



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

Gary Davis, Mayor

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

Steve Ly, Council Member  
Darren Suen, Council Member

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, May 27, 2015**  
**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 EchoWater Project and the South Agricultural Recycled Water Project Updates by the Sacramento Regional County Sanitation District
- 4.2 Presentation by the Sacramento-Yolo Mosquito and Vector Control District
- 4.3 Committee for the Arts Annual Update

**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 / 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 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 March 2015 Treasurer's Report [p. 1-4] (FINANCE)
- [8.2](#) Receive Automatic Clearing House Nos. 9904 through 10016 dated April 1, 2015 through April 30, 2015; General Warrant Nos. 86778 through 87210, and Electronic Fund Transfer Nos. 90070494 through 90070513 [p. 1-51] (FINANCE)

- [8.3](#) Approve City Council meeting Minutes of May 13, 2015 special meeting [p. 1-3] (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 May 20, 2015 [p. 1-2] (CITY CLERK)
- [8.5](#) Receive report on Requests for Proposals, Qualifications, and Bids [p. 1] (CITY CLERK)
- [8.6](#) Adopt Ordinance No. 08-2015 adding Section 16.18.1137 of the Elk Grove Municipal Code related to Water Wasting (**Second Reading**) [p. 1-2] (CODE ENFORCEMENT)
- [8.7](#) Adopt resolution authorizing the City Manager to execute an agreement between the Capitol Corridor Joint Powers Authority and the City of Elk Grove for subsidized e-tran transit transfers [p. 1-11] (TRANSIT)
- [8.8](#) Adopt resolution adopting the City's Title VI Program, and authorizing staff to submit the necessary documentation to the Federal Transit Administration for review and approval [p. 1-43] (TRANSIT)
- [8.9](#) Adopt resolution authorizing the City Manager to execute a Transportation Management Association Agreement with the Sacramento Area Council of Governments (SACOG) for the financial reimbursement and support of the City's Transportation Demand Management services [p. 1-37] (TRANSIT)
- [8.10](#) Adopt resolution finding the Wayfinding Signage Project (WCE006) exempt under the California Environmental Quality Act; authorizing the City Manager to execute a construction contract with Turner Signs and Graphics in the amount of \$248,026; authorizing the City Engineer to approve change orders not-to-exceed \$21,974; and authorizing the City Manager to execute a construction contract with the second lowest bidder if the first lowest bidder does not meet filing obligations [p. 1-7] (PUBLIC WORKS)

- [8.11](#) Adopt resolution finding the 2015 Routine Channel Maintenance Project (WDMA02-2015) exempt under the California Environmental Quality Act [p. 1-5] (PUBLIC WORKS)
- [8.12](#) Adopt resolution designating the Mayor and City Manager as the City of Elk Grove representatives to the Sacramento County Disaster Council, and the Vice Mayor and designee of the City Manager as alternate representatives [p. 1-3] (POLICE)
- [8.13](#) Adopt resolution authorizing the destruction of certain records by the Police Department [p. 1-4] (POLICE)
- [8.14](#) Adopt resolution authorizing the City Manager to execute the necessary documents to renew the master agreement with Sjoberg Evashenk Consulting, Inc. for internal audit services for Fiscal Year 2015-16 and authorizing an expenditure of funds not-to-exceed \$110,000 [p. 1-5] (FINANCE)
- [8.15](#) Adopt resolution authorizing the Finance Director to sell or otherwise dispose of surplus City property in the form of Law Enforcement Vehicles, Law Enforcement Equipment, and Transit Buses [p. 1-5] (FINANCE)
- [8.16](#) Adopt resolution amending the Fiscal Year 2014-15 budget for various community facility and assessment districts [p. 1-3] (FINANCE)

## 9. **PUBLIC HEARINGS**

- [9.1](#) **SUBJECT:** A Public Hearing to consider possible e-tran Service Modifications options for implementation in September 2015 [p. 1-131]

### **STAFF REPORT:**

Jean Foletta, Transit Systems Manager  
Raquel Chavarria, Transit Planner

### **PUBLIC COMMENT:**

### **RECOMMENDATION**

Consider possible e-tran Service Modifications options for implementation in September 2015.

- 9.2 **SUBJECT:** A public hearing to consider adoption of:  
A) 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. 34); B) 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. 32); C) a resolution determining to levy street maintenance assessments for certain properties in the Laguna Area which represents Annexation No. 6 into Street Maintenance District No. 1 Zone 2-F; and D) a resolution determining to levy storm water drainage fee assessments for certain properties which represent Annexation No. 8 into Storm Water Drainage Fee Zone 2 [p. 1-111]

**STAFF REPORT:**

Brandon Merritt, 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 May 27, 2015 for the thirty-fourth 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. 34 and amending Elk Grove Municipal Code Section 3.19.010; **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. 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 May 27, 2015 for the thirty-second 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. 32 and amending Elk Grove Municipal Code Section 3.18.010; **AND**
- C) Adopt resolution determining to levy street maintenance assessments in Street Maintenance District No. 1 – Zone 2-F (Annexation 6); **AND**
- D) Adopt resolution determining to levy storm water drainage fee assessments for Storm Water Drainage Fee Zone 2 (Annexation 8).

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

**10.1 SUBJECT:** Presentation of the Proposed Fiscal Year 2015-16 Annual Budget [p. 1]

**STAFF REPORT:**

Laura S. Gill, City Manager  
Andrew Keys, Budget Manager

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Staff recommends the City Council: 1) receive and file the Proposed Fiscal Year 2015-16 Annual Budget and Fiscal Year 2016-17 Fiscal Plan; and 2) receive the Annual Budget Message. The budget document will be distributed at the May 27, 2015 City Council Meeting, and published online on May 27, 2015. Final action on the budget could occur as early as June 10, 2015.

**10.2 SUBJECT:** Presentation of Fiscal Years 2015-2020 Capital Improvement Program [p. 1-5]

**STAFF REPORT:**

Rick Carter, Capital Program Manager

**PUBLIC COMMENT:**

**RECOMMENDATION**

Receive and comment upon the proposed Fiscal Years 2015-16 through 2019-20 (FYs 2015-20) Capital Improvement Program (CIP). Funding for the CIP will be incorporated into the Fiscal Year 2015-16 Proposed Budget being presented at the May 27, 2015 City Council Meeting. Approval of the Fiscal Year 2015-16 Annual Budget, including the FYs 2015-20 CIP, could occur as early as June 10, 2015.

**10.3 SUBJECT:** Adopt resolution levying the Fiscal Year 2015-16 Special Taxes or Special Assessments for Seven Community Facilities and Special Districts [p. 1-41]

**STAFF REPORT:**

Brandon Merritt, Finance Analyst

**PUBLIC COMMENT:**

**RECOMMENDATION:**

Adopt resolution levying the Fiscal Year 2015-16 Special Taxes or Special Assessments for seven Community Facilities Districts and other Special Districts.

**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.