

CONCURRENT MEETING
CITY COUNCIL/CRA/RCFC

Tuesday, September 8, 2009

5:30 p.m. – Regular and Special Meeting

AGENDA



Dan Skoglund, Mayor

Ken Cooley, Vice Mayor

Robert J. McGarvey, Council Member

David Sander, Council Member

Linda Budge, Council Member

Rancho Cordova City Council/CRA/RCFC – AGENDA
Regular and Special Meeting of September 8, 2009

2009

NOTE: PROPOSED REGULAR CITY COUNCIL MEETING DATES ARE SCHEDULED ON THE 1ST AND 3RD MONDAYS OF EACH MONTH, UNLESS WHEN FALLING ON A HOLIDAY, THE MEETING WILL BE SCHEDULED ON THE FOLLOWING TUESDAY (THESE DATES ARE SHADED GREY AND ARE SUBJECT TO CHANGE). REFER TO HOLIDAY SCHEDULES BELOW.

S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
JANUARY							FEBRUARY							MARCH						
				1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31					29	30	31				
MAY							JUNE							JULY						
3	4	5	6	7	8	9	1	2	3	4	5	6	7	1	2	3	4	5	6	7
10	11	12	13	14	15	16	7	8	9	10	11	12	13	5	6	7	8	9	10	11
17	18	19	20	21	22	23	14	15	16	17	18	19	20	12	13	14	15	16	17	18
24	25	26	27	28	29	30	21	22	23	24	25	26	27	19	20	21	22	23	24	25
31							28	29	30					26	27	28	29	30	31	
SEPTEMBER							OCTOBER							NOVEMBER						
		1	2	3	4	5			1	2	3	4	5	1	2	3	4	5	6	7
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
27	28	29	30				25	26	27	28	29	30	31	29	30					
2009 PROPOSED HOLIDAY SCHEDULE – CITY HALL CLOSED (SHOWN ITALICIZED)							INDEPENDENCE DAY (FRI, JUL 3) (OBSERVED?)							DAY AFTER THANKSGIVING (FRI, NOV 27)						
NEW YEAR'S DAY (THURS, JAN 1)							LABOR DAY (MON, SEP 7)							CHRISTMAS EVE (THURS, DEC 24)						
MARTIN LUTHER KING JR. DAY (MON, JAN 19)							VETERAN'S DAY (WED, NOV 11)							CHRISTMAS DAY (FRI, DEC 25)						
PRESIDENT'S DAY (MON, FEB 16)							THANKSGIVING DAY (THUR, NOV 26)													
MEMORIAL DAY (MON, MAY 25)																				

2010

S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
JANUARY							FEBRUARY							MARCH						
3	4	5	6	7	8	9	1	2	3	4	5	6	7	1	2	3	4	5	6	7
10	11	12	13	14	15	16	7	8	9	10	11	12	13	7	8	9	10	11	12	13
17	18	19	20	21	22	23	14	15	16	17	18	19	20	14	15	16	17	18	19	20
24	25	26	27	28	29	30	21	22	23	24	25	26	27	21	22	23	24	25	26	27
31							28							28	29	30	31			
MAY							JUNE							JULY						
2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31
30	31																			
SEPTEMBER							OCTOBER							NOVEMBER						
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5	6	7	8	9	10	11	10	11	12	13	14	15	16	7	8	9	10	11	12	13
12	13	14	15	16	17	18	17	18	19	20	21	22	23	14	15	16	17	18	19	20
19	20	21	22	23	24	25	24	25	26	27	28	29	30	21	22	23	24	25	26	27
26	27	28	29	30			31							28	29	30				
2010 PROPOSED HOLIDAY SCHEDULE – CITY HALL CLOSED (SHOWN ITALICIZED)							INDEPENDENCE DAY (SUN, JUL 4)							DAY AFTER THANKSGIVING (FRI, NOV 26)						
NEW YEAR'S DAY (FRI, JAN 1)							LABOR DAY (MON, SEP 6)							CHRISTMAS EVE (FRI, DEC 24)						
MARTIN LUTHER KING JR. DAY (MON, JAN 18)							VETERAN'S DAY (THUR, NOV 11)							CHRISTMAS DAY (SAT, DEC 25)						
PRESIDENT'S DAY (MON, FEB 15)							THANKSGIVING DAY (THUR, NOV 25)													
MEMORIAL DAY (MON, MAY 31)																				

2011

S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
JANUARY							FEBRUARY							MARCH							APRIL						
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30	31						27	28						27	28	29	30	31									
MAY							JUNE							JULY							AUGUST						
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8	9	10	11	12	13	14	5	6	7	8	9	10	11	10	11	12	13	14	15	16							
15	16	17	18	19	20	21	12	13	14	15	16	17	18	17	18	19	20	21	22	23							
22	23	24	25	26	27	28	19	20	21	22	23	24	25	24	25	26	27	28	29	30							
29	30	31					26	27	28	29	30			31													
SEPTEMBER							OCTOBER							NOVEMBER							DECEMBER						
					1	2	2	3	4	5	6	7	8			1	2	3	4	5							
4	5	6	7	8	9	10	9	10	11	12	13	14	15	6	7	8	9	10	11	12							
11	12	13	14	15	16	17	16	17	18	19	20	21	22	13	14	15	16	17	18	19							
18	19	20	21	22	23	24	23	24	25	26	27	28	29	20	21	22	23	24	25	26							
25	26	27	28	29	30		30	31						27	28	29	30										
2011 PROPOSED HOLIDAY SCHEDULE - CITY HALL CLOSED (SHOWN ITALICIZED)																											
NEW YEAR'S DAY (SAT, JAN 1)							INDEPENDENCE DAY (MON, JUL 4)							DAY AFTER THANKSGIVING (FRI, NOV 25)													
MARTIN LUTHER KING JR. DAY (MON, JAN 17)							LABOR DAY (MON, SEP 5)							CHRISTMAS EVE (SAT, DEC 24)													
PRESIDENT'S DAY (MON, FEB 21)							VETERAN'S DAY (FRI, NOV 11)							CHRISTMAS DAY (SUN, DEC 25)													
MEMORIAL DAY (MON, MAY 30)							THANKSGIVING DAY (THUR, NOV 24)																				



