

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

**5:30 PM – Regular Meeting
David B. Roberts Council Chambers**

Monday, March 16, 2020

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Council Members Budge, Gatewood, McGarvey, Terry and Mayor Sander.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. INVOCATION

Oksana Reznik with Highlands Community Charter School, will give the invocation.

5. PRESENTATIONS

5.1. Olli Autonomous Shuttle Pilot Project Summary Presentation.

5.2. Presentation of Proclamation to members of Soroptimist International of Rancho Cordova and Gold River recognizing March as Women's History Month.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this

time by completing and submitting a Speaker Card to the City Clerk. For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

7. COUNCIL REPORTS

8. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

9.1. **Subject:** Meeting Minutes from the Regular City Council Meeting of March 2, 2020.

Recommendation: Adopt the Minutes.

9.2. **Subject:** A Resolution Increasing the Annual Stormwater Utility Fee for Fiscal Year 2020-2021.

Recommendation: Adopt the Resolution.

9.3. **Subject:** 2019 General Plan Annual Report to Include the Housing Element and Multi-Jurisdictional Hazard Mitigation Plan Annual Report.

Recommendation: Receive the 2019 General Plan Annual Report as required by State Law.

9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 162-2019-1 for On-Call Engineering and Design Services with Bennett Engineering Services, Inc. to Increase the Contract Amount from \$148,000 to an Amount not to Exceed \$203,629 for the Mather Field Road Rehabilitation Project.

Recommendation: Adopt the Resolution.

9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 180-2018-1 for Construction Management Services with Dewberry Drake Haglan to Increase the Contract Amount from \$830,434.66 to an Amount not to Exceed \$1,030,434.66 for the Zinfandel Complex Project.

Recommendation: Adopt the Resolution.

9.6. **Subject:** A Resolution of the City Council of the City of Rancho Cordova, State of California, Adopting a List of Projects for Fiscal Year 2020-21 Funded by SB1: The Road Repair and Accountability Act of 2017.

Recommendation: Adopt the Resolution.

9.7. **Subject:** A Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Interwest Consulting Group in the Amount of \$479,050 to Provide Geographic Information System (GIS) Consulting Services.

Recommendation: Adopt the Resolution authorizing the City Manager to enter into a Contract with Interwest Consulting Group for GIS Services.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

10.1. **Subject:** A Resolution Approving the 2019 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report for Submittal to the U.S. Department of Housing and Urban Development.

Recommendation: Adopt the Resolution of the City Council of the City of Rancho Cordova to

submit the 2019 CDBG Consolidated Annual Performance and Evaluation Report (CAPER) to the US Department of Housing and Urban Development (HUD).

11. PUBLIC HEARING ITEMS

- 11.1. **Subject:** GLP Stores Major Design Review; Project No. DD9903 - Located on the Southwest Corner of Zinfandel Drive and North Mather Boulevard.

Recommendation: Adopt the Resolution approving the Major Design Review for a 164,149 square-foot light industrial office warehouse and associated office space building that includes parking, lighting, and landscaping for the GLP Stores, LLC.

- 11.2. **Subject:** Presentation of the 2020-2024 Community Development Block Grant Draft Consolidated Plan and Draft 2020 Annual Action Plan.

Recommendation: Receive presentation of the 2020-2024 draft Community Development Block Grant (CDBG) Consolidated Plan and draft 2020 Annual Action Plan (AAP) and invite public comment on these plans.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Presentation and Update on COVID-19/Coronavirus.

Recommendation: Receive information.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

ADDITIONAL INFORMATION

SPECIAL MEETINGS LISTED BELOW ARE SUBJECT TO CHANGE/CANCELLATION WITHOUT FURTHER NOTICE.

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranchocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

UPCOMING MEETINGS

March 24, 2020	5:30 PM Special Meeting/Work Session
April 6, 2020	4:00 PM Special Meeting/Regular Meeting
April 14, 2020	5:30 PM Special Meeting/Work Session
April 20, 2020	5:30 PM Regular Meeting
May 4, 2020	4:00 PM Special Meeting/Regular Meeting
May 12, 2020	5:30 PM Special Meeting/Work Session
May 18, 2020	5:30 PM Regular Meeting

June 1, 2020	4:00 PM Special Meeting/Regular Meeting
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If you have any technical questions related to the agenda items, please contact City Hall at (916) 851-8700.

The Rancho Cordova City Council meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. A DVD copy is available from the City Clerk's Department and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the March 16, 2020 Regular Meeting of the Rancho Cordova City Council was posted and available for review on March 12, 2020 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed March 12, 2020 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk