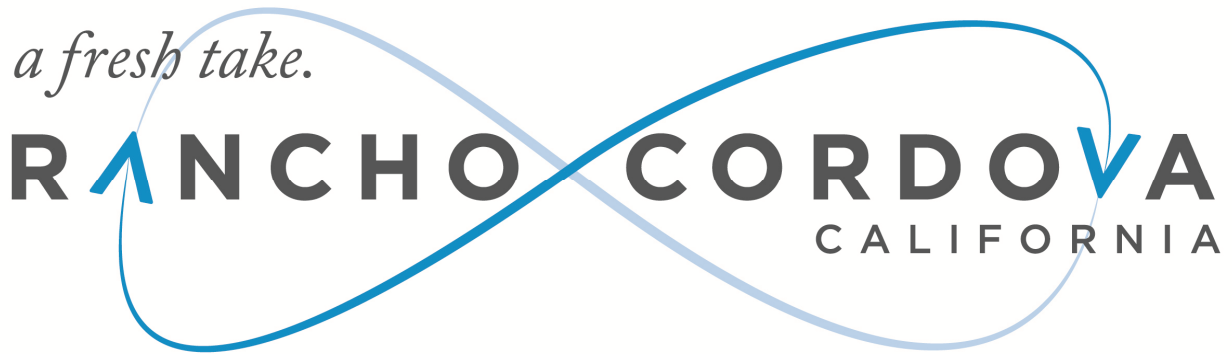


CITY OF RANCHO CORDOVA



CONCURRENT MEETING CITY COUNCIL/SUCCESSOR AGENCY TO THE CRA/RCFC

Tuesday, January 16, 2018

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Garrett Gatewood, Council Member

Donald Terry, Council Member

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, January 16, 2018

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

Julie Steinbach from the United Methodist Church of Rancho Cordova will give the invocation.

5. PRESENTATIONS

- 5.1 Proclamation Presented to Robert Sanger, Executive Director of the Folsom Cordova Community Partnership, in Recognition of National Mentoring Month.

- 5.2 Presentation by Renee John, Director of Programs of the Folsom Cordova Community Partnership, on the Roots and Horizons Mentoring Program.
- 5.3 Community Enhancement Fund Grant Check Presentations Presented by Stacy Delaney, Community Enhancement Analyst.
- 5.4 Introduction of New City Employee Marie Weber, Assistant City Clerk, by Stacy Leitner, City Clerk.

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 of the December 18, 2017 Regular Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 3-2018 in an amount not to exceed \$142,983.90 with Caggiano General Engineering, Inc. to Construct the 2018 ADA Sidewalk Improvement Project at Various Locations in the City.
Recommendation: Adopt Resolution No. 4-2018.
Result of Recommended Action: Adoption of this resolution (Attachment 1) will authorize the City Manager to execute Contract No. 3-2018 in an amount not to exceed \$142,983.90 with Caggiano General Engineering, Inc. to construct the 2018 ADA Sidewalk Improvement Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, and 5.
- 9.3 **Subject:** Resolution Authorizing the Public Works Director to Enter Into Grant Agreements with the California Department of Transportation for a Transportation Planning Study of the Olson Drive and Zinfandel Drive Corridor.
Recommendation: Adopt Resolution No. 5-2018.
Result of Recommended Action: Adoption of Resolution No. 5-2018 will authorize the Public Works Director to enter into grant agreements with Caltrans to comply with requirements of the Sustainable Communities Grant Program.
Staff Report: Albert Stricker, Public Works Director and Rupa Somavarapu, Senior Civil Engineer.

Advances Goals: 1, 2, and 5.

- 9.4 **Subject:** Authorize Amending the 2017-18 Community Development Block Grant Subrecipient Agreement with Rebuilding Together Sacramento for Owner-Occupied Housing Repairs.

Recommendation: Approve Resolution No. 7-2018 that authorizes the City Manager to amend the 2017-18 Community Development Block Grant Subrecipient Agreement with Rebuilding Together Sacramento for Owner-Occupied Housing Repairs.

Result of Recommended Action:

1. Amends the existing 2017-18 Subrecipient Agreement to add critical systems repairs, such as plumbing, electrical, and mechanical repairs to the existing roof repair and replacement and accessibility improvement program currently operated by Rebuilding Together Sacramento (RTS); and
2. Authorizes the City Manager to approve an increase in the value of the Subrecipient Agreement from \$95,000 to \$150,000 in Community Development Block Grant (CDBG) funds.

Staff Report: Stefan Heisler, Housing Reinvestment Analyst, and Jessica Hayes, Grant Management Consultant.

Advances Goals: 1, 2, 5, and 6.

- 9.5 **Subject:** Resolution Rejecting All Bids for the Folsom Boulevard Streetscape Improvement Project - Phase 4.

Recommendation: Adopt Resolution No. 10-2018.

Result of Recommended Action: Adoption of this resolution will reject all bids for the Folsom Boulevard Streetscape Improvement Project - Phase 4. The project documents will be revised and the project re-bid.

Staff Report: Albert Stricker, Public Works Director and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, and 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of an Annual Stormwater Utility Fee for Kilgore Road Soccer Complex Project.

Recommendation: Adopt Resolution No. 1-2018.

Result of Recommended Action: Action on this item will declare the results of the property owner protest and, if there exists less than a majority protest, authorize the mailing of a ballot to property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Kilgore Road Soccer Complex project. The action also sets 1:00 p.m. on January 29, 2018 in the office of the City Clerk, as the time and date for the ballot tabulation for the matter.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.

Advances Goals: 5.

- 10.2 **Subject:** Public Hearing Considering Adoption of an Amendment to the 2017-18 Community Development Block Grant Action Plan.

Recommendation: Approve Resolution No. 6-2018 adopting an Amendment to the 2017-18 Community Development Block Grant Action Plan.

Result of Recommended Action:

1. Adopts the amendment to the 2017-18 CDBG Action Plan
2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development (HUD); and

3. Allows staff to make technical modifications to the Action Plan to correct minor errors and to respond to direction from HUD.

Staff Report: Stefan Heisler, Housing Reinvestment Analyst, and Jessica Hayes, Grant Management Consultant.

Advances Goals: 1, 2, 5, and 6.

11. PUBLIC HEARING ITEMS

11.1 **Subject:** Project No. 9726A - Appeal of Director Decision for Kid's Camp Day Care Facility Project No. 9726.

Recommendation: Staff recommends that City Council take the following action: Adopt Resolution 9-2018; affirming the Notice of Decision dated December 13, 2017 approving an Administrative Use Permit for Kid's Camp Day Care facility - Project No. 9726A.

Result of Recommended Action: Adoption of Resolution 9-2018 (Attachment 1) would affirm the approval of the Administrative Use Permit (AUP) for the Kid's Camp Day Care facility (Project No. 9726) including the original conditions of approval and effectively deny the requested appeal (Attachment 2, Exhibit A). The applicant would be permitted to move forward with submitted building plans and requested business license.

Staff Report: Darcy Goulart, Principal Planner.

Advances Goals: 2 and 6.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** 2018 Legislative Priorities.

Recommendation: Presentations by Simon & Co. and Joe A. Gonsalves & Son. Provide direction and approval to staff on City's 2018 Legislative Priorities.

Result of Recommended Action: Staff will proceed with recommended direction and approval to finalize the City's 2018 legislative program. This includes producing the annual legislative brochure, which Council and staff use for meetings with legislators and key agencies.

Staff Report: Maria Kniestedt, Communications & Public Affairs Director and Kerry Simpson, Neighborhood Services Manager.

Advances Goals: 1, 2, 3, 4, 5, and 6.

12.2 **Subject:** Douglas 98 Developer Proposed Infrastructure Improvements, Temporary Douglas Road Closure, and Fee Reduction.

Recommendation: Hear information on Developer request for a temporary Douglas Road closure related to infrastructure improvements east of Americanos Boulevard and impact fee reductions; and provide initial feedback and direction to staff.

Result of Recommended Action: If the Council is open to considering this Developer request, the City Manager will negotiate with the Developer to enter into an agreement stipulating the conditions for construction of improvements and the impact fee reduction. All items, including any amendments to the Development Agreement, would come to City Council for approval. If the request is denied, the Developer may choose not to proceed with the Douglas 98 project and Douglas Road utility and infrastructure improvements at this time.

Staff Report: Albert Stricker, Public Works Director and Elizabeth Sparkman, Interim Community Development Director.

Advances Goals: 1, 2, and 5.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

ADDITIONAL INFORMATION

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, January 30	1:00 PM Special Meeting/Work Session
Monday, February 5	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, February 20	5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, February 27	5:30 PM Special Meeting/Work Session
Monday, March 5	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, March 19	5:30 PM Regular Meeting
Tuesday, March 27	5:30 PM Special Meeting/Work Session
Monday, April 2	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, April 16	CANCEL REGULAR MEETING
Tuesday, April 24	5:30 PM Special Meeting/Work Session
Monday, May 7	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, May 15	5:30 PM Special Meeting/Work Session
Monday, May 21	5:30 PM Regular Meeting
Tuesday, May 29	5:30 PM Special Meeting/Work Session - ONLY IF NEEDED
Monday, June 4	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, June 18	5:30 PM Regular Meeting
Tuesday, June 26	5:30 PM Special Meeting/Work Session

UPCOMING MEETINGS	
Monday, July 2	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, July 16	CANCEL REGULAR MEETING
Tuesday, July 31	CANCEL REGULAR MEETING
Monday, August 6	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, August 14	5:30 PM Special Meeting/Work Session
Monday, August 20	5:30 PM Regular Meeting
Tuesday, August 28	CANCEL WORK SESSION
Tuesday, September 4	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, September 11	5:30 PM Special Meeting/Work Session
Monday, September 17	5:30 PM Regular Meeting
Tuesday, September 25	CANCEL WORK SESSION
Monday, October 1	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, October 9	5:30 PM Special Meeting/Closed Session for City Manager Evaluation
Monday, October 15	5:30 PM Regular Meeting
Tuesday, October 23	5:30 PM Special Meeting/Closed Session for City Manager Evaluation – ONLY IF NEEDED
Tuesday, October 30	CANCEL WORK SESSION
Monday, November 5	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, November 19	5:30 PM Regular Meeting
Tuesday, November 27	5:30 PM Special Meeting/Work Session
Monday, December 3	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, December 11	5:30 PM Special Meeting/Work Session
Monday, December 17	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) 851-8784
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/Successor Agency to the CRA/RCFC 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 VHS copy is available for check out from any library branch, 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 Tuesday, January 16, 2018 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, January 11, 2018 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 Thursday, January 11, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk

