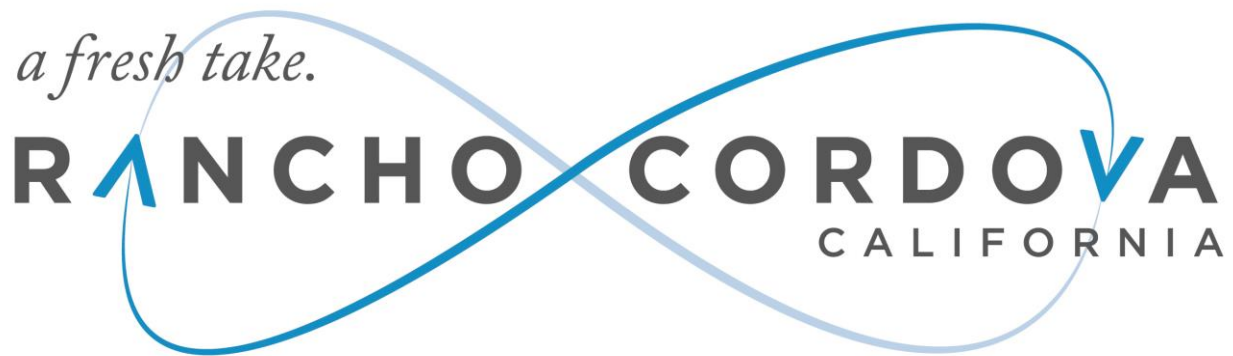


CITY OF RANCHO CORDOVA



CITY COUNCIL

Monday, December 03, 2018

4:00 PM – Special Meeting

5:30 PM – Regular Meeting

AGENDA

Linda Budge, Mayor

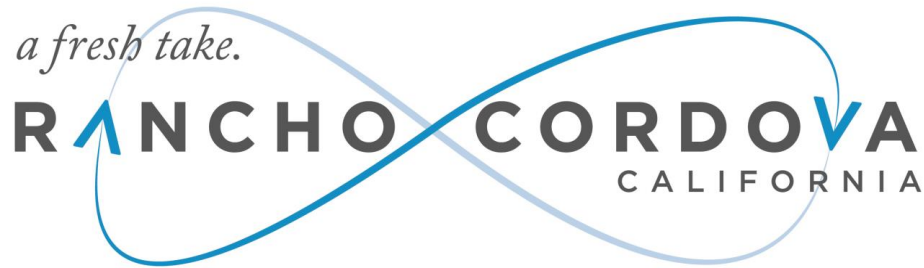
Robert J. McGarvey, Vice Mayor

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, December 03, 2018

4:00 PM – Special Meeting
American River Room North

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:** Community Enhancement Fund Update Including Financial Recap, Project Updates and Policy Direction on the Award and Administration of Grants.
Recommendation: Receive financial updates, discuss and validate prior direction on Council priorities, review future commitments made to multi-year programs, and provide policy direction on awarding and administering grants for Community Enhancement Fund projects.
Result of Recommended Action: Staff will provide Council with updates on the Community Enhancement Fund revenues and broad expenditures plan, current year allocations, future sales tax projections, and the Measure H/Community Enhancement

Fund Citizen Oversight Board. Staff will also inform Council on the current status of funded projects, request Council direction on projects that need further guidance and potential changes to funding allocation, and receive policy direction for the preparation of the next grant application cycle.

Staff Report: Stacy Delaney, Community Enhancement Analyst II.

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

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

Pastor Phil Cooley from Cordova Neighborhood Church will give the invocation.

