

CONCURRENT MEETING CITY COUNCIL/CRA/RCFC

Monday, November 1, 2010

5:30 p.m. – Regular Meeting

AGENDA



Ken Cooley, Mayor

Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Linda Budge, Council Member

Dan Skoglund, Council Member

Regular City Council meeting dates are scheduled on the 1st and 3rd Monday's of each month, unless when Monday is a holiday.

If Monday is a holiday, the meeting will be scheduled for the following Tuesday. Dates are subject to change.

City Council Regular Mtg	CANCELLED MTG	City Council Special Mtg	CANCELLED MTG	CITY HALL CLOSED
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2010

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CITY HALL CLOSURE DATES	
Fri, Jan 1	– New Years Day Holiday
Mon, Jan 18	– Martin Luther King Jr. Day Holiday
Mon, Feb 15	– Presidents Day Holiday
Fri, Apr 2	– Furlough Day
Fri, May 28	– Furlough Day
Mon, May 31	– Memorial Day Holiday
Mon, Jul 5	– Independence Day Observed
Mon, Jul 26	– Furlough Day
Fri, Sep 3	– Furlough Day
Mon, Sep 6	– Labor Day Holiday
Mon, Oct 11	– Furlough Day
Thu, Nov 11	– Veteran's Day Holiday
Wed, Nov 24	– Furlough
Thu, Nov 25	– Thanksgiving Holiday
Fri, Nov 26	– Day After Thanksgiving Day Holiday
Thu, Dec 23	– Christmas Observed
Fri, Dec 24	– Christmas Observed
Mon, Dec 27	– Furlough Day
Fri, Dec 31	– New Year's Eve Holiday

* Tuesday, November 9 - Special Meeting - Closed Session for City Manager & Department Annual Review & Development

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CITY HALL CLOSURE DATES	
Mon, Jan 17	– Martin Luther King Jr. Day Holiday
Fri, Feb 18	– Furlough Day
Mon, Feb 21	– President's Day Holiday
Fri, Mar 11	– Furlough Day
Fri, Apr 22	– Furlough Day
Fri, May 27	– Furlough Day
Mon, May 30	– Memorial Day Holiday
Fri, Jun 17	– Furlough Day
*Mon, Jul 4	– Independence Day Holiday
*Mon, Sep 5	– Labor Day Holiday
*Fri, Nov 11	– Veteran's Day Holiday
*Thu, Nov 24	– Thanksgiving Holiday
*Fri, Nov 25	– Day After Thanksgiving Day Holiday
*Thu, Dec 22	– Christmas Observed
*Fri, Dec 23	– Christmas Observed
*Fri, Dec 30	– Day Before New Year's Eve Holiday

*Dates Pending Approval

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**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

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

Monday, November 1, 2010

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

AGENDA

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Council Members Sander, Budge, Skoglund, McGarvey, and Mayor Cooley

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

Deacon Walt Little, St. John Vianney Church, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Lifesaving Awards to Life Guards Julia Gifford, Kaylin Kemper, and Natalie Belous, and helper Chanel Willhite for near drowning.
- 5.2 Presentation of proclamation to Rancho Learning Center Special Education Teacher Patricia Leonard "Miss Tricia", and nine students from various Rancho Cordova schools for helping to improve the community through trash pickup along city streets.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter on the Consent Calendar or not on the agenda may do so at this time by completing and submitting a (blue) 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.

Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any unagendized item 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. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

- 8.1 **Subject:** Special and Regular Meeting Minutes of October 18, 2010.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Ordinance Amending Sections 16.83 and 16.84 of the City Municipal Code Extending the Temporary Deferral for Payments of Certain Development Impact Fees for an Additional Three Year Term, from July 1, 2010 to June 30, 2013
Recommendation: Waive second reading and adopt Ordinance No. 32-2010 (**Roll Call Vote**)
Result of Recommended Action: Adoption of this ordinance will extend the Development Impact Fee Deferral Program, established in May of 2008, and extended in April 2009, for three additional years, to June 30, 2013. Developers will benefit significantly from the program, as it will reduce their cash outlay at the time of building permit issuance.
Staff Report: Donna Silva, Finance Department
Advances Goals: 1, 11 and 13
- 8.3 **Subject:** Resolution Appointing Kristin DiLallo-Sherrill and City Staff Steve Harriman as Representatives to the Sacramento Cities/County Solid Waste Advisory Committee
Recommendation: Adopt Resolution No. 122-2010.
Result of Recommended Action: Adoption of this resolution will appoint Mr. Steve Harriman and Ms. Kristin DiLallo-Sherrill as City representatives to Sacramento Cities/County Solid Waste Advisory Committee (SWAC) through December 2013, as well as ensure compliance with the local task force requirement of the California Integrated Waste Management Act (AB 939).
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 4, 10, and 13

- 8.4 **Subject:** Resolutions Authorizing the City Manager to Execute Contract Change Orders with DeSilva Gates Construction and Fifth Contract Amendment with Wood Rodgers for the International Drive Extension Project
Recommendation: That Council:
a) Adopt Resolution No. 123-2010 for DeSilva Gates Construction; and
b) Adopt Resolution No. 124-2010 for Wood Rodgers; and
Result of Recommended Action: Adoption of these resolutions will authorize the City Manager to execute the contract change orders and amendment for contracts associated with the International Drive Extension project. Contract Change Orders (Construction Contract No. 117-2009) with DeSilva Gates Construction will increase the current contract amount from \$7,915,485 to \$8,160,485. Contract Amendment No. 141-2010 for engineering services with Wood Rodgers will increase the current Contract No. 87-2009 amount from \$1,023,380 to \$1,065,580.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1 and 2
- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order Nos. 1 and 2 with Martin General Engineering for Construction of the Rossmoor Drive/Zinfandel Drive Street Maintenance Project in an Approximate Combined Amount of \$53,137
Recommendation: Adopt Resolution No. 126-2010.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract Change Order Nos. 1 and 2 with Martin General Engineering (Contract No. 38-2010), to increase the current contract amount from \$900,405 to \$956,542 for the construction of the Rossmoor Drive/Zinfandel Drive Street Maintenance Project. The contract time is increased by 8 days.
Staff Report: Cyrus Abhar, Public Works Department
Advances Goals: 1, 2, 6, and 7
- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute First Contract Amendment, to Include an Amount Not to Exceed \$12,500 in Reimbursable Expenses for Fees Associated with Demolition Permits, and Contract Change Order No. 2 to Construction Services Agreement No. 6-2010 with Double B Demolition, Inc. in an Amount not to Exceed \$5,000 for the New Rancho Affordable Housing Redevelopment Project
Recommendation: Adopt Resolution 127-2010
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to Execute First Contract Amendment and Contract Change Order No. 2 with Double B Demolition, Inc. These actions will amend the existing Construction Services Agreement, No. 6-2010, to include up to \$12,500 in reimbursable expenses for fees associated with demolition and hazardous waste abatement permits and to change the contract cost and scope to include \$5,000 for work outside of the originally intended scope of work. These actions will increase the original contract amount to \$189,015.15 plus up to \$12,500 for reimbursable expenses.
Staff Report: David Gassaway, Housing Administration
Advances Goals: 7, 9, and 11

- 8.7 **Subject:** Resolution Approving Participation in the Ratification of Sacramento County's New Operational Area Agreement for Emergency Response
Recommendation: Adopt Resolution No. 128-2010.
Result of Recommended Action: Adoption of this resolution would allow the City to be included in the New Operational Area Agreement for Emergency Response currently undergoing revision by the County of Sacramento. The City would become a partner agency responsible for coordinating emergency activities, and serve as a link in the system of communications and coordination between the state's emergency operations centers and the operation centers of the political subdivisions comprising our operational area.
Staff Report: Laurel Bane, Facilities Department
Advances Goal: 6

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Legislative Update
Recommendation: Staff will update Council on recent legislation that is of interest to, or has an impact on, public agencies.
Result of Recommended Action: Council will receive a brief report on recent legislation.
Staff Report: Troy Holt, City Manager's Office
Advances Goals: 1 through 13
- 11.2 **Subject:** City Gateway Sign Design Concepts
Recommendation: That Council directs staff and the consultant team to further refine the proposed gateway sign designs and prepare construction documents for the funded Folsom Boulevard signs.
Result of Recommended Action: Final direction from Council will allow staff and the consultant team to prepare construction documents that may result in the construction of the first gateway sign as early as Fall 2011.
Staff Report: Paul Junker, Planning Department
Advances Goal: 1

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Department Update: Neighborhood Services Department: Code Enforcement and Animal Services Divisions

14. ADJOURNMENT

ADDITIONAL INFORMATION

Rancho Cordova Great Health Challenge - Rancho Cordova has launched a program intended to promote a healthier community by building awareness for those who live, work, play, or pray here. You are encouraged to join our commitment to get healthy, stay fit, and have fun! Go to <http://www.20tonsin2010.com/> to register.

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11 P.M. WILL BE CONTINUED TO THE NEXT DAY AT 5:30 P.M. 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.

CITYWIDE GOALS - (Adopted March 20, 2006)	
1.	Foster a Positive Image of Rancho Cordova
2.	Improve Transportation & Connectivity
3.	Champion Employee Development & High Performance Work Environment
4.	Ensure the Availability of the Best Public Services in the Region
5.	Establish a Vibrant Downtown
6.	Ensure a Safe Community
7.	Improve the Quality of Housing In Rancho Cordova
8.	Sustain a Livable Community
9.	Drive Diverse Economic Opportunities
10.	Foster Responsible Citizenship
11.	Practice Sound Fiscal Management
12.	Establish Logical (City) Boundaries
13.	Continue To Provide Regional Leadership

UPCOMING MEETINGS	
<i>Tuesday, November 9, 2010</i>	5:30 p.m. Closed Session on City Manager and Department Annual Review and Development
<i>Thursday, November 11, 2010</i>	VETERAN'S DAY – City Hall Closed
<i>Monday, November 15, 2010</i>	5:30 p.m. – 6:30 p.m. Regular Meeting (shortened) 6:30 p.m. – 10:00 p.m. Work Session on Update on Infrastructure and Developer Standards and Policies (BIA)
<i>Wednesday, November 24, 2010</i>	FURLOUGH DAY – City Hall Closed
<i>Thursday, November 25, 2010</i>	THANKSGIVING HOLIDAY – City Hall Closed
<i>Friday, November 26, 2010</i>	THANKSGIVING HOLIDAY – City Hall Closed
<i>Monday, December 6, 2010</i>	4:00 p.m. Study Session on Strong Neighborhoods 5:30 p.m. Regular Meeting
<i>Tuesday, December 7, 2010</i>	5:30 p.m. Work Session on Land Use Discussion / Mix of Residential and Nonresidential East of Sunrise
<i>Monday, December 20, 2010</i>	5:30 p.m. Regular Meeting
<i>Thursday, December 23, 2010</i>	CHRISTMAS HOLIDAY – City Hall Closed
<i>Friday, December 24, 2010</i>	CHRISTMAS HOLIDAY – City Hall Closed
<i>Monday, December 27, 2010</i>	FURLOUGH DAY – City Hall Closed
<i>Friday, December 31, 2010</i>	NEW YEAR'S EVE – City Hall Closed

If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building Department	(916) 851-8760
City Attorney's Office	(916) 556-1531
City Clerk's Department	(916) 851-8720
City Manager's Office	(916) 851-8800
Communications Department	(916) 851-8791
Economic Development Department	(916) 851-8780
Finance Department	(916) 851-8730
Housing Department	(916) 851-8784
Human Resources Department	(916) 851-8740
IT Department	(916) 851-8700
Neighborhood Services – Animal Services	(916) 851-8770
Parks & Recreation (Cordova Recreation & Park District)	(916) 362-1841
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Rancho Cordova Police Department	(916) 875-9600
Redevelopment Department	(916) 851-8780
Sac Metro Fire District	(916) 859-4300

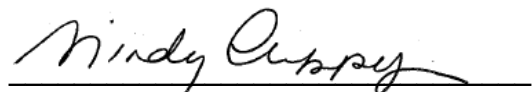
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, for playback times. A VHS copy is available for check out from any library branch, 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. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

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, Mindy Cuppy, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the November 1, 2010 regular meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on October 28, 2010 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 web site at www.cityofranhocordova.org.

Signed this 28th day of October, 2010 at Rancho Cordova, California.


Mindy Cuppy, City Clerk