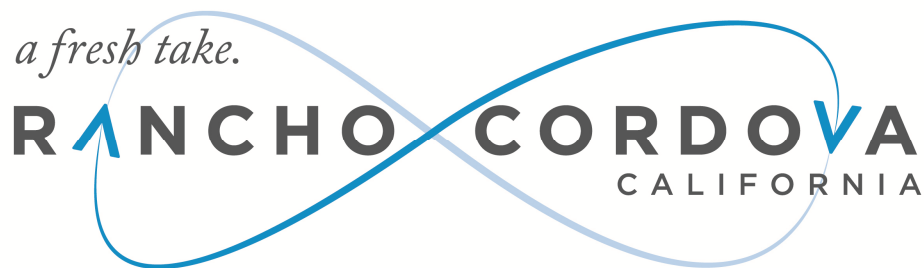


## CITY OF RANCHO CORDOVA



### 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, May 23, 2017

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

## AGENDA

### 1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

### 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. 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 ITEM - ROLL CALL VOTE

- 3.1 **Subject:** Resolution Amending and Re-authorizing Application for California State Department of Finance Community-Based Transitional Housing Program Grant Funds.  
**Recommendation:** Adopt Resolution No. 78-2017.  
**Result of Recommended Action:** Staff will submit an application to the California Department of Finance for a grant of up to \$2,000,000 for one time grant funding to provide start-up client services, improvements to the facilities to house ex-offenders in residence at Mather Veterans Village Phase 2 and to provide for one-time community-based law enforcement and outreach support activities.  
**Staff Report:** Curt Haven, Director of Economic Development.  
**Advances Goals:** 1, 2, 3, 5, 6.

#### 4. SPECIAL MEETING ITEM

4.1 **Subject:** Proposed Fiscal Year 2017-19 Budget and 2017-22 Capital Improvement Plan.

**Recommendation:** Receive presentation and provide direction on the City Manager's Proposed Fiscal Year 2017-19 Budget and 2017-22 Capital Improvement Plan.

**Result of Recommended Action:** Input received from the City Council at the May 23, 2017 work session will be incorporated into the budget document for adoption on June 5, 2017.

**Staff Report:** Cyrus Abhar, City Manager and Kim Juran-Karageorgiou, Administrative Services Director.

**Advances Goals:** 1 through 6.

#### 5. 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, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, May 23, 2017 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, May 19, 2017 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](http://www.cityofranchocordova.org).

Signed Friday, May 19, 2017 at Rancho Cordova, California.

  
Mindy Cuppy, MMC, City Clerk