



**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**

MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Present:

Council Members Absent: McGarvey, Sander, Terry, Budge, Skoglund

Staff Members Present: Lindgren, Cuppy, Abhar, Busch, Goold, Haven, Stricker,
Harriman, Kniestedt, Ibrahim, Delaney, Norton,
Rappleye, Behrends, Cuffe, Peek

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 535M.

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Mickey Boughton gave the pledge.

4. INVOCATION

Dr. David Davidson-Methot, MDiv, PhD from St. Clements Episcopal Church gave the 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

Mayor Sander opened the public comment period. The following individuals addressed the Council:

- Conrad Mayer

Mayor Sander closed the public comment period.

7. COUNCIL REPORTS

Council reported on events since the last meeting.

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve by Budge second by McGarvey;

- 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

Mayor Sander opened the public comment period. There were no speakers. Mayor Sander closed the public comment period.

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.

ACTION: Motion to approve by Terry second by Budge;

- 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.

ACTION: Motion to approve by Budge second by Terry;

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

City Manager Cyrus Abhar gave his report.

14. ADJOURNMENT

Mayor Sander adjourned the meeting at 10:46 PM in memory of:

- Betty Ferguson, Council Member Skoglund's Mother-In-Law

- Al Moreno, Vice Mayor Terry's Godfather
- Donna Cicogni-Mahoney
- Ed Hiramoto.


Mindy Cuppy, MMC, City Clerk