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

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

Tuesday, September 8, 2009

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

AGENDA

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City 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

Dan Wade, First Covenant Church, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Veterans of Foreign Wars (VFW) Post 10125 Past Commander Billie Hovey in Honor of All American Team of Post Commanders Award.
- 5.2 Presentation of Proclamation to Retired General Tom Giesler in Recognition of Airforce Week (September 5-13).
- 5.3 Presentation of Proclamation to Robert Guthleben in Recognition of Prostate Cancer Awareness Month (September 2009).
- 5.4 Presentation of Proclamation to Todd Humphrey and Jay Hadley in Recognition of National Preparedness Month (September 2009).
- 5.5 Volunteers in Neighborhood Services (VINS) update by Marilyn Hamm and Maureen Nelson.
- 5.6 Recognition of Mayor Skoglund's Birthday on September 16th.

BREAK FOR CAKE IN RECOGNITION OF MAYOR SKOGLUND'S BIRTHDAY

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:** Meeting Minutes:

- a) Regular Meeting Minutes of August 17, 2009
- b) Special Meeting Minutes of August 25, 2009
- c) Special Meeting Minutes of September 1, 2009

Recommendation: Adopt Minutes.

8.2 **Subject:** Ordinance Amending Municipal Code Title 9, "Public Peace, Morals, and Safety," to add Chapter 9.81, "Prohibition Against Unsafe Panhandling

Recommendation: Waive second reading and adopt Ordinance No. 17-2009. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this ordinance will provide the City with regulations preventing panhandling in certain locations in order to protect the safety of the public as well as the safety of the individuals engaged in the unsafe panhandling.

Staff Report: Curt Haven, Economic Development Department, Reuben Meeks, Rancho Cordova Police Department, and Adam U. Lindgren, City Attorney's Office

Advances Goals: 1, 2, 3, 4, 5, 6, 8, 9, 10, and 13

GROWING STRONG NEIGHBORHOODS

8.3 **Subject:** Resolution Authorizing the City Manager to Execute Second Amendment Contract No. 90-2009 with KASL Consulting Engineers, Inc. to Continue Providing On-Call Engineering and Land Surveying Services in the Amount of \$100,000

Recommendation: Adopt Resolution No. 85-2009.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a second contract amendment with KASL Consulting Engineering, Inc. to increase the current limit from \$300,000 to \$400,000. The contract amendment will provide continued surveying and engineering design services to support the Public Works Department

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 2 and 6

- 8.4 **Subject:** Resolution Authorizing Submittal of an Application to State of California Department of Housing and Community Development (HCD), and Subsequently Entering Into a Standard Agreement with the State, for the Neighborhood Stabilization Program Affordable Rental Housing Component (NSP3).

Recommendation: Adopt Resolution No. 86-2009.

Result of Recommended Action: City staff will enter into a standard agreement with HCD to accent forgiving loan grant funding for an amount of \$3,677,385.

Staff Report: Reed Flory, Economic Development Department, Housing Division

Advances Goals: 1, 5, 7, 8, 9, and 13

GROWING STRONG NEIGHBORHOODS

9. CONSENT PUBLIC HEARING ITEMS

NONE

10. PUBLIC HEARING ITEMS

NONE

11. REGULAR CALENDAR ITEMS

NONE

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor Skoglund will adjourn regular meeting to a study session in the Community Board Room.

A. STUDY SESSION – CALL TO ORDER / ROLL CALL

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

B. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any unagendized item.

C. STUDY SESSION ITEM

Subject: Follow-up Discussions from August 25, 2009 Special Meeting on Energy Efficiency and Conservation Block Grant Project Selection

Recommendation: Receive report and provide direction to staff.

Result of Recommended Action: Staff will take the direction from Council and proceed with the development of an Energy Efficiency and Conservation Strategy and prepare for submittal to the Department of Energy.

Staff Report: Tom Trimberger, Special Projects Manager

Advances Goals: 1, 11, 13

D. ADJOURNMENT

ADDITIONAL INFORMATION

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.cityofranhocordova.org on Thursdays prior to the Regular City Council Meeting.

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

UPCOMING MEETINGS	
<i>Tuesday, September 15, 2009</i>	<i>5:30 p.m. Work Session on Kilgore Cemetery Design Concepts</i>
<i>Monday, September 21, 2009</i>	<i>4:00 p.m. Study Session on HCP Discussion and 5:30 p.m. Regular Meeting</i>
<i>Tuesday, September 29, 2009</i>	<i>5:30 p.m. Work Session on Folsom Boulevard Specific Plan Update - Status Report - TENTATIVE</i>
<i>Monday, October 5, 2009</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, October 13, 2009</i>	<i>5:30 p.m. Work Session on Budget Update</i>
<i>Monday, October 19, 2009</i>	<i>4:00 p.m. Study Session on TBD and 5:30 p.m. Regular Meeting</i>

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
Human Resources Department	(916) 851-8740
IT Department	(916) 851-8700
Neighborhood Services – Animal Services	(916) 851-8770
Parks & Recreation (Cordova Recreation & Parks District)	(916) 362-9602
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Rancho Cordova Police Department	(916) 875-9673
Redevelopment Department	(916) 851-8780
Sac Metro Fire District	(916) 566-4000

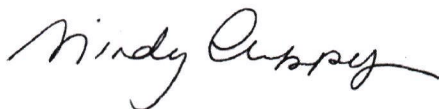
The Rancho Cordova City Council/CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 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 Granicus 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 September 8, 2009 Regular and Special Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on September 3, 2009 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 3rd day of September 2009 at Rancho Cordova, California.



Mindy Cuppy, City Clerk



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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, August 17, 2009

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

MINUTES

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

Mayor Skoglund called the regular meeting to order in the David B. Roberts Council Chambers at 5:42 p.m.

Council Members Present: Budge, McGarvey, and Mayor Skoglund

Council Members Absent: Cooley and Sander

Staff Present: Gaebler, Lindgren, Cuppy, Abhar, Snyder, Haven, Blair, Oliver, Ramirez, Kellerman, Santini, Silva, Pearl, Loveless, Junker, and Richeal

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk announced the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor called on Darcy Brewer to lead the Pledge.

4. INVOCATION

Curt Haven, Economic Development Director, gave the invocation.

5. PRESENTATIONS

- 5.1 Council Member Budge and Assistant Chief of Police, Roseanne Richeal presented proclamations to Jeff Ross, Eric Elliot, and Larry Morrison, who were involved in a traffic accident rescue.

- 5.2 Bruce Wagstaff, Executive Director of the Department of Human Assistance, presented on Mather Community Campus.
- 5.3 Shelly Blanchard, Cordova Community Council, Darcy Brewer, Executive Director of the California Capital Airshow, and Mark Davis, Board Member presented on the California Capital Airshow.

6. PUBLIC COMMENT

The following individuals addressed the Council:

- Gay Martin on gate at Citrus Road and Coloma being left open.
- Jerry Koshman on business being re-zoned.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS – ROLL CALL VOTE

ACTION: Motion by Budge second by McGarvey and carried 3:0 (Cooley and Sander absent) roll call vote, Council approved the Consent Calendar.

- 8.1 **Subject:** Regular Meeting Minutes of July 20, 2009.

Recommendation: Adopt Minutes.

- 8.2 **Subject:** Quarterly Treasurer's Report

Recommendation: This report is informational only. It is recommended that the report be received and filed.

Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.

Staff Report: Donna Silva, Finance Department

- 8.3 **Subject:** Resolutions Adopting Conflict of Interest Codes for the Rancho Cordova Financing Corporation and the Community Redevelopment Agency of the City of Rancho Cordova

Recommendation: That Council:

- a) Adopt Resolution No. RCFC 2-2009; and

COUNCIL ACTING AS THE RANCHO CORDOVA FINANCING CORPORATION

- b) Adopt Resolution No. CRA 8-2009.

COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY

Result of Recommended Action: Adoption of these resolutions will approve and adopt conflict of interest codes for the Rancho Cordova Financing Corporation and the Community Redevelopment Agency of the City of Rancho Cordova bringing us into compliance with Government Code §87300.

Staff Report: Mindy Cuppy, City Clerk's Department

- 8.4 **Subject:** Resolution Designating Voting Delegate and Alternates for 2009 League of California Cities Annual Conference

Recommendation: Adopt Resolution No. 81-2009.

Result of Recommended Action: The Voting Delegate and/or Alternate will be able to represent the City by voting at the Annual Business Meeting of the League of California Cities.

Staff Report: Mindy Cuppy, City Clerk's Department

- 8.5 **Subject:** Ordinance Establishing a Special Tax for Transit-Related Services for the Cordova Restaurant and Casino
Recommendation: Waive second reading and adopt Ordinance No. 14-2009. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will assist the City to meet the costs of providing transit-related services by establishing a special tax for transit-related services for the Cordova Restaurant and Casino.
Staff Report: Cyrus Abhar, Public Works Department
- 8.6 **Subject:** Resolution of Annexation of Cordova Restaurant and Casino Project to the City of Rancho Cordova Community Facilities District 2008-1(Street Lighting and Road Maintenance)
Recommendation: Adopt Resolution No. 83-2009.
Result of Recommended Action: Adoption of this resolution declares the results of the special mailed-ballot election for the Cordova Restaurant and Casino Project Annexation to Community Facilities District 2008-1 (Street Lighting and Road Maintenance), orders the annexation, authorizes the special tax levy on that project, and directs the recording of the Amended Notice of Special Tax Lien. There is no financial impact to existing residents.
Staff Report: Cyrus Abhar, Public Works Director
- 8.7 **Subject:** Resolution Authorizing Execution of a Workforce Investment Act (WIA) and American Reinvestment and Recovery Act (ARRA) Service Contract from Sacramento Employment and Training Agency
Recommendation: Adopt Resolution No. 84-2009.
Result of Recommended Action: Adoption of this resolution will authorize the City to enter into a WIA/ARRA contract with Sacramento Employment and Training Agency to perform business outreach services under the Workforce Investment Act (WIA) and American Recovery and Reinvestment Act (ARRA).
Staff Report: Micah Runner, Economic Development Department

9. CONSENT PUBLIC HEARING ITEMS

- 9.1 **Subject:** Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the Tax Bill
Recommendation: Adopt Resolution No. 59-2009.
Result of Recommended Action: Adoption of this resolution will authorize delinquent refuse service charges to be added to the tax roll thereby allowing Allied Waste Services to collect past due accounts. The City Municipal Code allows the property tax rolls to be utilized to collect delinquent charges. The City's contract with Allied Waste Services requires the City to assist Allied Waste Services with the collection of delinquent refuse accounts.
Staff Report: Donna Silva and Rebecca Santini, Finance Department

Mayor Skoglund opened the public comment period. There were no speakers. Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) vote; Council adopted Resolution No. 59-2009.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Approving Shell Gas Station Expansion Conditional Use Permit and Design Review, Project No. DD6373, Located at the Southeast Corner of Zinfandel Drive and Sunrise Boulevard – **Continued from July 20, 2009**

Recommendation: Adopt Resolution No. 69-2009.

Planning Commission Recommendation: The Planning Commission, on a 4-2 vote, recommended that the City Council approve the Design Review and Conditional Use Permit associated with the Shell Gas Station expansion, with some amendments to the Conditions of Approval.

Result of Recommended Action: If approved, the applicant will construct a 1,000 square foot addition to the convenience store associated with the existing Shell Gas Station, located at the southeast corner of Zinfandel Drive and Sunrise Boulevard. The existing store is 987 square feet, and upon completion, the store will expand to a total of 1,987 square feet.

Staff Report: Shannan Loveless, Planning Department

Mayor Skoglund opened the public comment period. The following individuals addressed the Council:

- Yvonne Slevin in support of this item.
- Betty Storey in opposition of this item.
- Kathleen Willoughby in opposition of this item.
- Jay Gill (Kathleen Willoughby submitted a letter of opposition on his behalf).
- Dottie Burnett in opposition of this item.
- Norma Bohannan in opposition of this item.
- Lynda McDonald in opposition of this item.
- Richard Yates in opposition of this item.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) vote; Council adopted Resolution No. 69-2009 with the following amendment to the design package, that prior to the issuance of a building permit for this project, the applicant will demonstrate to the City that it has taken good faith efforts to secure the property owner's approval to extend the sidewalk from the edge of the project on the southern boundary, offsite to meet The Mobil Country Club entrance.

AT THIS POINT: Council took a brief recess at 8:10 p.m. The Council reconvened at 8:34 p.m.

- 10.2 **Subject:** Hearing to Abandon a 10 Foot Pedestrian Easement Bounded by Moraine Circle, Cordova Gardens Elementary School, Lot 197 and Lot 198 as Shown on the Plat of Cordova Gardens Unit No. 3 Recorded in Book 50 of Maps, Page 28

Recommendation: Consider adoption of Resolution No. 79-2009.

Result of Recommended Action: Adoption of this resolution will close off the easement for the existing pedestrian walkway and incorporate half of the 10-foot strip to the adjacent properties.

Staff Report: Cyrus Abhar, Public Works Department

Mayor Skoglund opened the public comment period. The following individuals addressed the Council:

- Paul Philley in opposition to this item.
- Patricia Carbone in support of this item.
- Kevin Xu in support of this item.
- Conrade Mayer in support of this item.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) vote on Agenda Items 10.2 and 10.3 that were done simultaneously; Council adopted Resolution No.'s 79-2009 and 80-2009.

10.3 **Subject:** Hearing to Abandon a 10 Foot Pedestrian Easement, Located Contiguous to and Parallel to the Southerly Boundary Line of Lot 107 of Walnut Woods Unit 2 Recorded in Book 82 of Maps, at Page 7 on May 20, 1968; Providing Pedestrian Access between Queenwood Drive and the School, and a 10 Foot Pedestrian Easement Shown as Lot "A" on Cordova Woods Unit No. 1 Recorded in Book 107 of Maps, at Page 2 on October 20, 1976, Providing Pedestrian Access between Berrywood Drive and the School

Recommendation: Consider adoption of Resolution No. 80-2009.

Result of Recommended Action: Adoption of this resolution will close off the easements for the existing pedestrian walkways. The abandoned pedestrian easement adjacent to 2605 Queenwood Drive will be incorporated into the yard. The abandoned pedestrian easement between Berrywood Drive and the school will be incorporated in the yard of 2480 Berrywood Drive.

Staff Report: Cyrus Abhar, Public Works Department

Mayor Skoglund opened the public comment period. The following individuals addressed the Council:

- James Terry in support of this item.
- Dennis Farrell in support of this item.
- Richard Staniforth in support of this item.
- Therese Volk in opposition of this item.

Mayor Skoglund closed the public comment period.

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) vote on Agenda Items 10.2 and 10.3 were done simultaneously. Council adopted Resolution No.'s 79-2009 and 80-2009.

11. REGULAR CALENDAR ITEMS – ROLL CALL VOTE

11.1 **Subject:** Report on Unsafe Panhandling and Ordinance Amending Municipal Code Title 9, "Public Peace, Morals, and Safety, " to add Chapter 9.81, "Prohibition Against Unsafe Panhandling

Recommendation: That Council:

- a) Receive Report; and
- b) Waive first reading and introduce Ordinance No. 17-2009. **(Roll Call Vote)**

Result of Recommended Action: Adoption of this ordinance will provide the City with regulations preventing panhandling in certain locations in order to protect the safety of the public as well as the safety of the individuals engaged in the unsafe panhandling. The report will provide the City Council with an update of what activities are currently done to

prevent unsafe panhandling and present future steps in dealing with the issue.

Staff Report: Curt Haven, Economic Development Department, Reuben Meeks, Rancho Cordova Police Department, and Adam U. Lindgren, City Attorney's Office

GROWING STRONG NEIGHBORHOODS

ACTION: Motion by Budge second by McGarvey and carried by a 3:0 (Cooley and Sander absent) roll call vote; Council waived the first reading and introduced Ordinance No. 17-2009.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

13. CITY MANAGER'S REPORT

City Manager Ted Gaebler reported on the following:

- California Capital Airshow
- Auditors at the City of Rancho Cordova
- Budget update in October
- Bob Hall's passing

14. CLOSED SESSION

Mayor Skoglund adjourned the regular meeting to Closed Session at 9:50 p.m. in memory of Bob Burns Jr. a Rancho Cordova resident and Elk member who recently passed away.

Council may adjourn to Closed Session to discuss the following item:

City of Rancho Cordova v. County of Sacramento et al, Sacramento Superior Court No. 34-2008-00002478-CU-WM-GDS

Conference with Legal Counsel – Anticipated Litigation Government Code 54956.9 (b) (one potential case)

15. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken by Council.

16. ADJOURNMENT

Mayor Skoglund adjourned the Closed Session at 10:07 p.m.

Mindy Cuppy, City Clerk



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

**JOINT SPECIAL MEETING/WORK SESSION
City Council and Planning Commission**

**Rancho Cordova City Hall
2729 Prospect Park Drive, Rancho Cordova
American River North Community Room**

Tuesday, August 25, 2009 at 5:30 p.m.

MINUTES

WORK SESSION

Mayor Skoglund called the joint special meeting to order at 5:31 p.m.

Council Members Present:	Budge, McGarvey, Sander, Cooley (arrived at 5:45 p.m. and left at 6:30 p.m.), and Mayor Skoglund
Planning Commissioners Present:	Burke, Cummings, Johnson (arrived at 5:48 p.m.), Vance, and Chair Moe
Planning Commissioners Absent:	Konarski, Savorn
Staff Present:	Abhar, Beiswenger, Haven, Harriman, Junker, Lehr, Lindgren, Samuelson, Snyder, Trimberger.

Work Session Topic

1. Energy Efficiency and Conservation Block Grant (EECBG Project Selection)

ACTION: Discussion item only; no action taken.

Oral Communications

Mayor Skoglund opened the public comment period for Work Session Topic 1. There were no speakers. Mayor Skoglund closed the public comment period.

AT THIS POINT the Council took a brief recess. The meeting reconvened at 7:20 p.m.

Work Session Topics

2. Folsom Boulevard Specific Plan, Updates to Land Development Regulations

ACTION: Discussion item only; no action taken.

Oral Communications

Mayor Skoglund opened the public comment period for Work Session Topic 2. The following speakers addressed Council:

1. Jerry Koshman would prefer to bring back the old zoning code, but in support of new zoning code.
2. Melissa Gates thanked staff for listening to her concerns.
3. Gary Stostchen thanked staff for listening to his concerns and asks that Council consider what happens to the owners through achieving their vision.
4. Jimmy Kogos thanked staff for listening to his concerns and confirmed status of non-confirming uses.
5. Dimitries Kogos in opposition to the item.
6. Gloria Contreras regarding objection to mixing residential and commercial uses.

Mayor Skoglund closed the public comment period.

ADJOURNMENT

The joint special meeting was adjourned at 9:10 p.m.

Bren Lehr, Deputy City Clerk



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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, September 1, 2009

5:30 P.M. – Special Meeting
Community Board Room

MINUTES

1. CALL TO ORDER / ROLL CALL

Mayor Skoglund called the special meeting to order in the Community Board Room at 5:33 p.m.

Council Members Present: Budge, Cooley (arrived at 5:38 p.m.), McGarvey, Sander and Mayor Skoglund

Staff Present: Gaebler, Lindgren, Cuppy, Chinn, Silva, and Silver (via telephone)

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any unagendized item.

3. CLOSED SESSION

Council adjourned to Closed Session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation - (Pursuant to Government Code Section 54956.9(a) - one case) - Name of case: City of Rancho Cordova v. County of Sacramento, et al, Sacramento Superior Court NO. 34-2008-00002478-CU-WM-GDS

4. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken by Council.

5. ADJOURNMENT

Mayor Skoglund adjourned the Closed Session at 7:04 p.m.

Mindy Cuppy, City Clerk

CITY OF RANCHO CORDOVA

ORDINANCE NO. 17-2009

**AN ORDINANCE OF THE CITY COUNCIL AMENDING MUNICIPAL CODE TITLE 9,
"PUBLIC PEACE, MORALS AND SAFETY," TO ADD CHAPTER 9.81,
"PROHIBITION AGAINST UNSAFE PANHANDLING"**

THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA DOES ORDAIN AS FOLLOWS:

Section 1. Rancho Cordova Municipal Code Title 9, "Public Peace, Morals and Safety," is hereby amended to add Chapter 9.81, "Prohibition Against Unsafe Panhandling," to read as follows:

**Chapter 9.81 PROHIBITION AGAINST AGGRESSIVE, INTRUSIVE AND UNSAFE
PANHANDLING**

Sections:

- 9.81.010 Findings and Purpose.**
- 9.81.020 General Definitions.**
- 9.81.030 All Panhandling Prohibited at Specified Locations.**
- 9.81.040 Penalty.**

9.81.010 Findings and Purpose.

A. In enacting this Chapter, it is the intent of the City Council of Rancho Cordova to protect the safety and welfare of the general public by imposing regulations against unsafe panhandling. This Chapter imposes reasonable time, place and manner restrictions on unsafe panhandling while respecting the constitutional rights of free speech for all citizens.

B. The City Council, through evidence and testimony presented by the Police Department and the community, finds that panhandling on roadway medians, public transportation and public transportation stops, and at traffic intersections is unsafe, disturbing and disruptive to residents and transit-dependent residents.

C. The practice of panhandling for contributions from persons in vehicles in the public road way from a median or near intersections subjects the panhandlers, pedestrians and vehicles to an unacceptable level of danger. Drivers become distracted from their primary duty to watch traffic which results in the delay and obstruction of the public's free flow of travel. These activities further result in the congestion and blockage of streets when such persons approach the vehicles to negotiate with the occupants. The most severe impacts are experienced when money or other items of value are directly and immediately exchanged, hand-to-hand, in the public right of way as a result of the solicitation. Distracted drivers are more prone to be involved in automobile accidents, and accidents on the public streets constitute a substantial traffic safety problem.

D. The City Council further finds that panhandling from people in places where they are a "captive audience" (in which it is impossible or difficult for them to exercise their own rights to decline to listen to or to avoid panhandling from others) is abusive, detracts from the right of transit-dependent residents to the quiet enjoyment of these public facilities on which they necessarily rely, increases the vulnerability to intimidation of such residents since they must have cash out or readily available at such sites, and creates an unacceptable risk to the residents' safety and welfare. Such places include buses, shuttles and marked public

transportation stops. Restricting panhandling in these places will provide a balance between the rights of panhandlers and the rights of persons who will commonly be carrying cash on their persons and wish to decline or avoid such panhandlers.

E. The restrictions contained herein are neither overbroad nor vague, and are narrowly tailored to serve a substantial governmental interest. The goal of this Chapter is to protect City residents, visitors and panhandlers from traffic safety problems, along with intrusive conduct and personal intimidation that may result from panhandling.

F. Reasonable time, place and manner restrictions on panhandling will avoid these negative effects and will not unreasonably restrict the expressive activity of people engaging in panhandling.

9.81.020 Definitions.

For the purpose of this Chapter, unless the context clearly requires a different meaning, the words, terms and phrases hereinafter shall have the meaning given them in this Section.

A. "Donation" means a gift of money or other item of value and shall also include the purchase of an item for an amount exceeding its value under circumstances where a reasonable person would understand that the purchase is in substance a gift.

B. "Median strip" means a paved or planted area of public right-of-way, dividing a street or highway into lanes according to the direction of travel.

C. "Panhandling" shall include spoken, written, or printed words, or bodily gestures, signs or other means with the purpose of obtaining a direct and immediate donation of money or other things of value or soliciting the direct and immediate sale of goods or services at the place of solicitation. It shall not include such activities that merely involve communications and information and do not call for the direct and immediate exchange of money or other things of value.

D. "Public transportation vehicle" shall mean any vehicle, including a bus, shuttle or train, designed, used or maintained for carrying ten or more persons, including the driver; or a passenger vehicle designed for carrying fewer than ten persons, including the driver, and used to carry passengers for hire.

9.81.030 All Panhandling Prohibited at Specified Locations.

All panhandling shall be prohibited at the following specified locations:

A. Motor Vehicles

No person shall panhandle from an operator or occupant traveling in a motor vehicle while such vehicle is located within two hundred (200) feet of any open intersection in which at least one corner is controlled by an official traffic signal of the type set forth in Vehicle Code section 21450 or by any sign regulating the flow of traffic, such as a stop sign or yield sign, or a freeway/highway on and off-ramp.

B. Median Strips

No person shall panhandle on a median strip.

C. Public Transportation Vehicles and Stops

No person shall panhandle in any public transportation vehicle or within fifty (50) feet of any designated or posted public transportation vehicle stop.

9.81.040 Penalty.

A. Violation of this Chapter shall be an infraction, but may be charged, in the discretion of the citing officer, as a misdemeanor. Violations of this Chapter shall not be charged as misdemeanors unless the citing officer observes egregious violations or aggravating circumstances.

B. Nothing in this Chapter in any way limits any other remedy that may be available to the City, or any penalty that may be imposed by the City, for violations of this Chapter.

Section 2. Severability

If any provision of this ordinance, or the application thereof to any person or circumstance, is held invalid, the remainder of the ordinance, including the application of such part or provision to other persons or circumstances shall not be affected thereby and shall continue in full force and effect. To this end, provisions of this ordinance are severable. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases be held unconstitutional, invalid or unenforceable.

Section 3. Effective Date

Within fifteen (15) days after adoption, a Summary of this Ordinance shall be published once in the Grapevine Independent or the Sacramento Bee, a newspaper of general circulation printed and published in Sacramento County and circulated in the City of Rancho Cordova, in accordance with Government Code section 36933. This Ordinance shall take effect and be enforced thirty (30) days after its inception.

PASSED AND ADOPTED, by the City Council of the City of Rancho Cordova this ____ day of _____, 2009, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dan Skoglund, Mayor

ATTEST:

Mindy Cuppy, City Clerk

MEMORANDUM



DATE: September 8, 2009

TO: Honorable Mayor and Council Members

FROM: Cyrus Abhar, Public Works Director

SUBJECT: RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE SECOND AMENDMENT WITH KASL CONSULTING ENGINEERS, INC TO CONTINUE PROVIDING ON-CALL ENGINEERING AND LAND SURVEYING SERVICES

RECOMMENDATION

Adopt Resolution No. 85-2009.

RESULT OF RECOMMENDED ACTION

Adoption of this Resolution will authorize the City Manager to execute second contract amendment with KASL Consulting Engineering, Inc to increase the current contract limit from \$300,000 to \$400,000. The contract amendment will provide continued surveying and engineering design services to support the Public Works Department.

BACKGROUND

Public Works entered into several on-call contracts for delivery of Capital Improvements Projects including KASL Engineering in November 2007. The on-call agreement is used to prepare plans and specifications for various projects within the City pertaining to general engineering such as surveying, pavement design, and traffic signal design.

The first amendment to increase the total contract amount to \$300,000 was executed in August 2008. Since that time, Public Works has identified additional projects that require surveying and professional civil design services. To meet this need, it was determined that current limit of \$300,000 will need to be increased to \$400,000 and the contract term extended to December 31, 2010. This second amendment will ensure that the City has small improvement projects surveyed and designed in a timely manner, helping the City meet the needs of the community and the requirements for possible grant funding.

PROJECT FUNDING

Funding for the on-call engineering services within the scope of this contract will be provided for by project capital funds and will not impact the General Fund.

ATTACHMENT

Resolution No. 85-2009.

CITY OF RANCHO CORDOVA

RESOLUTION NO. 85-2009

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND CONTRACT
AMENDMENT WITH KASL CONSULTING ENGINEERS, INC**

WHEREAS, the City entered into a consulting services agreement with KASL Consulting Engineers, Inc. in November 2007; and

WHEREAS, the City wishes to amend the current agreement (**See Exhibit A**); and

WHEREAS, the purpose of the amendment will provide continued surveying and engineering design services to support the Public Works Department; and

WHEREAS, this amendment will increase the current limit from \$300,000 to \$400,000; and

WHEREAS, this amendment will extend the term of the contract from December 31, 2009 to December 31, 2010.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Rancho Cordova authorizes the City Manager to execute a second contract amendment with KASL Consultant Engineers, Inc. This resolution shall become effective immediately upon adoption.

PASSED and ADOPTED by the City Council of the City of Rancho Cordova on the ____ day of ____, 2009 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dan Skoglund, Mayor

ATTEST:

Mindy Cuppy, City Clerk

**SECOND AMENDMENT TO THE CONSULTING SERVICES AGREEMENT
BETWEEN THE CITY OF RANCHO CORDOVA AND KASL CONSULTING ENGINEERS, INC.**

This Second Amendment to the Agreement for Consultant Services ("Second Amendment") is made by and between the City of Rancho Cordova ("City") and KASL Consulting Engineers, Inc. ("Consultant") as of September 8, 2009. City and Consultant are hereinafter collectively referred to as the "Parties."

RECITALS

WHEREAS, the parties have previously entered into a consultant services agreement ("CSA") dated December 14, 2007 for the purpose of On-Call Surveying and Engineering Design Services; and

WHEREAS, this Amendment will extend the "Term of Service" from December 31, 2009 to December 31, 2010, and increase "Compensation" from \$300,000 to \$400,000; and

WHEREAS, the Parties agree that changes to the term and compensation provided for in the CSA are necessary in order for the City to continue receiving services by Consultant.

NOW, THEREFORE, the parties hereto agree as follows:

AGREEMENT

1. The Parties agree to modify the end date of the CSA from December 31, 2009, to December 31, 2010. The first sentence of Section 1.1 of the CSA, "Term of Service," is amended to read as follows:

"The term of this Agreement shall begin on the date first noted above and shall end on December 31, 2009, and Consultant shall complete the work described in Exhibit A prior to that date; unless the term of the Agreement is otherwise terminated or extended, as provided in Section 8."

2. Section 2 of the CSA, "Compensation," provides for the City to pay Consultant a sum not to exceed \$300,000. The Parties agree to amend Section 2 of the CSA in order to increase the compensation amount to pay Consultant for continued services. The first sentence of Section 2 of the CSA is amended to read as follows:

"City hereby agrees to pay Consultant a sum not to exceed Four Hundred Thousand Dollars (\$400,000), notwithstanding any contrary indication that may be contained in Consultant's proposal, for services to be performed and reimbursable costs incurred under this Agreement."

3. All other terms and conditions in the CSA shall remain in full force and effect to the extent they are not in conflict with the aforementioned revised language.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year first above written.

CITY OF RANCHO CORDOVA

KASL ENGINEERING, INC

Ted A. Gaebler, City Manager

Jack Scroggs, Principal

Date: _____

Date: _____

Attest:

Mindy Cuppy, City Clerk

Approved as to Form:

Adam Lindgren, City Attorney

Date: _____

MEMORANDUM



DATE: September 8, 2009

TO: Honorable Mayor and Council Members

FROM: Reed Flory, Housing Services Administrator

SUBJECT: RESOLUTION OF THE CITY COUNCIL AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR AFFORDABLE RENTAL HOUSING FUNDING UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM, THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING INCLUDING ANY AMENDMENTS, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE NSP LOAN PROGRAM

RECOMMENDATION

Adopt Resolution No. 86-2009.

RESULT OF RECOMMENDED ACTION

Adoption of Resolution No. 86-2009 authorizes City Staff to submit an application to the State of California Department of Housing and Community Development (HCD) for \$3,677,385 in funding from the Neighborhood Stabilization Program Affordable Rental Housing Component (NSP3); additionally, Resolution No. 86-2009 authorizes City Staff to enter into a Standard Agreement with HCD upon acceptance of application.

BACKGROUND

NSP Background

Congress has appropriated \$3.92 billion via the Housing and Economic Recovery Act of 2008, (HERA) to provide funds to help states and units of local government deal with abandoned, foreclosed and deteriorated properties. These funds are to be allocated through Round 1 of the Neighborhood Stabilization Program, or NSP.

In July, 2009 City Council passed Resolution 46-2009 which authorized the City Manager to submit an application for NSP1 for an amount of \$1,073,795. Included in Resolution 46-2009 was the authorization for the City Manager to submit application to any subsequent NSP funding grants in an amount not to exceed \$5 million. HCD requires the exact dollar amount to be spelled out in the Council Resolution, therefore City Staff have submitted Resolution 86-2009 to spell out the NSP3 application amount of \$3,677,385.

ATTACHMENT

Resolution No. 86-2009.

CITY OF RANCHO CORDOVA

RESOLUTION NO. 86-2009

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR AFFORDABLE
RENTAL HOUSING FUNDING UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM,
THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING
INCLUDING ANY AMENDMENTS AND ANY RELATED DOCUMENTS NECESSARY TO
PARTICIPATE IN THE NSP LOAN PROGRAM**

WHEREAS, the City of Rancho Cordova wishes to apply for and receive an allocation of funds through the NSP Affordable Rental Housing Program ("NSP3"); and

WHEREAS, the California Department of Housing and Community Development ("HCD") has issued a Notice of Funding Availability ("NOFA") for the NSP3 established under the Housing and Economic Recovery Act of 2008 ("HERA") Regulations. Pursuant to HERA, HCD is authorized to approve funding allocations utilizing monies made available by the Federal Government subject to HERA Regulations; and

WHEREAS, the City of Rancho Cordova wishes to submit an application to obtain from HCD an allocation of NSP3 in the amount of \$3,677,385; and

WHEREAS, the City of Rancho Cordova, upon acceptance of application by HCD, will enter into a Standard Agreement with the State of California for the acceptance of \$3,677,385 in NSP3 grant funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA as follows:

1. The City Council authorizes City Staff to submit to HCD an application to participate in the NSP3 program in response to the NOFA issued on July 23, 2009 which will request a funding allocation in the amount of \$3,677,385 for the following activities:

To redevelop demolished blighted, "red-tagged," vacant, and foreclosed properties for the purpose of creating additional safe and healthy affordable rental housing units for low- and very low-income residents.

2. If the application for funding is approved, the City Council authorizes the use of the NSP3 funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with Guidelines cited above. The Council also authorizes the execution of any and all other instruments necessary or required by HCD for participation in the NSP Loan Program.

3. The City Council authorizes City Staff to execute in the name of the City of Rancho Cordova the application, the Standard Agreement, and all other documents required by HCD for participation in the NSP3 program, and any amendments thereto.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the _____th day of _____, 2009 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dan Skoglund, Mayor

ATTEST:

Mindy Cuppy, City Clerk

MEMORANDUM



DATE: September 8, 2009
TO: Honorable Mayor and Council Members
FROM: Thomas L. Trimberger, Special Projects Manager
SUBJECT: SELECTION OF ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) ACTIVITIES

RECOMMENDATION

Receive report and provide input to staff.

RESULT OF RECOMMENDED ACTION

Direction given to staff will allow staff to select activities to be included in the EECBG application and the Energy Efficiency and Conservation Strategy.

BACKGROUND

Staff received Council input at the August 25th Work Session through a prioritizing and consensus building exercise. In that exercise, Council Members allocated "Stimulus Dollars" to the different activities. Following the exercise, staff tallied up the dollars for each activity and attempted to rank the activities in a priority order.

Staff requests clarification from Council from output of the exercise, in order to continue with the Application to the Department of Energy.

A copy of the ranking of EECBG Activities from the Council exercise is attached.

ATTACHMENT

EECBG Activities ranked by the consensus voting method at Council Work Session on August 25, 2009.

City of Rancho Cordova Ranking of EECBG Projects and Programs

The following is a list of potential EECBG projects and programs identified by Staff and Council. The City has **\$625,700** in EECBG funds after development of the grant application and Energy Efficiency and Conservation Strategy (EECS). The chart below provides the following information for each potential EECBG Project or program:

- Activity or project name
- Description
- Fixed or variable cost
- Cost
- Total stimulus dollars "spent" by council members
- Average spent per councilmember
- % of cost of the item
- Ranking by % (highest to lowest)
- Cumulative cost if projects are allocated in rank order

Name	Description	Fixed/ variable	Cost	Total allocation	Average allocation	% of cost	Rank	Cumulative Cost
4	New Electrical Service at Village Green Park	F	\$27,000	\$110,000	\$22,000	81%	1	\$27,000
7	Cool Roof at Kilgore Building	F	\$83,300	\$300,000	\$60,000	72%	2	\$110,300
14	Virtual Desktops	V	\$55,000	\$115,000	\$23,000	42%	3	\$165,300

Name	Description	Fixed/ variable	Cost	Total allocation	Average allocation	% of cost	Rank	Cumulative Cost
17	Green Building Ordinance	F	\$25,000	\$50,000	\$10,000	40%	4	\$190,300
16	Climate Action Plan	F	\$100,000	\$195,000	\$39,000	39%	5	\$290,300
6	City Hall Sub metering	F	\$13,200	\$25,000	\$5,000	38%	6	\$303,500
3	New Electrical Service at Hagan Park	F	\$475,000	\$680,000	\$136,000	29%	7	\$778,500
10	City Hall PV (smaller system)	V	\$241,300	\$355,000	\$71,000	29%	8	\$1,019,800
8	Upgrade Lighting at Kilgore	F	\$78,400	\$80,000	\$20,000	26%	9	\$1,098,200
1	Sacramento Regional Energy Alliance	V	\$130,000	\$125,000	\$25,000	19%	10	\$1,228,200
2	Photovoltaic panels at redevelopment site audit	F	\$220,000	\$200,000	\$40,000	18%	11	

Name	Description	Fixed/ variable	Cost	Total allocation	Average allocation	% of cost	Rank	Cumulative Cost
5	AC Precooling	F	\$185,500	\$150,000	\$30,000	16%	12	
15	Street Light Retrofits	V	\$475,000	\$200,000	\$40,000	8%	13	
18	Res Energy Audits and retrofits	V	???	\$185,000	\$46,250	???	14	
19	PV At Senior Center	V	???	\$10,000	\$2,500	???	15	
9	VAV Upgrades	F	\$86,100	0	0	0	16	
11	City Hall PV (smaller system)	V	\$353,000	0	0	0	17	
12	City Hall PV (larger system)	V	\$951,000	0	0	0	18	
13	City Hall PV (larger system)	V	\$2,046,000	0	0	0	19	