

CITY OF RANCHO CORDOVA



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

Monday, April 04, 2016

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

Donald Terry, Vice Mayor

Linda Budge, Council Member

Robert J. McGarvey, Council Member

Dan Skoglund, 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, April 04, 2016

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

Reverend David McFarland from New Life Center will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Community Acknowledgement of Retiring Vision Service Plan, Chief Executive Officer, Rob Lynch and Welcoming of New Chief Executive Officer, Jim McGrann, by Meghan Huber.
- 5.2 Presentation Honoring the Service and Sacrifice of Vietnam Veterans.

- 5.3 Presentation Regarding AB 1716, Lower American River Conservancy Act by Assembly Member Ken Cooley.
- 5.4 Presentation of Community Pride Awards "For a Beautiful Home", by Volunteers in Neighborhood Services (VINS) and Republic Services.
- 5.5 Presentation of Proclamation Recognizing the 26th Annual Creek Week from April 1 - 9, 2016.
- 5.6 Presentation of Newly Implemented Rental Housing Permits by Kerry Simpson, Neighborhood Services Manager, Ryan Taylor, Neighborhood Services Supervisor and Joe Cuffe, Interim Building Official.

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 unagendized item 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. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of March 21, 2016, Regular Meeting, March 29, 2016, Special Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Approve Parcel Map of Subdivision No. FM-2016-001-01; Sunridge Plaza.
Recommendation: Approve Parcel Map.
Result of Recommended Action: Record parcel map creating nine parcels from one existing parcel.
Staff Report: Albert Stricker, Interim Public Works Director.
Advances Goals: 1, 2.
- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute the First Amendment to the Contract with Sacramento Regional Transit District for Light Rail Station Maintenance Services to Increase the Contract Amount from \$80,520 to \$100,650 and Extend the Contract Term Through June 30, 2016.
Recommendation: Adopt Resolution No. 30-2016.
Result of Recommended Action: Adoption of this resolution authorizes the City Manager to execute the first amendment to the contract with the Sacramento Regional Transit District (RT) for light rail station maintenance services. Approval of this resolution will allow the City to continue maintaining the light rail stations through June

30, 2016 and will increase the total contract budget from \$80,520 to \$100,650. RT pays the City for Services provided.

Staff Report: Albert Stricker, Interim Public Works Director and Steve Harriman, Public Works Division Manager of Operations and Maintenance.

Advances Goals: 1, 2, 5.

- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Harris & Associates.

Recommendation: Adopt Resolution No. 29-2016.

Result of Recommended Action: Consultant services will provide project management support to Reinvestment and Housing Opportunities Division efforts associated with Mather Veterans Village Phases 1, 2, 3; The Horizons; and the BRIDGE developments.

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

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

- 8.5 **Subject:** Second Amendment to Agreement for Law Enforcement Services With the County of Sacramento.

Recommendation: Adopt Resolution No. 19-2016.

Result of Recommended Action: If approved, the County of Sacramento will continue to operate as the Rancho Cordova Police Department through June 30, 2021.

Staff Report: Cyrus Abhar, City Manager.

Advances Goal: 2.

- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute the First Amendment with Cordova Community Council Foundation to Provide Educational Opportunities to Musicians, Acquire Equipment, Secure Office or Other Climate Controlled Space, and Obtain Guest Performances.

Recommendation: Adopt Resolution No. 32-2016.

Result of Recommended Action: The contract amendment will modify the use of funds without changing the overall funding allocation.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

Advances Goals: 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Resolution Declaring Results of a Protest Hearing and Authorizing the Mailing of Property Owner Ballots Relating to the Imposition of the Annual Stormwater Utility Fee for the Sunridge Plaza Project.

Recommendation: Adopt Resolution No. 31-2016.

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 the property owner to approve the levy of the fee to pay for maintenance of storm drainage and flood protection systems for the Sunridge Plaza Project, and sets 1:00 p.m. on April 14, 2016 as the time and date for the ballot tabulation for the matter.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goals: 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Community Enhancement Fund: Discussion and Direction on the Rancho Cordova School Garden Projects and Programs and the Development of the Rancho Cordova Little League Complex.

Recommendation: Staff will continue working on these projects per Council's direction.

Result of Recommended Action: Provide Council with a future update on the status of the projects.

Staff Report: Paul Junker, Senior Project Manager.

Advances Goals: 1, 5.

- 11.2 **Subject:** 2016 Bicycle Master Plan Update.

Recommendation: Adopt the 2016 Bicycle Master Plan.

Result of Recommended Action Plan: Approval of the Bicycle Master Plan responds to the Cities interest to keep Rancho Cordova on the forefront as a Bike Friendly Community. This updated master plan further refines policy directives and sets the stage for implementation of projects and programs that will help to further realize City goals.

Staff Report: Travis Evans, Engineering Technician.

Advances Goals: 1, 2, 3, 5.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

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

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	
Monday, April 4, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, April 18, 2016	Regular Meeting (5:30 PM)
Wednesday, April 20, 2016	City Council Special Meeting/Work Session (11:00 AM)
Tuesday, April 26, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, May 2, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, May 16, 2016	Regular Meeting (5:30 PM)
Tuesday, May 26, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, June 6, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, June 20, 2016	City Council Regular Meeting (5:30 PM)
Tuesday, June 28, 2016	City Council Special Meeting/Work Session (5:30 PM)

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 and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, for playback times. 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. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

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, Heather Peek, Deputy City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, April 04, 2016 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 31, 2016 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 31, 2016 at Rancho Cordova, California.


Heather Peek, Deputy City Clerk