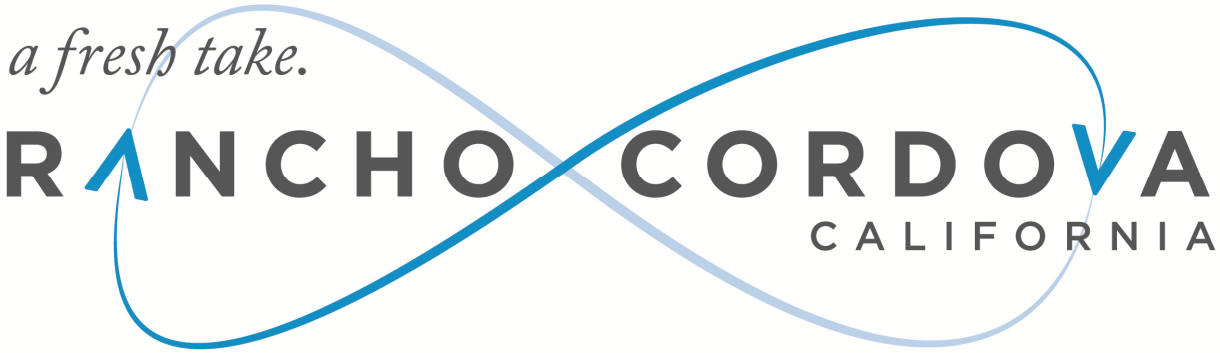
CITY OF RANCHO CORDOVA



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

Monday, June 19, 2017

5:30 PM – Regular Meeting

AMENDED AGENDA

Donald Terry, Mayor

Linda Budge, Vice Mayor

Robert J. McGarvey, 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, June 19, 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, 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

Mark Shetler from River City Christian will give the invocation.

5. SPECIAL CEREMONY - SWEARING IN OF COUNCIL MEMBER

5.1 Swearing-in and Seating of Council Member Garrett Gatewood.

6. PRESENTATIONS

6.1 Presentation Regarding Law Enforcement Chaplaincy by Mindi Russell, Senior

Chaplain/Executive Director and Presentation of Proclamation Honoring Their 40 Years of Service.

7. 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.

8. COUNCIL REPORTS

9. CITY MANAGER'S REPORT

10. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

10.1 **Subject:** Meeting Minutes of April 25, 2017 Special Meeting (Amended), May 15, 2017 Regular Meeting (Amended), May 23, 2017 Special Meeting (Amended), and June 5, 2017 Special and Regular Meeting.
Recommendation: Adopt Minutes.

10.2 **Subject:** 2016 Investment Policy.
Recommendation: Adopt Resolution 92-2017 approving the attached investment policy for the City of Rancho Cordova.
Result of Recommended Action: Approval of this resolution will guide the City's investment of excess funds and will result in compliance with State and City law.
Staff Report: Liisa Behrends, Senior Accountant.
Advances Goal: 5.

10.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract 56-2017 with Allied Waste Services of North America, LLC (Republic) for Residential Waste Collection, Recycling and Street Sweeping Services.
Recommendation: Adopt Resolution No. 67-2017.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract 56-2017 with Allied Waste Services of North America, LLC (Republic). The term of the proposed new contract is January 1, 2018 through December 31, 2024, and the services include citywide street sweeping and collection of garbage, recyclables, and yard waste from residential solid waste customers.
Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Public Works Division Manager.
Advances Goals: 1, 2, 5.

10.4 **Subject:** Resolution Awarding Construction Contract 63-2017 in the Amount of $134,097 to Northern Pacific Builders, Inc. for the Corporation Yard Tenant Improvement Project and Increasing the Project Budget from $230,000 to $300,000.

Recommendation: Adopt Resolution No. 89-2017.
Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute construction contract 63-2017 in the amount of $134,097 with Northern Pacific Builders for the Corp Yard Tenant Improvement Project and increase the project budget from $230,000 to $300,000.
Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, 5.

10.5 **Subject:** Acceptance of the 2017-18 Grant Assistance Program (GAP) from California Alcoholic Beverage Control.
Recommendation: Adopt Resolution No. 88-2017 Acceptance of the 2017-18 Grant Assistance Program (GAP) from California Alcoholic Beverage Control.
Result of Recommended Action: The City is formally accepting the grant funds that were awarded to the City of Rancho Cordova Police Department by the California Alcoholic Beverage Control.
Staff Report: Chris Pittman, Police Chief.
Advances Goals: 1, 2.

10.6 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment with Michael Baker International to Administer the City's Calhome Housing Rehabilitation Program.
Recommendation: Adopt Resolution No. 96-2017.
Result of Recommended Action: An approving resolution will authorize the City Manager to execute an amendment to an existing contract (contract #15-2014-2) with consultant Michael Baker International to administer the CalHOME Housing Rehabilitation Program, which will increase the contract amount from $102,000 to $125,000 and will extend the contract term through June 30, 2018.
Staff Report: Cyrus Abhar, City Manager; Jessica Hayes, Housing Consultant.
Advances Goals: 1, 2, 5.

10.7 **Subject:** Resolution Authorizing the Levying of Special Assessments for Delinquent Charges Related to Nuisance Abatement Against Properties and Requesting Sacramento County to Collect These Charges on the Fiscal Year 2017-18 Tax Roll.
Recommendation: Adopt Resolution No. 98-2017.
Result of Recommended Action: Approval of Resolution 98-2017 will result in the levying of special assessments against properties for delinquent fines and fees related to nuisance abatement conducted by the City.
Staff Report: Kerry Simpson, Neighborhood Services Manager and Jessica Crone, Management Technician.
Advances Goals: 1, 2, 5.

11. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

11.1 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2017-18.
Recommendation: Adopt Resolution No. 57-2017.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

11.2 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2017-2018.
Recommendation: Adopt Resolution No. 58-2017.
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. There are no new impacts to existing or new residents.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

11.3 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District; Zone No. 1 for Fiscal Year 2017-2018.
Recommendation:
a) Adopt Resolution No. 63-2017 initiating proceedings for the annual levy and collection charges, preliminarily approving the engineer's report and declaring its intention to levy the annual charges for Fiscal Year 2017-2018 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and
b) Adopt Resolution No. 64-2017 amending and/or confirming the engineer's report and establishing the Fiscal Year 2017-2018 service charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District, Zone No. 1 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

11.4 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District; Zone No. 2 for Fiscal Year 2017-2018.
Recommendation:
a) Adopt Resolution No. 59-2017 initiating proceedings for the annual levy and collection charges, preliminarily approving the engineer's report and declaring its intention to levy the annual charges for fiscal year 2017-2018 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and
b) Adopt Resolution No. 60-2017 amending and/or confirming the engineer's report and establishing the fiscal year 2017-2018 service charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District, Zone No. 2 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

11.5 **Subject:** Resolution Declaring a Protest Hearing and Authorizing the Mailing of Property Owner Ballot Relating to the Imposition of the Annual Stormwater Utility Fee for Anatolia IV Subdivision Project.
Recommendation: Adopt Resolution No. 4-2017.
Result of Recommended Action: Action on this item 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 property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Anatolia IV Subdivision Project. The action also sets 1:00 p.m. on August 3, 2017 in the office of the City Clerk, as the time and date for the ballot tabulation for the matter.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.

11.6 **Subject:** Join the Home Investment Partnership Consortium with the County of Sacramento and City of Citrus Heights.
Recommendation: Adopt Resolution No. 97-2017.
Result of Recommended Action: As approving resolution will authorize the City Manager to execute an agreement with Sacramento Housing and Redevelopment Agency, Sacramento County, and the City of Citrus Heights that will include the City of Rancho Cordova in the Home Investment Partnership Consortium, and allow the City to receive HOME funds through the consortium.
Staff Report: Curt Haven, Economic Development Director, Jessica Hayes, Housing Consultant.
Advances Goals: 1, 2, 5.

12. PUBLIC HEARING ITEMS

12.1 **Subject:** Rio Del Oro Parcel 67 Tentative Subdivision Map; Project No. DD8571 – Located South of White Rock Road, West of the Proposed Rancho Cordova Parkway, and North of the Proposed International Drive within the Northwest Portion of the Rio Del Oro Specific Plan Area. The Proposed Project Includes a Tentative Subdivision Map for 444 single-family lots, One Neighborhood Park, Four Greenbelt Lots, Six Landscape Corridor Lots, and Five Paseo Lots on 125.8 Acres.
Recommendation: That Council adopt Resolution No. 90-2017 approving the Tentative Subdivision Map and attached Conditions of Approval.
Result of Recommended Action: Adoption of the above-referenced resolution would permit the subdivision of 444 single-family lots within the Rio Del Oro Specific Plan Area and allow the applicant to submit for Improvement Plans to begin construction of the proposed infrastructure.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 1, 2, 3, 5, 6.

12.2 **Subject:** La Quinta Façade Renovations Major Design Review; Project No. DD9695 – Located at 11131 Folsom Boulevard.
Recommendation: Adopt Resolution No. 94-2017.
Result of Recommended Action: Approval of Resolution No. 94-2017 would allow the applicant to obtain the necessary permits for a full exterior renovation of the existing La Quinta Hotel with new paint, trims, and remove and replace an existing breakfast room addition.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 1, 6.

12.3 **Subject:** This City-sponsored Project Includes Amendments to the Title 23, Zoning, of the Municipal Code to Omit “Outdoor Commercial Recreation” Use From the Office Professional Mixed Use Zone, Replace “Limited Use Permit” with “Administrative Use Permit” Throughout Zoning Code, Require 1,000 Feet Between Massage Establishments, and Limit Electronic Message Signs on Building Facades.
Recommendation: Introduce and waive the first reading of Ordinance 5-2017.
Result of Recommended Action: Approval of Ordinance 5-2017 would amend

Chapter 23.313 in regards to the Office Professional Mixed Use zone, replace "Limited Use Permit" with "Administrative Use Permit" throughout Zoning Code, require 1,000 feet between massage establishments, and limit electronic message signs on building facades.
Staff Report: June Cowles, Senior Planner.
Advances Goals: 2, 6.

13. REGULAR CALENDAR ITEMS

13.1 **Subject:** Property Maintenance Code.
Recommendation: Staff recommends Council introduce Ordinance No. 6-2017 by title and make a motion to waive first reading of ordinance.
Result of Recommended Action: Introduction of Ordinance No. 6-2017, "An Ordinance of the City Council of the City of Rancho Cordova Adding Article XVII, "Property Maintenance Code" to Chapter 16.18, "Nuisance Code," of Title 16, "Buildings and Construction" of the Rancho Cordova Municipal Code relating to Property Maintenance of Privately Owned Property Visible from Public Property Within the City and waive first reading of the Ordinance.
Staff Report: Adam Lindgren, City Attorney and Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, 3, 5, 6.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

15. 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, June 27, 2017	5:30 PM Special Meeting/Work Session
Monday, July 3, 2017	~~MEETING CANCELLED~~
Monday, July 17, 2017	~~MEETING CANCELLED~~
Tuesday, July 25, 2017	5:30 PM Special Meeting/Work Session - ONLY IF NEEDED
Monday, August 7, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, August 21, 2017	5:30 PM Regular Meeting
Tuesday, August 29, 2017	5:30 PM Special Meeting/Work Session
Tuesday, September 5, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, September 18, 2017	5:30 PM Regular Meeting
Tuesday, September 26, 2017	5:30 PM Special Meeting/Work Session
Monday, October 2, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Tuesday, October 10, 2017	5:30 PM Special Meeting/Closed Session
Monday, October 16, 2017	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, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, June 19, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, June 15, 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 Thursday, June 15, 2017 at Rancho Cordova, California.

Mindy Cuppy, MMC, City Clerk