



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

Steve Ly, Mayor

Darren Suen, Vice Mayor
Steven M. Detrick, Council Member

Patrick Hume, Council Member
Stephanie Nguyen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, June 27, 2018
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 Civic Summer Introductions

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. The City Council cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on an agenda as an action item. Members of the public desiring a response to a specific question are encouraged to contact any member of the Council or the City Manager at any time. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

6. GENERAL ADMINISTRATION INFORMATION

7. COUNCIL COMMENTS / REPORTS / 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 those 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 Treasurer's Report and Other Post-Employment Retirement Benefits (OPEB) Report for May 2018 [p. 1-8] (FINANCE)

8.2 Receive the Monthly Disbursement Summary and AP Check Register Listing for May 1, 2018 through May 31, 2018, showing Automatic Clearing House Nos. 14646 through 14801; General Warrant Nos. 115909 through 116273, and Electronic Fund Transfer Nos. 90071302 through 90071305 and 90071307 through 90071327 [p. 1-58] (FINANCE)

8.3 Approve City Council meeting Minutes of the Special Meeting for June 13, 2018 [p. 1-4] (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, and projects awarded under the Uniform Public Construction Cost Accounting Act, filed through June 20, 2018 [p. 1-4] (CITY CLERK)
- 8.5** Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)
- 8.6** Adopt Ordinance No. 12-2018 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 45) and amending Elk Grove Municipal Code Section 3.18.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.7** Adopt Ordinance No. 13-2018 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 50) and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.8** Adopt resolution authorizing the City Manager to execute an Amendment to the Contract with Miller Law Group for a Diversity Audit and Inclusion Strategy extending the time for performance [p. 1-6] (CITY MANAGER)
- 8.9** Adopt resolution dispensing with the Formal Request for Proposal (RFP) Procedures pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizing the City Manager to execute a three-year contract, with a three year renewal, with NEOGOV, INC to provide online hiring, onboarding, and performance review software services to the City of Elk Grove in an amount not to exceed \$159,000.72 [p. 1-29] (INFORMATION TECHNOLOGY)
- 8.10** Receive the 2017 Annual Growth Report [p. 1-16] (DEVELOPMENT SERVICES)
- 8.11** Adopt resolution approving the Small Lot Final Map for Sterling Meadows Phase 1F-South (Subdivision No. EG-01-130.01FS), and authorizing the City Manager to execute the Subdivision Improvement Agreement (CEQA Exempt) [p. 1-29] (DEVELOPMENT SERVICES)

- 8.12** Adopt resolution finding the Franklin Boulevard Cycle Track Phase 1 Project (WAM001) exempt under the California Environmental Quality Act (CEQA) and approving the Project [p. 1-5] (PUBLIC WORKS)
- 8.13** Adopt resolution accepting the Laguna Creek Trail – Camden South Spur (PT0121) and Laguna Creek Trail – Camden North Spur (WTL005) Projects as complete; authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder; and authorizing staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund(s) [p. 1-8] (PUBLIC WORKS)
- 8.14** Adopt resolution accepting the Intelligent Transportation Systems (ITS) Master Plan Phase 4 Implementation Project (WTC001) as complete; authorizing the City Engineer to prepare and the City Clerk to file the Notice of Completion with the Sacramento County Recorder; and authorizing staff to amend the Annual Budget and Capital Improvement Program by reducing the remaining project budget authority to zero and returning any remaining funds back to their respective fund(s) [p. 1-6] (PUBLIC WORKS)
- 8.15** Adopt resolution authorizing the City Manager to execute an Economic Development Agreement with the Greater Sacramento Economic Council and the City of Elk Grove for a term of one year for a total amount of \$64,275 [p. 1-13] (ECONOMIC DEVELOPMENT)

9. **PUBLIC HEARINGS**

- 9.1** **SUBJECT:** A Public Hearing to consider a resolution adopting an Addendum to the Certified Environmental Impact Report for the Southeast Policy Area Strategic Plan involving text changes to the EIR and previously-adopted Mitigation Monitoring and Reporting Program (MMRP) [p. 1-252]

STAFF REPORT:

Antonio Ablog, Planning Manager

- PUBLIC COMMENT:**

RECOMMENDATION

Staff recommends that the City Council conduct a public hearing to receive information and public comment regarding an Addendum to the Southeast Policy Area (SEPA) Strategic Plan Environmental Impact Report (EIR), and consider a resolution finding this to be the appropriate environmental review for text changes to the SEPA EIR and previously-adopted Mitigation Monitoring and Reporting Program (MMRP), pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15164. Subject to any public comment and additional information, staff further recommends that the City Council approve the resolution adopting the Addendum.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

10.1 SUBJECT: Consider introduction of an ordinance amending Elk Grove Municipal Code Title 16, Chapter 16.50 (Flood Damage Prevention) [p. 1-4]

STAFF REPORT:

Brian Fragio, Engineering Services Manager
Amittoj Thandi, Drainage Engineering Manager

PUBLIC COMMENT:

RECOMMENDATION:

Introduce and waive the full reading, by substitution of title only, an ordinance amending Elk Grove Municipal Code Title 16, Chapter 16.50 (Flood Damage Prevention).

10.2 SUBJECT: Consider a resolution approving the Civic Center Landscaping and Pedestrian Trails Study (WCCA03) Schematic Design Concept and provide direction to staff regarding the site solar array location and integration within the Schematic Design Concept (No Further CEQA Required) [p. 1-30]

STAFF REPORT:

John Griffin, Senior Civil Engineer
Alvin Wong, City Architect

PUBLIC COMMENT:

RECOMMENDATION:

Adopt a resolution:

- 1) Finding that the Civic Center Landscape and Pedestrian Trails Study (WCCA03) Schematic Design Concept requires no further environmental review pursuant to State CEQA Guidelines Section 15162; and
- 2) Approving the Civic Center Landscape and Pedestrian Trails Study (WCCA03) Schematic Design Concept.

Staff is also seeking direction from Council regarding the site solar array location and integration within the Schematic Design Concept Plan.

10.3 SUBJECT: Consider a resolution approving proposed position reclassifications in support of the Strategic Planning and Innovation Initiative [p. 1-4]

STAFF REPORT:

Jason Behrmann, Interim City Manager

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the proposed position reclassifications in support of the Strategic Planning and Innovation Initiative.

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 / TTY 888-435-6092. 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.