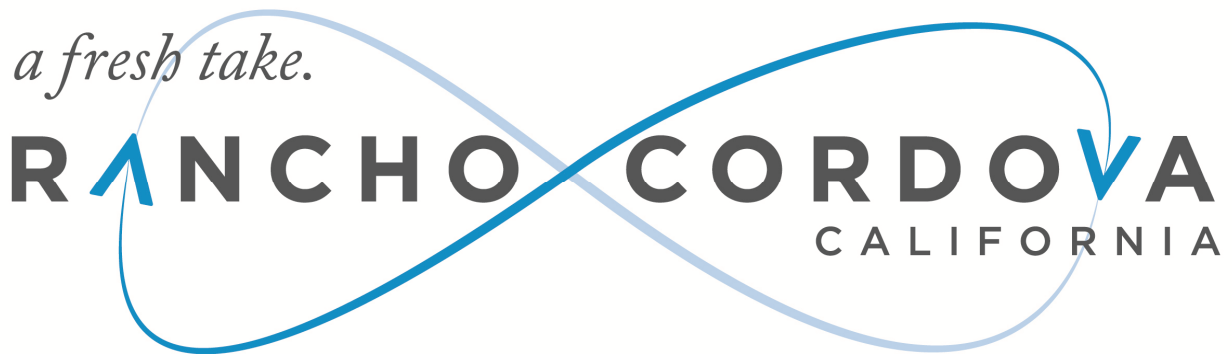


# CITY OF RANCHO CORDOVA



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

Monday, August 21, 2017

5:30 PM – Regular Meeting

### AGENDA

Donald Terry, Mayor

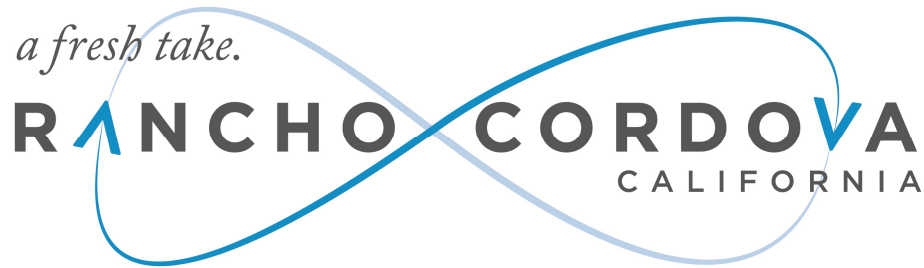
Linda Budge, Vice Mayor

Robert J. McGarvey, Council Member

David Sander, Council Member

Garrett Gatewood, 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, August 21, 2017

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

### AGENDA

#### 1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Gatewood, 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

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

#### 5. PRESENTATIONS

5.1 Introduction of the New 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 June 27, 2017 Special Meeting and August 7, 2017 Special and Regular Meeting.  
**Recommendation:** Adopt Minutes.

- 9.2 **Subject:** Quarterly Treasurer's Report.  
**Recommendation:** Recommend the report be received and filed.  
**Result of Recommended Action:** The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the Treasurer's report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another.  
**Staff Report:** Kim Juran-Karageorgiou, Administrative Services Director.  
**Advances Goal:** 4.

- 9.3 **Subject:** Resolution Authorizing the City Manager to Execute a Contract with Stephen Twist Consulting to Provide On-Call Building Plan Review and Field Inspection Services.  
**Recommendation:** Adopt Resolution No. 103--2017.  
**Result of Recommended Action:** Adoption of Resolution will authorize the City Manager to execute professional services agreement 126-2017 for an on-call contract with Stephen Twist Consulting in an amount not to exceed \$176,800.00 for plan check, building inspection, and related services.  
**Staff Report:** Joseph Cuffe, Building Official.  
**Advances Goals:** 2, 5.

- 9.4 **Subject:** Second Reading and Adoption of Ordinance No. 7-2017 Adding Chapter 16.09, "Expedited Permit Process for Electric Vehicle Charging Stations" to Title 16 of the Rancho Cordova Municipal Code.  
**Recommendation:** Staff recommends that Council waive the second reading and adopt Ordinance No. 7-2017.  
**Result of Recommended Action:** Adoption of Ordinance No. 7-2017 would add a new Chapter to the Municipal Code for an expedited permit process for electric vehicle charging stations, as required by a new state law.  
**Staff Report:** Joe Cuffe, Building Official

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

- 9.5 **Subject:** Second Reading and Adoption of Ordinance No. 8-2017 Amending Rancho Cordova Municipal Code Section 6.120.140 relating to Method of Graffiti Abatement.  
**Recommendation:** Staff recommends that Council waive the second reading and adopt Ordinance No. 8-2017.  
**Result of Recommended Action:** Approval of Ordinance 8-2017 would amend the Municipal Code section related to graffiti abatement.  
**Staff Report:** Adam Lindgren, City Attorney and Kerry Simpson, Neighborhood Services.  
**Advances Goals:** 1, 5, 6, 7, 8, and 10.
- 9.6 **Subject:** Resolution No. 112-2017 Authorizing The City Manager To Execute Contract Amendment No. 150-2015-1 With R3 Consulting Group Inc. For On-Call Solid Waste Consulting Services To Extend The Term Through September 30, 2019 And Increase The Contract Budget From \$170,000 To \$430,000.  
**Recommendation:** Adopt Resolution No. 112-2017.  
**Result of Recommended Action:** Adoption of Resolution No. 112-2017 will authorize the City Manager to execute the first amendment to Contract No. 150-2015 with R3 Consulting Group Inc. for on-call solid waste consulting services to extend the term through September 30, 2019 and increase the contract budget from \$170,000 to \$430,000.  
**Staff Report:** Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager  
**Advances Goals:** 2, 5.
- 9.7 **Subject:** Resolution Authorizing The City Manager To Execute Contract Change Order No. 3 In The Amount Of \$71,329.88 With Central Valley Engineering And Asphalt, Inc. And To Increase The Contract Amount From \$817,429.79 To \$888,759.67 For The Douglas Road/Grant Line Road Signalization And Intersection Improvements Project.  
**Recommendation:** Adopt Resolution No. 114-2017.  
**Result of Recommended Action:** Adoption of this resolution will authorize the City Manager to execute Contract Change Order (CCO) No. 3 with Central Valley Engineering and Asphalt, Inc. in the amount of \$71,329.88 and to increase the contract amount from \$817,429.79 to \$888,759.67 for the Douglas Road/Grant Line Road Signalization and Intersection Improvements Project.  
**Staff Report:** Albert Stricker, Public Works Director and Chris Boyer, Associate Civil Engineer.  
**Advances Goals:** 1, 2, 5.
- 9.8 **Subject:** Resolution Consenting to Inclusion of Properties within the City of Rancho Cordova in the California Municipal Finance Authority (CMFA) Open Property Assessed Clean Energy (PACE) Program.  
**Recommendation:** Adopt Resolution 115-2017  
**Result of Recommended Action:** Adoption of this resolution will allow property owners within Rancho Cordova to voluntarily participate in the CMFA Open PACE Program; Authorize the CMFA to accept applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the City of Rancho Cordova.  
**Staff Report:** Michelle Mingay, Sr. Finance Analyst.  
**Advances Goals:** 5.

- 9.9      **Subject:** Resolution Authorizing the City Manager to Execute the Second Restated Grant Agreement Between the City of Rancho Cordova and the Cordova Community Council Foundation.  
**Recommendation:** Adopt Resolution 117-2017 authorizing the City Manager to Execute the Second Restated Grant Agreement Between the City of Rancho Cordova and the Cordova Community Council Foundation  
**Result of Recommended Action:** The City will make funds up to \$480,000 annually, available to the Cordova Community Council until 2020 through a grant to provide a professionally managed umbrella organization for Rancho Cordova non-profits that will provide community event support, volunteer management and civic engagement.  
**Staff Report:** Cyrus Abhar, City Manager and Kim Juran-Karageorgiou, Administrative Services Director.  
**Advances Goals:** 1, 2, 5.
- 9.10     **Subject:** Resolution Authorizing the City Manger to Execute Contract Changer Order No. 3 in the Amount of \$42,300.50 with Sierra National Construction, Inc. to Increase the Contract Amount from \$1,679,727.99 to \$1,722,028.49 for the Rancho Cordova Elementary School Bicycle and Pedestrian Project.  
**Recommendation:** Adopt Resolution No. 106-2017.  
**Result of Recommended Action:** Adoption of this Resolution will authorize the City Manager to execute Contract Change Order (CCO) No. 3 in the amount of \$42,300.50 with Sierra National Construction, Inc. to increase the contract amount from \$1,679,727.99 to \$1,722,028.49 for construction of the Rancho Cordova Elementary School Bicycle and Pedestrian Project.  
**Staff Report:** Albert Stricker, Public Works Director and Ben Chan, Assistant Civil Engineer.  
**Advances Goals:** 1, 2, and 5.

## 10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 10.1     **Subject:** Chase Drive Corridor Project Phase 1B: Soil Born Farms Project - Adoption of Mitigated Negative Declaration. This item was noticed for a public hearing on August 21, 2017. However, it will be tabled and heard as a regular agenda item on September 5, 2017.  
**Recommendation:** That Council table the item to the regular agenda on September 5.  
**Staff Report:** Albert Stricker, Public Works Director and Chris Boyer, Associate Civil Engineer.

## 11. PUBLIC HEARING ITEMS

- 11.1     **Subject:** Superior Self Storage Major Design Review Permit and Parking Adjustment; Project No. DD9699 – Located at the northeast corner of Sunrise Boulevard and Mechanical Drive.  
**Recommendation:** Approve Resolution No. 116-2017.  
**Result of Recommended Action:** Approval of Resolution 116-2017 would allow construction of four one-story self-storage buildings with a caretaker apartment and office totaling 112,428 square feet. The adjustment request is for parking. Construction would also include a parking area, lighting, and landscaping for an undeveloped site on the northeast corner of Sunrise Boulevard and Mechanical Drive.  
**Staff Report:** June Cowles, Senior Planner.  
**Advances Goals:** 1 and 5.

## **12. REGULAR CALENDAR ITEMS**

- 12.1 **Subject:** Introduction and First Reading of Ordinance 9-2017 Adding Article XVII, "Property Maintenance Code" to Chapter 16.18 of the Rancho Cordova Municipal Code.  
**Recommendation:** Staff recommends that Council introduce by title only and waive the first reading of Ordinance No. 9-2017.  
**Result of Recommended Action:** The Ordinance would return to Council for second reading and adoption at its next regular meeting. If adopted, the Ordinance would add a new chapter to the Municipal Code addressing property maintenance.  
**Staff Report:** Adam Lindgren, City Attorney and Kerry Simpson, Neighborhood Services.  
**Advances Goals:** 1, 5, and 6.
- 12.2 **Subject:** Discuss Establishment of a Measure H/Community Enhancement Fund Oversight Board.  
**Recommendation:** Discuss timing and parameters for establishing a Community Enhancement Fund Oversight Board and provide direction to staff on next steps.  
**Result of Recommended Action:** The direction provided will allow the City to initiate the process for establishing a Community Enhancement Fund Oversight Board.  
**Staff Report:** Kim Juran-Karageorgiou, Administrative Services Director and Stacy Delaney, Community Enhancement Analyst  
**Advances Goals:** 3 and 5.
- 12.3 **Subject:** Swearing-in City Clerk, Stacy Leitner

## **13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

## **14. 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](http://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, August 29, 2017    | 5:30 PM Special Meeting/Work Session                             |
| Tuesday, September 5, 2017  | 4:00 PM Special Meeting/Study Session<br>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<br>5:30 PM Regular Meeting |
| Wednesday, October 4, 2017  | 5:30 PM Special Meeting/Closed Session                           |
| Monday, October 16, 2017    | 5:30 PM Regular Meeting                                          |
| Wednesday, October 18, 2017 | 5:30 PM Special Meeting/Closed Session                           |
| Monday, November 6, 2017    | 4:00 PM Special Meeting/Study Session<br>5:30 PM Regular Meeting |
| Monday, November 20, 2017   | 5:30 PM Regular Meeting                                          |
| Tuesday, November 28, 2017  | 5:30 PM Special Meeting/Work Session                             |
| Monday, December 4, 2017    | 4:00 PM Special Meeting/Study Session<br>5:30 PM Regular Meeting |
| Tuesday, December 12, 2017  | 5:30 PM Special Meeting/Work Session                             |
| Monday, December 18, 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, Nanci C. O. Lima, MMC, Interim City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, August 21, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, August 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](http://www.cityofranchocordova.org).

Signed Thursday, August 17, 2017 at Rancho Cordova, California.



Nanci C. O. Lima, MMC, Interim City Clerk