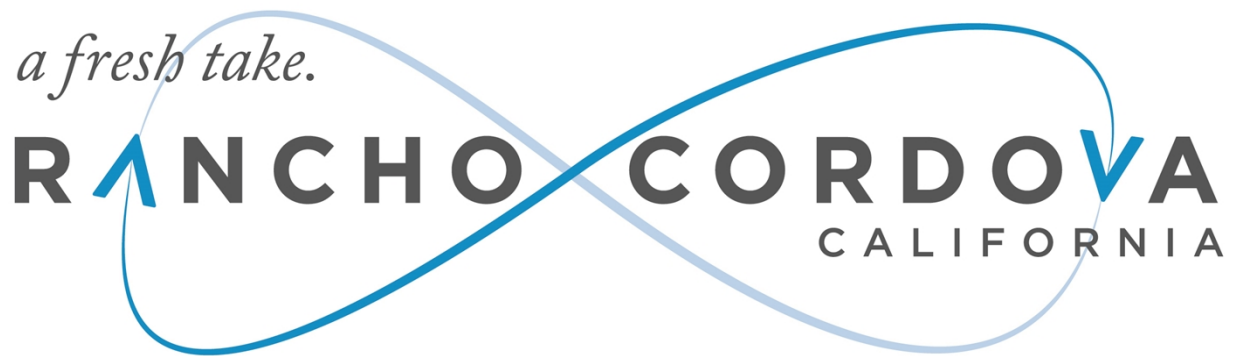


CITY OF RANCHO CORDOVA



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

Monday, March 06, 2017

3:00 PM – Special Meeting

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

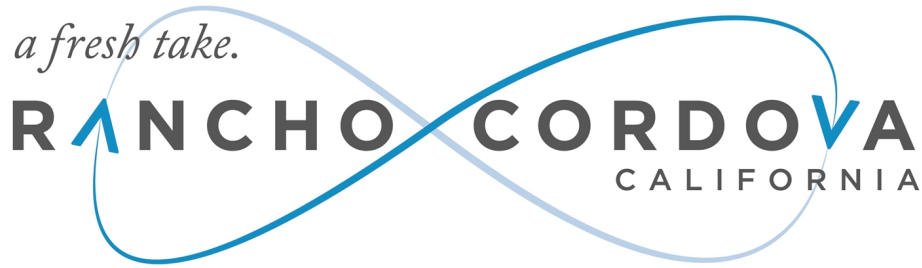
Linda Budge, Vice Mayor

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

Monday, March 06, 2017

3:00 PM – Special Meeting
American River Community Room North

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

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

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 on Ethics, Transparency, and Governance: Semi-Annual AB 1234 Ethics Training.

4. ADJOURNMENT OF SPECIAL MEETING

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

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

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

9. PRESENTATIONS

- 9.1 Presentation of Proclamation Honoring Rancho Cordova Police Department Deputy Brian Bell.

10. 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.

11. COUNCIL REPORTS

12. CITY MANAGER'S REPORT

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes of February 21, 2017 Regular Meeting.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** Amendments to Title 23, Zoning Code, of the Municipal Code Regarding Allowed Uses for the Office Professional Mixed Use (OPMU) Zone.
Recommendation: Waive second reading and adopt Ordinance No. 3-2017.
Result of Recommended Action: Approval of Ordinance 3-2017 would amend Chapter 23.313 of the Municipal Code related to the Office Professional Mixed Use zone district. The amendment would modify the list of allowable uses in the zone

district and further clarify the applicable development standards for the zoning designation.

Staff Report: Aaron Busch, Community Development Director.

Advances Goals: 2, 6.

- 13.3 **Subject:** Crossings at Woodberry Project No. DD9683, Located at 2738 Woodberry Way, Formerly 10447 Folsom Boulevard. The Proposed Project Includes a Rezone from Commercial Mixed Use (CMU FBSP) and High Density Residential (HDR FBSP) to Residential Mixed Use (RMU FBSP), via a Folsom Boulevard Specific Plan Amendment, a Parking Exception, and Major Design Review for Three 3- story Multi-Family Buildings to Include a Total of 28 Affordable Units, Parking, Landscaping, and Play Area on a 0.97 Acre Site Located within the Folsom Boulevard Specific Plan.

Recommendation: Waive second reading and adopt Ordinance No. 2-2017.

Result of Recommended Action: Adoption of the ordinance would permit the construction of multi-family buildings with a total of 28 affordable units within the Folsom Boulevard Specific Plan and allow the applicant to submit for necessary building permits to begin construction of the proposed infrastructure and buildings.

Staff Report: June Cowles, Senior Planner, Planning Department.

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

- 13.4 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 67-2015-1 for On-call Engineering Design Services with Bennett Engineering, Inc. to Modify the Contract from \$100,000 Per Year to \$300,000 Total

Recommendation: Adopt Resolution 28-2017.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract amendment 67-2015-1 for on-call professional services with Bennett Engineering, Inc. This amendment will modify the contract compensation amount from \$100,000 per year to \$300,000 total with the same three-year term ending June 4, 2018.

Staff Report: Albert Stricker, Public Works Director and Zach Bosch, Associate Civil Engineer.

Advances Goals: 2, 4, 6.

- 13.5 **Subject:** Resolution Authorizing the City Manager to Increase the Budget for the Folsom Boulevard Fence Replacement Project from \$270,000 to \$316,000 and Negotiate Contract Change Orders Within Those Limits.

Recommendation: Adopt Resolution No. 29-2017.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to increase the budget for the Folsom Boulevard Fence Replacement project from \$270,000 to \$316,000 and negotiate contract change orders within those limits.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1, 2, 5.

- 13.6 **Subject:** Resolution Authorizing the City Manager to Execute the First Amendment With Cordova Community Council Foundation to Bring the Crocker Art Museum's Artist-to-Go Program to Kindergarten Through Fifth Grade Classrooms at Three Elementary Schools in Rancho Cordova.

Recommendation: Adopt Resolution No. 36-2017.

Result of Recommended Action: The contract amendment changes the total contract amount from \$7,875 to \$11,750, a budget increase of \$3,875.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

Advances Goals: 1, 5.

- 13.7 **Subject:** Shared Roadway Improvements Agreement with the County of Sacramento and Cordova Hills.
Recommendation: Adopt Resolution No. 21-2017.
Result of Recommended Action: Adoption of Resolution No. 21-2017 will authorize the City Manager to execute a Shared Roadway Improvements Agreement (Cordova Hills) between the City, the County, and the developer for Cordova Hills related to the funding of improvements constructed on shared roadways.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.
- 13.8 **Subject:** Resolution Authorizing Application for Housing Related Parks Grant.
Recommendation: Adopt Resolution 30-2017.
Result of Recommended Action: Staff will submit an application to the State Department of Housing and Community Development for a noncompetitive Housing Related Parks Grant for the Sacramento Valley Live Steamers Irrigation Project in Hagan Park, not to exceed \$259,200.00.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 3, 5, 6.
- 13.9 **Subject:** Resolution Authorizing Examination of Sales, Use and Transaction Tax Records.
Recommendation: Adopt Resolution No. 31-2017 authorizing Hinderliter, de Llamas & Associates (HDL) to examine the sales, use, and transactions tax records for the City.
Result of Recommended Action: Adoption of this resolution will allow HDL to examine confidential sales, use and transactions tax records of the State Board of Equalization on behalf of the City.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director.
Advances Goal: 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Presentation by the Sacramento Housing and Redevelopment Agency on the Proposed Reprioritization of Recaptured Housing Choice Vouchers and the Allocation of Those Vouchers for Two Years to Homeless Families and Individuals.
Recommendation: Receive and discuss.
Result of Recommended Action: The Council will be more informed as of the various options and consequences the County will consider in any reprioritization of recaptured HCV. The Council may wish at a subsequent meeting to adopt a resolution describing its position and concerns.
Staff Report: Reed Flory, Reinvestment and Housing Opportunities Division Manager.
Advances Goals: 1, 2, 3, 5, 6.
GROWING STRONG NEIGHBORHOODS

16.2 **Subject:** Regional Sanitation Five-Year Rate Plan and EchoWater Project Update by Prabhakar Somavarapu, District Engineer.

16.3 **Subject:** Receive Fiscal Year 2016-17 Mid-year Financial Report and Adopt Resolution No. 37-2017 Amending the 2016-17 Operating Budget.

Recommendation: Receive the 2016-17 Mid-Year Financial Report and Adopt Resolution 37-2017 Amending the 2016-17 Operating Budget.

Result of Recommended Action: The Fiscal Year 2016-17 Mid-Year Financial Report provides the City Council with the City's financial performance as of the mid-year point for the current fiscal year. It also provides the City Council with the opportunity to authorize the proposed budget amendments for the June 30, 2017 fiscal year. The proposed budget amendment would use General Fund revenues in the amount of \$470,000 to fund contracts and projects that were not anticipated when the 2016-17 budget was established in July 2015.

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

Advances Goal: 5.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

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

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. CLOSED SESSION

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

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: (1 potential cases).

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. 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, March 20, 2017	5:30 PM Regular Meeting
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 Monday, March 06, 2017 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, March 2, 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, March 2, 2017 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk