



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

Steven M. Detrick, Mayor

James Cooper, Vice Mayor  
Gary Davis, Council Member

Patrick Hume, Council Member  
Sophia Scherman, Council Member

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, June 22, 2011**  
**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 Elk Grove Green Student Scholarship funded by Allied Waste
- 4.2 Earth Week 2011 Nike Reuse-A-Shoe Collection Results and Presentation to Award Winners

#### **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 April 2011 Treasurer's Report [p. 1-2] (FINANCE)
- 8.2 Approve City Council Meeting Minutes: 1) May 25, 2011 special meeting; and 2) June 8, 2011 special meeting [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 June 15, 2011 [p. 1-2] (CITY CLERK)
- 8.4 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.5 Adopt Ordinance No. 15-2011 amending the City of Elk Grove Zoning Map from Limited Commercial (LC) to General Commercial (GC) for the SBH Elk Grove Properties Rezone Project (EG-11-011; Assessor's Parcel Number 125-0050-001) **(Second Reading)** [p. 1-4] (PLANNING)
- 8.6 Receive the 2010 Annual Growth Report [p. 1-18] (PLANNING)
- 8.7 Adopt resolution authorizing the City Manager to execute a three-year contract with three optional one-year extensions with Gilbert Associates, Inc. for Annual Audit Services for an amount not-to-exceed \$397,500 over a six year period [p. 1-30] (FINANCE)
- 8.8 Adopt resolution authorizing the City Manager to execute a professional services contract with Acclamation Insurance Management Services for claims adjusting and claims administration services for \$40,000 per year for six years *[for a total not-to-exceed amount of \$240,000]* [p. 1-37] (RISK MANAGEMENT)
- 8.9 Adopt resolution accepting the Whitelock Parkway Landscape and Pedestrian Improvement 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)
- 8.10 Adopt resolution authorizing the City Manager to execute an agreement with Sacramento County Environmental Management Division (EMD), for mandated regulatory compliance inspections required by the National Pollutant Discharge Elimination System (NPDES) Stormwater Permit for a period of four years [p. 1-22] (PUBLIC WORKS)

- 8.11 Adopt resolution authorizing the City Manager to execute a construction contract with Biondi Paving, Inc. for the Neighborhood Livability Speed Control Improvement Project (PT0077) in an amount not-to-exceed \$65,300 and authorizing the City Engineer to approve change orders in an amount not-to-exceed \$13,100 [p. 1-6] (PUBLIC WORKS)
- 8.12 Adopt resolution authorizing the City Manager to execute a trails maintenance agreement with the Cosumnes Community Services District [p. 1-16] (PUBLIC WORKS)
- 8.13 Adopt two resolutions authorizing the City Manager to execute two separate contract amendments: 1) extending the contract termination date with MCE Corporation for a period of up to six months, terminating no later than December 31, 2011 and approving a 10% billing rate increase for three vehicles with no increase in contract authorization necessary; and 2) extending the contract termination date with Republic Electric for a period of up to six months, terminating no later than December 31, 2011 and increasing contract authorization by \$151,000 [*with total compensation not-to-exceed \$5,655,399 for a five and one half year period*] [p. 1-11] (PUBLIC WORKS)
- 8.14 Adopt resolution authorizing the City Manager to enter into a master agreement with University Enterprises, Inc. for internship services not-to-exceed budgeted authority and executed by task order [p. 1-24] (HUMAN RESOURCES)
- 8.15 Adopt two resolutions authorizing the City Manager to enter into master agreements with: 1) AppleOne Temporary Staffing, and 2) Fujitani Consulting, Inc., both for temporary staffing services not-to-exceed budgeted authority and executed by task order only [p. 1-47] (HUMAN RESOURCES)
- 8.16 Adopt resolution authorizing the City Manager to exercise a two-year contract extension with Foothill Transcription Company, Inc. for police transcription services in an amount not-to-exceed \$120,000 [*for a total compensation not-to-exceed \$300,000 over four years*] [p. 1-5] (POLICE)

- 8.17 Adopt resolution authorizing the City Manager to ratify the disbursement of funds with Phoenix Group Information Systems in the amount of \$81,000 and execute an amendment to the parking citation processing contract with Phoenix Group Information Systems, extending the contract for two years and authorizing an expenditure of funds not-to-exceed \$125,000 *[for a total compensation amount not-to-exceed \$236,000]* [p. 1-5]  
(POLICE)

## 9. **PUBLIC HEARINGS**

- 9.1 **SUBJECT:** A public hearing to consider: **A)** adoption of resolutions calling a special 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. 19); **B)** adoption of resolutions calling a special 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. 19); and **C)** adoption of resolution determining to levy street maintenance assessments for certain properties in the Eastern Area which represents Annexation No. 15 into Street Maintenance District No. 1 – Zone 3D [p. 1-78]

### **STAFF REPORT:**

Andrew Keys, Finance Analyst



### **PUBLIC COMMENT:**

### **RECOMMENDATION:**

- A-1) Adopt resolution calling a special 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 June 22, 2011 for the nineteenth

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. 19; **AND**

B-1) Adopt resolution calling a special 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 June 22, 2011 for the nineteenth 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. 19; **AND**

C) Adopt resolution determining to levy assessments in Street Maintenance District No. 1 – Zone 3D (Annexation 15).

**9.2** **SUBJECT:** A continued public hearing (*from May 25, 2011*) to consider an extension to the existing approvals for the previously approved Vineyard at Madeira Shopping Center Project located at the southeast corner of Bruceville Road and Whitelock Parkway (EG-11-016; APNs 132-2170-002 through 006) [p. 1-7]

**STAFF REPORT:**

Christopher Jordan, Planning Manager



**PUBLIC COMMENT:**

**RECOMMENDATION**

Staff recommends that the City Council grant the Applicant's request for a continuance.

## 10. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

**10.1 SUBJECT:** Provide direction for the formulation of an ordinance regarding tobacco in our community [p. 1-6]

**STAFF REPORT:**

Robert Lehner, Chief of Police  
Susan Cochran, City Attorney



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Staff recommends that the City Council receive the report and provide direction regarding the formulation of an ordinance relating to tobacco in our community.

**10.2 SUBJECT:** Report on the updates recommended for the Affordable Housing Loan Program; recommendation to adopt a resolution for the updates to the Affordable Housing Loan Program Guidelines, and a resolution clarifying the responsibilities of the Affordable Housing Loan Committee [p. 1-21]

**STAFF REPORT:**

Sarah Bontrager, Housing Program Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

- 1) Adopt resolution amending the Affordable Housing Loan Program Guidelines and authorizing the City Manager to make future amendments; and
- 2) Adopt resolution authorizing the continuation of the Elk Grove Affordable Housing Loan Committee and amending committee responsibilities.

**10.3 SUBJECT:** Neighborhood Stabilization Program (NSP) Update  
[p. 1-4]

**STAFF REPORT:**  
Sarah Bontrager, Housing Program Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Receive an update regarding the usage and current strategies for expenditure of Neighborhood Stabilization Program (NSP) funds.

**10.4 SUBJECT:** Food Bank Transportation Assistance Pilot Program [p. 1-8]

**STAFF REPORT:**  
Sarah Bontrager, Housing Program Manager



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution:

- 1) Finding the Food Bank Transportation Assistance Pilot Program exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of Division 6 of Chapter 3 of Title 14 of the California Code of Regulations (State CEQA Guidelines); and
- 2) Establishing the Food Bank Transportation Assistance Pilot Program and authorizing the City Manager to make changes to the Program's policies and procedures as necessary for effective implementation.

**10.5 SUBJECT:** Consider appointment of one alternate member to the Historic Preservation Committee [p. 1-6]

**STAFF REPORT:**  
Jason Lindgren, City Clerk



**PUBLIC COMMENT**

**RECOMMENDATION:**

Appoint one alternate member to the Historic Preservation Committee.

**10.6 SUBJECT:** Consider representation and review Council appointments to the Sacramento Transportation Authority [p. 1-14]

**STAFF REPORT:**

Jason Lindgren, City Clerk



**PUBLIC COMMENT:**

**RECOMMENDATION:**

Consider representation and review Council appointments to the Sacramento Transportation Authority.

**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.