



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

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

Tuesday, July 23, 2013

**5:30 PM – Special Meeting
American River Community Room North**

AGENDA

1. WORK SESSION - CALL TO ORDER/ROLL CALL

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

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 item not on the agenda.

3. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 3.1 **Subject:** A Resolution of the City Council of the City of Rancho Cordova of Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and Set a Public Hearing for the Same.

Recommendation:

1. Authorize the Mayor to approve the attached Resolution of Intention No. 97-2013 to transfer delinquent refuse service charges to the tax bills for Fiscal Year 2013-2014.
2. Set a Public Hearing for August 19, 2013, 5:30 pm in the City Council Chambers.

Result of Recommended Action: This action will begin the process to allow delinquent refuse service charges to be collected on the property tax rolls and sets a Public Hearing for the same.

Staff Report: Donna Silva, Finance Director and Michelle Mingay, Sr. Finance Analyst.

Advances Goals: 5.

4. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 4.1 **Subject:** Resolution Approving and Adopting a Revised 2013-14 Community Development Block Grant Action Plan.

Recommendation: Approve Resolution No. 95-2013.

Result of Recommended Action: City Manager will submit the revised 2013-14 Community Development Block Grant Action Plan to HUD and will direct staff to make any technical modifications deemed necessary.

Staff Report: Dana Grossi, Housing Services Division.

Advances Goals: 1, 2, 5, 6.

5. SPECIAL MEETING ITEMS

- 5.1 **Subject:** Disposition and Development Agreement with Mercy Housing and Approval of Permanent Loan Funds and Site Control for Phase 1 of the Mather Veterans' Village Affordable Housing Development for Homeless and Disabled Veterans.

Recommendation: Adopt Resolution No. 96-2013, authorizing the City Manager to execute the Disposition and Development Agreement (DDA) and related instruments with Mercy Housing, a California 501c3 not-for-profit corporation ("Developer") and approving a permanent loan for Mather Veterans' Village.

Result of Recommended Action: Adoption of this resolution will provide the City Manager authorization to execute the DDA and related instruments with Developer for Phase 1 of Mather Veterans' Village, an affordable housing development for homeless and disabled veterans. It will also authorize the commitment of funds in the form of a permanent, deferred loan for development costs and provide for site control necessary for Mercy Housing to prepare a competitive Tax Credit application for project gap funding.

Staff Report: Reed Flory, Housing Division.

Advances Goals: 1, 2, 3, 5, 6.

6. WORK SESSION ITEMS

- 6.1 **Subject:** 2013 Housing Element Update Submittal.
- 6.2 **Subject:** Review of Draft City Open Space Guidelines.

7. ADJOURNMENT

ADDITIONAL INFORMATION

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 Tuesday, July 23, 2013 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, July 18, 2013 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 Thursday, July 18, 2013 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk