



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**

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor McGarvey called the regular meeting to order in the David B. Roberts Council Chambers at 5:37 p.m.

Council Members Present: Budge, Gatewood (Arrived at 5:46 p.m.), Sander, Terry (Arrived at 7:22 p.m.), McGarvey.

Council Members Absent: None.

Staff Members Present: Abhar, Chan, Cuffe, Delaney, Ducharme, Esquivel, Goulart, Heisler, Juran, Kniestedt, Leitner, Leonardich, Lewis, Lindgren, Pittman, Rickman, Riley, Runner, Siren, Sparkman, Stricker, Thompson.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedule.

3. PLEDGE OF ALLEGIANCE

Vanshit Thakkar led the pledge.

4. INVOCATION

Bhavani Girard from the Anada Center of Sacramento gave the invocation.

5. PRESENTATIONS

- 5.1 Recap of Expanded Learning Summer Program Held at Abraham Lincoln Elementary School.

- 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

Mayor McGarvey opened the public comment period. The following individual addressed the Council:

- 1. Tony Guterrez

Mayor McGarvey closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 9.1 through 9.7 by Budge second by Terry; Motion passed with a 5:0 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.

Mayor McGarvey opened the public comment period. Seeing no speakers, Mayor McGarvey closed the public comment period.

ACTION: Motion to approve by Budge second by Terry; Motion passed with a 5:0 vote.

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.

Mayor McGarvey opened the public comment period. Seeing no speakers, Mayor McGarvey closed the public comment period.

ACTION: Input was received regarding the Community Development Department Update.

RECESS: 7:50 p.m. – 8:02 p.m.

- 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.

Mayor McGarvey opened the public comment period. The following individuals addressed the Council.

1. Jim Lofgren
2. Donald Childs (written comment received by Clerk)

Mayor McGarvey closed the public comment period.

ACTION: Motion to approve by Budge second by Terry; Motion passed with a 5:0 vote.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 8:39 p.m.


Stacy Leitner, CMC
City Clerk