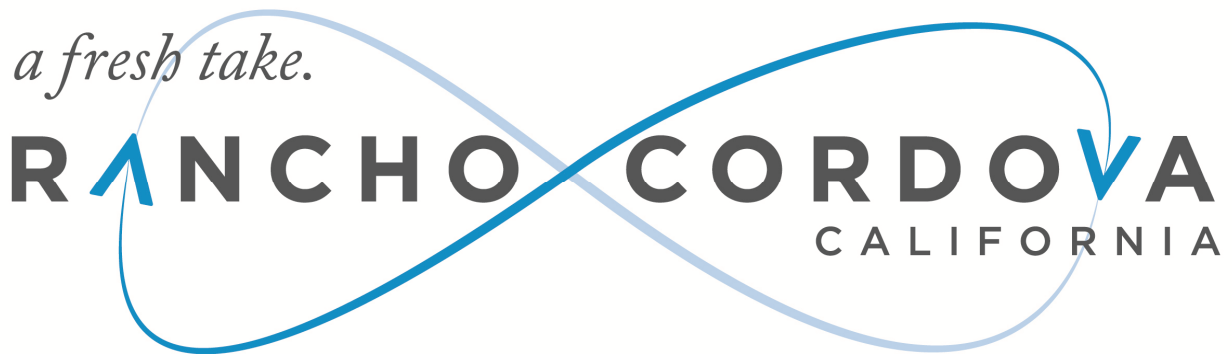


CITY OF RANCHO CORDOVA



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

Monday, October 16, 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, October 16, 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

Eric Waterbury from Epic Life will give the invocation.

5. PRESENTATIONS

- 5.1 Community Enhancement Fund Grant Check Presentations, Stacy Delaney, Community Enhancement Analyst.
- 5.2 California Capital Airshow Presentation, Darcy Brewer, Executive Director, California Capital Airshow.

- 5.3 Recognition of Council Member Gatewood's Birthday on October 23.

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 September 26, 2017 Special Meeting, October 2, 2017 Special and Regular Meeting, and October 4, 2017 Special Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Establishment of a Community Enhancement Fund Citizen Oversight Board.
Recommendation: Adopt Resolution No. 129-2017 Establishing a Community Enhancement Fund Citizen Oversight Board.
Result of Recommended Action: Adoption of this resolution will allow staff to move forward with the application process for the Community Enhancement Fund Citizen Oversight Board.
Staff Report: Kim Juran-Karageorgiou, Administrative Services Director and Stacy Delaney, Community Enhancement Analyst.
Advances Goals: 3 and 5.
- 9.3 **Subject:** Resolution No. 127-2017 Authorizing the City Manager to Execute a Professional Services Agreement with Michael Baker International, Inc., to Provide On-Call Planning and Environmental Review Services.
Recommendation: Adopt Resolution No. 127-2017.
Result of Recommended Action: Adoption of Resolution No. 127-2017 will authorize the City Manager to execute professional services agreement 139-2017 for an on-call contract with Michael Baker International, Inc., in the amount of not to exceed \$1.8 million for the two-year period of the contract.
Staff Report: Cyrus Abhar, City Manager.
Advances Goals: 2 and 5.
- 9.4 **Subject:** Resolution 124-2017 to Adopt the 2016 Multi-Jurisdictional Local Hazard Mitigation Plan Update.
Recommendation: Adopt Resolution 124-2017.
Result of Recommended Action: Approval of Resolution 124-2017 authorizes the

City Council to adopt the 2016 Multi-Jurisdictional Local Hazard Mitigation Plan Update (Plan), including Annex E (Attachment 2) which is specific to Rancho Cordova.

Staff Report: Albert Stricker, Public Works Director and Allen Quynn, Associate Civil Engineer.

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

9.5 **Subject:** Resolution in Support of Amethod Public School Charter School.

Recommendation: Adopt Resolution 131-2017.

Result of Recommended Action: City Council in support of Amethod Public School (AMPS) Charter School expanding into the Rancho Cordova area.

Staff Report: Cyrus Abhar, City Manager.

Advances Goals: 6

9.6 **Subject:** Memorandum of Agreement for Fiscal Year 17/18 Funding for Implementation of the South Sacramento Habitat Conservation Plan.

Recommendation: Adopt Resolution No. 126-2017.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a Memorandum of Agreement (MOA) for FY 17/18 funding for implementation of the South Sacramento Habitat Conservation Plan (SSHCP).

Staff Report: Albert Stricker, Public Works Director and Elizabeth Sparkman, Engineering Manager.

Advances Goals: 1, 2, and 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

11. PUBLIC HEARING ITEMS

11.1 **Subject:** Sundance Tentative Subdivision Map, Special Development Permit, and Development Agreement Amendment; Project No. DD9708 - Located South of Douglas Road and West of Sunrise Boulevard within the Sunridge Specific Plan.

Recommendation: Introduce and waive first reading of Ordinance 11-2017 and adopt Resolution 128-2017.

Result of Recommended Action: Approval of Ordinance 11-2017 for a Development Agreement Amendment and Resolution 128-2017 would allow the subdivision of 114 single-family lots, two landscape corridor lots, eight common lots, one private roadway lot, and construction of the proposed residential project and associated infrastructure, and a Special Development Permit to reduce the minimum lot size and building setbacks.

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

Advances Goals: 1, 2, and 6.

12. REGULAR CALENDAR ITEMS

12.1 **Subject:** Fiscal Year 2016-17 Preliminary Year-End Financial Report and Budget Amendment.

Recommendation: This report is for both informational purposes and requesting action. It is recommended that the City Council receive the Fiscal Year 2016/17 Preliminary Year-End Financial Report and Adopt Resolution No. 130-2017 (Attachment 2) amending the Fiscal Year 2016/17 Budget.

Result of Recommended Action: The Fiscal Year 2016/17 Preliminary Year-End

Financial Report provides the City Council with the City's unaudited financial performance for the most recent fiscal year prior to receiving the audited Comprehensive Annual Financial Report (CAFR) later in the 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 surplus dollars to reduce the interfund loan between the General Fund and the Housing Trust Fund by \$500,000.

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

Advances Goals: 5.

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 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, 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
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 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 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, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, October 16, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, October 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.cityofranchocordova.org.

Signed Thursday, October 12, 2017 at Rancho Cordova, California.



Stacy Leitner, City Clerk