9. PRESENTATIONS

- 9.1 Community Enhancement Fund Grant Check Presentations to 1) River City Christian; 2) Mills One Club; 3) Symphony d'Oro; 4) Folsom Cordova Unified School District; and 5) Cordova Lancers Leaders & Legends.
- 9.2 Recognition of Linda Burkholder, Director of Family Engagement and Support Services for Folsom Cordova Unified School District, for Receiving the Inspirational Leadership Award by the State Superintendent of Public Instruction and Being Selected 2018 Administrator of the Year by Fellow School District Administrators.
- 9.3 Proclamation Recognizing Rebecca Garrison on her Retirement as Executive Director of the 50 Corridor Transportation Management Association.
- 9.4 Presentation and Proclamation Recognizing Basin Street Properties for Creating New Amenities on the White Rock Campus to Meet the Needs of the Modern Office Work Force.
- 9.5 Introduction of New Employees: Edgar Medina, Senior Civil Engineer will be Introduced by Albert Stricker, Public Works Director and Matt Buland, Community Engagement Assistant, will be Introduced by Maria Kniestedt, Communications and Public Affairs Director.

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 the November 19, 2018 and November 27, 2018 Special and Regular City Council Meetings.

Recommendation: Adopt Minutes.

- 13.2 **Subject:** A Resolution Authorizing the City Manager to Execute On-Call Contract No. 178-2018 With Salaber Associates, Inc. in an Amount Not to Exceed \$1,500,000 for Construction Management Services for Locally Funded Projects And On-Call Contract No. 181-2018 in an Amount Not to Exceed \$950,000 With Salaber Associates, Inc. for Construction Management Services for Federally Funded Projects.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution would authorize the City Manager to execute two on-call contracts with Salaber Associates, Inc.: 1) A three-year on-call Contract No. 178-2018 with Salaber Associates, Inc. in the amount not to exceed \$1,500,000 for construction management services for locally funded projects; and 2) A three-year on-call Contract No. 181-2018 with Salaber Associates, Inc. in the amount not to exceed \$950,000 for construction management services for federally funded projects.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1, 2, and 5.

- 13.3 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 209-2018 in an Amount not to Exceed \$875,617.50 With Martin General Engineering, Inc. to Construct the Folsom Blvd Streetscape Improvements – Tiffany West Way to Rod Beaudry Drive CP14-2139.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 209-2018 in an amount not to exceed \$875,617.50 with Martin General Engineering, Inc. to construct the Folsom Blvd Streetscape Improvements – Tiffany West Way to Rod Beaudry Drive CP14-2139.

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

Advances Goals: 1, 2, and 5.

- 13.4 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 180-2018 in an Amount Not to Exceed \$830,434.66 with Drake Haglan & Associates, Inc. for Construction Management and Inspection Services for the Zinfandel Complex Project, CP14-2132.
 Recommendation: Adopt the Resolution.
 Result of Recommended Action: Adoption of the Resolution would authorize the City Manager to execute an engineering services contract with Drake Haglan & Associates, Inc. in an amount not to exceed \$830,434.66 for construction management and inspection services for the Zinfandel Complex Project, CP14-2132.
 Staff Report: Albert Stricker, Public Works Director.
 Advances Goals: 1, 2, and 5.
- 13.5 **Subject:** A Resolution Authorizing the City Manager to Execute On-Call Contract No. 179-2018 With Psomas in an Amount not to Exceed \$200,000 for Construction Management Services for Locally Funded Projects.
 Recommendation: Adopt the Resolution.
 Result of Recommended Action: Adoption of this Resolution would authorize the City Manager to execute on-call Contract No. 179-2018 with Psomas for a three-year term in an amount not to exceed \$200,000 for construction management services for locally funded Public Works projects.
 Staff Report: Albert Stricker, Public Works Director.
 Advances Goals: 1, 2, and 5.
- 13.6 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 214-2018 With Sierra National Construction in an Amount not to Exceed \$1,679,760 for On-Call Concrete Maintenance Services.
 Recommendation: Adopt the Resolution.
 Result of Recommended Action: Adoption of the Resolution will authorize the City Manager to execute Contract No. 214-2018 with Sierra National Construction in an amount not to exceed \$1,679,760 for on-call concrete maintenance services.
 Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
 Advances Goals: 1, 2, and 5.
- 13.7 **Subject:** A Resolution Approving the Final Map of Grantline 208 Village 1, Subdivision No. FM-2018-001-02 and Execution of the Subdivision Improvement Agreement.
 Recommendation: Adopt the Resolution.
 Result of Recommended Action: Approval of the Resolution will result in the City entering into Subdivision Improvement Agreement Contract No. 207-2018 (Attachment 2) guaranteeing the construction of public roads and utilities with Lennar Homes of California, Inc. and the recording of the final subdivision map for Grantline 208 Village 1, creating 65 new residentially zoned lots located south of Douglas Road and West of Grant Line Road.
 Staff Report: Albert Stricker, Public Works Director.
 Advances Goals: 1 and 2.
- 13.8 **Subject:** A Resolution Approving the Final Map of Grantline 208 Village 2, Subdivision No. FM-2018-001-03 and Execution of the Subdivision Improvement Agreement.
 Recommendation: Adopt the Resolution.
 Result of Recommended Action: Approval of the Resolution will result in the City entering into Subdivision Improvement Agreement Contract No. 208-2018 (Attachment 2) guaranteeing the construction of public roads and utilities with Lennar Homes of California, Inc. and the recording of the final subdivision map for Grantline 208 Village

2, creating 79 new residentially zoned lots located south of Douglas Road and west of Grant Line Road.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1 and 2.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** A Resolution Declaring a Protest Hearing and Authorizing the Mailing of a Property Owner Ballot Relating to the Imposition of an Annual Stormwater Utility Fee for the Sunridge Village Project.

Recommendation: Adopt the Resolution.

Result of Recommended Action: Adoption of the Resolution 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 the property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Sunridge Village project. The action also sets 1:30 p.m. on December 19, 2018 in the office of the City Clerk, as the time and date for the ballot tabulation for the matter.

Staff Report: Elizabeth Sparkman, Community Development Director and Jeanette Cervantes, Management Technician.

Advances Goal: 5.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** A Resolution Authorizing the City to Participate in the Bond Opportunities for Land Development (BOLD) Program and Establishing Guidelines for Use of Alternative Land Secured Financing Programs.

Recommendation: Receive Information on the California Municipal Finance Authority (CMFA) BOLD Program and Adopt a Resolution authorizing the City to participate in BOLD. Establish guidelines for the use of alternative land secured financing programs.

Result of Recommended Action: Adoption of the Resolution authorizing the City to participate in the BOLD program will offer the Rancho Cordova development community another means to finance new or continuing construction of infrastructure and public facilities through bonds issued by the CMFA. Pooled financing programs such as BOLD are ideal for project financings of less than \$5 million since they provide efficiencies and cost savings that make smaller financing deals cost effective.

The recommended guidelines will provide clear options to the Rancho Cordova development community for the appropriate use of alternate land secured financing programs such as BOLD.

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

Advances Goals: 3 and 5.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Rancho Cordova Police Department Update on Crime Statistics for 2013-2017.

Recommendation: This update is both for informational purposes and for Council questions and discussion.

Result of Recommended Action: This update is to provide Council with the latest crime statistics for the City of Rancho Cordova and to showcase trends in various types of crime.

Staff Report: Chris Pittman, Chief of Police

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

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

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, December 11	5:30 PM Special Meeting/Work Session
Monday, December 17	5:30 PM Regular Meeting
Monday, January 7	CANCELLED REGULAR MEETING
Tuesday, January 8	4:00 PM Special Meeting/Work Session
Tuesday, January 22	5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, January 29	4:00 PM Special Meeting/Work Session

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 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, December 03, 2018 Regular Meeting of the Rancho Cordova City Council was posted and available for review on November 30, 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.cityofranchocordova.org.

Signed November 30, 2018 at Rancho Cordova, California.



Stacy Leitner, City Clerk