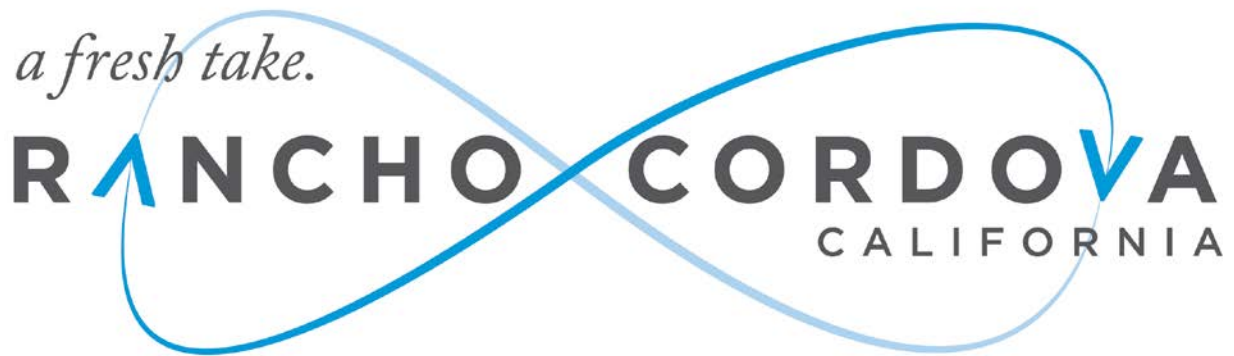


CITY OF RANCHO CORDOVA



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

Tuesday, January 17, 2017

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

Linda Budge, Vice Mayor

Robert J. McGarvey, Council Member

Dan Skoglund, Council Member

David Sander, 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 17, 2017

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

The Mayor will recognize a moment of silence or call on someone in the audience to give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation Commending Rancho Cordova Police Department Deputy James Crouson for his Life Saving Actions.
- 5.2 10 Year Service Awards Presented by Lisa Brown, Interim Human Resources Manager, and Cyrus Abhar, City Manager.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter on the Consent Calendar or 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 December 19, 2016 Regular Meeting and January 10, 2017 Special Meeting.

Recommendation: Adopt Minutes.

- 9.2 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Order No. 3 with Westcon Construction Corporation to Increase the Contract from \$1,245,893.02 to \$1,337,689.85 for the Anatolia Preserve Bike Trail Project.

Recommendation: Adopt Resolution No. 3-2017.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract Change Order No. 3 with Westcon Construction Corp. to increase the contract amount from \$1,245,893.02 to \$1,337,689.85 for the construction of the Anatolia Preserve Bike Trail Project.

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

Advances Goals: 1, 2, 5.

- 9.3 **Subject:** A Resolution Authorizing the City Council to Approve the First Amendment to the Sacramento Central Groundwater Authority (SCGA) Joint Powers Agreement to Allow the Florin Resources Conservation District/Elk Grove Water Service, the Omoichumne-Hartnell Water District and the Rancho Murieta Community Services District to Appoint a Designated Employee to the SCGA Governing Board.

Recommendation: Adopt Resolution No. 8-2017.

Result of Recommended Action: Adoption of this resolution will approve the First Amendment to the Sacramento Central Groundwater Authority (SCGA) Joint Powers Agreement (JPA) to allow the Florin Resources Conservation District/Elk Grove Water Service, the Omoichumne-Hartnell Water District and the Rancho Murieta Community Services District to appoint a designated employee to the SCGA Governing Board.

Staff Report: Albert Stricker, Public Works Director

Advances Goals: 1, 3, 4, 5.

- 9.4 **Subject:** Approval of the Annexation Boundary Map for the Veranda at Stone Creek Project and Annexation to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance).
Recommendation: Adopt Resolution No. 2-2017.
Result of Recommended Action: Adoption of Resolution No. 2-2017 approves Annexation Boundary Map. No. 20 for the Veranda at Stone Creek 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, Engineering Manager.
Advances Goal: 5.
- 9.5 **Subject:** Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection Systems for the Veranda at Stone Creek Project.
Recommendation: Adopt Resolution No. 1-2017 designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the Veranda at Stone Creek Project.
Result of Recommended Action: Action on this item will declare the Council's intention to impose an Annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system in the Veranda at Stone Creek and sets a public hearing for February 6, 2017 on the matter.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.
- 9.6 **Subject:** Resolution Authorizing the City Manager to Sign a Contract with NexLevel IT to Prepare an Information Technology Roadmap and Provide Interim IT Manager Services.
Recommendation: Adopt Resolution No. 12-2017.
Result of Recommended Action: Approval of this contract will allow NexLevel IT to prepare an Information Technology Roadmap and provide Interim IT Manager services.
Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer.
Advances Goal: 1, 4, 5.
- 9.7 **Subject:** Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova Approving the Recognized Obligation Payment Schedule (ROPS) 17-18 and Administrative Budget for the Period Covering July 1, 2017 Through June 30, 2018.
Recommendation: Adopt Resolution No. SA-01-2017.
Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on the Recognized Obligation Payment Schedule (ROPS) and establishes the administrative budget for the period covering July 1, 2017 through June 30, 2018; to the extent funds are available.
Staff Report: Michelle Mingay, Finance Department.
Advances Goal: 5.
COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Mi Rancho Administrative Use Permit, Conditional Use Permit, Letter of Public Convenience and Necessity for off-site alcohol sales; Project No. DD9666 – Located at 10669 Coloma Road.

Recommendation: Adopt Resolution 11-2017.

Result of Recommended Action: Adoption of Resolution 11-2017 would approve the applicant's request for an Administrative Use Permit (AUP), Conditional Use Permit (CUP), and a letter of Public Convenience and Necessity (PCN) to allow the off-site sale of beer and wine. This resolution would be forwarded to the Department of Alcoholic Beverage Control (ABC), which would allow the applicant to obtain a Type 20 license to sell alcohol.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 2.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Approval of Final Design and Location of Folsom Boulevard Murals, Selection of the Lincoln Village Art Installation, and Authorization for the City Manager to Negotiate Final Contracts and Installation Details.

Recommendation: Staff recommends that Council:

- 1) Approve the final design and location of the previously selected Folsom Boulevard murals.
- 2) Select the preferred proposal for the Lincoln Village Art Installation and authorize the City Manager to negotiate the final installation details and contracts.

Result of Recommended Action: If approved:

- 1) Staff would proceed with installation of the previously selected Folsom Boulevard murals at locations approved by City Council.
- 2) The City Manager would negotiate the final installation details and price for the Lincoln Village Art Installation, and then enter into a contract with the selected artist to perform the work.

Staff Report: Albert Sticker, Public Works Director.

Advances Goals: 1, 2, 3.

- 12.2 **Subject:** Discussion and Direction on Horizons at New Rancho Affordable Senior Housing Project Changing to an Affordable Family Housing Project, Crossings at Woodberry Way at 10447 Folsom Boulevard.

Recommendation: Authorize staff to pursue the development of the Crossings at Woodberry Way, a 28-unit low-income family housing project in place of the Horizons at New Rancho, a 48-unit low-income senior housing project.

Result of Recommended Action: Staff will pursue a Design Review Amendment, Zoning Amendment, and Disposition Development Loan Agreement (DDLA) amendment (or new DDLA) with Developer Partner UHC in order to submit for Low Income Housing Tax Credits in March of this year, which, if successful, will satisfy funding requirements for the project and allow for construction start this calendar year.

Staff Report: Reed Flory, Reinvestment and Housing Opportunities Manager.

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

- 12.3 **Subject:** Resolution Authorizing the Acquisition of Property and Authorizing Execution of Purchase and Sale Agreement and a Certificate of Acceptance and Recordation of a Grant Deed for 3303 Luyung Drive in the Amount of \$1,017,500 (APN: 072-0500-004).
Recommendation: Adopt Resolution No. 7-2017.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to proceed with the execution of documents necessary to purchase and take possession of the property located at 3303 Luyung Drive for a Public Works corporation yard for the amount of \$1,017,500.
Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, 5.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

Mayor Terry will adjourn the meeting to closed session in the Community Board Room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1).

City of Rancho Cordova vs. Cordova Recreation and Park District; Sacramento Superior Court Case No. 34-2016-80002474.

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

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	
Tuesday, January 31, 2017	12-5:00 PM Special Meeting/Work Session
Monday, February 6, 2017	3:00-5:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, February 21, 2017	5:30 PM Regular Meeting (Tuesday due to Holiday)
Tuesday, February 28, 2017	5:30 PM Special Meeting/Work Session
Monday, March 6, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, March 20, 2017	5:30 PM Regular Meeting
Tuesday, March 28, 2017	5:30 PM Special Meeting/Work Session
Monday, April 3, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Wednesday, April 5, 2017	8:15 AM – 12:00 PM Special Meeting
Monday, April 17, 2017	5:30 PM Regular Meeting
Tuesday, April 25, 2017	5:30 PM Special Meeting/Work Session
Monday, May 1, 2017	MEETING CANCELLED
Tuesday, May 9, 2017	5:30 PM Special Meeting/Work Session
Monday, May 15, 2017	5:30 PM Regular Meeting
Tuesday, May 23, 2017	5:30 PM Special Meeting/Work Session
Monday, June 5, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, June 19, 2017	5:30 PM Regular Meeting
Tuesday, June 27, 2017	5:30 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/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, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, January 17, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, January 12, 2017 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 12, 2017 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk