

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, November 18, 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, November 18, 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

Bhavani Girard from the Anada Center of Sacramento will give the invocation.

5. PRESENTATIONS

- 5.1 Recap of Expanded Learning Summer Program Held at Abraham Lincoln Elementary School Presented by Jorge Aguilar, Superintendent of Sacramento City Unified School District, and Matt Turkie, Assistant Superintendent of Curriculum and Instruction for Sacramento City Unified School District.
- 5.2 Community Enhancement Fund Grant Check Presentations to 1) Cordova Recreation and Park District; 2) Elk Grove Unified School District; 3) Campus Life Connection; 4)

Folsom Cordova Unified School District; 5) Cordova Lancers Leaders & Legends.

- 5.3 Sacramento Area Council of Governments (SACOG) General Update and Civic Lab Presentation by Stefan Heisler, Reinvestment Analyst I and James Corless, Executive Director of SACOG.
- 5.4 Sacramento County 2020 Census Update.
- 5.5 Introduction of New Employee: Tamra Rickman, Public Works Administrative Assistant I by Albert Stricker, Public Works Director.
- 5.6 Recognition of Vice Mayor Sander's Birthday on November 25, 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 November 4, 2019 Regular City Council Meeting and the November 12, 2019 Special City Council meeting.
Recommendation: Adopt the Minutes.
- 9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 171-2019 with Dudek in an Amount not to Exceed \$143,790 for the Preparation of an Urban Forest Master Plan.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 171-2019 with Dudek for the preparation of an Urban Forest Master Plan (UFMP).
Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2 and 5.
- 9.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 174-2019 with R.E.Y. Engineers, Inc. for On-Call Engineering and Design Services in an Amount not to Exceed \$739,649.00 for the 2020 Neighborhood Street Rehabilitation Project.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of the Resolution will authorize the City

Manager to execute Contract No. 174-2019 with R.E.Y. Engineers, Inc. in an amount not to exceed \$739,649.00 for on-call engineering and design services for the 2020 Neighborhood Street Rehabilitation Project, which will design and rehabilitate the Cordova Vineyards and a portion of Cordova Lane neighborhoods over a three year period.

Staff Report: Albert Stricker, Public Works Director and Ben Chan, Assistant Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 8-2018-1 with Bennett Engineering Services, Inc., Extending the Term to March 31, 2021, Increasing the Contract Amount from \$130,140 to an Amount not to Exceed \$149,400, and Adding Services for the Cordova Park Safe Routes to School Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute the first amendment to Contract No. 08-2018-1 with Bennett Engineering Services, Inc. increasing the contract amount from \$130,140 to an amount not to exceed \$149,400, extending the term to March 31, 2021, and adding services to accommodate the engineering and design services for the Cordova Park Safe Routes to School Project.

Staff Report: Albert Stricker, Public Works Director and Ben Chan, Assistant Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 62-2018-2 to Increase the Contract Amount from \$485,767 to an Amount not to Exceed \$499,997 with Bennett Engineering Services for the Design, Environmental and Right-of-Way Services for the Sunrise Boulevard Rehabilitation Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract Amendment No. 62-2018-2 with Bennett Engineering Services to increase the contract amount from \$485,767 to an amount not to exceed \$499,997 for design, environmental and right-of-way services for the Sunrise Boulevard Rehabilitation Project.

Staff Report: Albert Stricker, Public Works Director and Edgar Medina, Senior Civil Engineer.

Advances Goals: 1, 2 and 5.

- 9.6 **Subject:** Treasurer's Report - September 30, 2019.

Recommendation: This report is informational only. It is recommended that the City Council receive and file the September 30, 2019 Treasurer's Report.

Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the Treasurer's Report is to update the City Council and the public on the status of the City's cash balances and investments and highlight material changes from one period to another. The scope of this report covers the third quarter of this calendar year, ending September 30, 2019, and is in compliance with the State's reporting requirements.

Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.

Advances Goals: 4.

- 9.7 **Subject:** Community Enhancement Fund Citizen Oversight Board At-Large Student Appointments.

Recommendation: It is recommended that Council appoint, by a majority vote, two (2), one-year term at-large student appointees to fill the youth vacancies on the Community Enhancement Fund Citizen Oversight Board.

Result of Recommended Action: The two (2) at-large appointees will be appointed to provide a review and audit of how tax revenues from Measure H are spent by the City and provide feedback.

Staff Report: Stacy Delaney, Community Enhancement Analyst II.

Advances Goals: 3 and 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Ordinances Repealing and Replacing Various Chapters of Title 16 "Buildings and Construction", by Adopting by Reference State Building Codes and Making Local Amendments to Portions Thereof and Adopting Other Related Codes.

Recommendation: Waive the second reading and adopt the Ordinances.

Result of Recommended Action: Adoption of the Ordinances will result in the City's building codes being updated to current industry best practices and to coincide with new codes mandated by the state of California.

Staff Report: Joseph Cuffe, Building Official.

Advances Goals: 1, 2 and 5.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Community Development Department Update.

Recommendation: Provide Community Development Department update.

Result of Recommended Action: This is an information only update to City Council on the activities of the Community Development Department and an overview on what is planned for 2020.

Staff Report: Elizabeth Sparkman, Community Development Director.

Advances Goals: 1, 2 and 6.

- 12.2 **Subject:** An Urgency Ordinance of the City Council of the City of Rancho Cordova, State of California, Adding Chapter 23.930 "Tenant Protection," to Title 23 "Zoning Code" Prohibiting the Eviction of Tenants Without "Just Cause" - Time Certain 8:00 p.m.

Recommendation: Adopt the Ordinance.

Result of Recommended Action: If adopted, this Urgency Ordinance will take place immediately, and will stay in place until December 31, 2019. AB 1482 will be effective January 1, 2020.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 2.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. 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, November 26	CANCELLED
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, November 18, 2019 Regular Meeting of the Rancho Cordova City Council was posted and available for review on November 14, 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.cityofranhocordova.org.

Signed November 14, 2019 at Rancho Cordova, California.



Stacy Leitner, City Clerk