



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

Steve Ly, Mayor

Steven M. Detrick, Vice Mayor
Patrick Hume, Council Member

Stephanie Nguyen, Council Member
Darren Suen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, February 8, 2017
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 Oath of Office Ceremony for District 4 Council Member
Stephanie Nguyen

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 Approve City Council meeting Minutes of December 14, 2016 Special City Council meeting [p. 1-3] (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, and projects awarded under the Uniform Public Construction Cost Accounting Act, filed through February 1, 2017 [p. 1-4] (CITY CLERK)

8.3 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)

- 8.4** Adopt resolution authorizing the City Manager to accept an appropriation from the State Supplemental Law Enforcement Services Fund to be used for frontline police operations and services for a two-year period in the amount of \$258,675 and increase the Police Department's revenue and expense budget by \$258,675 [p. 1-5] (POLICE)
- 8.5** Adopt resolution authorizing the City Manager to execute an Agreement with Cosumnes Community Services District (CCSD) for Fee Collection and Disbursements of Citywide Development Impact Fees eligible for financing by the Statewide Community Development Infrastructure Program (SCIP) [p. 1-16] (FINANCE)
- 8.6** Receive and accept the Comprehensive Annual Financial Report and Single Audit Compliance Reports for Fiscal Year ending June 30, 2016 [p. 1-241] (FINANCE)
- 8.7** Receive and file a report on the 200-year Floodplain Study Update [p. 1-4] (PUBLIC WORKS)
- 8.8** Adopt resolution authorizing the City Manager to execute an amendment to contract number C-14-045 with Network Environmental Systems, exercising the first option to extend the contract for one year in an amount not to exceed \$160,000, and further authorizing the City Manager, in her sole discretion, to exercise the two remaining one-year extensions in an amount not to exceed \$160,000 per year [p. 1-5] (INTEGRATED WASTE)
- 8.9** Adopt resolution accepting the Office Construction (WFC010) and Service Center Ballistic Panel Install and Entrance Door Replacement (WFC009) Projects 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. 1-3] (PUBLIC WORKS)
- 8.10** Adopt resolution accepting the Fiber Optic Cable Installation at Bond Road Project (WFC015) 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. 1-3] (PUBLIC WORKS)

8.11 Adopt resolution delegating authority to the City Manager to accept as complete projects awarded under provisions of the Uniform Public Construction Cost Accounting Act (UPCCAA), to prepare and file Notices of Completion (NOCs) with the Sacramento County Recorder, and to prepare a quarterly City Council report when filed [p. 1-3] (PUBLIC WORKS)

8.12 Adopt resolution authorizing the City Manager to execute an amendment to contract C-16-499 with Roebbelen Construction Management Services, Inc. to monitor and maintain compliance with the Mitigation Monitoring and Reporting Program for the Civic Center project in the amount of \$33,845 [*for a total expenditure of funds over the term of the contract not-to-exceed \$2,044,365*] [p. 1-9] (PUBLIC WORKS)

9. **PUBLIC HEARINGS**

9.1 **SUBJECT:** A public hearing to consider: 1) a resolution 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. 40); 2) a resolution 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. 40); 3) a resolution determining to levy street maintenance assessments for certain properties in the Eastern Area which represent Annexation No. 31 into Street Maintenance District No. 1 Zone 3-T; 4) adoption of a resolution determining to levy Storm Water Drainage Fee assessments for certain properties, which represent Annexation No. 15 into Storm Water Drainage Fee Zone 2 [p. 1-107]

STAFF REPORT:

Kara Taylor-Seeman, 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. 2003-2 (Police 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 February 8, 2017 for the fortieth annexation to Community Facilities District No. 2003-2 (Police 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. 2003-2 (Police Services) Annexation No. 40 and amending Elk Grove Municipal Code Section 3.18.010; **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. 2006-1 (Maintenance 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 February 8, 2017 for the fortieth annexation to Community Facilities District No. 2006-1 (Maintenance 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. 2006-1 (Maintenance Services) Annexation No. 40 and amending Elk Grove Municipal Code Section 3.19.010; **AND**

- C) Adopt resolution determining to levy street maintenance assessments in Street Maintenance District No. 1, Zone 3-T (Annexation 31); **AND**

- D) Adopt resolution determining to levy storm water drainage fee assessments for Storm Water Drainage Fee Zone 2 (Annexation 15).

10. **REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS**

10.1 SUBJECT: Consider repealing Ordinance No. 23-2016 or calling an election based on the certified referendum petition directed to the ordinance (CEQA Exempt) [p. 1-41]

STAFF REPORT:

Jason Lindgren, City Clerk

PUBLIC COMMENT:

RECOMMENDATION:

Provide direction as deemed appropriate in relation to the referendum petition of Ordinance No. 23-2016 and consider the following options:

- 1) Introduce and waive the full reading by substitution of title only an ordinance repealing Ordinance No. 23-2016 adopting the first amendment to the Development Agreement with Elk Grove Town Center, LP; or
- 2) Initiate actions to call a special election:
 - a) Adopt resolution calling and giving notice of a Special Municipal Election to be held on Tuesday, June 6, 2017 to consider a measure regarding Ordinance No. 23-2016, and requesting the Board of Supervisors of the County of Sacramento to consolidate the Special Municipal Election with any other special election contests held within the County; and
 - b) Adopt resolution setting forth the City Council's policy regarding impartial analyses, arguments, and rebuttal arguments for any measure(s) desired to be placed on the ballot for the June 6, 2017 Special Municipal Election; and
 - c) Provide direction to staff to return with a budget amendment to the Fiscal Year (FY) 2016-17 Budget to allocate \$900,000 (or amount agreeable to Sacramento County) from unreserved Fund Balance to cover costs anticipated to conduct the June 6, 2017 Special Municipal Election; or
- 3) Adopt resolution of intent to consider a measure to address Ordinance No. 23-2016 at the regular municipal election scheduled for Tuesday, November 6, 2018; or
- 4) Provide further direction to staff, as appropriate.

10.2 SUBJECT: Receive the Fiscal Year 2016-17 mid-year budget and performance review and adopt a resolution amending the Fiscal Year 2016-17 Budget, Performance Measure Program, and Fiscal Years 2016-21 Capital Improvement Program [p. 1-41]

STAFF REPORT:

Andrew Keys, Budget Manager

PUBLIC COMMENT:

RECOMMENDATION:

Review the adopted Fiscal Year 2016-17 Budget mid-year financial status and amend the Fiscal Year 2016-17 Budget and Fiscal Year 2016-21 Capital Improvement Program (CIP) as needed.

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.