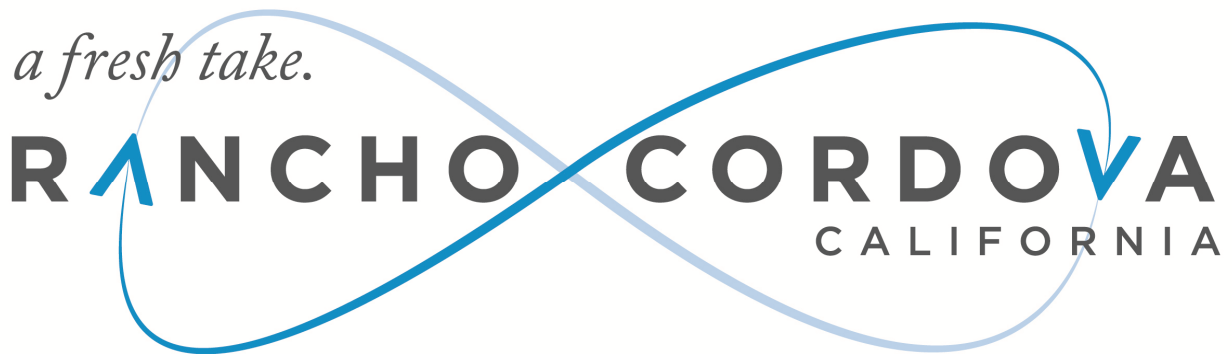


CITY OF RANCHO CORDOVA



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

Monday, March 20, 2017

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

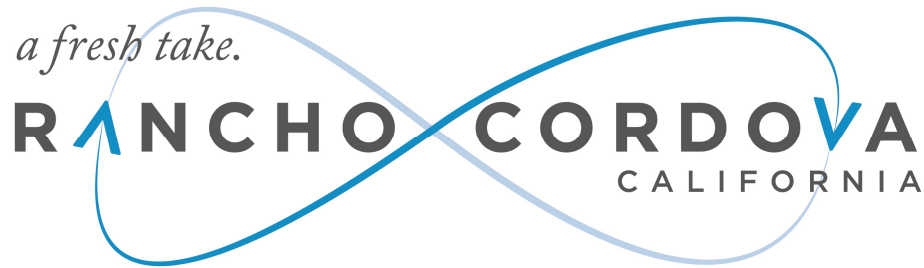
Linda Budge, Vice Mayor

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

Monday, March 20, 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

Dr. David Davidson-Methot from St. Clements Episcopal Church of Rancho Cordova will give the invocation.

5. PRESENTATIONS

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

- 5.2 Presentation Regarding Cordova High School Sports Scholarship Program, Funded by the Community Enhancement Fund.
- 5.3 Presentation by Gary Goodman, Sacramento Mosquito and Vector Control District General Manager
- 5.4 Introduction of New City Employee Monica Johnson, Deputy City Clerk by Mindy Cuppy, City Clerk.

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 March 6, 2017 Special and Regular Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 33-2017 in the Amount of \$106,494.00 with B & M Builders, Inc. to Construct the 2017 ADA Sidewalk Improvement Project at Various Locations in the City.
Recommendation: Adopt Resolution No. 5-2017.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute Contract No. 33-2017 in the amount of \$106,494 to B & M Builders, Inc. to construct the 2017 ADA Sidewalk Improvement Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5 .
- 9.3 **Subject:** A Resolution Authorizing the City Manager to Execute Cooperative Agreement 32-2017 with Sacramento County to Acquire Right-of-Way on Behalf of the County Within its Jurisdiction for the Folsom Boulevard Streetscape Enhancement Phase 4 Project.
Recommendation: Adopt Resolution No. 38-2017.
Result of Recommended Action: Adoption of Resolution 38-2017 will authorize the City Manager to execute Cooperative Agreement 32-2017 with the County to acquire right-of-way on behalf of the County within its jurisdiction and then transfer the property to the County for long term operations and maintenance. The acquired right-of-way will allow construction of a continuous bicycle and pedestrian path connecting the Rancho

Cordova Library to Rod Beaudry Drive.

Staff Report: Albert Stricker, Public Works Director and Omid Vaziri, Assistant Civil Engineer.

Advances Goals: 1, 2, 5.

- 9.4 **Subject:** Review and Approval of the 2015 and 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application and Acceptance of Grant Funding from the 2015 and 2016 Edward Byrne Memorial Justice Assistance Grant (Jag) Program.

Recommendation: Adopt Resolution No. 23-2017 and Resolution No. 24-2017.

Result of Recommended Action: City will formally accept award of \$26,338 under the JAG program for 2015 and award of \$28,012 under the JAG program for 2016.

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

Advances Goals: 1, 2, 6.

- 9.5 **Subject:** Resolution Increasing the Annual Stormwater Utility Fee for Fiscal Year 2017-18.

Recommendation: Adopt Resolution No. 39-2017.

Result of Recommended Action: Adoption of this Resolution will apply an inflationary adjustment to the Annual Stormwater Utility Fee, as allowed under Municipal Code Chapter 15.11, increasing the rates by 3.5%.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 9.6 **Subject:** Resolution Adopting a Debt Management Policy.

Recommendation: Adopt Resolution No. 40-2017.

Result of Recommended Action: Adoption of this Resolution will expand the current Debt Management Policy included in the financial management policies section of the budget, bringing the City of Rancho Cordova (the "City") into compliance with the requirements of Senate Bill 1029.

Staff Report: Kim Juran-Karageorgiou, Administrative Services Director and Michelle Mingay, Senior Finance Analyst.

Advances Goals: 5, 6.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1 **Subject:** Creekside Commerce Center Subdivision Map Extension; Project No. DD9687 – Located at Southwest Corner of Zinfandel Drive and North Mather Boulevard; APN: 072-2860-001-0000.

Recommendation: Adopt Resolution No. 41-2017.

Result of Recommended Action: Adoption of this Resolution will extend the expiration date of the tentative subdivision map for an additional three (3) years. No other modifications to the project are proposed with this request.

Staff Report: Nicholas Sosa, Assistant Planner.

Advances Goals: 1, 2, 5.

11. PUBLIC HEARING ITEMS

NONE.

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Presentation of Information from the Sacramento Housing and Redevelopment Agency on the Proposed Reprioritization of Recaptured Housing Choice Vouchers.

Recommendation: Receive and discuss information and provide instruction to staff.

Result of Recommended Action: The Council will instruct staff on its position relative to the reprioritization of recaptured Housing Choice Vouchers and Public Housing units and will authorize the City Manager to convey that position to the County for its consideration of the issue.

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

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

GROWING STRONG NEIGHBORHOODS

- 12.2 **Subject:** Discussion with BRIDGE Housing of a Proposal to Develop Property as Located at the Northeast Corner of Folsom Boulevard and La Loma Drive Contiguous to the Folsom Lake College Rancho Cordova Center as a Mixed Use Mixed Income Project.

Recommendation: Provide staff and developer with direction for potential next steps.

Result of Recommended Action: Developer will receive information and direction from the City Council on the development concepts and proceed as agreed and return to City Council at a future public meeting.

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

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

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, 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 Monday, March 20, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, March 17, 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.cityofranchocordova.org.

Signed Friday, March 17, 2017 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk