



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, October 25, 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 Proclamation declaring October 2017 as American Pharmacists Month [p. 1]
- 4.2 Multicultural Committee Annual Update and presentation of proclamation reaffirming Elk Grove as “No Place for Hate” [p. 1]

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 September 2017 [p. 1-8] (FINANCE)
- 8.2** Receive the Monthly Disbursement Summary and AP Check Register Listing for September 1, 2017 through September 30, 2017, showing Automatic Clearing House Nos. 13636 through 13748 dated; General Warrant Nos. 105380 through 105799, and Electronic Fund Transfer Nos. 90071151 through 90071166 [p. 1-52] (FINANCE)

- 8.3** Approve City Council meeting Minutes of 1) October 11, 2017 Special and Regular Meetings; 2) April 27, 2016 Regular Meeting; and 3) August 23, 2017 and September 13, 2017 Special and Regular Meetings [p. 1-64] (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 October 17, 2017 [p. 1-3] (CITY CLERK)
- 8.5** Receive report on Requests for Proposals, Qualifications, and Bids [p. 1] (CITY CLERK)
- 8.6** Adopt Ordinance No. 26-2017 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 43 and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.7** Adopt Ordinance No. 27-2017 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) Annexation No. 44 and amending Elk Grove Municipal Code Section 3.19.010 (**Second Reading**) [p. 1-3] (FINANCE)
- 8.8** Receive and file the Fiscal Year (FY) 2017-2022 Capital Improvement Program Quarterly Status Report for the First Quarter of FY 2017 [p. 1-14] (PUBLIC WORKS)
- 8.9** Receive the Elk Grove Tourism Marketing District (EGTMD) Annual Report for Fiscal Year 2016-17 [p. 1-16] (ECONOMIC DEVELOPMENT)
- 8.10** Adopt resolutions declaring intention to: 1) annex territory to Community Facilities District No. 2006-1 (Maintenance Services) and to levy a special tax to pay for maintenance services (Annexation No. 46); and 2) annex territory to Storm Water Drainage Fee Zone 2 (Annexation No. 20) pursuant to the Benefit Assessment Act of 1982 (Townplace Suites) [p. 1-80] (FINANCE)

- 8.11** Adopt resolution authorizing the City Manager to approve a three-year contract with two one-year extension options with Franklin Ranch Pet Hospital and Hotel for veterinary care for police canines not to exceed \$25,000 per year *[for a total amount not to exceed \$125,000]* [p. 1-24] (POLICE DEPARTMENT)
- 8.12** Adopt resolution changing the name of the City of Elk Grove Committee for the Arts to the City of Elk Grove Arts Commission [p. 1-3] (CITY MANAGER)
- 8.13** Adopt resolution dispensing with competitive bidding pursuant to Elk Grove Municipal Code Chapter 3.42, and authorizing the City Manager to execute a contract amendment with McElroy Technology Solutions to update budget book automation software and enhance financial reporting tools for an additional two years in the amount of \$60,000 *[for a total compensation amount not-to-exceed \$106,000]* [p. 1-7] (CITY MANAGER)
- 8.14** Adopt resolution authorizing the City Manager to execute all necessary documents transferring ownership of Porto Park from the City to the Cosumnes Community Services District (CEQA Exempt) [p. 1-26] (DEVELOPMENT SERVICES)
- 8.15** Authorize recruitment to fill one voting member position on the Multicultural Committee, for consideration of an appointment at the regular meeting of December 13, 2017 [p. 1] (CITY CLERK)

9. **PUBLIC HEARINGS**

- 9.1** **SUBJECT:** A public hearing to consider a Determination of Public Convenience or Necessity for a Type 21 Off-Sale General alcohol license of beer, wine, and distilled spirits for Tera Properties Convenience Store (Chevron) proposed to be located at the southwest corner of Kammerer Road and Promenade Parkway [EG-17-029; APN: 134-1010-016] (CEQA Exempt) [p. 1-18]

STAFF REPORT:

Kristi Grabow, Senior Planner

PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution:

- 1) Finding the Tera Properties Convenience Store PCN Project (EG-17-029) exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) (General Rule Exemption) of the State CEQA Guidelines; and
- 2) Approving a Determination of Public Convenience or Necessity for a Type 21 Off-Sale General alcohol license for the Tera Properties Convenience Store PCN Project.

- 9.2** **SUBJECT:** A public hearing to consider 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 (Aujla Truck Repair, Annexation No. 45) [p. 1-73]

STAFF REPORT:

Kara Taylor-Seeman, Finance Analyst

PUBLIC COMMENT:

RECOMMENDATION

- 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; and
- 2) (*Following tabulation and certification of ballot results by the City Clerk*) Adopt resolution declaring results of the special election held on October 25, 2017 for the forty-fifth annexation to Community Facilities District No. 2006-1 (Maintenance Services); and
- 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. 45 and amending Elk Grove Municipal Code Section 3.19.010.

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

10.1 SUBJECT: Consider the proposals submitted for the Civic Center Public Art and adopt a resolution approving the artwork as recommended by the Review Committee; authorizing the City Manager to execute contracts with the respective artists; rejecting proposals submitted and soliciting new proposals for the exterior Kinetic piece and Music sculpture; and amending the FY 2017-2022 Capital Improvement Program and Fiscal Year 2017-18 Budget to add \$100,000 to the Project for the addition of a reflecting pool at the base of the exterior Iconic artwork (CEQA Exempt) [p. 1-154]

STAFF REPORT:

Nathan Bagwill, Interim Senior Budget Analyst

PUBLIC COMMENT:

RECOMMENDATION

Adopt resolution: 1) approving the artwork as recommended by the Review Committee; 2) authorizing the City Manager to execute contracts with the respective artists consistent with the draft agreement included in the Request for Proposals (RFP); 3) rejecting proposals submitted for the exterior Kinetic Wind Piece and Music Sculpture, and soliciting new proposals for both; and 4) amending the Fiscal Year 2017-2022 Capital Improvement Plan and Fiscal Year 2017-18 Budget by adding \$100,000 from the General Fund - Capital Reserve for the addition of a reflecting pool at the base of the exterior Iconic piece.

10.2 SUBJECT: Receive information and consider proposed locations and type of art for the Elk Grove Animal Shelter (WFC012) Art Project, and authorize the City Manager to issue a Request for Proposals [p. 1-7]

STAFF REPORT:

Nathan Bagwill, Interim Senior Budget Analyst

PUBLIC COMMENT:

RECOMMENDATION

Staff recommends that the City Council review the proposed locations and type of art for the Elk Grove Animal Shelter (WFC012), provide input, and adopt resolution authorizing the City Manager to issue a Request for Proposals.

- 10.3 SUBJECT:** Receive a report on the Multi-Modal Facility Feasibility Study and provide direction as appropriate (WFC006) (CEQA Exempt) [p. 1-26]

STAFF REPORT:

Tom Metcalf, Senior Project Manager
Kevin Bewsey, Senior Civil Engineer
Mike Costa, Interim Transit Manager
Rick Carter, Capital Program Manager

PUBLIC COMMENT:

RECOMMENDATION

Receive a report on the Multi-Modal Facility Feasibility Study and provide direction.

- 10.4 SUBJECT:** Receive information and provide direction on Elk Grove Municipal Code Updates and Amendments Regulating Smoking (CEQA Exempt) [p. 1-4]

STAFF REPORT:

Jonathan P. Hobbs, City Attorney

PUBLIC COMMENT:

RECOMMENDATION:

Consider the information presented and provide direction to staff on possible amendments to the Elk Grove Municipal Code concerning smoking regulations.

10.5 SUBJECT: Consider resolution approving the Park Improvement Agreement, Subdivision Improvement Agreements, and the Small Lot Final Maps for Phase 1A (Subdivision No. 01-130-01A) and Phase 1B (Subdivision No. 01-130-01B) of the Sterling Meadows Large Lot Phase 2 Subdivision (CEQA Exempt) [p. 1-76]

STAFF REPORT:

Richard Shepard, Supervising Engineer

PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution approving the Park Improvement Agreement, Subdivision Improvement Agreements, and the Small Lot Final Maps for Phase 1A (Subdivision No. 01-130-01A) and Phase 1B (Subdivision No. 01-130-01B) of the Sterling Meadows Large Lot Phase 2 Subdivision.

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.