CITY OF RANCHO CORDOVA

CITY COUNCIL MEETING

Monday, October 21, 2019

5:30 PM – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Garrett Gatewood, Council Member

Donald Terry, Council Member

Linda Budge, Council Member

CITY OF RANCHO CORDOVA

CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, October 21, 2019

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Gatewood, Sander, Terry 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

A Representative from River City Christian, Rancho Cordova, will give the Invocation.

5. PRESENTATIONS

5.1 Community Enhancement Fund Grant Check Presentations to 1) Blessings in a Backpack; 2) Sacramento Theatre Company; 3) Whisker Warriors Animal Defense Fund; 4) Soil Born Farms Urban Agriculture Project; 5) Rebuilding Sacramento Together.

5.2 Proclamation Celebrating National Friends of the City of Rancho Cordova Library Week.

5.3 Recognition of Council Member Gatewood's Birthday on October 23, 2019.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time by completing and submitting a 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.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda 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. CITY MANAGER'S REPORT

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

9.1 **Subject:** Meeting Minutes from the Regular City Council Meeting of October 7, 2019 and the Special City Council Meeting of October 15, 2019.
Recommendation: Adopt the Minutes.

9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 66-2015-3 with Wood Rodgers, Inc. to Extend the Contract Term from December 31, 2019 to December 31, 2020 and to Increase the Contract Amount from $330,000 to an Amount not to Exceed $360,000 for On-Call Professional Services.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 66-2015-3 for continued on-call professional services with Wood Rodgers, Inc. to extend the contract term from December 31, 2019 to December 31, 2020 and to increase the contract amount from $330,000 to an amount not to exceed $360,000 for the completion of the plans, specifications, and estimate and to provide bidding and construction support.
Staff Report: Albert Stricker, Public Works Director and Quoc Nham, Associate Civil Engineer.
Advances Goals: 1, 2 and 5.

9.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 162-2019 with Bennett Engineering Services, Inc. for On-Call Engineering and Design Services in an Amount Not to Exceed $148,000.00 for the Mather Field Road Rehabilitation Project.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 162-2019 with Bennett Engineering Services, Inc. in an amount not to exceed $148,000.00 for on-call engineering and design services for the Mather Field Road Rehabilitation Project.
Staff Report: Albert Stricker, Public Works Director and Quoc Nham, Associate Civil Engineer.

Advances Goals: 1, 2 and 5.

9.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 8-2016-4 with LPA, Inc. to Increase the Contract Amount from $95,400 to an Amount Not to Exceed $120,400 for Architectural Support Services for the Little League Renovation Project.
Recommendation: Adopt the Resolution.
Result of Recommended Action: If approved by Council, the City Manager will execute Contract Amendment No. 8-2016-4 with LPA, Inc. to increase the contract amount from $95,400 to an amount not to exceed $120,400 for architectural support services.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 3, 5 and 6.

9.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 154-2019 with Dewberry Drake Haglan for On-Call Engineering and Design Services in an Amount Not to Exceed $149,518.06 for the Cordova School Zones Project.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 154-2019 for on-call engineering and design services in an amount not to exceed $149,518.06 with Dewberry Drake Haglan for the Cordova School Zones Project.
Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
Advances Goals: 1, 2 and 5.

9.6 **Subject:** An Ordinance Establishing a Special Tax Zone No. 25 for Transit-Related Services for the Bradshaw Village Project.
Recommendation: Waive the second reading and adopt the Ordinance.
Result of Recommended Action: Adoption of the Ordinance will assist the City in meeting the costs of providing Transit-Related Services by creating a Special Tax Area Zone No. 25 and establishing a Special Tax for Transit-Related Services for the Bradshaw Village project.
Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.
Advances Goals: 5.

9.7 **Subject:** Annexation of the Bradshaw Village Subdivision to the City of Rancho Cordova Community Facilities District No. 2013-2 (Police Services).
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution approves Annexation Map No. 5 for the Bradshaw Village Subdivision to Community Facilities District No. 2013-2 (Police Services) (hereinafter “CFD No. 2013-2”) and approves the recording of the Annexation Map and the Notice of Special Tax Lien.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goals: 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

10.1 **Subject:** Grantline 208 Lennar Homes - Major Design Review Amendment; Project No. DD9883 - Located South of Douglas Road and West of Grant Line Road.
Recommendation: Determine the project Exempt per Section 15182, of the California

Environmental Quality Act (CEQA) Guidelines and adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution would approve the addition of four new floor plans to the previously approved project (Resolution No. 175-2018) as well as approve the modification of Condition #22 requiring the two-foot offset between adjacent lots.
Staff Report: Nicholas Sosa, Associate Planner.
Advances Goals: 1, 2 and 6.

10.2 **Subject:** An Ordinance Readopting Amended and Restated Development Agreement (ARDA) and Affordable Housing Plan (AHP) for Elliott Portion of Rio Del Oro and Approving a First Amendment to the ARDA for Elliott Phase 1 Portion of Rio Del Oro.
Recommendation: Introduce and waive the first reading of the Ordinance.
Result of Recommended Action: Adoption of the Ordinance will authorize the existing Amended and Restated Development Agreement (ARDA) and the Affordable Housing Plan (AHP) to be re-executed and re-recorded to correct the exact name of the Elliott entity that has ownership of the property. The ordinance also approves a First Amendment of the corrected ARDA relative to Rio Del Oro Phase 1, including requirements for the construction of improvements to White Rock Road and proposed adjustments to certain fees.
Staff Report: Elizabeth Sparkman, Community Development Director.
Advances Goals: 2 and 5.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Staff Presentation of Proposed Updated Five-Year Pavement Rehabilitation Plan.
Recommendation: Receive staff presentation summarizing the proposed updated Five-Year Pavement Rehabilitation Plan and provide direction.
Result of Recommended Action: Based on the feedback and input provided by City Council, staff will incorporate Council feedback into the Five-Year Pavement Rehabilitation Plan.
Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
Advances Goals: 1, 2, and 5.

12.2 **Subject:** Presentation on the Sunrise Boulevard Rehabilitation Project.
Recommendation: Receive presentation and provide feedback on the Sunrise Boulevard Rehabilitation Project.
Result of Recommended Action: Based on the feedback and input provided by City Council, staff will incorporate Council feedback into the Sunrise Boulevard Rehabilitation Project.
Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.
Advances Goals: 1, 2, 5 and 6.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor McGarvey will adjourn the meeting to closed session in the Community Board Room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council will adjourn to Closed Session to discuss the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957(b)(1).

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Robert J. McGarvey and City Attorney Adam Lindgren; Unrepresented Employee: City Manager.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

18. ADJOURNMENT

ADDITIONAL INFORMATION

SPECIAL MEETINGS LISTED BELOW ARE SUBJECT TO CHANGE/CANCELLATION WITHOUT FURTHER NOTICE.

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM 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 27, 2012)	
1.	Promote the Positive Image of Rancho Cordova
2.	Ensure a Safe, Inviting and Livable Community
3.	Empower Responsible Citizenship
4.	Establish Logical City Boundaries that Provide Regional Leadership and Address Financial Challenges
5.	Ensure the Availability of the Best Public Services in the Region while Practicing Sound Fiscal Management
6.	Drive Diverse Economic Opportunities

UPCOMING MEETINGS	
Tuesday, October 22	CANCELLED SPECIAL MEETING
Tuesday, October 29	5:30 PM Special Meeting/Work Session
Monday, November 4	4:00 PM Special Meeting/Regular Meeting
Tuesday, November 12	5:30 PM Special Meeting/Work Session
Monday, November 18	5:30 PM Regular Meeting
Tuesday, November 26	CANCELLED SPECIAL MEETING
Monday, December 2	4:00 PM Special Meeting/Regular Meeting
Tuesday, December 10	5:30 PM Special Meeting/Work Session
Monday, December 16	5:30 PM 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 and Safety Division	(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 Division	(916) 851-8757
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 meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. 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.

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, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, October 21, 2019 Regular Meeting of the Rancho Cordova City Council was posted and available for review on October 18, 2019 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 October 18, 2019 at Rancho Cordova, California.

Stacy Leitner

Stacy Leitner, City Clerk