter 3 Section 15183 ; and
- 2) Introduce and waive the full reading, by substitution of title only, an ordinance amending the City of Elk Grove Zoning Map from RD-30 to RD-20 for the Laguna Ridge Apartments project; and
- 3) Adopt resolution approving a Specific Plan Amendment from Multi-family Residential / RD-30 to Multi-family Residential / RD-20 for the Laguna Ridge Apartments project; and
- 4) Adopt resolution approving a Design Review for the Laguna Ridge Apartments project, subject to the Findings in the resolution.

10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

10.1 SUBJECT: Consider resolution authorizing the City Manager to execute a consultant services contract with EBA Engineering for engineering and architectural services associated with the Household Hazardous Waste Collection Facility Project, the Federal Energy Efficiency Conservation Block Grant, and CalRecycle Household Hazardous Waste Grant Program in the amount of \$468,750 [p. 1-41]

STAFF REPORT:

Bob Williamson, Senior Project Architect



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution authorizing the City Manager to execute a consultant services contract with EBA Engineering for engineering and architectural services associated with the Household Hazardous Waste Collection Facility Project, the Federal Energy Efficiency Conservation Block Grant, and CalRecycle Household Hazardous Waste Grant Program in the amount of \$468,750.

10.2 SUBJECT: Consider resolution authorizing the City Manager to execute a consultant services contract with Special Waste Associates for Household Hazardous Waste Operations and Report / Permit Services associated with the Household Hazardous Waste Collection Facility Project and the CalRecycle Household Hazardous Waste Grant Program in the amount of \$56,200 [p. 1-27]

STAFF REPORT:

Bob Williamson, Senior Project Architect



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution authorizing the City Manager to execute a consultant services contract with Special Waste Associates for Household Hazardous Waste Operations and Report / Permit Services associated with the Household Hazardous Waste Collection Facility (HHWCF) Project and the CalRecycle Household Hazardous Waste Grant Program in the amount of \$56,200.

10.3 SUBJECT: Consider resolution authorizing the City Manager to execute a two-year contract with an optional one-year extension with Interwest Consulting Group to provide Information Technology (IT) Services in an amount not-to-exceed \$2,033,363 [p. 1-33]

STAFF REPORT:

Joe Simone, Purchasing Manager



PUBLIC COMMENT

RECOMMENDATION:

Adopt resolution authorizing the City Manager to execute a two-year contract with an optional one-year extension with Interwest Consulting Group to provide Information Technology (IT) Services in an amount not-to-exceed \$2,033,363.

10.4 SUBJECT: Consider accepting a recommendation from the Affordable Housing Loan Committee to approve a Conditional Financial Commitment in an amount determined appropriate by City Council for the proposed affordable housing apartment project known as Vintage at Laguna II located at the northwest quadrant of Big Horn Boulevard and Laguna Boulevard [p. 1-21]

STAFF REPORT:

Jennifer Estrella, Senior Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving a conditional loan commitment of an amount determined appropriate by City Council from the City's Affordable Housing Fund and Very Low Income Housing Trust Fund for the Vintage at Laguna II Apartments Affordable Housing Development.

10.5 SUBJECT: Alcohol Regulation Update [p. 1-6]

STAFF REPORT:

Eric Norris, Planner



PUBLIC COMMENT:

RECOMMENDATION:

Staff seeks the City Council's concurrence with a revised proposal for pursuing updates to the City's regulation of alcohol-related uses.

10.6 SUBJECT: Introduce an ordinance amending Elk Grove Municipal Code Chapter 2.12 regarding the Youth Commission and provide direction to staff on Youth Commission membership as defined in Section 2.12.020 [p. 1-11]

STAFF REPORT:

Angela Frost, Management Analyst



PUBLIC COMMENT:

RECOMMENDATION:

- 1) Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Chapter 2.12 of Title 2 relating to the Youth Commission, and
- 2) Provide direction to staff on Youth Commission membership as defined in Section 2.12.020.

10.7 SUBJECT: Consider resolution opposing the draft National Pollution Discharge Elimination System permit for Sacramento Regional County Sanitation District [p. 1-7]

STAFF REPORT:

Laura Gill, City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution opposing the draft National Pollution Discharge Elimination System permit to be issued by the Central Valley Regional Water Quality Control Board.

10.8 SUBJECT: Designation of voting delegate for the Sacramento Valley Division of the League of California Cities Region 3 Board Election [p. 1-4]

STAFF REPORT:

Jason Lindgren, City Clerk



PUBLIC COMMENT:

RECOMMENDATION:

Appoint a voting delegate to represent the City of Elk Grove on matters relating to election of officers to the Sacramento Valley Division League of California Cities Region 3 Board.

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:** A continued public hearing (*from November 10, 2010*) to consider approval of financing documents and official actions for the issuance and sale of Lease Revenue Bonds for acquisition and construction of a permanent Household Hazardous Waste Collection Facility in an amount not to exceed \$12,700,000 [p. 1-422]

STAFF REPORT:

Andrew Keys, Finance Analyst



PUBLIC COMMENT:

RECOMMENDATION

- 1) Adopt resolution of the City Council approving financing documents and official actions for the issuance and sale of Lease Revenue Bonds for acquisition and construction of a permanent Household Hazardous Waste Collection Facility in an amount not to exceed \$12,700,000;
- 2) Adopt resolution of the Elk Grove Financing Authority approving financing documents and official actions for the issuance and sale of Lease Revenue Bonds for acquisition and construction of a permanent Household Hazardous Waste Collection Facility in an amount not to exceed \$12,700,000.

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 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.