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*Website: [www.elkgrovecity.org](http://www.elkgrovecity.org)*

**Bobbie Singh-Allen, Mayor**

**Rod Brewer, Vice Mayor**  
**Kevin Spease, Council Member**

**Sergio Robles, Council Member**  
**Darren Suen, Council Member**

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**ELK GROVE CITY COUNCIL REGULAR MEETING**  
**Wednesday, May 8, 2024**  
**6:00 P.M.**

**Elk Grove City Hall – City Council Chambers**  
**8400 Laguna Palms Way, Elk Grove, CA 95758**

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.

Pursuant to Government Code 54957.5, a writing that is a public record relating to an agenda item for open session of a regular meeting distributed to a majority of the City Council less than 72 hours prior to the meeting will be posted on the City's website, and physical copies of any such materials will be available for public inspection at the Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA during regular business hours.

**AGENDA**

**1. CALL TO ORDER / ROLL CALL**

- 1.1 Roll Call
- 1.2 Land Acknowledgement
- 1.3 Pledge of Allegiance
- 1.4 Moment of Silence

**2. APPROVAL OF AGENDA**

**3. CLOSED SESSION**  
None.

#### **4. PRESENTATIONS / ANNOUNCEMENTS**

4.1 Presentation of the ISSA Agency Pavement Preservation & Sustainability Program Award to the City of Elk Grove

4.2 Proclamation recognizing May as Building Safety Month [p. 1]

#### **5. PUBLIC COMMENT**

Members of the audience may comment on any item not on the agenda that is of interest to the public and 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**

Report by the City Manager.

#### **7. 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:**

**7.1** Approve City Council meeting minutes of the April 24, 2024 special and regular meetings [p. 1-14] (CITY CLERK)

**7.2** 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 April 30, 2024 [p. 1-2] (CITY CLERK)

**7.3** Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-4] (CITY CLERK)

**7.4** Adopt Ordinance No. 02-2024 amending Elk Grove Municipal Code Section 10.48.020 Speed Limits, to establish Speed Limits on various roads in the City [p. 1-53] (PUBLIC WORKS)

**7.5** Adopt Ordinance No. 03-2024 amending Elk Grove Municipal Code Section 23.94.050 regarding Separation Requirements for Wireless Facilities for the Wireless Facility Utility Separation Requirements Project No: PLNG24-006 [p. 1-3] (STRATEGIC PLANNING)

- 7.6** Adopt Ordinance No. 04-2024 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2003-2 (Police Services) (Annexation No. 73) and amending Elk Grove Municipal Code Section 3.18.010 [p. 1-3] (FINANCE)
- 7.7** Adopt Ordinance No. 05-2024 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2006-1 (Maintenance Services) (Annexation No. 95) and amending Elk Grove Municipal Code Section 3.19.010 [p. 1-3] (FINANCE)
- 7.8** Adopt Ordinance No. 06-2024 amending Elk Grove Municipal Code Chapter 17.06 Fireworks Violations related to dangerous fireworks enforcement (CEQA Exempt). [p. 1-6] (CODE ENFORCEMENT)
- 7.9** Adopt resolution authorizing the City Manager to execute an agreement with the City of Sacramento accepting subrecipient grant funding for safety barriers and trailers from the Urban Areas Security Initiative, amend the Police Department's budget to appropriate grant funds up to the amount of \$154,850, dispense with the competitive bidding process pursuant to Elk Grove Municipal Code 3.42.180(B)(4), and execute a purchase order with Meridian Rapid Defense Group for safety barrier systems [p. 1-61] (POLICE)
- 7.10** Receive Treasurer's Report and Other Post-Employment Retirement Benefits (OPEB) Report for the Quarter ending March 31, 2024 [p. 1-10] (FINANCE)
- 7.11** Adopt resolution declaring intention to annex territory to Street Maintenance District No. 1, Zone 3-AP for the Calvin Pointe ARCO AM/PM Project (Annexation No. 53) and to levy a special tax to pay for street maintenance [p. 1-18] (FINANCE)
- 7.12** Adopt resolution authorizing the City Manager to execute a Declaration of Covenants and Restrictions and a Public Improvement Agreement with Sunset Tartesso, Inc., for the City-owned Elliott Springs Preserve property [APN 127-1110-003] (No further CEQA review required) [p. 1-217] (DEVELOPMENT SERVICES)

## 8. **PUBLIC HEARINGS**

**8.1** **SUBJECT:** A public hearing to consider a resolution approving the Community Development Block Grant (CDBG) 2024-2025 Action Plan and authorizing the City Manager to execute and file all documents required to receive U.S. Department of Housing and Urban Development CDBG funds (CEQA Exempt) [p. 1-102]

**STAFF REPORT:**

Alicia Tutt, Senior Grants Analyst

Sarah Bontrager, Housing and Public Services Manager

☐ **PUBLIC COMMENT:**

**RECOMMENDATION**

Adopt resolution approving the Action Plan; and authorize the City Manager to execute and file all documents required to receive US Department of Housing and Urban Development CDBG funds.

**8.2** **SUBJECT:** A Public Hearing to consider 1) a Resolution certifying an Environmental Impact Report and adopting Findings of Fact and a Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program for the New Zoo at Elk Grove Project (SP0009); 2) an Ordinance establishing the Zoological Park Special Planning Area and Rezoning certain property; 3) a Resolution amending the Bicycle, Pedestrian, and Trails Master Plan and approving a Conditional Use Permit, Tentative Subdivision Map with Subdivision Design Review, District Development Plan, Level 1 Design Review, and an Art Plan, and making a determination of consistency with the General Plan for listing in the City's Capital Improvement Program for the New Zoo at Elk Grove Project; 4) a Resolution providing a compelling reason to deviate from the current guidelines of the City's Naming Policy and create an alternative process for naming New Zoo buildings; and 5) review of terms with the Sacramento Zoological Society for financing Phases 1A/1B of the New Zoo at Elk Grove [p. 1-608]

**STAFF REPORT:**

Christopher Jordan, Director of Strategic Planning and Innovation

☐ **PUBLIC COMMENT:**

**RECOMMENDATION:**

Staff recommends that the City Council conduct a public hearing to receive information from staff and comments from the public, and then:

- 1) Adopt resolution certifying the Environmental Impact Report for the New Zoo at Elk Grove Project, adopting Findings of Fact, and a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program.
- 2) Introduce and waive the full reading, by substitution of title only, an ordinance establishing the Zoological Park Special Planning Area and rezoning certain property.
- 3) Adopt resolution amending the Bicycle, Pedestrian, and Trails Master Plan, approving a Conditional Use Permit, Tentative Subdivision Map with Subdivision Design Review, District Development Plan, Level 1 Design Review, an Art Plan, and making a determination of consistency with the General Plan for listing in the City's Capital Improvement Program for the New Zoo at Elk Grove Project.

Staff also recommends that the City Council:

- 4) Adopt a resolution providing a compelling reason to deviate from the current guidelines of the City's Naming Policy and create an alternative process for naming New Zoo buildings.
- 5) Review and provide feedback, as necessary, on financing terms with the Sacramento Zoological Society for financing Phases 1A and 1B of the New Zoo at Elk Grove Project.

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

None.

**10. 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))*

## **11. ADJOURNMENT**

### **NOTICE REGARDING ORDERLY CONDUCT AT PUBLIC MEETINGS**

Any person who engages in unlawful disrupting behavior may, following warning by the presiding officer, be removed from the meeting. Any person engaging in a use of force or a true threat of use of force may be removed from the meeting without prior warning. (Gov. Code § 54957.95; Pen. Code § 403.)

### **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.