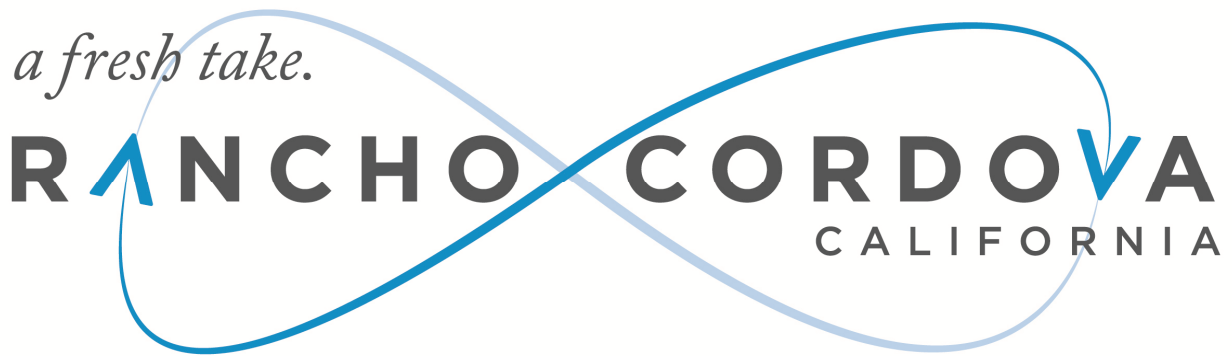


CITY OF RANCHO CORDOVA



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

Monday, May 02, 2016

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

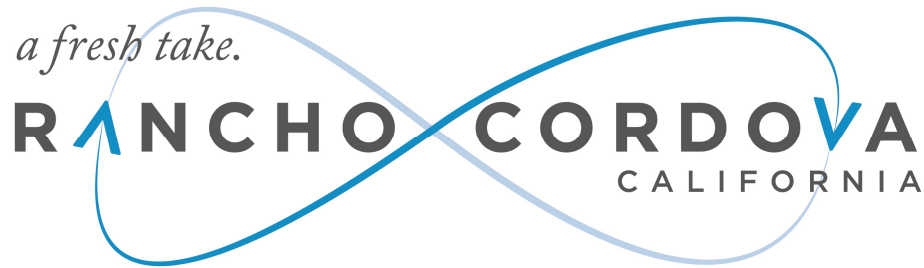
Donald Terry, Vice Mayor

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, May 02, 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

Dr. David Davidson-Methot, MDiv, PhD from St. Clements Episcopal Church will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation Regarding Rancho Cordova Travel and Tourism Corporation's New Explore Rancho Cordova Program in Partnership with the City and Chamber.
- 5.2 Presentation of Proclamation to Joe Cuffe, Interim Building Official in Recognition of

Building Safety Month.

- 5.3 Sacramento-Yolo Mosquito & Vector Control District Annual Mosquitoes and West Nile Virus Update, by Luz Maria Robles, Public Information Officer.
- 5.4 Presentation Regarding Distracted Driving Campaign by Rancho Cordova Chief of Police, Dr. Michael Goold.
- 5.5 Presentation of OpenCounter, a new program to assist small business owners understand potential permits and licenses that may be required for their business, by Amanda Norton, Economic Development Manager.

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: Ordinance Amending Chapter 6.21 Business and Multifamily Recycling to Comply with New State Law Requiring Organics Recycling.
Recommendation: Waive the second reading and adopt Ordinance No. 2-2016.
Result of Recommended Action: The proposed ordinance amending Chapter 6.21 of the City's Municipal Code requires certain businesses and multi-family properties to recycle organic waste in compliance with state law, Assembly Bill 1826.
Staff Report: Albert Stricker, Interim Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, 5.
- 8.2 Subject: Ordinance Amending Chapter 16.92 Construction and Demolition (C&D) Debris Reduction, Reuse, and Recycling of the Rancho Cordova Municipal Code to Streamline and Expedite the Compliance Process for Builders and Developers.
Recommendation: Waive the second reading and adopt Ordinance No. 3-2016.
Result of Recommended Action: The proposed ordinance amending Chapter 16.92 of the City's Municipal Code provides an "expedited" option for developers and contractors to comply with the City's Construction and Demolition Debris Recycling Ordinance. Resolution No. 38-2016 establishes a \$40 maximum fee to be paid by builders and developers for each building permit covered by the ordinance to cover the cost of the waste tracking website and staff time to administer the ordinance.
Staff Report: Steve Harriman, Public Works Division Manager, Operations and Maintenance.

Advances Goals: 1, 2, 5.

- 8.3 **Subject:** Resolution Authorizing the City Manager to Sign a Regional Memorandum of Understanding to Conduct an Assessment of Fair Housing.

Recommendation: Adopt Resolution 42-2016.

Result of Recommended Action: The City will enter into a Memorandum of Understanding with the Sacramento Housing and Redevelopment Agency (SHRA), the City of Citrus Heights, and the City of Elk Grove for cost-sharing the fees to conduct an Assessment of Fair Housing.

Staff Report: Peter Ibrahim, Housing & Neighborhood Development Analyst.

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

- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment No. 129-2014-2 with Mark Thomas & Company, Inc. to Increase the Contract Amount from \$932,577 to \$969,922.

Recommendation: Adopt Resolution No. 46-2016.

Result of Recommended Action: Adoption of Resolution 46-2016 will authorize the City Manager to execute a Contract Amendment No.129-2014-2 with Mark Thomas & Company, Inc. to increase the contract amount from \$932,577 to \$969,922 to accommodate the preparation of a noise study and associated engineering for the Zinfandel Complex Project.

Staff Report: Albert Stricker, Interim Public Works Director and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, 5.

- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute a Contract Amendment 103-2015-1 with Mercy Housing California to Modify the Use of Funds.

Recommendation: Adopt Resolution No. 45-2016.

Result of Recommended Action: The contract amendment does not change the total contract amount. The change to the use of funds under this Agreement allows for Mercy Housing California to undertake and manage the pre-development activities of Phase 3 of Mather Veterans Village.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

Advances Goals: 1, 2, 3, 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Resolution Approving and Adopting the 2016-2020 Community Development Block Grant Consolidated Plan.

Recommendation: Adopt Resolution No. 44-2016.

Result of Recommended Action: City Manager will submit the 2016-2020 Community Development Block Grant Consolidated Plan to HUD and will direct staff to make any modifications deemed necessary.

Staff Report: Peter Ibrahim, Housing and Neighborhood Development Analyst.

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

- 10.2 **Subject:** Resolution Approving and Adopting the 2016-2017 Community Development Block Grant Action Plan.

Recommendation: Adopt Resolution No. 43-2016.

Result of Recommended Action: City Manager will submit the 2016-2017 Community Development Block Grant Action Plan to HUD and will direct staff to make any modifications deemed necessary.

Staff Report: Peter Ibrahim, Housing and Neighborhood Development Analyst.

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

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Presentation regarding the fiscal year 2016/2017 Community Enhancement Fund grant applications received that met criteria requirements and initiate project selection process and funding decisions.

Recommendation: Staff to provide an update on the fiscal year 2016/2017 Community Enhancement Fund grant applications received that met the criteria and prioritization method set by Council and initiate project selection process and funding decisions.

Result of Recommended Action: Council has received an updated summary of grant applications received that covers the projects and programs that have been identified as meeting the criteria and prioritization method established by Council. Staff will receive direction from Council on the projects and programs being considered for fiscal year 2016/2017 Community Enhancement Fund grant funding; this may include funding decisions.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

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

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.

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 29, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, April 4, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, April 18, 2016	City Council 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	City Council Regular Meeting (5:30 PM)
Tuesday, May 24, 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)
Tuesday, July 5, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (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, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, May 02, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, April 28, 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.cityofranchocordova.org.

Signed Thursday, April 28, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk