CITY OF Rancho Cordova
Incorporated July 1, 2003

CONCURRENT MEETING
CITY COUNCIL/CRA/RCFC

Monday, June 20, 2011

5:30 p.m. – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Linda Budge, Council Member

Dan Skoglund, Council Member

Ken Cooley, 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

2011

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CITY HALL CLOSURE DATES
Mon, Jan 17 - Martin Luther King Jr. Day
Fri, Feb 18 - Furlough Day
Mon, Feb 21 - President's Day
Fri, Mar 11 - Furlough Day
Fri, Apr 22 - Furlough Day
Fri, May 27 - Furlough Day
Mon, May 30 - Memorial Day
Fri, Jun 17 - Furlough Day
Mon, Jul 4 - Independence Day
*Fri, Jul 15 - Furlough Day
Mon, Sep 5 - Labor Day
Fri, Nov 11 - Veteran's Day
*Wed, Nov 23 - Furlough Day
Thu, Nov 24 - Thanksging Day
Fri, Nov 25 – Day After Thanksgiving Day
Fri, Dec 23 - Day Before Christmas Eve Day
Mon, Dec 26 - Day After Christmas Day
*Fri, Dec 30 - Furlough Day

2012

January

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* Tuesday, November 1 - Special Meeting - Closed Session for City Manager & Department Annual Review & Development

CITY HALL CLOSURE DATES
Mon, Jan 2 - Day After New Year's Day
Mon, Jan 16 - Martin Luther King Jr. Day
*Fri, Feb 17 - Furlough Day
Mon, Feb 20 - President's Day
*Fri, Apr 6 - Furlough Day
Mon, May 28 - Memorial Day
Wed, Jul 4 - Independence Day
Mon, Sep 3 - Labor Day
Mon, Nov 12 - Veterans Day
Thu, Nov 22 - Thanksging Day
Fri, Nov 23 – Day After Thanksgiving Day
Mon, Dec 24 - Christmas Eve
Tue, Dec 25 - Christmas Day
Mon, Dec 31 - New Year's Eve

*Dates Pending Approval

2013

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CITY HALL CLOSURE DATES
Tue, Jan 1 - New Year's day
Mon, Jan 21 - Martin Luther King Jr. Day
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Tue, Dec 31 - New Year's Eve

*Dates Pending Approval

CITY OF Rancho Cordova
Incorporated July 1, 2003

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, June 20, 2011

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

AGENDA

1. REGULAR MEETING – CALL TO ORDER / ROLL CALL

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

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

Becky Goodwin, United Methodist Church, will give the invocation.

5. PRESENTATIONS

5.1 Presentation of Proclamation to Becky Goodwin for her Service to Rancho Cordova.

5.2 Presentation by Soroptimist International of Rancho Cordova President Sheryl Longsworth, Regarding Soroptimist in our Community.

5.3 Presentation by Sacramento County Regional Parks Director Janet Baker, Regarding Sacramento County Regional Parks Update.

5.4 Presentation by Cordova Community Council Executive Director Shelly Blanchard, Regarding Fourth of July Festivities.

5.5 Presentation by Rancho Cordova Senior Analyst Stephanie Snyder, Regarding Alliance for Innovation Award.

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 of June 6, 2011; and
b) Special Meeting of June 14, 2011.
Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution Reducing the Value of the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contributions (EPMC)
Recommendation: Adopt Resolution No. __-2011.
Result of Recommended Action: Adoption of a resolution will reduce the EPMC paid by the City on behalf of employees from 5.5 percent to 2.5 percent of applicable employee earnings. This resolution will replace the current Resolution No. 147-2008 on record, which indicates the present EPMC of 5.5 percent. This results in a benefit cost savings to the City.
Staff Report: Stacey Peterson, Human Resources Department
Advances Goal: 11

8.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with Interwest Consulting Group for On-Call GIS Services in the Amount of $300,000
Recommendation: Adopt Resolution No. __-2011.
Result of Recommended Action: Adoption of a resolution will authorize the City Manager to execute a fourth amendment to Contract No. 194-2007 with Interwest Consulting Group to continue providing internal on-call GIS Service to the Public Works Department. The amendment will increase the contract from $280,000 to $580,000 and extend the term of service by three years to expire on June 30, 2014. The on call contract will enable the department to reevaluate GIS service needs on an annual basis.
Staff Report: Mark Thomas, Public Works Department
Advances Goal: 4

8.4 **Subject:** Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments and a Resolution Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2011/2012

Recommendation: That Council:

a) Adopt Resolution No. __-2011 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Landscaping and Lighting District 2005-1 for Fiscal Year 2011/2012; and
b) Adopt Resolution No. __-2011 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Landscaping and Lighting District No. 2005-1 for Fiscal Year 2011/2012.

Result of Recommended Action: The recommended actions are required as part of the process to continue the annual levy and collection of assessments in the District. The assessments fund landscape maintenance in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Public Works Department

Advances Goals: 4 and 11

8.5 **Subject:** Resolutions Authorizing the City Manager to Execute Contract Amendments to Consulting Services Agreements with LP Consulting Engineers and DesCor Builders for the Rancho Cordova Police Station Project

Recommendation: That Council:

a) Adopt Resolution No. __-2011; and
b) Adopt Resolution No. __-2011.

Result of Recommended Action: Adoption of a resolution will amend the LP Engineers, Inc. contract to increase the amount from $117,750 to $125,750 to cover the cost associated with additional services of construction administration.

Adoption of a resolution will amend the DesCor Builders contract to increase the amount from $478,574 to $532,063 to cover the cost associated with additional services of construction management and final construction clean up.

Staff Report: Britton Snipes, Public Works Department

Advances Goals: 1, 4, and 6

8.6 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with Cabar Electric Inc. in the Amount of $38,100 for Construction of the Hagan Park and Village Green Park Electrical Improvements Project

Recommendation: Adopt Resolution No. __-2011.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract Change Order No. 1 with Cabar Electric Inc. (Contract No. 10-2011), to increase the current contract amount from $211,651 to $249,751 for cost associated with unforeseen conditions encountered during construction and the cost associated with adding additional underground conduits.

Staff Report: Britton Snipes, Public Works Department

Advances Goals: 1, 4, and 6

8.7 **Subject:** Approval of Parcel Map Titled Sun Center Business Park Subdivision No. RC-07-291
Recommendation: Approve the parcel map titled Sun Center Business Park Subdivision No. RC-07-291 located on the north and west side of Sun Center Drive bounded by Prospect Park Drive, Trade Center Drive and Highway 50.
Result of Recommended Action: Approval will result in the recording of the final parcel map subdividing one parcel into two parcels at 10961 and 10971 Sun Center Drive. The two existing commercial buildings will occupy separate parcels.
Staff Report: Albert Stricker, Public Works Department
Advances Goals: None

8.8 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Change Order with Desilva Gates Construction for the Folsom Boulevard Phase 2 Project In The Amount of $147,628.54 and Authorizing the City Manager to Approve Future Change Orders Up to a Maximum of $751,900
Recommendation: Adopt Resolution No. __-2011.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a contract change order (CCO) associated with the Folsom Boulevard Phase 2 project. Execution of the CCO with DeSilva Gates Construction will increase the current amount of Construction Contract No. 152-2010 from $8,995,555 to $9,143,183.54.
This resolution will also authorize the City Manager to approve future CCO's up to a maximum of $751,900 (cumulative 10% of the original contract value including this CCO).
Staff Report: Albert Stricker, Public Works Department
Advances Goals: 1, 2, 4, 5, and 6

8.9 **Subject:** An Ordinance of the City Council of the City of Rancho Cordova Amending Chapter 4.02, "General Provisions," of Title 4, "Business Regulations," of the Rancho Cordova Municipal Code
Recommendation: Waive second reading and adopt Ordinance No. __-2011. **(Roll Call Vote)**
Result of Recommended Action: Adoption of this ordinance will amend Chapter 4.02 of the Rancho Cordova Municipal Code by removing the reference to license fees which have been amended by resolution. This amendment does not change current fees. The only effect of this ordinance is to remove outdated fee amounts from the text of the ordinance.
Staff Report: Michelle Mingay, Finance Department
Advances Goals: 1 and 11

9. CONSENT PUBLIC HEARING ITEMS

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Zoning Code Update – Council Briefing and Discussion
Recommendation: Review and discuss Draft Zoning Code update and provide direction to staff
Result of Recommended Action: This review of the Draft Zoning Code Update will familiarize the City Council and the community on proposed Zoning Code revisions. Based upon Council direction, staff will determine next steps for the Zoning Code Update. No final decisions will be made at this meeting and a future public hearing will be held before any final decisions on the Zoning Code Update.
Staff Report: Paul Junker and Jeff Beiswenger, Planning Department
Advances Goals: 6, 7, 8 and 9
GROWING STRONG NEIGHBORHOODS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. 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.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	
Tuesday, June 28, 2011	***CANCELLED – WORK SESSION***
Monday, July 4, 2011	***INDEPENDENCE DAY HOLIDAY – CITY HALL CLOSED***
Tuesday*, July 5, 2011*	*5:30 p.m. Regular Meeting*
Tuesday, July 12, 2011	*5:30 p.m. Work Session - TBD*
Monday, July 18, 2011	*5:30 p.m. Regular Meeting*
Monday, August 1, 2011	***CANCELLED – COUNCIL DARK DAY***
Tuesday, August 9, 2011	*5:30 p.m. Work Session - TBD*
Monday, August 15, 2011	*5:30 p.m. Regular Meeting*
Tuesday, August 23, 2011	*5:30 p.m. Work Session - TBD*
Monday, September 5, 2011	***LABOR DAY HOLIDAY – CITY HALL CLOSED***
Tuesday*, September 6, 2011*	*5:30 p.m. Regular Meeting*
Tuesday, September 13, 2011	*5:30 p.m. Work Session - TBD*
Monday, September 19, 2011	*4:00 p.m. Study Session* *5:30 p.m. Regular Meeting*

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, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the June 20, 2011 Regular Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on June 16, 2011 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.cityofranchocordova.org.

Signed this 16th day of June 2011 at Rancho Cordova, California.

Mindy Cuppy, CMC, City Clerk