



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY 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**

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Mayor Terry called the special meeting to order in the American River Community Room North at 5:39 PM.

Council Members Present: McGarvey, Sander, Terry, Budge

Council Members Absent: None

Staff Members Present: Abhar, Cuppy, Juran-Karageorgiou, Behrends, Hall, Harriman, Brown, Ulm, Haven, Kniestedt, Cuffe, Cook, Chan, Siren, Sparkman, Adams, Pittman, Vaziri, Stricker, Simpson, Leitner, Kreiling, Norton, Delaney, Humphrey, Mingay, Biss

2. PUBLIC COMMENT

The public were encouraged to ask questions and comment throughout the meeting.

3. CONSENT CALENDAR ITEM - ROLL CALL VOTE

- 3.1 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.

ACTION: Motion to approve item 3.1 by Sander second by McGarvey;
Carried by a 4:0 roll call vote. (Skoglund absent)

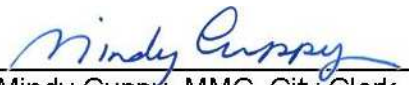
4. SPECIAL MEETING ITEM

- 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.

ACTION: Discussion item only; no action taken.

5. ADJOURNMENT

Mayor Terry adjourned the meeting at 8:25 PM.


Mindy Cuppy, MMC, City Clerk