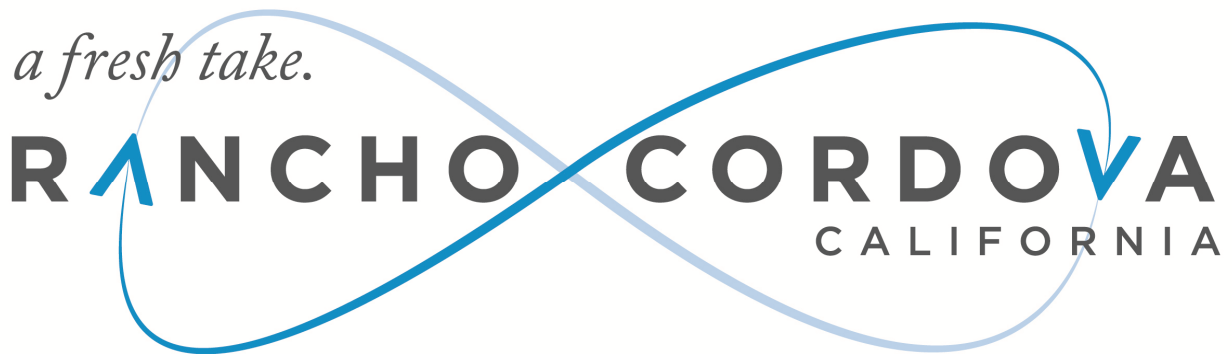


CITY OF RANCHO CORDOVA



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

Monday, May 16, 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 16, 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

Julie Steinbach from United Methodist Church will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation and Bag Pipe Performance Honoring the Service of Lyle Seeband to the City of Rancho Cordova and the Memorial Day and Veterans Day Committee.
- 5.2 Presentation of 2016 Community PRIDE Scholarship to Delainy Salazar by Lisa Brown, Interim Human Resources Manager.

- 5.3 Presentation of Proclamation to Crystal Kekai-Rowland, of Sacramento County, Recognizing May as Mental Health Awareness Month.
- 5.4 Presentation of Proclamation to Janet Kleyn of Agape Villages Foster Family Agency, Recognizing National Foster Care Awareness Month.

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 April 18, 2016 Special and Regular Meeting, April 20, 2016 Special Meeting, April 26, 2016 Special Meeting and May 2, 2016 Regular Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Quarterly Treasurers 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: Liisa Behrends, Acting Finance Director.
Advances Goals: 4.
- 8.3 **Subject:** Resolution to Reject the Single Bid Received for the City Drought Tolerant Demonstration Garden from English Garden Care, Inc. in the Amount of \$119,962.
Recommendation: Adopt Resolution No. 47-2016.
Result of Recommended Action: Adoption of Resolution No. 47-2016 will result in rejection of the single bid received from English Garden Care, Inc. The submitted bid exceeds the budgeted funds for the project and therefore staff recommends rejection of the bid. Staff will revise the scope of the project and rebid at a later date.
Staff Report: Albert Stricker, Interim Public Works Director and Laurel Bane, Facilities Services Coordinator
Advances Goals: 2, 5.
- 8.4 **Subject:** Resolution Awarding Construction Contract No. 52-2016 in the Amount of

\$1,310,189 to Martin General Engineering, Inc. for Mercantile Drive Pavement Rehabilitation Project.

Recommendation: Adopt Resolution No. 48-2016.

Result of Recommended Action: Adoption of this resolution will award construction contract no. 52-2016 with Martin General Engineering, Inc. for the Mercantile Drive Pavement Rehabilitation Project in the amount of \$1,310,189.

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

Advances Goals: 1, 2, 5.

- 8.5 **Subject:** Resolution Declaring City's Intention to Impose an Annual Stormwater Utility Fee for the Maintenance of Storm Drainage and Flood Protection System for the Bridgeway Square Apartments Project.

Recommendation: Adopt Resolution No. 49-2016 designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the Bridgeway Square Apartments Project.

Result of Recommended Action: Action on this item will declare the Council's intention to impose an annual Stormwater Utility Fee for the maintenance of the storm drainage and flood protection system in the Bridgeway Square Apartments Project and sets a public hearing for June 6, 2016 on the matter.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goals: 5.

- 8.6 **Subject:** Resolution Authorizing the Public Works Director to Submit Applications for Payment Programs and Related Authorizations from the California Department of Resources, Recycling, and Recovery ("Calrecycle").

Recommendation: Adopt Resolution No. 51-2016.

Result of Recommended Action: Adoption of this resolution will authorize the Public Works Director to submit applications for payment programs offered by CalRecycle.

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

Advances Goals: 1, 2, 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Consider a Resolution Approving the Sacramento Transportation Authority (STA) Sales Tax Expenditure Plan.

Recommendation: Consider adoption of Resolution No. 52-2016.

Result of Recommended Action: Adoption of Resolution No. 52-2016 will approve the Sacramento Transportation Authority (STA) Countywide Sales Tax Expenditure Plan (TEP).

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goals: 2, 5.

- 11.2 **Subject:** Resolution Awarding Construction Contract in the Amount of \$141,211.00 to Martin General Engineering, Inc. for the Lincoln Village Neighborhood Traffic Management Program (NTMP) Project.
Recommendation: Adopt Resolution No. 50-2016.
Result of Recommended Action: Adoption of this resolution will award construction contract No. 53-2016 with Martin General Engineering, Inc. in the amount of \$141,211.00 to construct Lincoln Village NTMP Project.
Staff Report: Albert Stricker, Interim Public Works Director and Ben Chan, Assistant Civil Engineer.
Advances Goals: 1, 2, 5.
- 11.3 **Subject:** Presentation Regarding the Fiscal Year 2016/2017 Community Enhancement Fund Grant Applications Received that Met Criteria Requirements and Continue 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 continue 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 will 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 meeting to closed session in the Community Board Room.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(1 case).

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(2 cases).

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

18. 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, 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 16, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, May 12, 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, May 12, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk