

CITY OF RANCHO CORDOVA



CITY COUNCIL

Monday, April 02, 2018

4:00 PM – Special Meeting

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

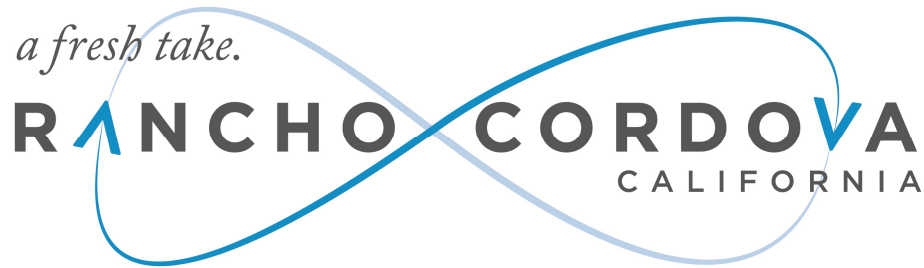
Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Garrett Gatewood, Council Member

Donald Terry, Council Member

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, April 02, 2018

4:00 PM – Special Meeting

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

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Update of the Transit Master Plan of City's Mobility Strategy.
Recommendation: Receive information from City Staff and provide input related to the Update of the Transit Master Plan as part of the overall City Mobility Strategy.
Result of Recommended Action: Staff is looking for Council perspectives on access and mobility for Rancho Cordova residents, shoppers and workers. Staff will update the Transit Master Plan based on Council input. The updated Master Plan will return for Council consideration at a later date.
Staff Report: Albert Stricker, Public Works Director, Rupa Somavarapu, Senior Engineer and Mark Thomas, Senior Engineer.

Advances Goals: 1, 2, and 5.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Budge will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

The Mayor will call on someone to give the invocation.

9. PRESENTATIONS

- 9.1 Presentation of Proclamation to Girl Scout Troop 928 in Recognition of Creek Week.
- 9.2 Presentation of Proclamation to Dr. Allegra Alessandri in Honor of George Washington Carver School of Arts and Science's 10th Anniversary.
- 9.3 Presentation of Proclamation to Joe Cuffe, Building Official in Recognition of Building Safety Month.
- 9.4 Presentation of Proclamation to Sacramento Self Help Housing Recognizing the Month of April as Fair Housing Month.
- 9.5 Mayor Linda Budge's Birthday on April 10, 2018.

10. 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.

11. COUNCIL REPORTS

12. CITY MANAGER'S REPORT

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes from March 8, 2018 and March 19, 2018 Special and Regular City Council Meetings.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** Resolution authorizing the City Manager to Execute Contract Amendment No. 22-2014-2 with Coastline Water Resources for Storm Drain System Maintenance Services to Increase the Contract Amount From \$2,291,700 to an Amount Not to Exceed \$2,864,700 and Extend the Contract Term to June 20, 2019.
Recommendation: Adopt Resolution No. 27-2018.
Result of Recommended Action: Adoption of Resolution 27-2018 will authorize the City Manager to execute Contract Amendment No. 22-2014-2 with Coastline Water Resources Inc. (Coastline) to increase the contract amount from \$2,291,700 to an amount not to exceed \$2,864,700 and extend the term of the contract through June 30, 2019.
Staff Report: Albert Stricker, Public Works Director, and Allen Quynn, Associate Civil Engineer.
Advances Goals: 2 and 5.
- 13.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 39-2018 in an Amount Not to Exceed \$1,333,333 with Desilva Gates Construction for the Rancho Cordova Parkway Phase 2 Project.
Recommendation: Adopt Resolution No. 44-2018.
Result of Recommended Action: Adoption of Resolution No. 44-2018 will authorize the City Manager to execute construction Contract No. 39-2018 with DeSilva Gates Construction in an amount not to exceed \$1,333,333. for the Rancho Cordova Parkway Phase 2 Project.
Staff Report: Albert Stricker, Public Works Director and Tameem Samimi, Assistant Engineer.
Advances Goals: 1, 2, and 5.
- 13.4 **Subject:** Approval of the Annexation Boundary Map for the Homewood Suites Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
Recommendation: Adopt Resolution No. 43-2018.
Result of Recommended Action: Adoption of Resolution No. 43-2018 approves Annexation Boundary Map. No. 22 for the Homewood Suites Project and Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance, hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.
Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goal: 5.
- 13.5 **Subject:** Resolution Declaring the City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Homewood Suites Project.
Recommendation: Adopt Resolution No. 42-2018 designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the

Homewood Suites project.

Result of Recommended Action: Action on this item will declare the Council's intention to impose the annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system for the Homewood Suites project and sets a public hearing for May 7, 2018 on the matter.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.

Advances Goal: 5.

- 13.6 **Subject:** Approval of the Annexation Boundary Map for the Superior Self-Storage Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).

Recommendation: Adopt Resolution No. 45-2018.

Result of Recommended Action: Adoption of Resolution No. 45-2018 approves Annexation Boundary Map. No. 23 for the Superior Self-Storage Project and Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance, hereinafter "CFD No. 2008-1"). There is no financial impact to existing residents.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.

Advances Goal:5.

- 13.7 **Subject:** Resolution Declaring the City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Superior Self-Storage Project.

Recommendation: Adopt Resolution No. 46-2018 designating a time and place for hearing protests in connection with the annual Stormwater Utility Fee for the Superior Self-Storage project.

Result of Recommended Action: Action on this item will declare the Council's intention to impose the annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system for the Superior Self-Storage project and sets a public hearing for May 7, 2018 on the matter.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.

Advances Goal: 5.

- 13.8 **Subject:** Adopt Resolution No. 40-2018 Approving the Senate Bill 1 Project List Related to Road Maintenance Funding.

Recommendation: Adopt Resolution No. 40-2018 approving the 2018-2019 Senate Bill 1 Project List.

Result of Recommended Action: Adoption of this Resolution will allow the City to receive Senate Bill 1 Road Maintenance and Rehabilitation Account funding for Folsom Boulevard Enhancements Phase V and Sunrise Boulevard Rehabilitation – Phase 1 projects.

Staff Report: Albert Stricker, Public Works Director and Megan Siren, Senior Management Analyst.

Advances Goals: 1, 2, and 3.

- 13.9 **Subject:** Ordinance 7-2018, an Ordinance Amending Title 23 (Zoning Code) of the Rancho Cordova Municipal Code Regarding Chapter 23.719, "Parking and Loading".

Recommendation: Waive the second reading and adopt Ordinance 7-2018.

Result of Recommended Action: Approval of Ordinance 7-2018 would amend Title 23 (Zoning Code) of the Rancho Cordova Municipal Code regarding Chapter 23.719 Parking and Loading. Specifically, the amendment would delete language stating that an RV, boat, or trailer could not be parked within the front and street side yard setbacks.

Staff Report: Darcy Goulart, Principal Planner.
Advances Goals: 1 and 2.

- 13.10 **Subject:** Transition of Collection of Sacramento Regional Transit District Development Impact Fee.

Recommendation: Waive the second reading and adopt Ordinance No. 5-2018.

Result of Recommended Action: Adoption of Ordinance No. 5-2018 will establish the administrative method for the collection of an existing transit fee by the City on behalf of Sacramento Regional Transit (SacRT). This is not a new fee, rather it is an existing development impact fee that is currently collected on new development by the County on behalf of SacRT and will transition to be collected by the City on behalf of SacRT instead. There is no financial impact to existing residents.

Staff Report: Elizabeth Sparkman, Interim Community Development Director.
Advances Goal: 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Gold Valley Center Major Design Review Permit; Project No. DD9749 - Located at 3145 Gold Valley Drive.

Recommendation: Adopt Resolution 55-2018.

Result of Recommended Action: Approval of Resolution 55-2018 would allow construction for a 22,184 square-foot industrial/retail flex building that includes parking, lighting and landscaping.

Staff Report: June Cowles, Senior Planner.
Advances Goals: 1 and 5.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Introduction to the Homeless Outreach Team (HOT).

Recommendation: Receive presentation introducing the Homeless Outreach Team (HOT) which is comprised of two Rancho Cordova Police Officers, a Code Enforcement Officer, two Neighborhood Cleanup staff, and the Homeless Navigator. Receive information concerning preliminary data collected from the field.

Result of Recommended Action: City Council will be informed and updated concerning HOT personnel and preliminary data collected by staff in the field.

Staff Report: Kerry Simpson, Neighborhood Services Manager and Vanessa Johnson, POP Sergeant.

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

- 16.2 **Subject:** Discussion and Direction on The Ranch Plan.

Recommendation: Receive a report and direct staff on the proposed plan for The Ranch project.

Result of Recommended Action: No formal action is requested of Council at this time. Council feedback and/or direction to City staff on the proposed land use plan, gated community, park redesign and pedestrian connectivity is requested to ensure that the Council's previous feedback has been included in the latest submittal.

Staff Report: Darcy Goulart, Principal Planner.
Advances Goals: 1, 2 and 6.

16.3 **Subject:** Demonstration of the Community Enhancement Fund Socrata Open Data Tool.

Recommendation: Receive demonstration on the new Community Enhancement Fund Open Data Tool.

Result of Recommended Action: This demonstration provides Council and the public with information about the City's Community Enhancement Fund. It introduces the web-based application, Socrata Open Data, which has been implemented to transform the way we share information about the Community Enhancement Fund. This tool will provide easy access to learn about the projects and programs funded by the Community Enhancement Fund including the amount requested, amount approved by Council, and amount spent to date (updated quarterly). This tool also includes a clickable map as well as photos of the projects. In addition, the open budget tool is integrated to easily access graphical representation of the budget details.

Staff Report: Stacy Delaney, Community Enhancement Analyst II.

Advances Goals: 5.

16.4 **Subject:** Update on the Fiscal Year 2018/2019 Community Enhancement Fund Grant Applications Received and Internally Led Initiatives for Council Consideration.

Recommendation: Staff to introduce and provide an update on the fiscal year 2018/2019 Community Enhancement Fund grant applications received and the City department led initiatives for Council consideration.

Result of Recommended Action: Council will receive a summary of Community Enhancement Fund grant applications, copies of all applications and supplemental documents received, and a summary of internally led initiatives for Council consideration. Staff will return with an update at the next City Council meeting and provide Council with an adjusted summary of the grant applications received including staffs' evaluation of each application for compliance with the established criteria. City Council members will provide any additional initiative requests at the April 2 meeting and/or the next City Council meeting.

Staff Report: Stacy Delaney, Community Enhancement Analyst II.

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

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. 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	
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
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
Monday, August 14	5:30 PM Special Meeting/Work Session
Tuesday, 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

UPCOMING MEETINGS	
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 Monday, April 02, 2018 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on March 29, 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 March 29, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk