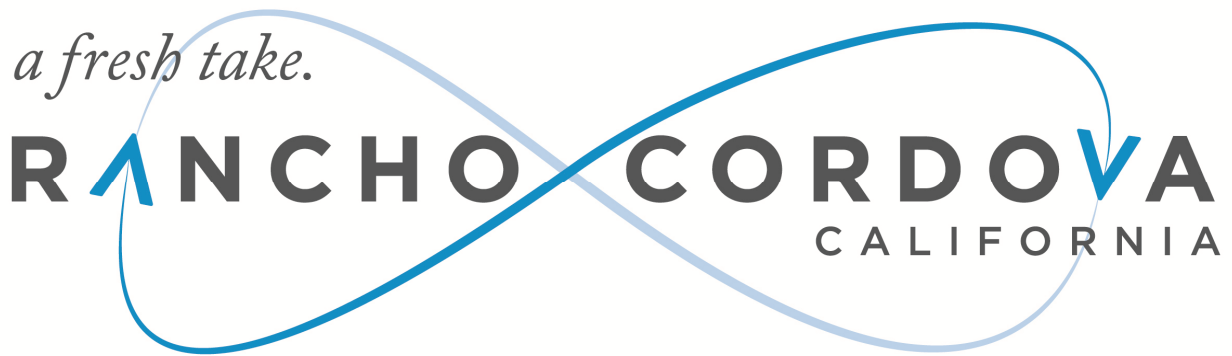


CITY OF RANCHO CORDOVA



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

Monday, May 16, 2016

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

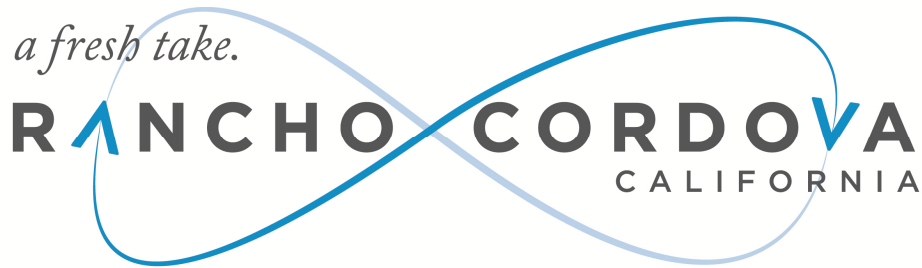
Donald Terry, Vice Mayor

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.

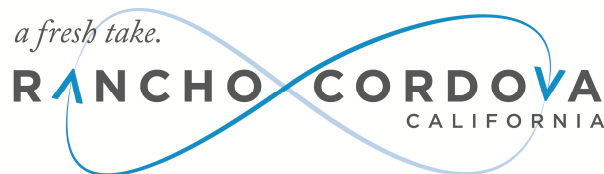
In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

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



**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 18, 2016

**5:00 PM – Special Meeting/Closed Session
Community Board Room**

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

DRAFT MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 5:05 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Abhar, Busch, Cook

2. PUBLIC COMMENT

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

3. CLOSED SESSION

- 3.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Possible initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
(1 case)

ACTION: Discussion item only, no action taken.

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

ACTION: Discussion item only, no action taken.

4. ADJOURNMENT

Mayor Sander adjourned the closed session to the Regular Meeting in the David B. Roberts Council Chambers at 5:30 PM.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:39 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Cuppy, Abhar, Haven, Downton, Cook, Stricker, Sparkman, Flory, Thomas, Delaney, Ibrahim, Kniestedt, Vaziri, Samimi, Hadley, Harriman, Boyer, Brown, Leitner, Behrends, Peek, Goold

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

7. PLEDGE OF ALLEGIANCE

Robert Sanger led the pledge.

8. INVOCATION

Walt Little from St. John Vianney gave the invocation.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action taken in closed session.

10. PRESENTATIONS

- 10.1 Presentation by A.M. Winn Elementary School Thanking Council for Field Trip to Effie Yeaw Nature Center, by Linda Woodfork.
- 10.2 Presentation of Proclamation to Rivkah Sass, Sacramento Public Library Director and Jill Stockinger, Rancho Cordova Branch Manager in Recognition of National Library Week.
- 10.3 Presentation of Proclamation to Tahirih Kraft from Sacramento Self-Help Housing in Recognition of Fair Housing Month.
- 10.4 Presentation of Proclamation Recognizing Retirement of Mark Thomas, Senior Civil Engineer and Presentation of Ten Year Service Award, by Cyrus Abhar, City Manager.

10.5 Introduction of New City Employees:

- Maria Kniestedt, Communications and Legislative Affairs Manager, by, Cyrus Abhar, City Manager.
- Omid Vaziri, Assistant Civil Engineer, by Albert Stricker, Interim Public Works Director.
- Tameem Samimi, Assistant Civil Engineer, by Albert Stricker, Interim Public Works Director.

11. PUBLIC COMMENT

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

- Grant Boice
- Greg Roeszler
- Conrade Mayer
- Robert Sanger
- Anna Vanderveen

Mayor Sander closed the public comment period.

12. COUNCIL REPORTS

Council reported on events since the last meeting.

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

ACTION: Motion to approve items 13.1 through 13.4, by Budge second by Skoglund; carried by a 5:0 roll call vote.

13.1 **Subject:** Meeting Minutes of April 4, 2016, Regular Meeting.
Recommendation: Adopt Minutes.

13.2 **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 and 2.

13.3 **Subject:** Resolution Declaring the Results of the Mail Ballot Election Relating to Imposition of Stormwater Utility Fee on the Sunridge Plaza Project.
Recommendation: resolution declaring results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee on the Sunridge Plaza Project in the City of Rancho Cordova.
Result of Recommended Action: Adopt Resolution No. 35-2016 declaring the results of the property owner vote in connection with the annual Stormwater Utility Fee.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goals: 5.

- 13.4 **Subject:** Resolution of the City Council of the City of Rancho Cordova Authorizing the City Manager to Execute Amendment No. 66-2012-4 to the Memorandum of Understanding for Probation Services Between the City and County of Sacramento.
Recommendation: Adopt Resolution No. 34-2016.
Result of Recommended Action: Adoption of this resolution will allow the City to amend the existing contract with the Sacramento County Probation Department to provide an additional \$10,000 for overtime for probation services as related to a grant secured by the Rancho Cordova Police Department.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goals: 1, 2.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve items 14.1 and 14.2 by Budge second by Terry;
carried by a 5:0 roll call vote.

- 14.1 **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 and Resolution No. 38-2016 Establishing a Fee for the Construction of Demolition Debris Reduction, Reuse and Recycling.
Recommendation: Introduce and waive the first reading of Ordinance No. 3-2016 and adopt Resolution No. 38-2016.
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.
- 14.2 **Subject:** Ordinance Amending Chapter 6.21 “Business and Multifamily Recycling” of the Rancho Cordova Municipal Code to Comply with New State Law Requiring Organics Recycling.
Recommendation: Introduce and waive the first reading of 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.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** A Public Hearing to Consider an Economic Development Subsidy for Building Permit Fees Related to a New Shopping Center, Sunridge Plaza, to be Located at the South West Corner of Sunrise Boulevard and Douglas Road, Rancho Cordova, CA 95742; and Consideration of a Resolution Approving an Economic Incentive Agreement with Donahue Schriber, Corporation for the Subsidy.
Recommendation: Adopt Resolution No. 39-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute a Business Incentive Agreement with the developer requiring the City to contribute up to \$354,625 toward City building and development impact fees for the construction of a new shopping center.
Staff Report: Amanda Norton, Economic Development Manager.
Advances Goal: 6.

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve item 15.1 by Terry second by Budge; carried by a 5:0 roll call vote.

- 15.2 **Subject:** Folsom Boulevard Streetscape Enhancement Phase 4 Project – Adoption Of Mitigated Negative Declaration And Project Approval.
Recommendation: Adopt Resolution No. 36-2016 and Resolution No. 37-2016.
Result of Recommended Action:

Adoption of Resolution No. 36-2016 will approve the Folsom Boulevard Streetscape Enhancement Phase IV Project Mitigated Negative Declaration and will consist of the following:

- Establish findings that the project will not have a significant effect on the environment.
- Adopt the Mitigation Monitoring and Reporting Program (Exhibit 1).

Adoption of Resolution No. 37-2016 will approve the Folsom Boulevard Streetscape Enhancement Phase IV Project.

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

Advances Goals: 1, 2, 5.

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve item 15.2 by Budge second by McGarvey; carried by a 5:0 roll call vote.

16. REGULAR CALENDAR ITEMS

16.1 **Subject:** Update on the Fiscal Year 2016/2017 Community Enhancement Fund Grant Applications Received.

Recommendation: Staff to provide an update on the fiscal year 2016/2017 Community Enhancement Fund grant applications received.

Result of Recommended Action: Council will receive a summary of grant applications received and provide direction on the timeline and the process for project selection and awarding of Community Enhancement Fund grants for the upcoming fiscal year.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

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

ACTION: Discussion item only, no action taken.

16.2 **Subject:** Residential Solid Waste and Recycling Collection Contract Options.

Recommendation: Receive a presentation and provide direction to staff.

Result of Recommended Action: Council direction will allow staff to move forward with the process to negotiate a contract extension with Republic Services for residential waste collection and recycling services for the term beginning January 1, 2018 and return to Council with a term sheet within ninety days.

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

Advances Goals: 1, 2, 5.

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

- Brett Scheiner
- Garrett Gatewood
- Sharon Stone-Smith
- Jeannie Boulden
- Jerry Mayberry
- Nehemiah Goudeaux
- Heidi Bowie and Rob Sharratt
- Tony Cincotta
- Emily Finn
- Angel Ball
- Nick Sikich
- Jack Fiori

Mayor Sander closed the public comment period.

ACTION: Motion to approve with selection of hybrid model as option, by Budge second by Terry; carried by a 5:0 roll call vote.

16.3 **Subject:** Cordova Recreation and Park District Cordova Community Pool Renovation Project Funding

Recommendation: Approve Resolution No. 40-2016, rescinding Resolution No. 121-2015 and withdrawing the City's prior commitment of funds to the Cordova Recreation and Park District (CRPD) for its Cordova Community Pool renovation project.

Result of Recommended Action: The City Council will formally withdraw its offer of funding for the Cordova Community Pool renovation project and not consider future funding requests from CRPD for the project.

Staff Report: Cyrus Abhar, City Manager and Adam Lindgren, City Attorney.

Advances Goals: 2, 5, 6.

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

- Dan Lynch
- Mary Nesel
- Bob Cashatt
- Susan Roa
- Joyce Higdon
- Rick Sloan
- Michael Yearwood
- Conrad Mayer

Mayor Sander closed the public comment period.

ACTION: Motion to approve as amended, by Terry second by Budge; carried by a 5:0 roll call vote.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Vice Mayor Terry and Council Member Budge requested that staff look into plastic bag ban.

18. CITY MANAGER'S REPORT

City Manager Cyrus Abhar gave his report.

19. ADJOURNMENT

Mayor Sander adjourned the regular meeting to closed session at 10:29 PM.

20. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 10:36 PM.

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

Council Members Absent: None

Staff Members Present: Lindgren, Abhar, Haven

21. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(1 case)

ACTION: Discussion item only, no action taken.

22. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there were no reportable actions taken in closed session.

23. ADJOURNMENT

Mayor Sander adjourned the meeting at 11:21 PM.

Mindy Cuppy, MMC, City Clerk



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY COMMUNITY REDEVELOPMENT AGENCY
(CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**Rancho Cordova Police Department, Canfield Community Room
2897 Kilgore Road, Rancho Cordova, CA 95670**

**Wednesday, April 20, 2016
11:00 AM – Special Meeting**

DRAFT MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the Canfield Community Room at 11:20 AM.

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

Council Members Absent: None

Staff Members Present: Abhar, Durant, Kniestedt, Ibrahim, Behrends, Leitner, Cuppy, Norton, Brown, Ulm, Hadley, Simpson, Flory, Busch, Delaney, Harriman, Huber, Haven, Lindgren, Downton, Stricker, Hobday, Goold

2. PUBLIC COMMENT

The public were encouraged to comment throughout the meeting.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Continued Discussion of the January 2016 Retreat on the Vision and Priorities for the City of Rancho Cordova.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Sander adjourned the meeting at 4:50 PM.

Mindy Cuppy, MMC, City Clerk



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY COMMUNITY REDEVELOPMENT AGENCY
(CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, April 26, 2016

5:30 PM – Special Meeting
American River Community Room North

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the American River Community Room North at 5:44 PM.

Council Members Present: McGarvey, Sander, Terry, Budge

Council Members Absent: Skoglund

Staff Members Present: Abhar, Busch, Goold, Haven, Downton, Flory, Cook, Behrends, Kniestedt, Harriman, Leitner, Ulm, Chan, Delaney, Stricker, Peek

2. PUBLIC COMMENT

The public were encouraged to comment throughout the meeting.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Further Update and Discussion on the Fiscal Year 2016/2017 Community Enhancement Fund Grant Applications Received.
Staff to provide an update on the fiscal year 2016/2017 Community Enhancement Fund grant applications received.
Result of Recommended Action: Council will receive an updated summary of grant applications received including staffs' evaluation of each application for compliance with the criteria established by the Council.
Staff Report: Stacy Delaney, Community Enhancement Analyst.
Advances Goals: 1, 2, 3, 5, 6.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Sander adjourned the special meeting to closed session at 8:52 PM.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Coloma Room at 8:59 PM.

Council Members Present: McGarvey, Sander, Terry, Budge

Council Members Absent: Skoglund

Staff Members Present: Cook, Abhar, Haven

6. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(1 case)

ACTION: Discussion item only, no action taken.

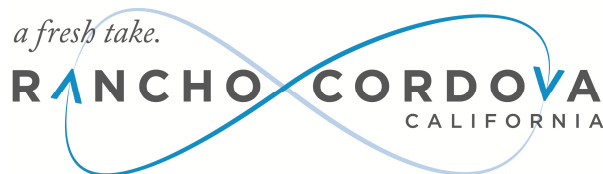
7. OPEN SESSION - REPORT FROM CLOSED SESSION

Deputy City Attorney Kate Cook reported that there was no reportable action taken in closed session.

8. ADJOURNMENT

Mayor Sander adjourned the meeting at 9:40 PM.

Mindy Cuppy, MMC, City Clerk



**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**

DRAFT MINUTES

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Mayor Sander called the regular meeting to order in the David B. Roberts Council Chambers at 5:35 PM.

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

Council Members Absent: None

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The City Clerk read the meetings recordings and playback schedules.

3. PLEDGE OF ALLEGIANCE

Mickey Boughton led the pledge.

4. INVOCATION

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

AT THIS POINT: City Manager Cyrus Abhar provided part of his City Manager's report and recognized, Mindy Cuppy, MMC, City Clerk on her achievements of receiving the International Institute of Municipal Clerks Excellence in Governance Award and City Clerk's Association of California Award of Distinction. Mr. Abhar also acknowledged Public Service Recognition Week.

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 items 8.1 through 8.5, by Budge second by McGarvey;
Carried by a 5:0 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.

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve item 10.1 by Terry second by Budge;
Carried by a 5:0 roll call vote.

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.

Mayor Sander opened the public hearing. There were no speakers. Mayor Sander closed the public hearing.

ACTION: Motion to approve item 10.2 by Budge second by Terry;
Carried by a 5:0 roll call vote.

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.

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

- Anil Kondakrindi
- Mary Nesel
- Shelly Blanchard
- Lee Freshette

- Conrade Mayer
- Rod Borba
- Greg Roeszler
- Lindy Beatie
- Marshall Stewart
- Ramona Luna-Barkey
- Judy Gelein

Mayor Sander closed the public comment period.

ACTION: Motion to approve application numbers 1 through 4, 13 and 14 (Cordova Community Council Foundation), 5 (Cordova High School), 6 through 7 (Folsom Cordova Unified School District), 9 (VA Northern California Health System), and 10 (Sacramento Telagana Association), which includes \$15,200 previously approved from FY 2015/16 for rehearsal space for the Rancho Cordova Civic Light Orchestra and Rancho Cordova River City Concert Band, by Terry second by Budge; Carried by a 5:0 roll call vote.

ACTION: Motion to approve application numbers 49 (Folsom Cordova Unified School District), 50 (Sacramento City Unified School District), and 51 (Soil Born Farms), by McGarvey second by Budge; Carried by a 5:0 roll call vote.

ACTION: Motion to approve application numbers 87 (Art of Yoga), 89* through 91 (Cordova Community Council Foundation), 92 (Cordova Girls Softball), 95, and 101 (for \$250,850) (Cordova High School), and 103 (Rancho Cordova Police Activities League (PAL), merge applications 93 and 94 into a student scholarship fund in the amount of \$20,000 (Cordova High School), by Sander second by Terry; Carried by a 5:0 roll call vote.

(Motion was to approve items 87-103 except 88 (in the Sports Category): application numbers 96, 97, 98, 99, and 100 had not met criteria and were not presented to council for discussion therefore they were not included in this motion).

ACTION: Motion to approve application number 88* (Cordova Community Council Foundation), by Terry second by Budge; Carried by a 4:1 roll call vote. (Skoglund dissenting).

*Application numbers 88 and 89 were recommended to be combined for soccer field improvements on either/or Cordova Recreation and Park District or Folsom Cordova Unified School District Property.

ACTION: Motion to approve application number 57 (Cordova Community Food Locker) and to strike application numbers 18 (Cordova High School), and 20 (Elk Grove Unified School District) by Terry second by Budge; carried by a 5:0 roll call vote.

ACTION: Motion to remove application number 34 (Sacramento City Unified School District), by Budge second by Terry; Carried by a 5:0 roll call vote.

ACTION: Motion to strike application number 29 (National Teen Leadership Program), by Terry second by Budge; Carried by a 5:0 roll call vote.

ACTION: Motion to approve application number 56 (Cordova Community Council Foundation), by Budge second by Terry; Carried by a 4:1 roll call vote. (Skoglund dissenting).

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Council Member Budge requested that staff provide a report on road maintenance activity within the city in the Friday Memo.

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 Fergson, Council Member Skoglund's Mother-In-Law;
- Donna Cicogni-Mahoney;
- Ed Hiramoto; and
- Al Moreno, Vice Mayor Terry's Godfather.

Mindy Cuppy, MMC, City Clerk

MEMORANDUM

DATE: May 16, 2016

TO: Honorable Mayor and Council Members

FROM: Liisa Behrends, Acting Finance Director

SUBJECT: TREASURER'S REPORT – MARCH 31, 2016



RECOMMENDATION

This report is informational only. It is recommended that the City Council receive and file the March 2016 Treasurer's Report.

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. The scope of this report covers the first quarter of calendar year 2016, ending March 31, 2016 and is in compliance with the State's reporting requirements.

BACKGROUND

Attached is the quarterly Treasurer's report for the period ending March 31, 2016. Treasurer's reports are provided to Council on a quarterly basis.

At December 31, 2015 the current value of the City's total portfolio was \$108.9 million. Since that time, the balances increased by \$10.2 million with an ending balance of \$119.1 million as of March 31, 2016. The funds are held as follows:

Cash at Banking Institutions	\$ 9,437,659
Local Agency Investment Fund (LAIF)	9,256,929
California Asset Management Program (CAMP) Pool	36,678,455
California Asset Management Program (CAMP) Investments	37,026,553
Wells Fargo Adv Treasury Investments (Cutwater)	26,718,497
	\$ 119,118,092

At March 31, the General Fund Cash and Investments balance was \$22.5 million, while the remaining \$96.6 million were restricted to specific activities and were recorded in Special Revenue, Enterprise, Internal Service or Agency Funds.

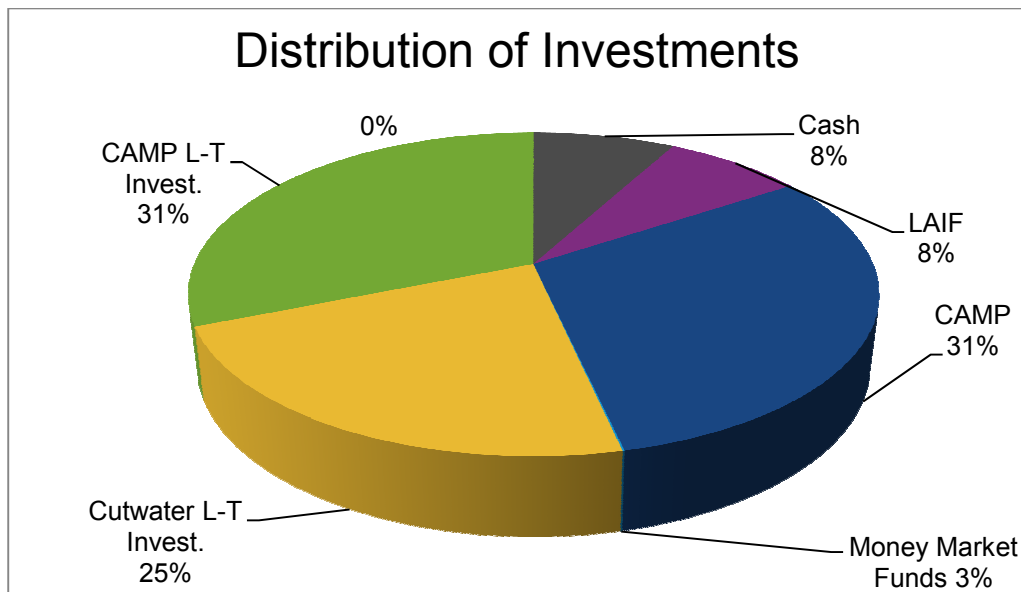
The overall portfolio is well diversified with \$63.6 million invested in marketable securities. \$46 million is invested in short-term investments that are considered liquid (LAIF, CAMP, and money

markets). Another \$9.4 million is on deposit with our banks. Staff, in conjunction with our financial advisors, periodically reviews the mix of liquid and long-term investments and adjusts the portfolio according to the market conditions and our short-term cash needs.

Cash and short-term investments increased \$11.3 million while long-term investments decreased \$1.1 million. The increase in cash is typical for this time of year due to the January property tax distribution.

Staff thoroughly reviews investment statements and makes appropriate inquiries of CAMP, LAIF, and MBIA, as necessary, to confirm the existence and viability of the City's assets. The City invests conservatively in investment policy options in accordance with California State Government Code. The long-term assets are in securities that can be held to maturity, thus are less vulnerable to the fluctuations of the market. All securities are in compliance with the City's investment policy. There are sufficient funds to meet the City's expenditure requirements for the next six months.

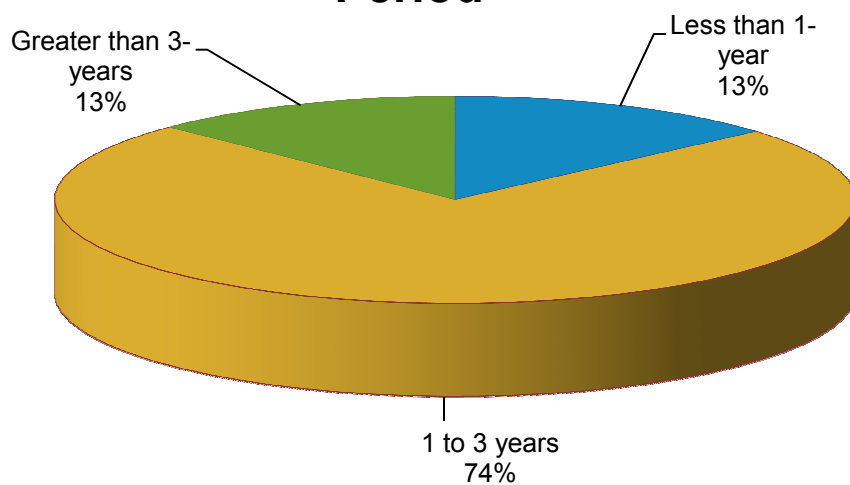
The distributions of investments are displayed in the following chart:



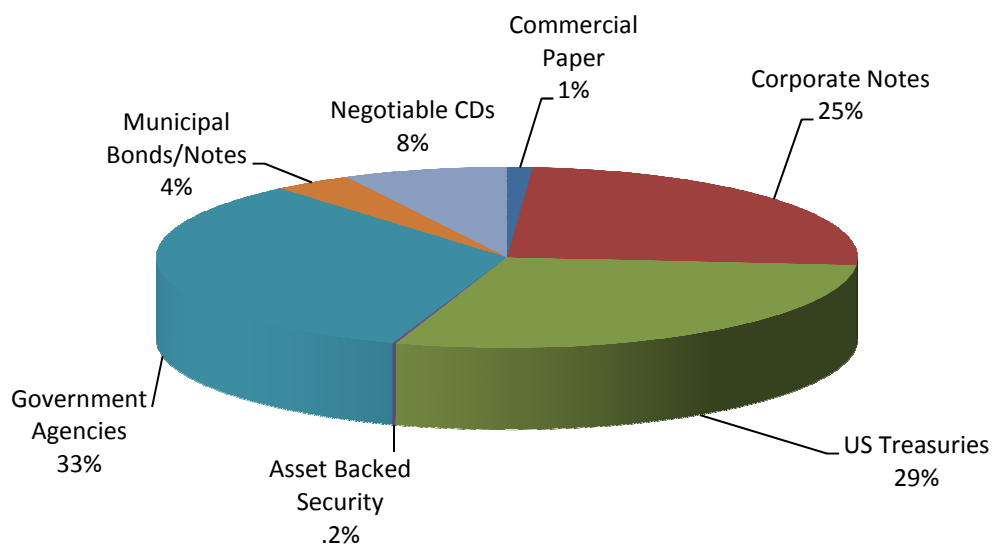
Analysis of long-term investments:

	Par Value	Current Value	Percent of L-T Investments
Less than 1-year	\$ 8,600,000	\$ 8,616,437	13.54%
1 to 3 years	46,205,970	46,975,220	73.80%
Greater than 3-years	7,925,000	8,061,801	12.67%
	<u>\$ 62,730,970</u>	<u>\$ 63,653,458</u>	100.00%

Long Term Investments - Time Period



Long Term Investments - Categories



**Rancho Cordova
Treasurer's Report
March 31, 2016**

	Yield %	Par Value	Cost	Current Value	Maturity Date
Cash and Cash Equivalents					
Wells Fargo Bank		\$ 9,386,861	\$ 9,386,861	\$ 9,386,861	n.a.
Bank of Sacramento		50,797	50,797	50,797	n.a.
		<u>\$ 9,437,659</u>	<u>\$ 9,437,659</u>	<u>\$ 9,437,659</u>	
Local Agency Investment Fund (LAIF)					
	0.46	\$ 9,256,929	\$ 9,256,929	\$ 9,256,929	n.a.
California Asset Management Program (CAMP)					
		\$ 36,678,455	\$ 36,678,455	\$ 36,678,455	n.a.
Wells Fargo Adv Treasury Plus MMF (MBIA)					
		\$ 91,593	\$ 91,593	\$ 91,593	n.a.
Long-Term Investments - Cutwater/MBIA:					
MUFG Union Bank NA	3	500,000	524,060	501,940	6/6/2016
Federal Farm Credit Bank Notes	0.52	750,000	750,960	750,540	6/17/2016
U.S. Treasury Notes	15	500,000	512,461	501,875	7/31/2016
Coca Cola Co	18	500,000	513,440	502,134	9/1/2016
PNC Bank NA	13	500,000	504,690	500,984	10/3/2016
U.S. Treasury Notes	0.63	500,000	500,000	500,254	12/15/2016
Colgate-Palm Co	13	500,000	503,540	502,301	1/15/2017
IBM Corp	125	750,000	755,655	752,973	2/6/2017
U.S. Treasury Notes	0.88	750,000	752,461	751,611	2/28/2017
Freddie Mac	125	1,100,000	1,111,748	1,106,762	5/12/2017
Berkshire Hathaway	16	400,000	409,253	403,350	5/15/2017
Pfizer Inc	11	1,000,000	1,004,140	1,003,616	5/15/2017
Freddie Mac	1	2,000,000	2,003,280	2,007,226	7/28/2017
PEPSICO Inc	125	500,000	498,965	502,675	8/13/2017
Fannie Mae	0.88	1,500,000	1,494,165	1,503,380	8/28/2017
Fannie Mae Notes	1	500,000	501,350	501,554	9/20/2017
USA Treasury	0.75	750,000	747,393	750,264	10/31/2017
Federal Farm Credit Bank	2.5	900,000	931,779	923,949	12/1/2017
JP Morgan Chase	6	400,000	474,708	430,782	1/15/2018
Wells Fargo	149	400,000	400,124	402,349	1/16/2018
Freddie Mac	0.85	1,000,000	1,000,500	999,920	1/29/2018
U.S. Treasury Notes	0.88	1,000,000	1,000,781	1,002,578	1/31/2018
Wal-Mart	5.8	400,000	480,332	436,600	2/15/2018
Federal Home Loan Bank Notes	1.13	1,000,000	1,006,580	1,005,130	2/28/2018
Fannie Mae	1.1	1,000,000	1,004,830	1,003,840	3/12/2018
U.S. Treasury Notes	1	750,000	751,348	753,662	3/15/2018
General Electric Co	5.63	850,000	995,195	931,527	5/1/2018
Apple Inc.	1	400,000	396,704	400,824	5/3/2018
Federal Home Loan Bank Notes	10.5	750,000	748,748	753,098	5/30/2018
Federal Farm Credit Bank	2.58	750,000	780,645	774,315	6/8/2018
U.S. Treasury Notes	0.88	1,000,000	997,813	1,001,836	7/15/2018
Federal Home Loan Bank	1.13	750,000	754,133	753,750	9/14/2018
Federal Home Loan Bank Notes	1.22	1,000,000	1,000,000	1,000,080	10/29/2018
Federal Farm Credit Bank	1.29	1,000,000	1,008,840	1,009,230	11/19/2018
Sub-total		<u>\$ 26,350,000</u>	<u>\$ 26,820,618</u>	<u>\$ 26,626,905</u>	

		Par Value	Original Cost	Current Value	Maturity Date
Long-Term Investments - CAMP:					
Toyota Motor Credit Corp	0.81	255,000	254,895	255,035	5/17/2016
Bank of Tokyo Mitsubishi Comm Paper	0.59	750,000	747,788	749,550	5/18/2016
Bank of Nova Scotia Hous CD Fbat	0.28	550,000	549,668	550,092	6/10/2016
Calleguas Water Dist, CA Rev Bonds	142	500,000	500,000	501,045	7/1/2016
Wells Fargo & Co.	128	360,000	359,654	360,638	7/20/2016
Goldman Sachs Bank USA CD	0.9	500,000	500,000	499,905	8/12/2016
Berkshire Hathaway Fin Gbbal Notes	0.97	330,000	329,825	330,337	8/15/2016
American Honda Finance Gbbal Note	124	105,000	104,635	105,224	10/7/2016
Rabobank Nederland NV Cert Depos	107	600,000	600,000	599,175	4/21/2017
Apple Inc Corp Note	107	700,000	699,629	702,654	5/5/2017
John Deere Capital Corp Notes	114	435,000	434,796	435,694	6/12/2017
Toronto Dominion Bank NY YCD	125	550,000	550,000	550,718	6/16/2017
HSBC USA Inc	135	190,000	189,711	189,929	6/23/2017
CA Earthquake Auth Txbl Rev Bonds	182	150,000	150,000	151,205	7/1/2017
Tennessee Valley Authority Notes	0.96	3,000,000	3,224,370	3,181,371	7/18/2017
OR State Taxable Go bonds	114	200,000	200,000	200,760	8/1/2017
Paballo USD, CA GO Bonds	14	550,000	550,000	553,894	8/1/2017
Ford ABS 2014-C A2	0.61	100,970	100,967	100,942	8/15/2017
Svenska Handelsbanken NY FLT Cert	0.84	575,000	575,000	574,138	8/24/2017
Wells Fargo & Co.	143	300,000	299,703	300,534	9/8/2017
US Bank NA Cincinnati (Callable) CD	141	550,000	549,115	550,945	9/11/2017
IBM Corp Notes	141	600,000	693,852	640,636	9/14/2017
American Express Credit Corp Notes	16	200,000	199,732	200,637	9/22/2017
CA ST TXBL GO Bonds	166	510,000	511,821	517,925	11/1/2017
HSBC USA Inc Notes	151	200,000	199,964	199,724	11/13/2017
Skandinaviska Enskilda Banken NY CI	148	550,000	550,000	547,170	11/16/2017
HSBC Bank USA NA Floating Cert	0.97	200,000	200,000	200,127	11/17/2017
Tennessee Valley Authority Notes	101	550,000	609,070	599,339	12/15/2017
Tennessee Valley Authority Notes	106	1,230,000	1,360,675	1,340,340	12/15/2017
IBM Corp Notes	123	300,000	299,085	300,542	2/6/2018
JP Morgan Chase Corp Notes (Callab	171	275,000	274,929	276,097	3/1/2018
Chevron Corp Notes	137	100,000	100,000	100,356	3/2/2018
Exxon Mobil Corporate Notes	131	600,000	600,000	602,695	3/6/2018
Freddie Mac Gbbal Notes	0.93	200,000	199,472	200,299	3/7/2018
Royal Bank of Canada NY CD	169	750,000	750,000	753,848	3/9/2018
American Honda Finance Corp Notes	155	225,000	224,699	226,216	3/13/2018
General Elec CAP Corp Gbbal Notes	158	600,000	601,338	607,382	4/2/2018
PEPSICO, Inc Corp Notes	125	250,000	249,970	251,904	4/30/2018
U.S. Treasury Notes	102	1,670,000	1,654,213	1,665,042	4/30/2018
Microsoft Corp Gbbal Notes	101	145,000	144,909	145,405	5/1/2018
Apple Inc Gbbal Notes	108	265,000	264,022	265,546	5/3/2018
Berkshire Hathaway Notes	131	210,000	209,878	210,848	5/15/2018
Univ of Cal Taxable Rev Bonds	205	385,000	385,000	393,073	5/15/2018
Fannie Mae Gbbal Notes	119	250,000	246,213	250,307	5/21/2018
Fannie Mae Gbbal Notes	105	500,000	495,775	500,615	5/21/2018
Cisco Systems Inc Corp Note	166	475,000	474,919	481,694	6/15/2018
Chevron Corp Gbbal Notes	172	380,000	380,000	383,596	6/24/2018
U.S. Treasury Notes	143	1,645,000	1,649,305	1,672,824	8/31/2018
U.S. Treasury Notes	134	170,000	169,422	171,846	10/31/2018
Fannie Mae Gbbal Notes	162	300,000	300,009	305,948	11/27/2018
U.S. Treasury Notes	141	300,000	297,902	303,340	11/30/2018
Citigroup Inc. Corporate Notes	205	550,000	549,923	552,305	12/7/2018
John Deere Capital Corp Notes	195	130,000	129,992	131,869	1/8/2019
U.S. Treasury Notes	154	550,000	549,055	559,947	1/31/2019
U.S. Treasury Notes	161	850,000	846,049	865,373	1/31/2019
Toyota Motor Credit Corp	17	300,000	299,964	302,800	2/19/2019

American Honda Finance Corp Notes	1.71	110,000	109,978	110,914	2/22/2019
FNMA Benchmark Note	1.08	600,000	598,584	601,327	2/26/2019
Berkshire Hathaway Inc. Notes	1.73	80,000	79,939	81,110	3/15/2019
Fannie Mae Series 2015-M13	1.08	250,000	252,503	251,683	9/1/2019
U.S. Treasury Notes	1.31	200,000	197,336	200,164	9/30/2019
U.S. Treasury Notes	1.41	525,000	515,710	525,431	9/30/2019
U.S. Treasury Notes	1.45	850,000	832,900	850,697	9/30/2019
U.S. Treasury Notes	1.37	350,000	351,805	356,029	10/31/2019
U.S. Treasury Notes	1.4	650,000	652,641	661,198	10/31/2019
U.S. Treasury Notes	1.31	275,000	274,248	276,794	2/29/2020
U.S. Treasury Notes	1.57	450,000	444,076	452,935	2/29/2020
U.S. Treasury Notes	1.55	1,500,000	1,481,191	1,509,785	2/29/2020
U.S. Treasury Notes	1.63	150,000	152,461	155,326	7/31/2020
U.S. Treasury Notes	1.32	425,000	437,368	440,091	7/31/2020
U.S. Treasury Notes	1.23	600,000	619,523	621,305	7/31/2020
U.S. Treasury Notes	1.71	800,000	810,094	828,406	7/31/2020
U.S. Treasury Notes	1.35	900,000	925,453	931,957	7/31/2020
Sub-total		<u>\$ 36,380,970</u>	<u>\$ 36,876,723</u>	<u>\$ 37,026,553</u>	

MEMORANDUM

DATE: May 16, 2016

TO: Mayor and Council Members

FROM: Albert Stricker, Interim Public Works Director and Laurel Bane, Facilities Services Coordinator

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.

BACKGROUND

Since the beginning of our City Hall, continuous improvements have been implemented to help save water and be environmentally conscious. The latest proposed plan is to construct a drought tolerant demonstration garden that would be located in front of the building between the main entrance and the north patio. The project includes removing existing turf and select plants, and replacing them with new drought tolerant and native species. In addition, the plan will include a meandering pathway and benches so that visitors can enjoy the area along with educational signage to inform them of the benefits of drought tolerant landscaping. The landscape architects estimated cost was \$62,000.

Bids were solicited on the City's Website on March 18, 2016. The project was also advertised in the Grapevine Independent newspaper on March 18, 2016 and April 1, 2016. One bid was received from English Garden Care, Inc. in the amount of \$119,962.

This exceeds the project budget and staff will revise the scope to reduce costs. Possible reasons for discrepancy in the bid include normal fluctuation in costs of construction materials and a rising construction market.

FISCAL IMPACT

There will be no fiscal impact.

ATTACHMENT

Resolution No. 47-2016.

CITY OF RANCHO CORDOVA

RESOLUTION NO 47-2016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
AUTHORIZING THE CITY MANAGER TO REJECT THE SINGLE BID RECEIVED FOR THE
CITY DROUGHT TOLERANT DEMONSTRATION GARDEN
FROM ENGLISH GARDEN CARE, INC. IN THE AMOUNT OF \$119,962**

WHEREAS, on March 18, 2016 the City solicited bids for the Demonstration Garden Project at City Hall; and

WHEREAS, only one bid in the amount of \$119,962 from English Garden Care, Inc. was received and the submitted bid exceeds the budgeted funds for the project; and

WHEREAS, staff recommends rejection of the bid and will revise the scope of the project and rebid at a later date.

NOW, THEREFORE, BE IT HEREBY RESOLVED THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA does authorize the City Manager to reject the single bid received for the City drought tolerant demonstration garden from English Garden Care, Inc. in the amount of \$119,962.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the ____ day of ____, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David M. Sander, Mayor

ATTEST:

Mindy Cuppy, MMC, City Clerk

MEMORANDUM

DATE: May 16, 2016

TO: Honorable Mayor and Council Members

FROM: Albert Stricker, Interim Public Works Director and Chris Boyer, Associate Civil Engineer

SUBJECT: **RESOLUTION AWARDING CONSTRUCTION CONTRACT NO. 52-2016 IN THE AMOUNT OF \$1,310,189 TO MARTIN GENERAL ENGINEERING, INC. FOR THE 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.

BACKGROUND

The Mercantile Drive Pavement Rehabilitation project will include overlay of existing pavement to improve the roads, sidewalk upgrades to achieve compliance with the Americans with Disabilities Act, storm drain upgrades to improve flood protection, and other incidental work as required. The project area is located on Mercantile Drive from Sunrise Gold Circle to Folsom Boulevard.

Bids for this work were solicited on the City's Website, CIPLIST.com and the Sacramento, Placer and El Dorado County Builders Exchanges on April 8, 2016. Bids for the project were publicly opened on Tuesday, May 3, 2016. A total of two bids were received and the lowest responsive base bid plus alternatives was \$1,310,189.

FISCAL IMPACT

Funding for this project will consist of the Supplemental Transportation Funds, Stormwater Enterprise Funds, and Capital Improvement Funds. This project is included in the 2015/2016 budget.

ATTACHMENT

Resolution No. 48 -2016, including Exhibit 1.

CITY OF RANCHO CORDOVA

RESOLUTION NO. 48-2016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
AWARDING CONSTRUCTION CONTRACT NO. 52-2016 IN THE AMOUNT OF \$1,310,189
TO MARTIN GENERAL ENGINEERING, INC. FOR THE MERCANTILE DRIVE PAVEMENT
REHABILITATION PROJECT**

WHEREAS, the Parties will enter into a Construction Services Agreement dated May 16, 2016 for the purpose of providing construction services; and

WHEREAS, adoption of this resolution will award construction contract No. 52-2016 with Martin General Engineering, Inc. in the amount of \$1,310,189 for the Mercantile Drive Pavement Rehabilitation Project; and

WHEREAS, the Mercantile Drive Pavement Rehabilitation project will include overlay of existing pavement to improve the roads, sidewalk upgrades to achieve compliance with the Americans with Disabilities Act, storm drain upgrades to improve flood protection, and other incidental work as required. The project area is located on Mercantile Drive from Sunrise Gold Circle to Folsom Boulevard.

NOW, THEREFORE, BE IT HEREBY RESOLVED THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA does authorize the City Manager to execute contract No. 52-2016 in the amount of \$1,310,189 with Martin General Engineering, Inc., Contractor, attached as **Exhibit 1**.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the ____ day of ____, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David M. Sander, Mayor

ATTEST:

Mindy Cuppy, MMC, City Clerk

EXHIBIT 1
CONTRACT NO. 52-2016

**CONSTRUCTION SERVICES AGREEMENT BETWEEN
THE CITY OF RANCHO CORDOVA AND MARTIN GENERAL ENGINEERING, INC. FOR
MERCANTILE DRIVE PAVEMENT REHABILITATION PROJECT**

THIS AGREEMENT made and entered into between the City of Rancho Cordova ("City") and Martin General Engineering, Inc. (Contractor").

W I T N E S S E T H:

WHEREAS, the City Council for the City heretofore caused plans and specifications for the Mercantile Drive Pavement Rehabilitation Project ("Project") to be prepared, and therefore did approve and adopt said plans and specifications; and

WHEREAS, the City Council for the City did cause to be published for the time and in the manner required by law, a notice inviting sealed bids for the performance of said work; and

WHEREAS, the notice was published on April 8, 2016 on the CIPLIST.com and the City of Rancho Cordova website ("Notice"); and

WHEREAS, the Contractor, in response to such Notice, submitted to the City Council for the City within the time specified in said Notice, and in the manner provided for therein, a sealed bid for the performance of the Project specified in said plans and specifications, which said bid and proposal, and other bids and proposals submitted in response to said Notice, the City Council opened and canvassed in the manner provided by law; and

WHEREAS, the Contractor was the lowest responsible bidder for the performance of said Project, and said City Council for the City as a result of the canvass of said bids, did determine and declare Contractor to be the lowest responsible bidder for said Project and award to a contract therefore on May 16, 2016.

NOW THEREFORE, in consideration of the promises herein, it is mutually agreed between the parties hereto as follows:

Section 1. CONTRACT DOCUMENTS. The following documents are by this reference incorporated in and made a part of this Agreement: the County of Sacramento, Standard Construction Specifications dated January 2016; the City of Rancho Cordova Contract Specifications for Project, the Special Provisions; the contract drawings, all addenda; the Notice to Contractors; the Proposal; all required bonds; and all supplemental Agreements covering alterations, amendments, or extensions to the contract. The documents which describe the work to be performed are sometimes collectively referred to herein as the "Plans and Specifications."

Section 2. SCOPE OF WORK. The Contractor will furnish all labor, materials, services, transportation, appliances, and mechanical workmanship required for Contract No. 52-2016, as provided for and set forth in said Plans and Specifications, or in either of them, which said Plans and Specifications are hereby referred and by such reference incorporated herein and made a part of this Agreement. All of the said work done under this Agreement shall be under the supervision of and performed to the satisfaction of the Public Works Director of the City of Rancho Cordova who shall have the right to reject any and all materials and supplies furnished

2593443.1

Construction Services Agreement between
City of Rancho Cordova and Martin Brothers Construction

January 19, 2016
Page 1 of 4

EXHIBIT 1
CONTRACT NO. 52-2016

by the Contractor which do not comply with the Plans and Specifications, together with the right to require the Contractor to replace any and all work furnished by the Contractor which shall not either in workmanship or material be in strict accordance with the Plans and Specifications.

Section 3. COMPLETION OF WORK. Said work shall be completed and ready for acceptance in accordance with the City's Notice to Proceed and this Agreement.

Section 4. PAYMENT. Attached hereto as Exhibit "A" and by reference made a part hereof, is the bid and proposal of Contractor. Said bid and proposal will contain, as required by the terms of said specifications, the full and complete schedule of the different items with the lump sums or unit prices as so specified. The City agrees in consideration of the work to be performed for the Project herein and subject to the terms and conditions thereof, to pay Contractor all sums of money which may become due to Contractor in accordance with the terms of the aforesaid bid and proposal, and this Agreement, to wit: One Million Three Hundred Ten Thousand One Hundred Eighty Nine Dollars and Zero Cents (\$1,310,189.00). Said sum shall be paid in accordance with Section 8 of the Standard Specifications. With respect to that portion of the above sum as is based upon the estimated quantities specified for the general scope of the work to be performed herein, actual payment will be based upon the quantities as measured upon completion. No payment made under this Agreement shall be construed to be an acceptance of defective work or improper materials.

Section 5. PREVAILING WAGES. Pursuant to the provisions of Articles 1 and 2 of Chapter 1, Part 7, Division II, of the Labor Code of the State of California, not less than the general prevailing rate of per diem wages, and not less than the general prevailing rate of per diem wages for holidays and overtime work, for each craft, classification or type of worker needed to execute the Project contemplated under this Agreement shall be paid to all workers, laborers and mechanics employed in the execution of said Project by Contractor, or by any subcontractor doing or contracting to do any part of said Project. The appropriate determination of the Director of the California Department of Industrial Relations is filed with, and available for inspection at 2729 Prospect Park Drive, Rancho Cordova, CA 95670, the office of the Clerk of the City. Contractor shall post, at each job site, a copy of such prevailing rate of per diem wages as determined by the Director for the California Department of Industrial Relations.

Section 6. INSURANCE. The Contractor shall carry and maintain during the life of this Agreement, such public liability, property damage and contractual liability, auto, worker's compensation and builders' risk insurance as required by the specifications.

Section 7. WORKERS' COMPENSATION CERTIFICATION. By execution of this Agreement, the Contractor certifies as follows:

"I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract."

Section 8. PERFORMANCE AND PAYMENT BONDS. The Contractor shall, before beginning said work for the Project, file two bonds with the City, each made payable to the City. These bonds shall be issued by a surety company authorized to do business in the State of California, and shall be maintained during the entire life of the Agreement at the expense of the Contractor. One bond shall be in the amount of one hundred percent (100%) of the Agreement and shall guarantee the faithful performance of the Agreement. The second bond shall be the

EXHIBIT 1
CONTRACT NO. 52-2016

payment bond required by California Civil Code Section 3247 et seq., and shall be in the amount of one hundred percent (100%) of the Agreement. Any alterations made in the specifications which are a part of this Agreement or in any provision of this Agreement shall not operate to release any surety from liability on any bond required hereunder and the consent to make such alterations is hereby given, and any surety on said bonds hereby waives the provisions of California Civil Code Sections 2819 and 2845.

Section 9. INDEMNIFICATION.

- 9.1 Contractor's Performance.** To the fullest extent permitted by law, Contractor shall indemnify, defend and hold harmless City, its governing Board, officers, directors, agents, employees and volunteers from and against any and all claims, demands, actions, losses, liabilities, damages, and all costs incidental thereto, including cost of defense, settlement, arbitration, and reasonable attorneys' fees arising out of, pertaining to, or resulting from the acts or omissions of anyone else directly or indirectly acting on behalf of the Contractor, or for which the Contractor is legally liable under law, regardless of whether caused in part by a party indemnified hereunder.

However, notwithstanding, nothing in this section or Agreement shall be construed to require the Contractor to indemnify the City for their sole negligence, willful misconduct, or for defects in design furnished by City. This section and the Agreement shall be construed consistent with California Civil Code section 2782 so as to provide the maximum indemnification permitted by applicable law to City.

- 9.2 No Limitation of Liability for Indemnification.** The indemnities set forth in this Section shall not be limited by the insurance requirements set forth in the Contract.

Section 10. MISCELLANEOUS PROVISIONS.

- 10.1** This Agreement shall bind and inure to the heirs, devisees, assignees, and successors in interest of Contractor and to the successors in interest of Contractor in the same manner as if such parties had been expressly named herein. All times stated herein or in the contract documents are of the essence hereof. As used in this instrument the singular includes the plural, and the masculine includes the feminine and the neuter. This Agreement may create a possessory interest subject to property taxation, and Contractor may be subject to the payment of property taxes levied on such interest.

- 10.2 Contract Administration.** This Agreement shall be administered by Chris Boyer, Associate Engineer ("Contract Administrator"). All correspondence shall be directed to or through the Contract Administrator or his or her designee.

- 10.3 Notices.** Any written notice to Consultant shall be sent to:

Adrian Martin, Vice President
Martin General Engineering, Inc.
12485 Quicksilver Dr.
Rancho Cordova, CA 95742

EXHIBIT 1
CONTRACT NO. 52-2016

Any written notice to City shall be sent to:

Chris Boyer, Associate Civil Engineer
City of Rancho Cordova
Department of Public Works
2729 Prospect Park Drive
Rancho Cordova, CA 95670

10.4 IRS Form W-9. Contractor shall complete and submit Internal Revenue Service Form W-9 to the City before execution of this Agreement. The City's Finance Director shall have authority to waive this requirement.

10.5 Amendments. The terms of the Agreement and Plans and Specifications shall not be waived, altered, modified, supplemented or amended in any manner whatsoever except by written agreement signed by the parties.

IN WITNESS WHEREOF, the City Council and Contractor have caused this Agreement to be executed as of the day and year first above written.

CITY OF RANCHO CORDOVA:

CONTRACTOR:

Cyrus Abhar, City Manager

Adrian Martin, Vice President

Date

Date

Attest:

Mindy Cuppy, City Clerk

Date

Approved as to Form:

Adam U. Lindgren, City Attorney

Date

2593443.1

Construction Services Agreement between
City of Rancho Cordova and Martin General Engineering, Inc.

May 16, 2016
Page 4 of 4

AGENDA ITEM 8.4

MEMORANDUM



DATE: May 16, 2016

TO: Honorable Mayor and Council Members

FROM: Elizabeth Sparkman, Engineering Manager

SUBJECT: **RESOLUTION DECLARING CITY'S INTENTION TO IMPOSE AN ANNUAL STORMWATER UTILITY FEE FOR THE MAINTENANCE OF STORM DRAINAGE AND FLOOD PROTECTION SYSTEMS FOR BRIDGEWAY SQUARE APARTMENTS**

RECOMMENDATION

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

RESULT OF RECOMMENDED ACTION

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

BACKGROUND

The Council has previously approved the Bridgeway Square Apartments improvements project with a condition of approval which requires that the property owner fund operation and maintenance of the storm drainage system. This condition will be satisfied by the participation in the City's Stormwater Utility Fee for storm drainage and flood protection services which is the subject of tonight's action. The Stormwater Utility Fee was established on September 2, 2014 by Ordinance No. 7-2014.

DISCUSSION

The property owner has submitted a petition and waiver for the City to institute the proceedings to impose the Stormwater Utility Fee. The Bridgeway Square Apartments is being annexed into the Stormwater Utility Fee (see ATTACHMENT 1). The maintenance services to be funded include the furnishing of services and materials for the ordinary and usual operation, maintenance, and servicing of the storm drain and flood protection improvements.

A "Rate Analysis Report" was adopted on September 2, 2014 by Resolution No. 103-2014. The report calculated the Fiscal Year 2014/2015 maximum annual Stormwater Utility Fee amount for each parcel proportionate to the estimated stormwater runoff for each parcel. The maximum annual fee is proposed to be increased each subsequent Fiscal Year by the annual change in the Consumer Price Index (CPI), during the preceding year, for All Urban Consumers, for the

San Francisco-Oakland-San Jose areas, published by the United States Department of Labor, Bureau of Labor Statistics.

A sample of the Stormwater Utility Fees for Fiscal Year 2014-15 are summarized in the following table:

Table 1

Land Use Description	Total Area (acres)	Sample Fee
Single Family Residential (SFR1)	0.16	\$144.48
Single Family Residential (SFR2)	0.22	\$158.93
Single Family Residential (SFR3)	0.30	\$169.77
Single Family Residential (SFR4)	0.40	\$180.60
Single Family Residential (SFR5)	1.00	\$225.75
Multi-Family Residential (MFR1)	5.00	\$6,772.61
Commercial	1.00	\$1,715.73
Industrial	1.00	\$1,444.82
Schools	5.00	\$4,515.08
Private Recreation	1.00	\$451.51
Parks/Greenbelts	2.00	\$361.21
Public Property (with structures)	2.00	\$1,083.62

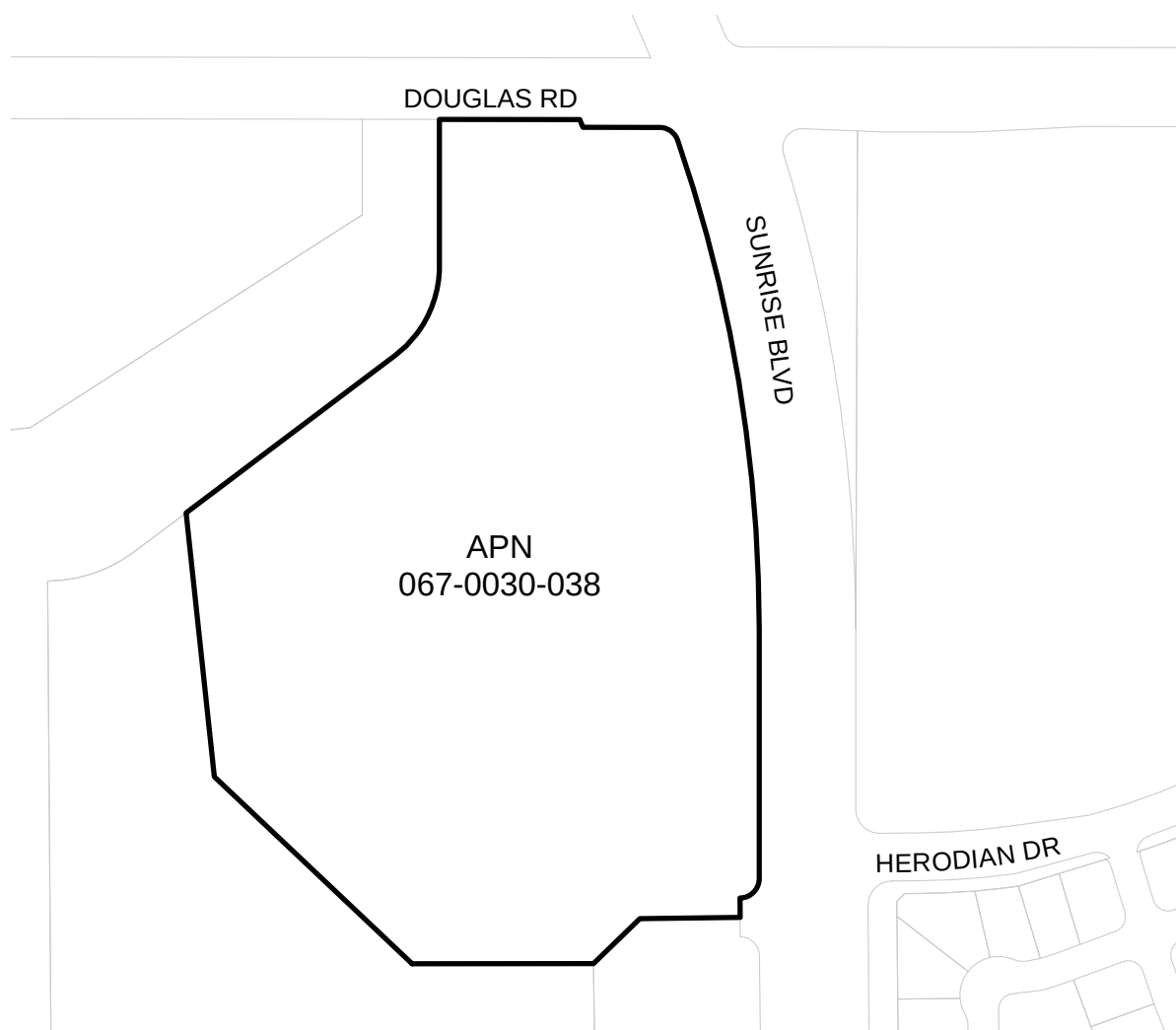
ATTACHMENT 2 is a Resolution which sets 5:30 p.m., or as soon thereafter as possible, on June 6, 2016 as the time and date for a hearing on the matters set forth therein and directs the City Clerk to give notice of the public hearing. Notice of the Public Hearing will be published in the Grapevine Independent as required by law. Furthermore, a notice of the hearing will be mailed to each property owner within the proposed Stormwater Utility Fee area.

ATTACHMENTS

1. Boundary Map.
2. Resolution No. 49-2016, including Exhibit A.

ATTACHMENT 1

CITY OF RANCHO CORDOVA
STORMWATER UTILITY FEE AREA
ANNEXATION 3
(SUNRIDGE PLAZA)

**Legend**

-  Annexation Boundary
-  Parcel Boundary

ATTACHMENT 2

CITY OF RANCHO CORDOVA

RESOLUTION NO. 49-2016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
DESIGNATING A TIME AND PLACE FOR HEARING PROTESTS IN CONNECTION WITH
THE ANNUAL STORMWATER UTILITY FEE FOR BRIDGEWAY SQUARE APARTMENTS**

WHEREAS, the Stormwater Utility Fee was established on September 2, 2014 by Ordinance No. 7-2014 to fund services and facilities furnished by the City in connection with its storm drain system. The Proposed Stormwater Utility Fee may be billed through the County Utility Billing Service (CUBS) as part of the consolidated utility bill or may be collected on the County of Sacramento tax roll, commencing in Fiscal Year 2014-15, in the same manner, by the same persons, and at the same time as, together with and not separately from, the general taxes of the City in the manner prescribed by Sections 5471 et seq. of the California Health and Safety Code; and

WHEREAS, this Council has caused a written report entitled, "Rate Analysis Report", dated August 7, 2014, (the "Written Report") prepared by Harris & Associates and filed with the City Clerk containing a description of each parcel of real property within the City to which the Proposed Stormwater Utility Fee is applicable (collectively, the "Identified Parcels") and the amount of the Proposed Stormwater Utility Fee for each such Identified Parcel for Fiscal Year 2014-15. The Written Report is on file in the office of the City Clerk and is available for public inspection; and

WHEREAS, this Council has received petitions and waivers from the owners of not less than 100% of the area of land proposed to be included in the Proposed Stormwater Utility Fee; and

WHEREAS, Article XIII D of the California Constitution and the Proposition 218 Omnibus Implementation Act (Government Code Section 53750, et seq.) (the "Implementation Act") imposes certain procedural and substantive requirements relating to the imposition of property-related fees and charges (as defined in Article XIII D), such as the Proposed Stormwater Utility Fee, including the requirement to conduct a protest hearing and balloting for consideration of the Proposed Stormwater Utility Fee. In accordance with Article XIII D and the Implementation Act, the City Council hereby approves the "Procedures for the Conduct of a Protest Hearing and Balloting Relating to a Proposed Stormwater Utility Fee " as set forth in Exhibit "A," attached hereto and incorporated herein by reference (the "Procedures").

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA as follows:

1. The foregoing recitals are true and correct.
2. Notice is hereby given that the city council designates Monday, June 6, 2016, at the hour of 5:30 p.m., in the council chambers, city hall, 2729 prospect drive, Rancho Cordova, California, as the time and place for a public hearing on the above-described written report and protests or objections to the imposition of the proposed stormwater utility fee.

ATTACHMENT 2

At the above-described public hearing, all interested persons shall be afforded the opportunity to hear and be heard, and the City Council shall consider all protests against the Proposed Stormwater Utility Fee. If written protests against the Stormwater Utility Fee are presented by a majority of owners of the Identified Parcels, the City shall not impose the Proposed Stormwater Utility Fee. In the absence of a majority protest, the City Council may submit the Proposed Stormwater Utility Fee to a vote of the property owners in accordance with Article XIII D of the California Constitution.

3. The City Clerk is hereby authorized and directed to give notice of the above-described public hearing in accordance with law and the Procedures.

4. Reference is hereby made to the Written Report described in Section 2 hereof, which is on file in the office of the City Clerk, for a full and detailed description of the Proposed Stormwater Utility Fee upon parcels of land within the City

5. The City Council hereby designates Elizabeth Sparkman, Engineering Manager, telephone number, (916) 851-8714 to answer inquiries regarding the public hearing, protest proceedings and procedural or technical matters.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the ____ day of ____, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David M. Sander, Mayor

ATTEST:

Mindy Cuppy, MMC, City Clerk

EXHIBIT "A"

PROCEDURES FOR THE CONDUCT OF A PROTEST HEARING AND VOTE RELATING TO A PROPOSED STORMWATER UTILITY FEE

The following Procedures have been adopted by the City Council of the City of Rancho Cordova for the purpose of conducting a protest hearing required by Article XIII D of the California Constitution for consideration of the imposition of a proposed Stormwater Utility Fee (the "Proposed Stormwater Utility Fee").

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F. Conduct Property Owner Vote; Determination of a Majority Protest	Page 4

A. Written Report

The City shall cause to be prepared a written report ("Written Report"), which shall contain a list of all parcels to which the Proposed Stormwater Utility Fee will apply (the "Identified Parcels") and the amount of the Proposed Stormwater Utility Fee for each Identified Parcel for Fiscal Year 2014-15.

The Written Report shall be placed on file in the office of the City Clerk prior to the mailing of the Notice of Public Hearing on the Proposed Stormwater Utility Fee and shall remain available for public inspection.

B. Notice of the Public Hearing on the Proposed Stormwater Utility Fee

Notice of the public hearing on the Proposed Stormwater Utility Fee shall be sent, postage prepaid, by first class mail at least forty-five (45) days prior to the date set for the public hearing to the Record Owner of each Identified Parcel. The forty-five (45) day requirement may be waived with the unanimous consent of the property owners.

"Record Owner" means the owner of an Identified Parcel whose name and address appears on the last Sacramento County equalized secured property tax assessment roll (the "Assessment Roll"), or in the case of any public entity, the State of California, or the United States, means the representative of that public entity at the address of that entity known to the City.

Notices shall be mailed to the Record Owners of the Identified Parcels, addressed to the names and addresses as they appear on the Assessment Roll, and, in the case of any public entity, the State of California, or the United States, addressed to the public entity at the address of that entity known to the City. In addition, notices shall be mailed to owners of the Identified Parcels, addressed to the names and addresses known to the City Clerk, if different than shown on the Assessment Roll.

Each mailed notice shall contain all of the following:

- A reference to filing of the Written Report;
- A reference to the proposed ordinance imposing the Proposed Stormwater Utility Fee and providing for the collection of the Fee on the County tax roll;
- The amount of the Proposed Stormwater Utility Fee to be imposed upon the Identified Parcel covered by the notice;
- The basis upon which the amount of the Proposed Stormwater Utility Fee was calculated;
- The reason for the Proposed Stormwater Utility Fee;
- A statement that the Proposed Stormwater Utility Fee may be collected as part of a consolidated utility bill via CUBS or on the County of Sacramento tax roll each year, commencing with Fiscal Year 2014-15;
- The effect of a majority protest; and
- The date, time and location of a public hearing on the Proposed Stormwater Utility Fee.

The City Clerk, or the designee of the City Clerk, may certify the proper mailing of notices by an affidavit, which shall constitute conclusive proof of mailing in the absence of fraud.

Failure of any person to receive notice shall not invalidate the proceedings.

Notice of the filing of the Written Report and the public hearing shall be published once a week for two successive weeks in the Grapevine Independent, with the first publication at least fourteen (14) days prior to the date of the public hearing, and with at least five (5) days intervening between the first and second publications. The published notice may be waived by unanimous consent of the property owners.

C. Eligibility to File a Protest

The Assessment Roll shall be presumptive evidence of ownership of an Identified Parcel for protest purposes.

If the owner of any Identified Parcel is not shown on the Assessment Roll, such owner may file a protest for such parcel by filing with the City Clerk a proxy from the Record Owner in a form satisfactory to the City Attorney or evidence of ownership satisfactory to the City Attorney. Any such proxy or evidence must be received by the City Clerk prior to the conclusion of the public hearing.

When an Identified Parcel is held by a partnership, as community property, in joint tenancy, or as a tenancy in common, any partner, spouse, joint tenant, or tenant in common, as the case may be, may file a protest for such parcel.

An executor, administrator, or guardian may file a protest for an Identified Parcel on behalf of the estate it represents. If such representative is shown on the Assessment Roll as paying taxes and assessments levied against the parcel, that fact shall establish the right of such representative to file the protest. If such representative is not shown on the Assessment Roll, the representative must file with the City Clerk written documentation satisfactory to the City Attorney establishing the legal representation. Any such documentation must be filed with the City Clerk prior to the conclusion of the public hearing.

When an Identified Parcel is held by a corporation or unincorporated association, a protest may be filed by any person authorized in writing by the board of directors or trustees or other managing body thereof to take such actions. The corporation or unincorporated association must file with the City Clerk written authorization satisfactory to the City Attorney. Any such written authorization must be filed with the City Clerk prior to the conclusion of the public hearing.

D. Submission of Written Protests

Written protests may be mailed (via U.S. mail) to the City Clerk at City Hall or delivered in person to the City Clerk at City Hall or at the public hearing.

No protests delivered via e-mail will be counted for purposes of determining whether a majority protest exists, but the City Council may, in its discretion, consider such protests in making determinations regarding the Proposed Stormwater Utility Fee

Each written protest must identify the property covered by the protest and be signed.

No protest received after the close of the public hearing shall be counted in determining the existence of a majority protest. The last pick up by the City Clerk of protests mailed or delivered to City Hall will occur at 4:30 p.m. on the date scheduled for the public hearing. To ensure that protests which are mailed or delivered to City Hall are received by the City Clerk prior to the close of the public hearing, such protests must be received by the City Clerk at City Hall prior to 4:30 p.m. on the date scheduled for the public hearing. The City Clerk shall endorse on each written protest the date it is filed with the City. The City Clerk shall identify any protests which are received after the close of the public hearing.

Written protests may be withdrawn in writing at any time before the conclusion of the public hearing by the person who submitted the written protest.

For purposes of determining whether a majority protest exists, only one protest for each Identified Parcel will be counted.

All written protests shall be considered public records.

E. Conduct of the Public Hearing; Determination of a Majority Protest

1. At the time, date and place fixed for the public hearing, the City Council shall:
 - (i) Conduct a public hearing pertaining to the Proposed Stormwater Utility Fee;
 - (ii) Hear all persons interested in the matter of the Proposed Stormwater Utility Fee; and
 - (iii) Receive all written communications regarding the Proposed Stormwater Utility Fee.
2. The public hearing may be continued from time to time, as the City Council determines is necessary to complete its consideration of the Proposed Stormwater Utility Fee.
3. If the City Council determines at the close of the public hearing that written protests have been presented, and not withdrawn, by a majority of owners of the Identified Parcels (i.e., there is a majority protest), the Proposed Stormwater Utility Fee shall not be approved.
4. If the City Council determines at the close of the public hearing that there is not a majority protest, the City Council may:
 - (i) Remedy and correct any clerical error in the Written Report or otherwise modify the Written Report; provided that any such modification or correction shall not result in a Proposed Stormwater Utility Fee for any Identified Parcel which is greater than the amount shown in the notice of the public hearing that was mailed to the Record Owner of the Identified Parcel;
 - (ii) Confirm the Written Report, as originally filed or as amended in accordance with subparagraph (i), above;
 - (iii) Adopt a resolution calling for a property owner vote regarding the Proposed Stormwater Utility Fee.

F. Conduct Property Owner Vote; Determination of a Majority Consent

Pursuant to Government Code Section 53755.5(c), the proceedings described in this section shall not constitute an election or voting for purposes of Article II of the California Constitution or of the Elections Code.

An election on the Proposed Stormwater Utility Fee shall be sent, postage prepaid, by first class mail at least forty-five (45) days prior to the date set for the election to the Record Owner of each Identified Parcel. The forty-five (45) day requirement may be waived with the unanimous consent of the property owners.

Each mailed ballot shall contain all of the following:

- On the face of the envelope in which the notice of election and ballot are mailed, there shall appear in substantially the following form in no smaller than 16-point bold type: "OFFICIAL BALLOT ENCLOSED."

- The ballot shall include the agency's address for return of the ballot, the date and location where the ballots will be tabulated, and a place where the person returning it may indicate his or her name, a reasonable identification of the parcel, and his or her support or opposition to the proposed fee. The ballots shall be tabulated in a location accessible to the public. The ballot shall be in a form that conceals its content once it is sealed by the person submitting it. The ballot shall remain sealed until the ballot tabulation commences.

No ballot received after the time of the ballot tabulation shall be counted in determining the existence of majority consent. The last pick up by the City Clerk of ballots mailed or delivered to City Hall will occur at 4:30 p.m. on the date scheduled for the election. To ensure that ballots which are mailed or delivered to City Hall are received by the City Clerk prior to the commencement of the ballot tabulation, such ballots must be received by the City Clerk at City Hall prior to 4:30 p.m. on the date scheduled for the ballot tabulation. The City Clerk shall endorse on each ballot the date it is filed with the City. The City Clerk shall identify any ballots which are received after the commencement of the ballot tabulation.

An impartial person designated by the City who does not have a vested interest in the outcome of the proposed fee shall tabulate the ballots submitted in support of or opposition to the proposed fee. An impartial person includes, but is not limited to, the City Clerk. If the City uses City personnel for the ballot tabulation, or if the City contracts with a vendor for the ballot tabulation and the vendor or its affiliates participated in the research, design, engineering, public education, or promotion of the fee, the ballots shall be unsealed and tabulated in public view to permit all interested persons to meaningfully monitor the accuracy of the tabulation process.

The ballot tabulation may be continued to a different time or different location accessible to the public, provided that the time and location are announced at the location at which the tabulation commenced and posted by the City in a location accessible to the public. The impartial person may use technological methods to tabulate the ballots, including, but not limited to, punch card or optically readable (bar-coded) ballots. During and after the tabulation, the ballots and, if applicable, the information used to determine the weight of each ballot, shall be treated as public records, subject to public disclosure and made available for inspection by any interested person. The ballots shall be preserved for a minimum of two years, after which they may be destroyed.

Majority approval of the Record Owners shall exist if the number of valid ballots in favor of the fee exceeds the number of valid ballots in opposition to the fee.

At the time, date and place fixed for the ballot tabulation, the City Council shall direct the City Clerk to commence the ballot tabulation.

If there is no majority approval, the Stormwater Utility Fee shall not be imposed.

If majority approval exists, the City Council may impose the Stormwater Utility Fee pursuant to the Ordinance.

MEMORANDUM

DATE: May 16, 2016

TO: Honorable Mayor and Council Members

FROM: Albert Stricker, Interim Public Works Director and Steve Harriman, Operations and Maintenance Division Manager

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.

BACKGROUND

CalRecycle administers funding programs for local jurisdictions to promote and enhance recycling activities and to abate litter. The attached Resolution provides authority to the Public Works Director to submit applications to CalRecycle for various grant funding programs. The primary intent of the CalRecycle funding is to preserve landfill capacity through reuse and recycling programs, and to protect public health, safety and the environment.

FISCAL IMPACT

There is no impact to the General Fund.

ATTACHMENT

Resolution No. 51-2016.

RESOLUTION NO. 51-2016

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA AUTHORIZING THE PUBLIC WORKS DIRECTOR TO SUBMIT APPLICATIONS FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY ("CALRECYCLE")

WHEREAS, pursuant to Public Resources Code sections 48000 et seq., 14581, and 42023.1(g), the State Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payments to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of the payment program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA is authorized to submit an application to CalRecycle for any and all payment programs offered; and

BE IT FURTHER RESOLVED that the Interim Public Works Director, or his/her designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment; and

BE IT FURTHER RESOLVED that this authorization is effective until rescinded by this governing body.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the ____ day of ____, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David M. Sander, Mayor

ATTEST:

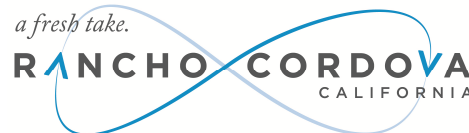
Mindy Cuppy, MMC, City Clerk

MEMORANDUM

DATE: May 16, 2016

TO: Honorable Mayor and Council Members

FROM: Elizabeth Sparkman, Engineering Manager



**SUBJECT: CONSIDER A RESOLUTION APPROVING THE SACRAMENTO
TRANSPORTATION AUTHORITY 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).

BACKGROUND

The Sacramento Transportation Authority (STA) administers the countywide self-help transportation funds approved by voters. These revenues are allocated for transportation and transit capital improvements and ongoing traffic and transit operational programs. During the summer of 2016, STA will consider the adoption of an ordinance that will impose an additional countywide, 30-year half-cent sales tax for "fix-it-first" priority infrastructure repairs, transportation and transit capital improvements and ongoing traffic and transit operational programs. If adopted by the STA Board, the sales tax ordinance would also need to be approved by a two-thirds vote of the electorate in the November general election.

As part of the sales tax ordinance, STA must also adopt a Transportation Sales Tax Expenditure Plan (TEP) that governs the expenditure of revenues from the sales tax. The TEP establishes revenue allocation percentages, expenditure categories and particular capital projects that will receive funding from the Measure. State Law requires that, before the STA Board may adopt the sales tax ordinance and TEP, the TEP must first be approved by "the board of supervisors and the city councils representing both a majority of the cities in the county and a majority of the population residing in the incorporated areas of the county" (Cal. Public Utilities Code § 180206).

For more than two years, the STA worked with a Professional Advisory Group (PAG) comprised of staff members from all interested stakeholders from across the county, including staff from the City of Rancho Cordova. The TEP includes the funding priorities identified by the PAG and reflects the consensus of the PAG and the STA Board. The STA Board tentatively adopted the TEP on April 28, 2016. The TEP is included as Exhibit A to the Resolution. Once the necessary County and City approvals of the TEP are received, the STA Board will consider final adoption

of the sales tax ordinance and TEP and will then forward the Measure to the County Board of Supervisors for placement on the November ballot.

The TEP provides for formulaic funding to cities, Sacramento County, Sacramento Regional Transit District, and the Consolidated Transportation Services Agency, in addition to specific allocations to regionally significant projects, including the Southeast Connector. If approved by voters on the November 2016 ballot, the total estimated funding for the 30-year period (2017-2047) is estimated to be \$3.6 billion dollars. The TEP provides approximately \$110 million in direct formulaic allocations to City over 30 years for local roadway projects. The emphasis is on “fix it first” strategies, mainly street maintenance and rehabilitation. Other projects include Rancho Cordova Parkway Interchange, White Rock Road, Douglas Road, and complete streets elements to support bicycle, pedestrian and transit users.

The City Council should now consider approval of the STA Transportation Expenditure Plan through the adoption of Resolution No. 52-2016. This is a yes or no action. The Council may not enact revisions or propose changes to the content of the attached Transportation Expenditure Plan.

FISCAL IMPACT

Should the voters approve the sales tax through the November election, there will be a new revenue source pursuant to the terms of the STA Transportation Expenditure Plan.

ATTACHMENTS

1. Resolution No. 52-2016, with Exhibit A – STA Transportation Expenditure Plan.
2. Measure B Sacramento County Transportation Update PowerPoint.

ATTACHMENT 1

CITY OF RANCHO CORDOVA

RESOLUTION NO. 52-2016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
APPROVING THE SACRAMENTO TRANSPORTATION AUTHORITY (STA)
TRANSPORTATION EXPENDITURE PLAN**

WHEREAS, during the Summer of 2016, the Sacramento Transportation Authority (STA) will consider the adoption of an ordinance that will impose an additional countywide, 30-year half-cent sales tax for “fix it first” priority infrastructure repairs, transportation/transit capital improvements and ongoing traffic/transit operational programs; and

WHEREAS, as part of the sales tax ordinance, STA must also adopt a Transportation Expenditure Plan that governs the expenditure of revenues from the sales tax; and

WHEREAS, before the STA Board may adopt the sales tax ordinance and Transportation Expenditure Plan, the Expenditure Plan must be first approved by the “Board of Supervisors and the City Councils representing both a majority of the cities in the county and a majority of the population residing in the incorporated areas of the county”; and

WHEREAS, on April 28, 2016, the STA tentatively adopted the Transportation Expenditure Plan attached hereto as **EXHIBIT A**; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA that the Council approves the Sacramento Transportation Authority (STA) Transportation Expenditure Plan (**Exhibit A**).

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the ____ day of ____, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David M. Sander, Mayor

ATTEST:

Mindy Cuppy, MMC, City Clerk

EXHIBIT A

The Road Maintenance & Traffic Relief Act of 2016 Sacramento County Measure _ Transportation Sales Tax Expenditure Plan (2017-2047)

I. Implementation Guidelines

- A. Revenue Estimates and Distribution.** Allocation of revenue authorized by Ordinance No. STA-16-01 is established within this Expenditure Plan. Funds shall be allocated to Expenditure Plan categories by percentage of revenue received. An estimate of revenues and allocations among categories is reflected in this Expenditure Plan. Some category allocations will be sub-allocated by formula to specified local transportation providers for expenditures on specified projects as set forth in Table I of this Expenditure Plan. The estimated revenue is based on 2016 value of funds and is not binding or controlling. Estimated revenues are net of required California Board of Equalization administrative fees.

- B. Contribution from New Property Development.** This Measure _ Expenditure Plan does not impose a new impact fee requirement on property development. No revenue generated from the tax, however, shall be used to supplant transportation mitigation fees currently imposed on new property development in Sacramento County. The County and each incorporated city must continue to impose transportation impact fee programs as required in Ordinance No. STA-04-01 as a condition for receiving Measure _ funds.

- C. Requirement for Annual Financial and Performance Audits of Measure _ Funds.** The Authority and each agency receiving an allocation of Measure _ revenue authorized by this Expenditure Plan shall undergo an annual financial audit performed in accordance with generally accepted accounting standards (GAAP) and government auditing standards issued by the Comptroller General of the United States. The annual audit shall be supervised by the Authority's Independent Taxpayers Oversight Committee (ITOC). Compliance audits shall also be periodically conducted to ensure that Measure _ funds are expended in accordance with the provisions and guidelines established by this Expenditure Plan. In addition, the ITOC shall conduct periodic performance audits to determine progress in meeting program performance standards adopted by the Authority Board, and to make recommendations for improving overall program performance. The Authority Board shall adopt the relevant performance standards no later than April 1, 2018.

- D. Five Year Programs.** Each recipient agency must prepare and adopt biennially a five year program that is approved by the Authority Board. The first five-year program must be completed by December 31, 2017, and updated thereafter on a biennial basis. Section II identifies reporting requirements for specific funding categories.
- E. “Fix it First” Investment Priority for Years 1-5.** Authority allocations for the first five years (2017-2022) shall prioritize “Fix-it-First” road, transit, bicycle and pedestrian investments. For recipient agencies responsible for maintaining streets and roads, the five-year program and each biennial update shall include a pavement and bridge maintenance report that is consistent with the “Maintenance of Effort” requirement in Section IV.A of the Ordinance STA-04-01 Expenditure Plan. For the Sacramento Regional Transit District (SRTD), the five-year program and each biennial update shall include performance indicators to assess whether Fix-it-First investment needs are being prioritized and to demonstrate that the agency is adhering to the financial management policies identified in Section II.
- F. Clear Format to Assess Progress.** For all agencies receiving Fix-it-First funding allocations, the five-year programs and biennial updates shall be provided in a format to clearly assess progress towards improved maintenance and operations of existing transportation assets.
- G. Complete Streets.** All Authority allocation decisions shall consider the needs of all types of transportation and all users. Five-year programs submitted by recipient agencies and approved by the Authority Board shall be consistent with any locally-approved Complete Streets requirements in order to ensure that all transportation types and users are considered in the expenditure of funds.
- H. Federal Air Quality Requirements.** Measure _ Expenditure Plan funds programmed for a project construction phase shall not impair the ability of the region’s Metropolitan Transportation Plan (MTP) and Metropolitan Transportation Improvement Program (MTIP) to meet federal air quality conformity, as determined by the Sacramento Transportation Authority Governing Board.
- I. Revenue Estimate.** Tax revenues generated by this Ordinance No. STA-16-01 during the thirty year term are expected to be \$3,614,000,000 based on 2016 dollar values. The revenue estimate is not binding or controlling. The Authority Board shall make periodic allocation adjustments to reflect actual revenues received, but may not amend the formula allocation set forth in this Expenditure Plan except as permitted in this Ordinance No. STA-16-01 or Section 180207 of the Public Utilities Code.

II. Measure _ Revenue Allocations

All sales tax revenues, net of California Board of Equalization administrative fees, shall be expended as follows:

- A. Local Roadway & Transit Capital, Operations & Maintenance.** 60.85% of all annual sales tax revenues shall be allocated monthly to each incorporated city and the unincorporated County based 75% on relative population (per most recent annual California Dept. Of Finance estimate) and 25% on relative paved and maintained road mileage (as reported in each entity's automated Pavement Management System) for project development, right-of-way, construction, and provision of:
1. "Fix it First" pavement maintenance, pavement rehabilitation, and bridge repair, including "Complete Streets" improvements, which consist of the rehabilitation and modification of existing arterial streets to contemporary urban standards sufficient to serve all users of the facilities, such as bicyclists, pedestrians and transit users.
 2. New or expanded arterial streets, roads, bridges, and interchanges, including "Complete Streets" improvements, which consist of the rehabilitation and modification of existing arterial streets to contemporary urban standards sufficient to serve all users of the facilities, such as bicyclists, pedestrians and transit users.
 3. Intelligent Transportation System (ITS) modifications to the existing street and road system to facilitate improved accessibility, safety, operations and efficiency.
 4. Improvements to facilitate safe and convenient pedestrian, bicycle, and other non-motorized local trips.
 5. Local and regional public transit capital improvements and/or operational and maintenance activities to facilitate reliable and accessible local transit services.

Fix it First Commitment

For the five years following the date of implementation of STA Ordinance 16-01, not less than 75% of the funds identified in this Local Roadway & Transit Capital, Operations & Maintenance program shall be used exclusively by all Cities and the County of Sacramento for Fix it First street, road and bridge preventative maintenance and rehabilitation so as to bring up these facilities throughout Sacramento County to a Pavement Condition Index (PCI) of at least 70 at the soonest possible time.

A 70 PCI is generally defined as safe, reliable, and smooth street surfaces with little to no blemishes, potholes or substantial cracking. Streets and roads with a 70 PCI are expected to have a comfortable and safe ride for all motorized vehicles and bicycles, with minimum wear and tear on all such users.

The definition of maintenance and rehabilitation shall include as eligible for these funds the non-capacity upgrade of existing streets and roads to a contemporary urban standard (Complete Streets), including improvements to enhance safety and access for pedestrians, bicycles and transit users.

Prior to the end of the five-year period following implementation of STA Ordinance 16-01, the 75% commitment to Fix it First maintenance and rehabilitation may be reduced and any City and the County of Sacramento may direct a higher percentage of those funds to new roadway or transit capital projects, provided the following conditions have been met:

1. The public agency manager responsible for road maintenance has certified in writing to the City Council and City Manager in a city and the Board of Supervisors and the Chief Administrative Officer at the County that the road facilities under their management have met or will meet within the next twelve months a 70 PCI rating.
2. The public agency manager responsible for road maintenance has submitted a written five-year expenditure plan to the City Manager or County Chief Administrative Officer clearly demonstrating how the 70 PCI rating will be sustained in the future in full consideration of the funds recommended for new roadway or transit capital purposes over the five year period.

Alternatively, the City Council or the Board of Supervisors, by a 2/3 vote, may authorize the reduction in the 75% Fix it First commitment to maintenance and rehabilitation for the purpose of directing a higher share of the jurisdiction's allocation to specified high priority roadway or transit capital projects.

Accountability

The objective for Measure _ is to assist jurisdictions to achieve – but not require – a local match of 33% of total capital project costs. However, a City or the County may direct all or a portion of its formula share of these funds to general street/road pavement maintenance and pavement rehabilitation. The proportional allocation among entities will be re-calculated biennially to reflect current population and road mileage data. Each recipient entity shall adopt a five-year program for use of these funds.

The five-year programs will be updated biennially and submitted to the Authority for approval. For recipient agencies responsible for maintaining streets and roads, the biennial updates to the five-year programs shall include pavement and bridge "Maintenance of Effort" reports that are consistent with the requirement under STA-04-01.

- B. Regional Highway Traffic Relief Projects. 9% of annual sales tax revenues shall be** used for project development, right-of-way, and construction of highway and expressway expansion and widening projects affecting multiple local entities. The objective is for Measure _ to assist – but not require – agencies, including the California Department of Transportation and Capital Southeast Connector Joint Powers Authority, to achieve a 33% match of the total cost of each of the two eligible projects listed for this category in this Expenditure Plan.
- C. Sacramento Regional Transit District (SRTD) Operations, Maintenance & Security and Expansion; City of Elk Grove SMART Corridors.** 26.35% of annual sales tax revenues shall be used for light rail and bus vehicle replacement, operations and maintenance of existing services, operations and maintenance for new services partially funded through this Expenditure Plan, and for project development, right-of-way, construction, and operation of transit capital projects, including the City of Elk Grove SMART Corridors project providing connections between Elk Grove and the SRTD system.

SRTD Fix-it-First Commitment

For the five years following the date of implementation of STA Ordinance 16-01, not less than 75% of the total funds directly allocated to the Sacramento Regional Transit District (SRTD) shall be used exclusively by SRTD for Fix it First bus and light rail vehicle replacement, operations, maintenance and security for existing services at the soonest possible time. During this period the following performance metrics shall also be met:

1. Annual ridership shall increase over the most recent rolling 5-year average standard as set by the SRTD Board.
2. SRTD shall meet or exceed the farebox recovery ratio as required by the Transportation Development Act and SRTD Board.
3. SRTD's Operating Reserves shall meet or exceed the requirements in the SRTD Board-adopted Reserve Policy.

Prior to the end of the five-year period following implementation of STA Ordinance 16-01, the 75% commitment to Fix it First vehicle replacement, maintenance, operations and security may be reduced and SRTD may direct a higher percentage of the funds to new transit capital projects, provided the following conditions have been met:

1. The SRTD Assistant General Manager of Administration has certified in writing to the SRTD General Manager/CEO and SRTD Board of Directors that the performance metrics above have been met.

2. The Assistant General Manager of Administration has submitted a written five-year expenditure plan to the General Manager/CEO clearly demonstrating how the performance metrics will be sustained in the future in full consideration of the funds recommended for new transit capital purposes over the five year period.

Alternatively, the SRTD Board of Directors, by a 80% vote, may authorize a reduction in the 75% Fix it First commitment to vehicle replacement, maintenance, operations and security for the purpose of directing a higher share of the funds from this program to specified high priority transit capital projects.

Accountability

The objective for Measure _ is to assist – but not require – the Sacramento Regional Transit District (SRTD) and City of Elk Grove to achieve 33% of total capital project costs and 50% of operations and maintenance costs for new expansion transit projects listed below in this Expenditure Plan.

SRTD and the City of Elk Grove shall each develop a five-year program for use of all capital and operations funds, updated biennially and submitted to STA for approval before allocations are made. SRTD must be in compliance with the financial management provisions of this section before the Authority Board can consider the allocation of these funds.

For SRTD, the five year program and each biennial program update shall include performance indicators to assess if Fix-it-First investment needs are being prioritized, expenditures are consistent with the adopted Metropolitan Transportation Plan and SRTD Short-Range Transit Plan, and SRTD is meeting the policy objectives and any specified performance indicators set forth in the three financial management policies adopted by the SRTD Board:

1. Comprehensive Reserve Policy
2. Financial Sustainability Policy
3. Farebox Recovery Policy

For the City of Elk Grove, the funds for extending Light Rail from Cosumnes River College south to Sheldon Road and for implementation of the SMART Corridors project will be available after analyzing ridership potential from Elk Grove General Plan and zoning land use designations around the station, inclusion of the project in the Metropolitan Transportation Plan and, if Federal New Starts funds are sought, an

agreement that the project will not compete for funds with the Light Rail Green Line extension north. Details of the funding policies will be specified in an MOU between Elk Grove, Sacramento Regional Transit District, Sacramento Transportation Authority and Sacramento Area Council of Governments. If these terms are not met then the funds would be reprogrammed for other transit projects in Elk Grove later through a subsequent amendment to the Measure _ Expenditure Plan, subject to approval of the Authority Board.

- D. Senior & Disabled Transportation Services.** 3.5% of annual sales tax revenues shall be used for planning, design, operational, maintenance, and capital acquisition activities of the Consolidated Transportation Services Agency (CTSA) to provide demand-responsive transportation services to eligible seniors and disabled residents. Operations funds shall be allocated monthly. The CTSA shall adopt a five-year program for use of these funds. The five-year plan will be updated biennially and submitted to the Authority for approval.
- E. Program Administration – Taxpayer Oversight.** 0.3% of annual sales tax revenues shall be allocated monthly to the Authority for general and financial administration of the Measure _ program, coordination and consultation with Measure _ recipient entities and SACOG, facilitation and administration of the Independent Taxpayers Oversight Committee, independent financial and performance audits, and ongoing public information and outreach.

Sales Tax
Percentage**Expenditure Category**Allocation
(in millions
of 2016 \$)

60.85%	Local Roadway & Transit Capital, Operations & Maintenance	\$ 2,199.12
	Citrus Heights	\$ 117.21
	Fix it First Street Maintenance & Rehabilitation	
	Complete Streets Program:	
	• Auburn Blvd (Rusch Park – City Limit)	
	• San Juan Ave (Madison Ave – Greenback Ln)	
	• Antelope Rd (Auburn Blvd – Old Auburn Rd)	
	• Greenback Ln (Sunrise Blvd – Fair Oaks Blvd)	
	• Sunrise Blvd (Sayonara Dr – Madison Ave)	
	Intelligent Transportation System Improvements	
	Bicycle Master Plan Implementation	
	Pedestrian Master Plan Implementation	
	Americans with Disabilities Act Transition Plan Implementation	
	Elk Grove	\$ 235.31
	Fix it First Street Maintenance & Rehabilitation	
	Widen, Rebuild & Extend Kammerer Rd	
	Construct Highway 99 @ Whitelock Pkwy Interchange	
	Intelligent Transportation System Improvements	
	Citywide Complete Streets Improvements	
	Bicycle, Pedestrian & Trails Master Plan Implementation	
	Folsom	\$ 114.79
	Fix it First Street Maintenance & Rehabilitation	
	Construct Highway 50 @ Empire Ranch Rd Interchange	
	Construct Highway 50 @ Oak Ave Pkwy Interchange	
	Widen White Rock Rd (Prairie City Rd – Empire Ranch Rd)	
	Folsom Blvd Bicycle Overcrossing	
	Intelligent Transportation System Improvements	
	Bicycle Master Plan Implementation	
	Pedestrian Master Plan Implementation	
	Americans with Disabilities Act Transition Plan Implementation	
	Galt	\$ 35.85
	Fix it First Street Maintenance & Rehabilitation	
	Construct Highway 99 @ Walnut Ave Interchange	
	Bicycle Master Plan Implementation	
	Pedestrian Master Plan Implementation	
	Americans with Disabilities Act Transition Plan Implementation	
	Isleton	\$ 1.76
	Fix it First Street Maintenance & Rehabilitation	

Expenditure Category**Local Roadway & Transit Capital, Operations & Maintenance (continued)****Rancho Cordova** \$ 109.96

Fix it First Street Maintenance & Rehabilitation
 Construct Highway 50 @ Rancho Cordova Pkwy Interchange
 Widen White Rock Rd (Sunrise Blvd – Grant Line Rd)
 Widen Douglas Rd (Sunrise Blvd–western City Limit w/ Bridge over Folsom South Canal)
 Sunrise Blvd Complete Streets Improvements (Folsom Blvd – Douglas Rd)
 Bicycle Master Plan Implementation
 Pedestrian Master Plan Implementation
 Americans with Disabilities Act Transition Plan Implementation

Sacramento \$ 683.49

Fix it First Street Maintenance & Rehabilitation
 American River Bridge to South Natomas: Auto and Bike Lanes & Future Light Rail
 Sacramento Intermodal Transfer Facility Phase III
 Bicycle Master Plan Implementation
 Pedestrian Master Plan Implementation
 Americans with Disabilities Act Transition Plan Implementation
 Downtown Transit Services Alignment

County of Sacramento \$ 900.98

Fix it First Street Maintenance & Rehabilitation
 Upgrade Highway 50 @ Hazel Ave Interchange
 Bicycle Master Plan Implementation
 Pedestrian Master Plan Implementation
 Americans with Disabilities Act Transition Plan Implementation
 Road Rehabilitation w/ Complete Streets & Intelligent Transportation System Improvements:

- Arden Way (Ethan Wy – Watt Ave)
- Auburn Blvd (Howe Ave – Manzanita Ave)
- El Camino Ave (Ethan Wy – Fair Oaks Blvd)
- Fair Oaks Blvd (Howe Ave – Madison Ave)
- Florin Rd (Franklin Blvd – Elk Grove-Florin Rd)
- Folsom Blvd (Watt Ave – Bradshaw Rd)
- Fulton Ave (Auburn Blvd – Fair Oaks Blvd)
- Garfield Ave (Greenback Ln – Winding Wy)
- Greenback Ln (Main Ave – Madison Ave)
- Howe Ave (Auburn Blvd – Fair Oaks Blvd)
- Manzanita Ave (Auburn Blvd – Fair Oaks Blvd)
- Marconi Ave (Howe Ave – Fair Oaks Blvd)
- Power Inn Rd (North of Florin Rd – Calvin Rd)
- San Juan Ave (Madison Ave – Fair Oaks Blvd)
- Stockton Blvd (North of 65th St – Power Inn Rd)
- Sunrise Blvd (Madison Ave – Gold Country Blvd)

Expenditure Category**Local Roadway & Transit Capital, Operations & Maintenance (continued)****County of Sacramento (continued)**

Road Rehabilitation w/ Complete Streets & Intelligent Transportation System Improvements:
(continued)

- Watt Ave (Cap City Fwy – Fair Oaks Blvd)
- 47th Ave (w of Franklin Blvd – Stockton Blvd)

Road Capacity Expansion w/ Complete Streets & Intelligent Transp. Systems Improvements:

- Antelope Rd (Watt Ave – Roseville Rd)
- Bradshaw Rd (Old Placerville Rd – Calvin Rd)
- Douglas Rd (Rancho Cordova City Limits – Kiefer Blvd)
- Elkhorn Blvd (Rio Linda Blvd – Don Julio Blvd)
- Elverta Rd (Watt Ave – Antelope Rd)
- Greenback Ln (Fair Oaks Blvd – Main Ave)
- Hazel Ave (County Line to Folsom Blvd)
- Jackson Hwy (Watt Ave – Sunrise Blvd)
- Madison Ave (Watt Ave – Greenback Ln)
- North Watt Ave (Antelope Rd – Cap City Fwy with UP Grade Separation)
- South Watt Ave/Elk Grove-Florin Rd (Folsom Blvd – Calvin Rd)
- Sunrise Blvd (Jackson Hwy – Grant Line Rd)

9.0%**Regional Highway Traffic Relief Projects****\$ 325.36****Capital City Fwy Bus/Carpool Lanes & Operational Improvements (P Street – Watt) \$ 200.00**

Construct bus/carpool, auxiliary, and transition lanes to address persistent traffic congestion between P Street and Interstate 80. Project includes ramp meters, ITS upgrades, widening of the American River Bridge, and assorted rail, transit, bicycling, and pedestrian improvements in the corridor.

Capital Southeast Connector (I/5 – SR99 – US50) \$ 125.26

33 mile expressway from I-5 at Hood-Franklin Road through Elk Grove, Rancho Cordova, and Folsom to US 50 at Silva Valley Parkway in El Dorado County. Project assumes four continuous auto/truck/bus lanes in a limited-access corridor with an off-street pathway for bicycles.

26.35%**Sacramento Regional Transit District (SRTD) Operations, Maintenance & Security and Expansion & City of Elk Grove SMART Corridors****\$ 952.29****Vehicle Replacement, Operations, Maintenance & Security \$ 392.82**

Procure new light rail and RT bus vehicles to replace aging fleet and improve passenger access. Modify existing station platform configurations to accommodate new low-floor vehicles. Ongoing operations and maintenance to promote safety and security across the system and meet "State of Good Repair" standards.

Sales Tax
Percentage**Expenditure Category**Allocation
(in millions
of 2016 \$)**Sacramento Regional Transit District (SRTD) Operations, Maintenance & Security and Expansion & City of Elk Grove SMART Corridors (continued)****Operations & Maintenance for New Light Rail Projects** \$ 180.00

Green Line: Township 9 Toward Airport

Blue Line: Cosumnes River College to Elk Grove City Limits

Gold Line: Express Service Downtown Sacramento to Folsom

Light Rail Gold Line Express Service \$ 20.00

Install passing tracks east of the Sunrise station and procure light rail vehicles to facilitate regular 15 minute service headways to and from the City of Folsom. Make additional improvements to permit limited-stop express service during commute hours between Folsom and Downtown Sacramento.

Light Rail Green Line extension (Township 9 – Natomas – Airport) \$ 233.77

12.8 mile light rail extension from Township 9 at Richards Blvd over the American River into the Natomas Communities, continuing to a terminus at Sacramento International Airport. Project includes new track, overhead catenary, new stations, procurement of light rail vehicles, and a new vehicle maintenance facility.

Light Rail Blue Line Extension-City of Elk Grove SMART Corridors \$ 125.70

Bus Rapid Transit linking Cosumnes River College Blue Line Light Rail station to the Southeast Planning Area including bus vehicles and transit station construction. Future extension of Blue Line light rail southward into Elk Grove. Site-specific transportation and streetscape improvements to incentivize transit-oriented development and infill along major transit corridors. Construction of a new Multi-Modal Facility for bus service and inter-city rail. Operational, maintenance and capital support for E-tran local and commuter transit services including Intelligent Transportation System improvements.

3.5% Senior & Disabled Transportation Services \$ 126.49

Vehicle acquisition, operations, and maintenance, development and implementation of scheduling, communications, and service delivery technology to improve customer interface, mobility training for new customers, Senior and Disabled low fare discount program, and planning and implementation of new services to accommodate growing customer base.

0.3% Program Administration – Independent Taxpayer Oversight \$ 10.84

Note: The sum of the individual amounts may not equal the total due to rounding



ATTACHMENT 2



Measure B

BACKGROUND



- § 2013: Vision for a supplement to Measure A that prioritizes local roads & regional capital projects
- § Plan developed by professional Advisory Group
- § Consensus recently built on RT O&M
- § Polling surpassed 2/3rds in latest survey

BALLOT QUESTION

To:

Fill potholes and repave streets;

Repair deteriorating bridges;

Relieve traffic on roads and freeways;

Build an expressway between Elk Grove, Rancho Cordova, and Folsom;

Extend Light Rail toward the Airport and Elk Grove;

Support Light Rail and bus operations, maintenance, and security; and

Improve bicycle and pedestrian safety;

Shall the ordinance enacting a countywide 30-year sales tax, at a rate of one half of one percent, raising approximately 100 million dollars annually, with independent oversight and audits, be adopted?

BALLOT QUESTION SUPPORT

Sacramento County

**Yes –
69%**

66.7%

**No –
27%**

**Und –
4%**

Folsom, Citrus Heights, Rancho Cordova

**Yes –
70%**

**No –
25%**

**Und –
5%**

EMC
RESEARCH

MEASURE COMPONENTS

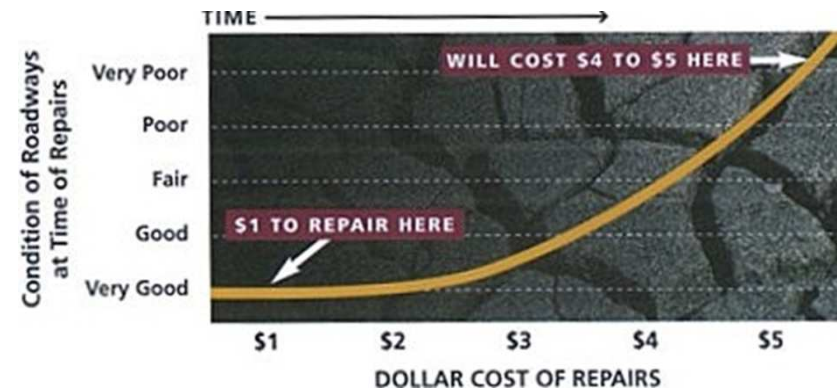
Total Support % (Strongly + Somewhat)

	County-wide	Folsom, Citrus Heights, Rancho Cordova
9. Fill potholes and repave streets	91%	89%
10. Repair deteriorating bridges	88%	87%
21. Reduce congestion on highways	82%	82%
16. Improve pedestrian and bicycle safety	81%	76%
15. Support Light Rail and bus maintenance and security	81%	77%
14. Support Light Rail and bus operations	80%	75%
11. Relieve traffic on local roads and freeways	79%	79%
20. Smooth traffic flow on local roads	77%	75%
13. Extend Light Rail toward the Airport and Elk Grove	75%	70%
22. Expand the capacity of roads and highways	75%	72%
19. Widen Capital City Freeway	70%	70%
18. Replace aging buses	69%	64%
17. Replace aging Light Rail cars	66%	66%
12. Build a new expressway connector between Elk Grove, Rancho Cordova, and Folsom	63%	57%
23. Create new local streetcar service in downtown Sacramento	50%	49%

FINAL EXPENDITURE PLAN

§ Expenditure categories:

- § 69.85% Roads
- § 29.85% Transit
- § 0.3% Admin



§ Front loads 75% of funds for “Fix it First” for roads & RT in first 5 years:

- § Local roads to meet 70 PCI
- § RT replacement of light rail & bus vehicles, improve maintenance & security, reach “State of Good Repair”

FINAL EXPENDITURE PLAN (CONT.)

- § Balances need for investment in both road and transit options
- § Emphasizes complete streets plans for bike, ped & transit
- § Elk Grove SMART Service requires feasibility and coordination
- § Protects air quality conformity
- § Leverages matching dollars, limits admin & requires independent audits



ACCOUNTABILITY

- ▶ Annual audit by Independent Taxpayer Oversight Committee to review fiscal and program performance
- ▶ Five Year Update Plans are required:
 - § Cities and County must demonstrate how 70 PCI will be maintained
 - § RT must demonstrate consistency with MTP and RT Board financial management policies
- ▶ Before any agency can dedicate less than 75% to Fix it First in first five years:
 - § Cities and County must demonstrate 70 PCI
 - § RT must meet ridership increase, farebox recovery and reserve policy goals
 - § Agencies may prioritize capital projects with supermajority vote



FUNDING OVERVIEW (2016 DOLLARS)

- § Would generate \$120 million annually
- § Over \$3.6 billion during 30-year term
- § Ordinance allows bonding



ROADS & HIGHWAYS

Category	Allocation
Local Roads, Bike, Ped & Transit	\$2,199.12
Capital SE Connector	\$125.26
Capital City Freeway	\$200.00



TRANSIT

Category	Allocation
RT Vehicle Replace, O&M	\$392.82
O&M New Service	\$180.00
LRT Express, Gold Line	\$20.00
LRT to Airport	\$233.77
LRT & SMART Service Elk Grove	\$125.70
Paratransit	\$126.49



RANCHO CORDOVA PROJECTS

Rancho Cordova Allocation: \$109.92 M (\$185 M in 2047)

Category
Fix it First
Highway 50 Interchange at Rancho Cordova Pkwy
Widen White Rock Rd (Sunrise to Grantline)
Widen Douglas Rd (Sunrise to W city limit w bridge over canal)
Sunrise Blvd Complete Streets (Folsom to Douglas)
Bicycle, Pedestrian & ADA Plan Implementation

REVENUE CASH FLOW PROJECTION

Fix it First-Capital First 5 Years
(in millions, at 3% annual growth)

Total	Fix it First – 75%	Capital – 25%
\$3.888	\$2.916	\$.972
\$4.005	\$3.004	\$1.001
\$4.125	\$3.094	\$1.031
\$4.249	\$3.187	\$1.062
\$4.376	\$3.282	\$1.094

MEMORANDUM

DATE: May 16, 2016

TO: Honorable Mayor and Council Members

FROM: Albert Stricker, Interim Public Works Director

SUBJECT: **RESOLUTION AWARDING CONSTRUCTION CONTRACT NO. 53-2016 IN THE AMOUNT OF \$141,211 TO MARTIN GENERAL ENGINEERING, INC. FOR THE LINCOLN VILLAGE NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM 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 to construct the Lincoln Village Neighborhood Traffic Management Program (NTMP) Project.

BACKGROUND

The bid package for this project consists of a primary bid and alternate bid. The primary bid consists of furnishing all labor, materials, and equipment for construction of new speed humps, bulbouts, electronic speed feedback advisory signs, on-demand flashing beacons, and associated improvements at various locations in the Lincoln Village Neighborhood. The alternate bid consists of furnishing all labor, materials, and equipment for installation of a final slurry seal and re-striping.

Bids were solicited on the City's Website, CIPLIST.com and the Sacramento, Placer and El Dorado County Builders Exchanges on April 12, 2016, and in the Grapevine Independent on April 15, and April 22, 2016. Bids for the project were publicly opened on Thursday, April 28, 2016. A total of three bids were received. The lowest responsive base bid was \$141,211, with an alternate bid of \$33,249.50, for a total of \$174,461.

Staff recommends the award of the construction contract for the base bid amount of \$141,211 to Martin General Engineering, Inc. The bid alternate exceeds the budgeted amount and Staff will explore other means to perform the work including re-scoping and use of existing contracts.

FISCAL IMPACT

Funding for this contract will consist of \$141,211 in Community Enhancement Funds. This project is included in the 2015/2016 budget.

ATTACHMENT

1. Resolution No. 50-2016, including Exhibit 1, Contract No. 53-2016.
2. Lincoln NTMP PowerPoint.

ATTACHMENT 1**CITY OF RANCHO CORDOVA****RESOLUTION NO. 50-2016**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA
AWARDING CONSTRUCTION CONTRACT NO. 53-2016 IN THE
AMOUNT OF \$141,211 TO MARTIN GENERAL ENGINEERING, INC. FOR
THE LINCOLN VILLAGE NEIBORHOOD TRAFFIC MANAGEMENT
PROGRAM PROJECT**

WHEREAS, the Parties will enter into a Construction Services Agreement dated May 16, 2016, for the purpose of providing construction services; and

WHEREAS, adoption of this resolution will award construction contract No. 53-2016 with Martin General Engineering, Inc. in the amount of \$141,211 for the Lincoln Village NTMP Project; and

WHEREAS, the Lincoln Village Neighborhood Traffic Management Project will install speed humps, bulbouts, electronic speed feedback advisory signs, flashing beacons, and associated improvements at various locations in the Lincoln Village Neighborhood.

NOW, THEREFORE, BE IT HEREBY RESOLVED THE CITY COUNCIL OF THE CITY OF RANCHO CORDOVA does authorize the City Manager to execute contract No. 53-2016 in the amount of \$141,211 with Martin General Engineering, Inc., Contractor, attached as **Exhibit 1** and in a form approved by the City Attorney.

PASSED AND ADOPTED by the City Council of the City of Rancho Cordova on the ____ day of ____, 2016 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

David M. Sander, Mayor

ATTEST:

Mindy Cuppy, MMC, City Clerk

EXHIBIT 1
CONTRACT NO. 53- 2016

**CONSTRUCTION SERVICES AGREEMENT BETWEEN
THE CITY OF RANCHO CORDOVA AND MARTIN GENERAL ENGINEERING, INC.
FOR THE LINCOLN VILLAGE NEIGHBORHOOD TRAFFIC
MANAGEMENT PROGRAM PROJECT**

THIS AGREEMENT made and entered into between the City of Rancho Cordova ("City") and Martin General Engineering, Inc. ("Contractor") as of May 16, 2016.

W I T N E S S E T H:

WHEREAS, the City Council for the City heretofore caused plans and specifications for the Lincoln Village NTMP Project ("Project") to be prepared, and therefore did approve and adopt said plans and specifications; and

WHEREAS, the City Council for the City did cause to be published for the time and in the manner required by law, a notice inviting sealed bids for the performance of said work; and

WHEREAS, the notice was published in the Grapevine Independent on April 15, and 22, 2016, and also on April 12, 2016 on the CIPList.com and the City of Rancho Cordova website ("Notice"); and

WHEREAS, the Contractor, in response to such Notice, submitted to the City Council for the City within the time specified in said Notice, and in the manner provided for therein, a sealed bid for the performance of the Project specified in said plans and specifications, which said bid and proposal, and other bids and proposals submitted in response to said Notice, the City Council opened and canvassed in the manner provided by law; and

WHEREAS, the Contractor was the lowest responsible bidder for the performance of said Project, and said City Council for the City as a result of the canvass of said bids, did determine and declare Contractor to be the lowest responsible bidder for said Project and award to a contract therefore.

NOW THEREFORE, in consideration of the promises herein, it is mutually agreed between the parties hereto as follows:

Section 1. CONTRACT DOCUMENTS. The following documents are by this reference incorporated in and made a part of this Agreement: The County of Sacramento, Standard Construction Specifications dated January 2008; the Special Provisions; the contract drawings, all addenda; the Notice to Contractors; the Proposal; all required bonds; and all supplemental Agreements covering alterations, amendments, or extensions to the contract. The documents which describe the work to be performed are sometimes collectively referred to herein as the Plans and Specifications.

Section 2. SCOPE OF WORK. The Contractor will furnish all labor, materials, services, transportation, appliances, and mechanical workmanship required for Contract No. 53-2016, as provided for and set forth in said Plans and Specifications, or in either of them, which said Plans and Specifications are hereby referred and by such reference incorporated herein and made a part of this Agreement. All of the said work done under this Agreement shall be under the supervision of and performed to the satisfaction of the Public Works Director of the City of Rancho Cordova who shall have the right to reject any and all materials and supplies furnished

EXHIBIT 1
CONTRACT NO. 53- 2016

by the Contractor which do not comply with the Plans and Specifications, together with the right to require the Contractor to replace any and all work furnished by the Contractor which shall not either in workmanship or material be in strict accordance with the Plans and Specifications.

Section 3. COMPLETION. Said work shall be completed and ready for acceptance.

Section 4. PAYMENT. Attached hereto as Exhibit "A" and by reference made a part hereof, is the bid and proposal of Contractor. Said bid and proposal will contain, as required by the terms of said specifications, the full and complete schedule of the different items with the lump sums or unit prices as so specified. The City agrees in consideration of the work to be performed for the Project herein and subject to the terms and conditions thereof, to pay Contractor all sums of money which may become due to Contractor in accordance with the terms of the aforesaid bid and proposal, and this Agreement, to wit: one hundred seventy-four thousand, four hundred sixty dollars and fifty cents (\$174,460.50). Said sum shall be paid in accordance with Section 8 of the Standard Specifications. With respect to that portion of the above sum as is based upon the estimated quantities specified for the general scope of the work to be performed herein, actual payment will be based upon the quantities as measured upon completion. No payment made under this Agreement shall be construed to be an acceptance of defective work or improper materials.

Section 5. PREVAILING WAGES. Pursuant to the provisions of Articles 1 and 2 of Chapter 1, Part 7, Division II, of the Labor Code of the State of California, not less than the general prevailing rate of per diem wages, and not less than the general prevailing rate of per diem wages for holidays and overtime work, for each craft, classification or type of worker needed to execute the Project contemplated under this Agreement shall be paid to all workers, laborers and mechanics employed in the execution of said Project by Contractor, or by any subcontractor doing or contracting to do any part of said Project. The appropriate determination of the Director of the California Department of Industrial Relations is filed with, and available for inspection at 2729 Prospect Park Drive, Rancho Cordova, CA 95670, the office of the Clerk of the City. Contractor shall post, at each job site, a copy of such prevailing rate of per diem wages as determined by the Director for the California Department of Industrial Relations.

Section 6. INSURANCE. The Contractor shall carry and maintain during the life of this Agreement, such public liability, property damage and contractual liability, auto, worker's compensation and builders' risk insurance as required by the specifications.

Section 7. WORKERS' COMPENSATION CERTIFICATION. By execution of this Agreement, the Contractor certifies as follows:

"I am aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the work of this contract."

Section 8. PERFORMANCE AND PAYMENT BONDS. The Contractor shall, before beginning said work for the Project, file two bonds with the City, each made payable to the City. These bonds shall be issued by a surety company authorized to do business in the State of California, and shall be maintained during the entire life of the Agreement at the expense of the Contractor. One bond shall be in the amount of one hundred percent (100%) of the Agreement and shall guarantee the faithful performance of the Agreement. The second bond shall be the

EXHIBIT 1
CONTRACT NO. 53- 2016

payment bond required by California Civil Code Section 3247 et seq., and shall be in the amount of one hundred percent (100%) of the Agreement. Any alterations made in the specifications which are a part of this Agreement or in any provision of this Agreement shall not operate to release any surety from liability on any bond required hereunder and the consent to make such alterations is hereby given, and any surety on said bonds hereby waives the provisions of California Civil Code Sections 2819 and 2845.

Section 9. INDEMNIFICATION.

- 9.1 Contractor's Performance.** To the fullest extent permitted by law, Contractor shall indemnify, defend and hold harmless City, its governing Board, officers, directors, agents, employees and volunteers from and against any and all claims, demands, actions, losses, liabilities, damages, and all costs incidental thereto, including cost of defense, settlement, arbitration, and reasonable attorneys' fees arising out of, pertaining to, or resulting from the acts or omissions of anyone else directly or indirectly acting on behalf of the Contractor, or for which the Contractor is legally liable under law, regardless of whether caused in part by a party indemnified hereunder.
- 9.2 No Limitation of Liability for Indemnification.** The indemnities set forth in this Section shall not be limited by the insurance requirements set forth in the Contract.

Section 10. MISCELLANEOUS PROVISIONS.

- 10.1** This Agreement shall bind and inure to the heirs, devisees, assignees, and successors in interest of Contractor and to the successors in interest of Contractor in the same manner as if such parties had been expressly named herein. All times stated herein or in the contract documents are of the essence hereof. As used in this instrument the singular includes the plural, and the masculine includes the feminine and the neuter. This Agreement may create a possessory interest subject to property taxation, and Contractor may be subject to the payment of property taxes levied on such interest.
- 10.2 Contract Administration.** This Agreement shall be administered by Ben Chan ("Contract Administrator"). All correspondence shall be directed to or through the Contract Administrator or his or her designee.
- 10.3 Notices.** Any written notice to Consultant shall be sent to:
- Adrian Martin
Martin General Engineering, Inc.
12485 Quicksilver Drive
Rancho Cordova, CA 95742

Any written notice to City shall be sent to:

Ben Chan
City of Rancho Cordova
Department of Public Works
2729 Prospect Park Drive
Rancho Cordova, CA 95670

EXHIBIT 1
CONTRACT NO. 53- 2016

10.4 IRS Form W-9. Contractor shall complete and submit Internal Revenue Service Form W-9 to the City before execution of this Agreement. The City's Finance Director shall have authority to waive this requirement.

IN WITNESS WHEREOF, the City Council and Contractor have caused this Agreement to be executed as of the day and year first above written.

CITY OF RANCHO CORDOVA:

CONTRACTOR:

Cyrus Abhar, City Manager

Adrian Martin, Vice President

Date

Date

Attest:

Mindy Cuppy, MMC, City Clerk

Date

Approved as to Form:

Adam U. Lindgren, City Attorney

Date

Lincoln Village Traffic Management Project Update

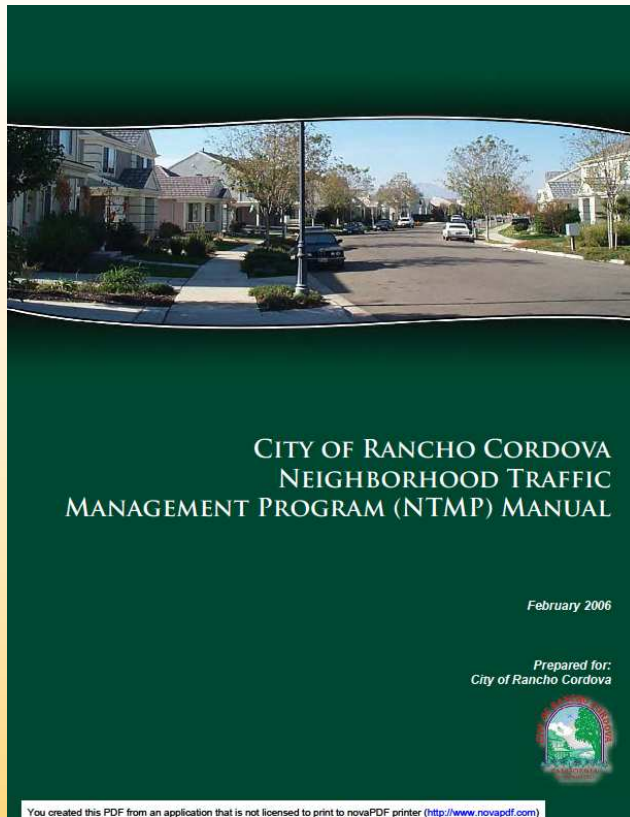
May 16, 2016

Purpose

- Project update
- Recommend award of the Construction Contract

May 16, 2016

Neighborhood Traffic Management Program (NTMP) Background



- Provide a means for residents to request for traffic treatments
- Establish a committee to review and prioritize requests
- Set guidelines to insure the community has consensus

Type of Treatments



High Visibility Crosswalk



Solar Powered
School Crossing Sign



Median Island



Bulbout



Speed Hump



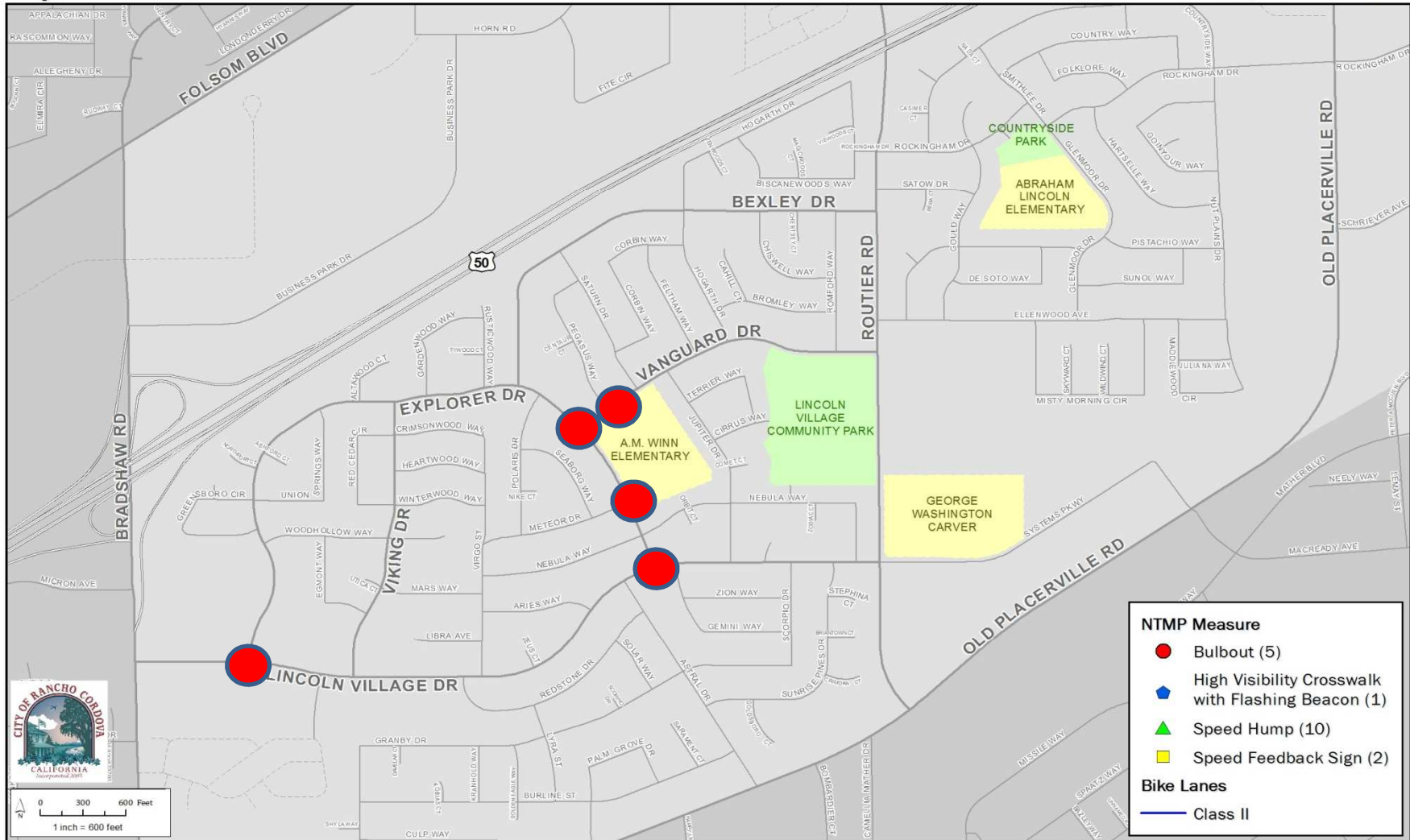
Speed Feedback Sign

Pedestrian/Bicyclist/Traffic Calming/Safety Improvements

Lincoln Village NTMP Project

City of Rancho Cordova

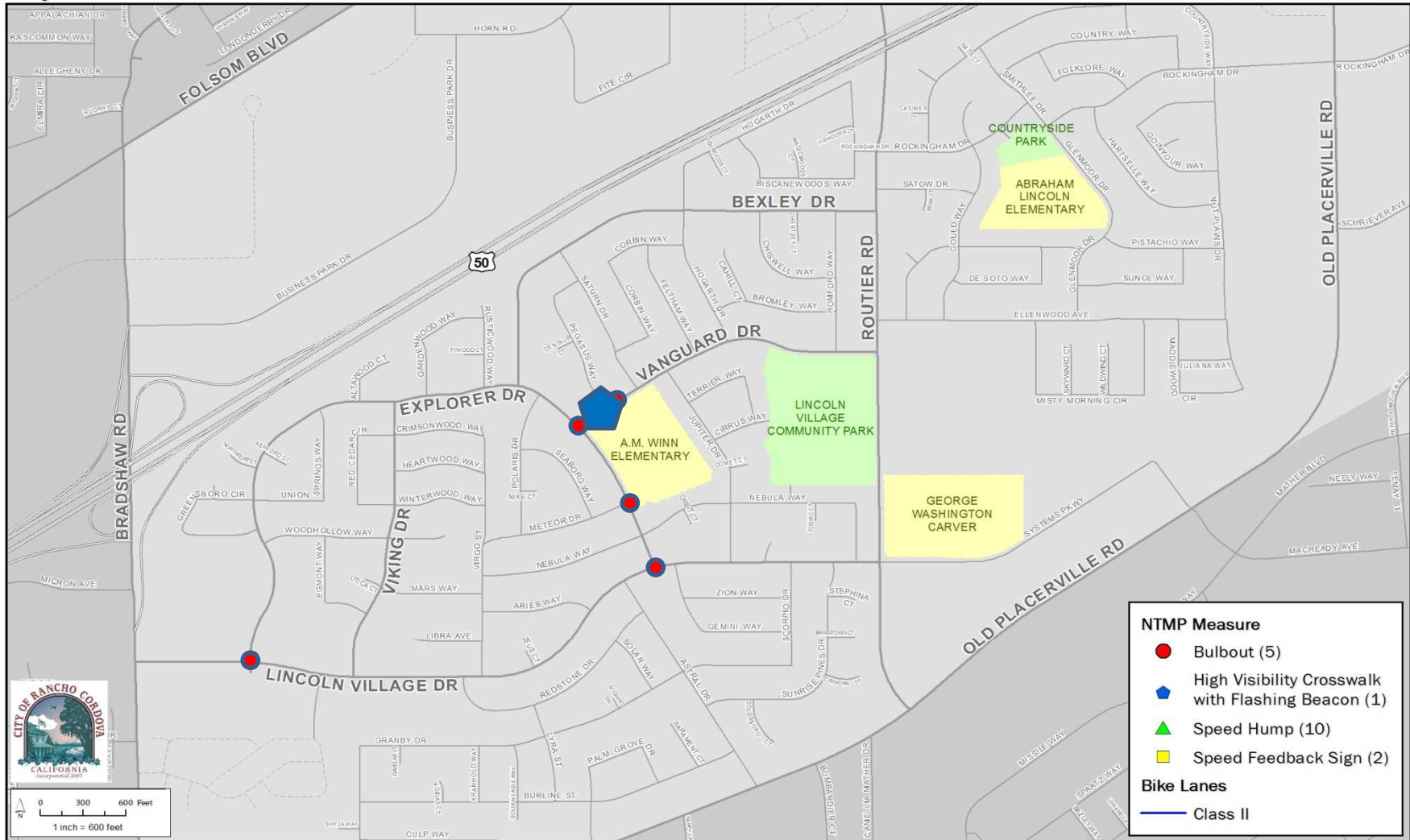
Lincoln Village NTMP Project



Lincoln Village NTMP Project

City of Rancho Cordova

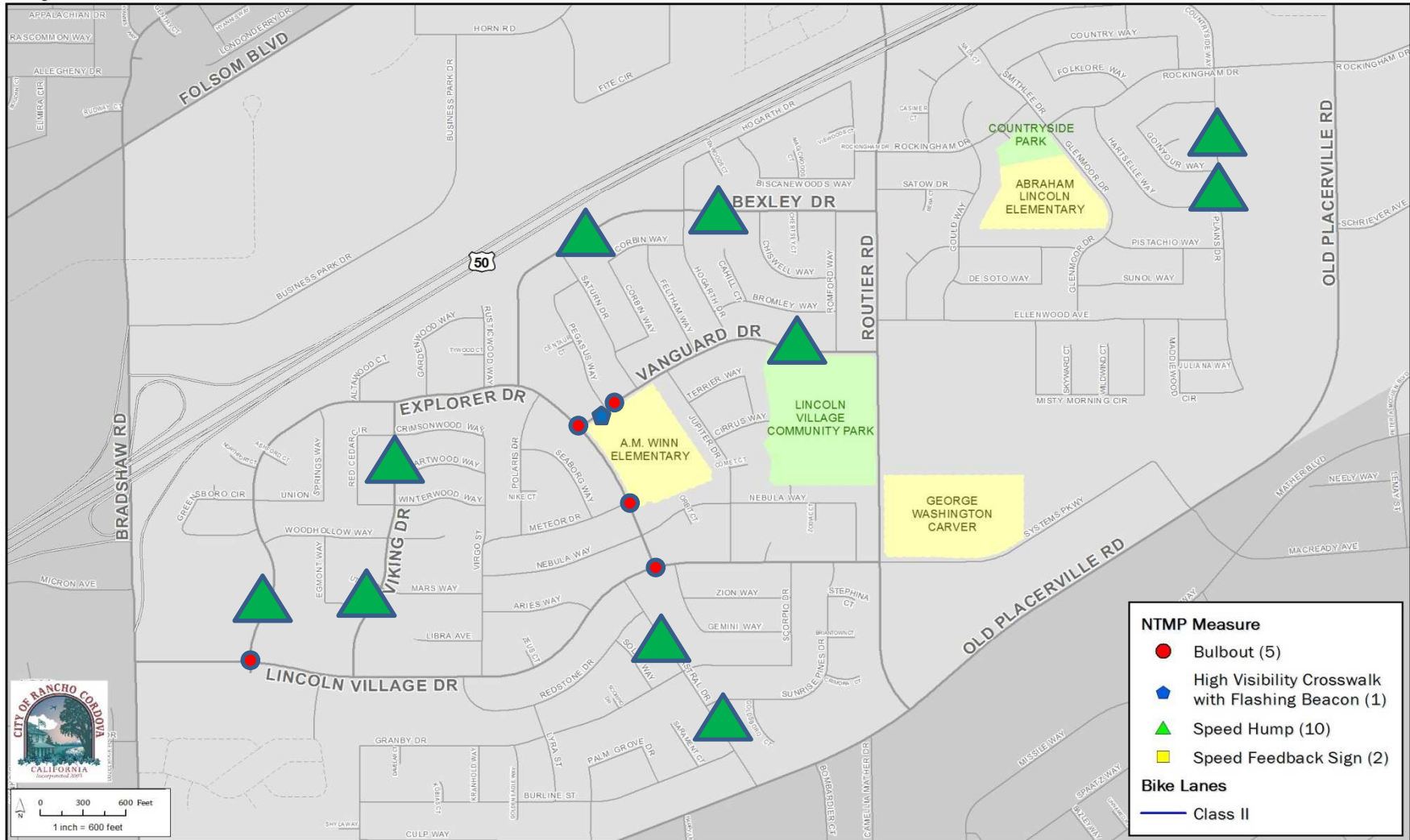
Lincoln Village NTMP Project



Lincoln Village NTMP Project

City of Rancho Cordova

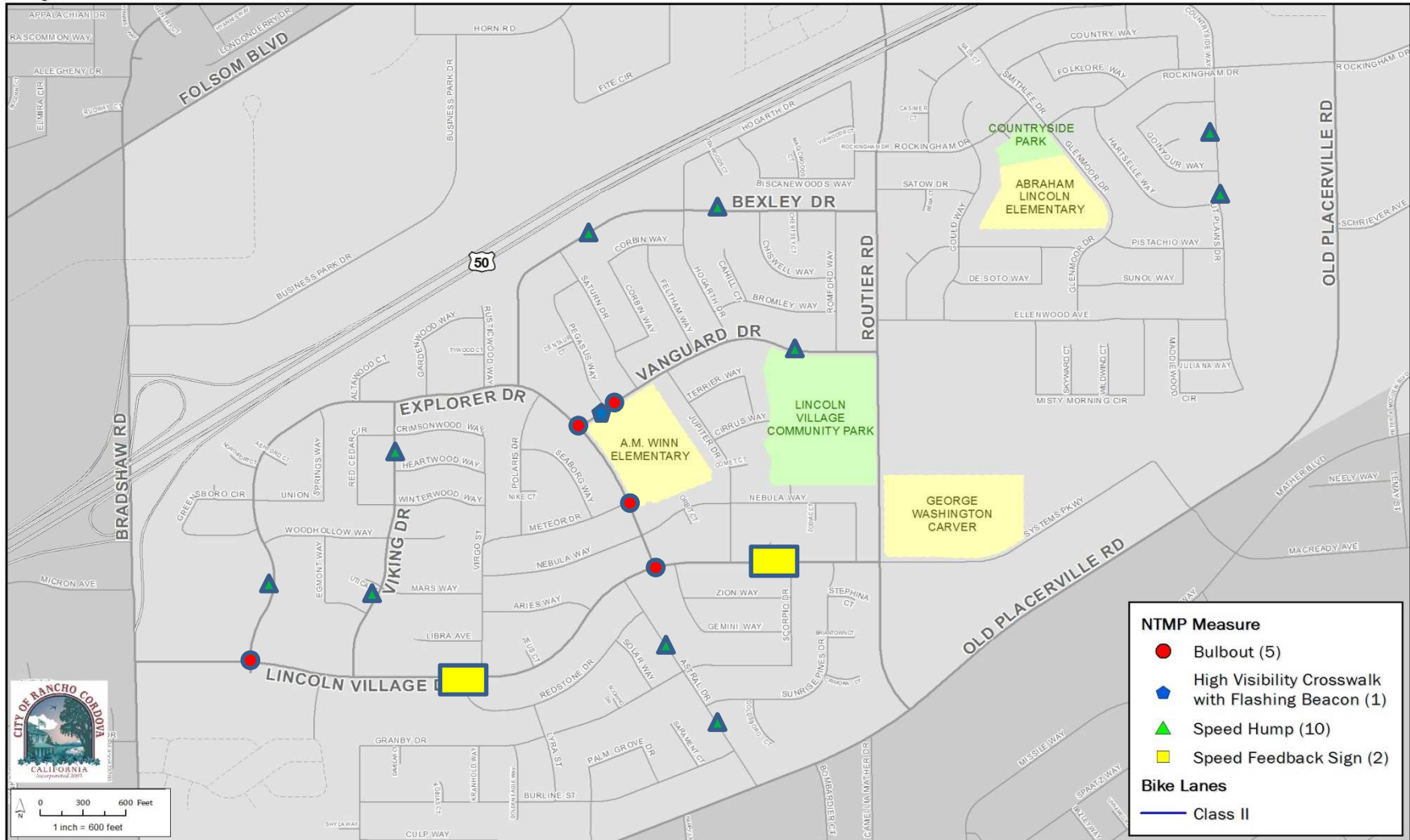
Lincoln Village NTMP Project



Lincoln Village NTMP Project

City of Rancho Cordova

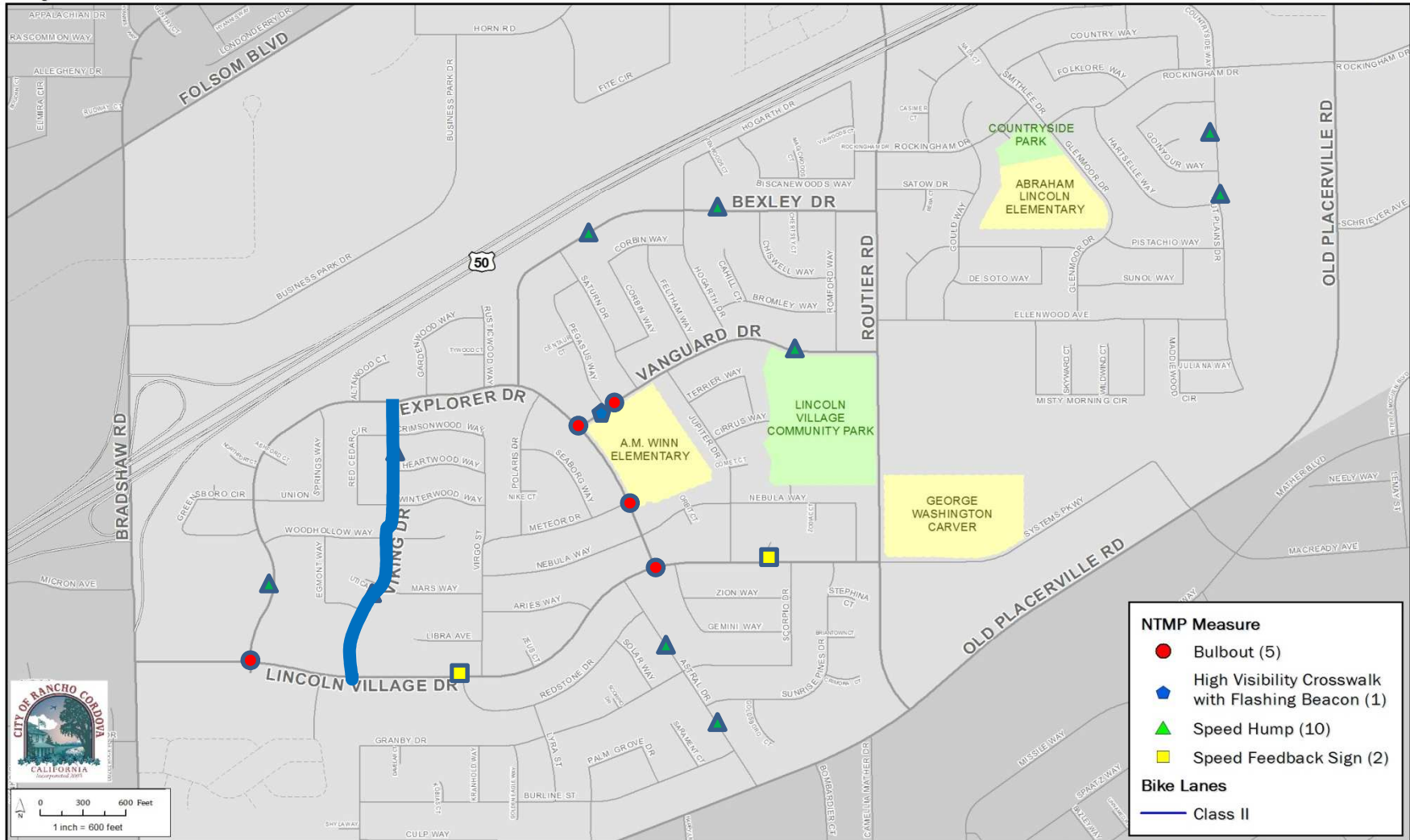
Lincoln Village NTMP Project



Lincoln Village NTMP Project

City of Rancho Cordova

Lincoln Village NTMP Project



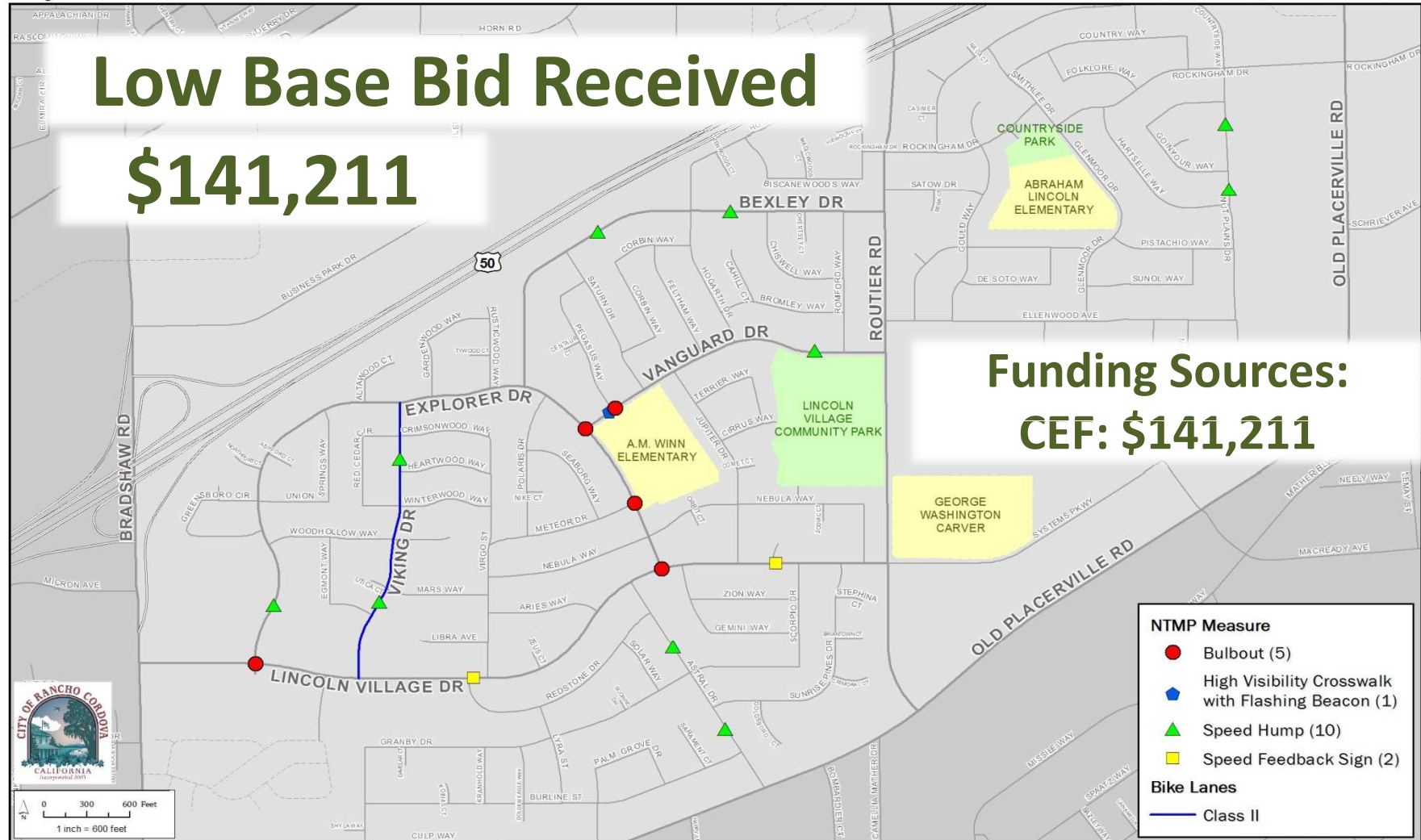
Lincoln Village NTMP Project

City of Rancho Cordova

Lincoln Village NTMP Project

**Low Base Bid Received
\$141,211**

**Funding Sources:
CEF: \$141,211**



a fresh take.
RANCHO CORDOVA
CALIFORNIA

aFreshTake.org

What Does This Really Mean to the Community?



- Slower vehicles
 - Better Pedestrian Connections
 - Safer neighborhood
- ∇ Safe, Inviting, and Livable Community.

Pedestrian/Bicyclist/Traffic Calming/Safety Improvements

Next Steps ...

- Award of Construction Contract
- Construction Start – June of 2016

Recommendations

- Approve Lincoln Village NTMP Project

Questions?

MEMORANDUM

DATE: May 16, 2016

TO: Honorable Mayor and Council Members

FROM: Stacy Delaney, Community Enhancement Analyst

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 a presentation regarding 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 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.

BACKGROUND

On April 18, 2016, Council received a summary update of all the grant applications received for the fiscal year 2016/2017 Community Enhancement Fund. Council also received a complete set of the grant applications.

During the April 26, 2016 Work Session and during the May 2, 2016 regular City Council meeting, Council reviewed staff recommendations, supported the analysis done, and began the project selection process by concentrating on the "Arts, Culture, History, and Entertainment" category, the "Sports" category, and the "School Gardens" subcategory.

At the May 16, 2016 City Council meeting, Council will continue the process of selecting projects for funding under the fiscal year 2016/2017 Community Enhancement Fund. The focus will primarily be on the "Education and After School" subcategories, and on the "Other" category, but may include additional categories as needed. In addition, staff may begin the conversation on selection of City driven projects and programs for consideration outside of the community grants categories represented on the following page.

Community Grants FY 2016/2017 Community Enhancement Fund					
Categories with Suggested Budget Amount	Total of Applications Received by Category	Council Added Project	Total of Projects Eliminated to Date	Total Amount Approved to Date	Total of Projects to be Considered
Arts, Culture, History, and Entertainment \$500,000	\$520,072		\$240,162	\$243,750	\$36,160
Education/After School/Gardens \$500,000	\$1,787,985		\$794,177	\$65,500	\$928,308
Other Projects \$300,000	\$6,110,163		\$5,314,554	\$69,200	\$726,409
Sports \$500,000	\$2,976,651	\$20,000	\$2,465,775	\$530,876	\$0
Total \$1,800,000	\$11,394,871	\$20,000	\$8,814,668	\$909,326	\$1,690,877

*Under the Sports category, a \$20K scholarship fund was added by Council to the approved project list. Therefore, the amount was not included in the applications received total above.

ATTACHMENTS

1. Summary of fiscal year 2016/2017 Community Enhancement Fund grant applications that met criteria requirements.
2. Community Enhancement Fund PowerPoint.

Meets Criteria (not staff led programs/projects)			
Categories	FY 2016/2017 Council Recommended Budget Amount by Category	FY 2016/2017 Funds Approved to Date	FY 2016/2017 Funds Remaining to be Allocated Based on Council Recommended Budget Amount
Arts, Culture, History, Entertainment Category	\$500,000	\$243,750	\$256,250
Education/Afterschool Programs/School Gardens Category	\$500,000	\$65,500	\$434,500
Other Category	\$300,000	\$69,200	\$230,800
Sports Category	\$500,000	\$530,876	(\$30,876)
Total Community Grants	\$1,800,000	\$909,326	\$890,674

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
Arts, Culture, History, and Entertainment Category/preliminary Council suggested budget for the category in FY 2016/17 is \$500,000						
Arts subtotal (All projects have been voted on in this subcategory and includes the 2nd year funding of a multiyear agreement)					\$169,928	
Culture subtotal (All projects have been voted on in this subcategory)					\$10,800	
11	The American Grange #172 - Building improvements	Bill Thomas	The American Grange #172 is one of the oldest buildings in Rancho Cordova and is on the United States Register of Historic Buildings. The goal of the project is to replace the downstairs floor in the big hall, the front foyer, the stairs, upstairs landing and upstairs office. The project also includes the replacement of windows. <i>The project cost may increase once the revised quotes are received. Information will be shared during the May 16th meeting including the revised cost estimates and the walk-thru by Building & Safety staff.</i>	\$36,160		(This item was previously on the needs more information list.)
History subtotal				\$36,160	\$0	
Entertainment subtotal (All projects have been voted on in this subcategory)					\$63,022	
Arts, Culture, History, and Entertainment Category Total					\$243,750	
Education/Afterschool Programs/School Gardens Category/preliminary Council suggested budget for the category in FY 2016/17 is \$500,000						
17	916 Ink - Creative writing for youth	Katie McCleary	916 Ink, an arts-based literacy non-profit serving the greater Sacramento region, provides creative writing workshops for youth ages 5-18 in order to transform them into published authors. Their mission is to empower students with creative writing, developing strong readers and inspired writers who lead a higher quality of life. Through a proposed enhancement and expansion model in Rancho Cordova, 916 Ink will provide (over the span of three years) thirteen semester-long creative writing workshop that positively impact over 400 individual low-income and/or at-risk youth residents, ages 8-18, in Rancho Cordova. Currently 916 Ink serves over 50 Rancho Cordova teen residents who are incarcerated and/or on probation and attend a Sacramento County Office of Education school. As part of this grant, they will continue serving those youth and expand the program to 20 more. The grant application was submitted as a multi-year proposal. Year 1 \$45,900, year 2 \$60,760, year 3 \$91,140. The increased cost is based upon an increase in students served.	\$45,900		\$28,000
21	FCUSD - A Touch of Understanding Program at some elementary schools	Carole Vargas	A Touch of Understanding (ATOU) provides disability awareness programs designed to educate a new generation to understand the challenges associated with disabilities and to accept and respect all individuals. The program is designed for third grade students and is requested at Navigator, White Rock, Williamson, Cordova Villa, and Cordova Gardens elementary schools within the Folsom Cordova Unified School District. If this program is offered to all public elementary schools in Rancho Cordova (not just those outlined in the proposal) the cost will increase to approximately \$13,500. This request by FCUSD is ranked 11th overall.	\$5,500		

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
22	FCUSD - Cordova Connect project bringing resources to families and individuals	Charles Linebarger	The Community Education Center, located within Rancho Cordova, wants to offer multi-lingual and multicultural events called "Cordova Connect" that will be held on Thursday evenings in the fall of 2016 and the spring of 2017. The Community Education Center will capitalize on its extensive community partnerships to present a wide variety of resources representing public health, public safety, employment services, food and clothing banks, parenting education, housing services, and more. Translation services will be provided and Folsom Cordova Community Partnership will assist with outreach to both attendees and potential organization participants. <i>This request by FCUSD is ranked 10th overall.</i>	\$21,750		\$14,858
23	FCUSD - Home visitation initiative	Linda Burkholder	Folsom Cordova Unified School District's Home Visitation initiative was launched in the current school year with support of the FY 2015/16 Community Enhancement Fund. The home visitation program uses the effective model called the Parent Teacher Home Visitation Project. In this model, teachers and other school personnel are trained to conduct home visits with a focus on building positive and trusting relationships and connections between homes and school. Parent engagement is more of a challenge for families which live in poverty or in which parents have limited English proficiency. The district is requesting funding to continue the implementation of the initiative to train, equip and compensate teachers and other school personnel who are making home visits. <i>This request by FCUSD is ranked 5th overall.</i>	\$32,598		\$218,196
24	FCUSD - Robotics project bringing STEM-based learning to elementary schools	Elena Cabrera	The Folsom Cordova Unified School District (FCUSD) Robotics project will bring STEM based learning opportunities to 3rd through 6th grade Rancho Cordova students. The goal is to expose students to STEM education that will deepen their interest and desire to pursue STEM in middle, high school, college, and career. The funding will provide for 10 robotics Lego Mindstorm sets for use within FCUSD schools on a rotational basis. <i>This request by FCUSD is ranked 4th overall.</i>	\$6,250		
25	FCUSD - STEM classroom presentation project bringing STEM-based learning opportunities to students in the classroom	Elena Cabrera	The Folsom Cordova Unified School District (FCUSD) STEM classroom presentation project will bring STEM based learning opportunities to Rancho Cordova students into the classroom. Building background knowledge is most effective through experience and funding will provide classroom experiences from the Discovery Museum, Explorit Science Museum, Bohart Museum, and World of Wonders. <i>This is a three year request, at a cost of \$21,870 per year. This request by FCUSD is ranked 3rd overall.</i>	\$21,870		FCUSD will provide the teaching and support staff.
26	FCUSD - STEM field trips to Rancho Cordova elementary students	Elena Cabrera	The Folsom Cordova Unified School District (FCUSD) field trips project will bring STEM based learning opportunities to Rancho Cordova elementary students. The goals is to expose students to STEM education that will deepen their interest and desire to pursue STEM in middle, high school, college, and career. The funding will provide for field trips to SPLASH, the zoo, Fog Willow, Soil Born Farms, and the Sacramento Children's Museum. The cost per field trip is less than \$5 per student but has proven to be cost prohibitive for many families. The schools incur fees and transportation costs which price them out of making these field trip experiences available. <i>This request by FCUSD is ranked 2nd overall.</i>	\$32,200		

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
	Potential New Project - Field Trip Fund	Council	This project idea is to create a field trip fund that will establish an overall funding amount available to schools in FY 2016/2017. If approved, the overall amount will be broken down and allocated out to each qualifying Rancho Cordova school. This concept will be discussed and considered by Council.			
27	Folsom Lake College - Rancho Cordova Promise program for 2016-2017 high school graduates	Rachel Rosenthal	Folsom Lake College (FLC) proposes a new FLC/Rancho Cordova Promise program that will provide the first year fee-free for any 2016-17 high school graduate who is a Rancho Cordova resident and enrolls in Folsom Lake College full-time for the fall semester of 2017. Promise programs exist in over three dozen cities nationwide. The FLC/Rancho Cordova Promise program is modeled after the successful and award-winning California-based Long Beach Promise and Ventura College Promise programs and is designed to remove economic barriers to higher education, improve the college-going rate in Rancho Cordova, provide a well-educated workforce, and advance the regional economy. The grant application was submitted as a multi-year proposal. Year 1 \$150,000, and the overall amount is expected to reduce in years 2 and 3.	\$150,000		FLC and Los Rios Community College District are actively working on a corporate matching program to secure funds to enhance the programs and services offered. Several notable companies have all confirmed their support of the Promise program as partners and will work to leverage the grant funds to expand the reach of the program.
31	Rancho Cordova Chamber of Commerce and National Teen Leadership Project - 1-day diversity workshop	Diann Rogers	The proposal is to offer a one-day, day-long program on diversity for Rancho Cordova community teens, Leadership Rancho Cordova alumni, local HR directors, and other community leaders. The workshop will be presented by the National Teen Leadership Program (NTLP). Themes throughout the day include bias awareness, cultural awareness, social justice and more. <i>This joint request by the Rancho Cordova Chamber of Commerce is ranked 2nd overall by them.</i>	\$7,000		\$4,150
32	Rancho Cordova Police Activities League (PAL) and Folsom Cordova Community Partnership (FCCP) - Youth Leadership Council	Jennifer Ackerson	The Rancho Cordova Police Activities League (PAL) in partnership with the Folsom Cordova Community Partnership (FCCP) oversees a Youth Leadership Council (YLC) consisting of approximately 20 youth. PAL and FCCP work with YLC members to foster and develop leadership qualities by strengthening academic, civic, and character outcomes through service, learning, and experience. This request is to secure funding so that more YLC members can attend the Youth Leadership Academy, and to host additional YLC hosted community service events giving the youth the ability to exercise their developing leadership skills. <i>This is the top priority project for PAL. This joint request by the FCCP is ranked 4th overall by them and 6th overall by FCUSD.</i>	\$22,400		Matching funds will be in the form of time and management provided by PAL, FCCP, their respective boards, volunteers, and community partners.
33	Sacramento Children's Museum - Expanding outreach	Sharon Stone Smith	In an effort to provide teachers and students with a more comprehensive and engaging outreach program, Sacramento Children's Museum (SCM) will be expanding their walls by bringing lessons from all of their weekly education programs into classrooms for curriculum specific activities. These will be used to supplement and enhance teachers' lesson plans. The activities will range from literacy based programs to science and STEM focused programs. This will be available to all schools in the region at no cost to Rancho Cordova schools if supported. <i>This is ranked 9th overall by FCUSD.</i>	\$40,000		\$11,250
Education subtotal				\$385,468	\$0	

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
38	Big Brothers Big Sisters of Greater Sacramento - Tech mentoring program	Lindy Beatie	Big Brothers Big Sisters (BBBS) will use funding to match children from low-income households with stable, caring, adult mentors in an ongoing program called Tech Mentoring. Tech Mentoring introduces children to jobs at an early age, giving them an opportunity to learn about technology careers in the corporate world first-hand. BBBS is on track to match 25 youth with mentors by June 30, 2016 under the existing grant. They want to continue and plan to match an additional 20 new, unduplicated youth in the second year of the project. New youth will be identified from a secondary education partner located in Rancho Cordova.	\$35,000		\$32,244
39	Cordova Lancers, Leaders & Legends Organization (CL3) - mentors at Cordova High School	Conrade Mayer	This project will establish the Cordova Lancers, Leaders & Legends Organization (CL3) by expanding into a year-round citywide focus on tackling the issue of under-privileged and under-achieving youth in Rancho Cordova. The project will bring together city/community leaders, teachers, community members and alumni to fulfill mentor roles for school students in need. The target audience is primarily high school and middle school students identified by staff and teachers. <i>This is ranked 8th overall by FCUSD, and FCUSD suggests reducing the FY 2016/2017 amount to \$45,000 for the first year of implementation.</i>	\$90,660		\$80,893 in-kind and \$21,800 requested from FCUSD
40	EGUSD - Enhancement of Sunrise Elementary School's choir and music program	Martin Hock III	This project will provide 48 weeks of choir and music instruction to 4-6 grade students at Sunrise Elementary School, a Rancho Cordova school within the Elk Grove Unified School District. The program is held after school, two days per week. This would be a continuation of the "Music for Rancho Cordova Schools" grant that was awarded in January 2016.	\$11,318		Sunrise Elementary School will provide all facility space, site supervision, and administration. One thousand dollars will be provided by the school to support the cost of concerts and musicals.
41	FCUSD - Afterschool Education and Safety (ASES) program	Linda Burkholder	Folsom Cordova Unified School District (FCUSD) has implemented a state-funded Afterschool Education and Safety (ASES) program at multiple locations at Rancho Cordova school sites. The program goals are to ensure that children are safe and supervised during high risk periods every day after school and to provide academic assistance and enrichment to students. ASES will operate numerous Rancho Cordova schools (Cordova Gardens, Cordova Meadows, Cordova Villa, Mather Heights, Navigator, Peter J. Shields, Rancho Cordova, Riverview STEM Academy, White Rock, Williamson, Mills, and Mitchell), thereby increasing the number of FCUSD students enrolled in after school programming in Rancho Cordova and increasing the number of ASES sites to maximize the geographic coverage of this initiative. <i>This request by FCUSD is ranked highest overall.</i>	\$71,406		\$291,182
42	Folsom Cordova Community Partnership (FCCP) - Rancho Cordova Youth Center materials and equipment	Robert Sanger	Folsom Cordova Community Partnership (FCCP) has the stated mission to enhance the education, health and well-being of the children, youth and adults of our community. FCCP envisions the Rancho Cordova Youth Center as a safe, supervised and structured space for youth to have fun but would also satisfy their developmental needs. To ensure sustainable success of the Rancho Cordova Youth Center, FCCP is requesting support with one-time expenditures to help furnish the new center. This includes items such as tables, chairs, program equipment, etc. The youth center is expected to have an average of 90 youth per week, spending an average of 2-hours per week. <i>This request by FCCP is ranked 3rd overall.</i>	\$19,214		\$10,000

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
43	People Reaching Out - Youth Advocacy Program and Youth @ City Council Program	Staci Anderson	People Reaching out is proposing to provide two programs; Youth Advocacy Program and Youth @ City Council Program. The programs provide opportunities for young people to grow through initiatives that engage youth around advocacy and civic engagement. The project-based curriculum is designed to empower youth in disenfranchised communities with skills, networks, and motivation to leverage their voice and become strong advocates for change. <i>If this project is selected for funding in FY 2016/2017, Council may want to consider adjusting the amount by adding \$5,000 which would account for the cost of food and misc. item like shirts for the students.</i>	\$84,042		\$103,766
44	Playmakers - Afterschool program at FCUSD sites	Fadia Desmond	This project is an academic school year reading and sports program that provides tutoring and mentoring to children in grades 3, 4, and 5. The project will be managed by Playmakers, a youth mentoring non-profit organization which uses sports to motivate at-risk youth to improve reading skills, grades, behavior and become more accountable individuals overall. The program currently operates at three Rancho Cordova schools (Cordova Meadows, Cordova Villa, and Cordova Gardens). <i>This is ranked 7th overall by FCUSD.</i>	\$75,000		Other funding is provided by individual donors, an annual fundraiser, civic group donors, and corporate donors.
45	Playmakers - Summer program at FCUSD sites	Greg Roeszler	Playmakers is a youth mentoring non-profit organization which uses sports to motivate at-risk youth to improve reading skills, grades, behavior and become more accountable individuals overall. The afterschool program currently operates at three Rancho Cordova schools (Cordova Meadows, Cordova Villa, and Cordova Gardens). This project proposal is a 10-week, all day reading and sports program that will provide tutoring and mentoring to children in grades 3, 4, and 5 while developing strong reading skills throughout the summer. The program will be offered five days a week at an approved facility to be determined by Folsom Cordova Unified School District (FCUSD). <i>This is ranked 14th overall by FCUSD.</i>	\$79,800		(This item was previously on the needs more information list.) Other funding is provided by individual donors, an annual fundraiser, civic group donors, and corporate donors.
46	Riverview STEM Academy - Afterschool and extended summer robotics and coding	Cristina Streck	The project will provide funds for an after school and extended year summer robotics and coding program. As part of Riverview STEM Academy's after school clubs and programs, students will learn basic programming literacy, understand the logic and science that controls technology and be able to solve real life problems using coding and robots. <i>This request by FCUSD is ranked 12th overall.</i>	\$6,400		
47	SCUSD - Develop a competitive afterschool basketball program at A.M. Winn	Allegra Alessandri	A.M. Winn Public Waldorf eK-8 is a public school within the Sacramento City Unified School District (SCUSD) providing Waldorf teaching methodology to students in Rancho Cordova. The school is requesting grant funding to fund the development of competitive afterschool boys and girls basketball athletics programs for their 6th through 8th grade students. The goal is to support the physical health of students while promoting team collaboration and individual growth amongst their student body. <i>Awaiting ranking of project against other SCUSD requests.</i>	\$8,500		The A.M. Winn Community Guild would fundraise to pay annual equipment maintenance and replacement costs, as well as tournament and coach stipend costs.
48	SCUSD - George Washington Carver School of Arts and Science - Afterschool programs	Allegra Alessandri	George Washington Carver School of Arts and Science is a Sacramento City Unified School District high school operating in Rancho Cordova. The high school is requesting grant funding to expand their after school enrichment programs. Grant funds will be used to expand their after school enrichment program by offering a summer program and a school year program in drama, sports, journalism, photography, and farm to fork gardening course. The school will develop after school programs by offering four season of intramural sports as well. <i>Awaiting ranking of project against other SCUSD requests.</i>	\$61,500		In kind contributions of \$35,400, matching funds of \$3,000 from Carver Parent Guild, \$45,500 Carver general fund, and pending grant from Access Sacramento.
Afterschool Programs subtotal				\$542,840	\$0	

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
School Gardens subtotal (All projects have been voted on in this subcategory)				\$65,500		
Education/Afterschool/School Gardens Total				\$928,307	\$65,500	
Other Category/preliminary Council suggested budget for the category in FY 2016/17 is \$300,000						
53	Bicycling Advocates for Rancho Cordova (BARC) and Sacramento Area Bicycle Advocates (SABA) - Promote bicycling	Jim Brown	The project will enhance Rancho Cordova's status as a bicycle friendly community by providing services and activities that support and encourage Rancho Cordova residents who travel by bicycle or want to travel by bicycle. Bicycling Advocates for Rancho Cordova (BARC) and Sacramento Area Bicycle Advocates (SABA) seek funding to provide valet bike parking at 12-18 community events, organize 6-8 social rides and host 4-6 bike repair classes. A part-time employee to be employed by SABA and based in Rancho Cordova will work alongside BARC leaders and volunteers to organize and deliver these activities.	\$16,560		\$1,000
60	CRPD - Sustainable irrigation methods in partnership with City and Golden State Water	Cristina James	This project proposes a partnership between the City, Park District, and Golden State Water to bring sustainable irrigation methods to the area's parks. The project lays out a strategy for implementing new conservation measures throughout district parks that are within the City's and Golden State Water's boundaries. The project will save millions of gallons of water annually.	\$20,836		\$9,500
61	Folsom Cordova Community Partnership (FCCP) - Rancho Cordova Youth Center support staffing	Robert Sanger	Folsom Cordova Community Partnership (FCCP) has the stated mission to enhance the education, health and well-being of the children, youth and adults of our community. FCCP envisions the Rancho Cordova Youth Center as a safe, supervised and structured space for youth to have fun but would also satisfy their developmental needs. According to the FCUSD website, currently 574 youth are enrolled in the district's after school programs (per the applicant's description). FCCP will offer this programming to 5th-9th grade youth that reside in Rancho Cordova at the Rancho Cordova Youth Center. If funding is awarded, the FCCP will utilize one full time AmeriCorps National Service member and will provide out of school academic enrichment and sports/recreation activities and more. The grant application was submitted as a multi-year proposal. The cost is \$19,297 per year starting in FY 2016/2017 and through FY 2020/2021. A single year grant award is a viable option. This request by FCCP is ranked highest overall.	\$19,297		\$87,346.50 each year
62	Folsom Cordova Community Partnership (FCCP) - Youth Employment Services (Y.E.S.)	Robert Sanger	Folsom Cordova Community Partnership (FCCP) has the stated mission to enhance the education, health and well-being of the children, youth and adults of our community. The operation of an Employment Training Center is an integral part of fulfilling that mission. If funding is awarded to the Youth Employment Services Project (Y.E.S. Project), FCCP will utilize two full-time AmeriCorps National Service members to provide year-round core employment activities including job search support, resume writing, online job application assistance, interviewing skill development and professional skills training. The project will provide 100 youth ages 16-24 with core employment skill building activities and provide 40 youth ages 16-24 with additional individualized intensive case managed employment activities. The grant application was submitted as a multi-year proposal. The cost is \$38,594 per year starting in FY 2016/2017 and through FY 2020/2021. A single year grant award is a viable option. This request by FCCP is ranked 2nd overall.	\$38,594		\$97,764.75 each year

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
65	Mobil Country Club - Golf carts, storage, and items to improve safety & lifestyle of residents living in senior mobile home park	Robert Schroeder	Mobil Country Club is a senior park home to approximately 700 residents. Many residents must rely on others for transportation. The MCC-HOA Neighborhood Association was formed to find a way to unite neighbors and work together to preserve their senior lifestyle and to improve their community. The MCC-HOA Neighborhood Association has nearly completed an emergency plan for the mobile park. During the planning process it became apparent to the HOA that safety equipment (golf carts) is needed for evacuation, to help eliminate isolation, and for residents to attend and participate in health, educational and social events. The project is to purchase two golf carts, a storage building, and miscellaneous supplies.	\$38,754		Resident volunteers will transport passengers and provide maintenance and operational costs.
66	Navigator Elementary School - Percussion Play equipment	Carole Vargas	The project seeks to enhance the playground at Navigator Elementary School to make it more inclusive of the physically and developmentally disabled students. The school wants to install new Percussion Play equipment, provide greater options on their blacktop surfaces, and renew supplies to help all students have a positive and active recess experience at the school. Navigator Elementary has the largest program of Special Day Classes for students with moderate to severe autism within the district. In addition, they have one class for students with emotional disturbance. <i>This request by the FCUSD is ranked 13th overall.</i>	\$17,100		Labor, maintenance, and installation of the equipment
68	Rancho Cordova Boy Scout Troop - Replace current Troop trailer and old chairs	Marshall Stewart	Rancho Cordova Boy Scout Troop would like to replace their current Troop trailer and old chairs in their meeting hall. The current trailer is almost 25 years old and is now too small for the Troop's needs. The trailer has become an ambassador of the Troop and Rancho Cordova. The current chairs were received in the 1990's when Cordova Gardens Elementary School replaced most of their old metal chairs. The troop started with 50 chairs and is down to 36, with more chairs wearing out each month.	\$6,811		
69	Rancho Cordova Chamber of Commerce - Explore Rancho Cordova Program	Bea Lopez	The "Welcome to Rancho Cordova" program, now referred to as "Explore Rancho Cordova" was established in FY 2015/16. The Rancho Cordova Chamber of Commerce hopes to continue this program to fill the need of providing a heartfelt and professional welcome from our City to its residents, employees, and visitors. <i>This project was approved as a multiyear agreement in FY 2015/2016. The new application lowers the funding amount requested in FY 2016/2017. It also aligns with the City's fiscal years and requests \$45,000 per year also in FY 2017/2018 and FY 2018/2019. This request by the Rancho Cordova Chamber of Commerce is ranked highest overall.</i>	\$45,000		During the first six months of operation, the program has received \$20K in in-kind support.

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
71	Rancho Cordova Moose Lodge - Building improvements	Ramona Luna-Barkey	The Rancho Cordova Moose Family Center (Lodge), Loyal Order of Moose #2357 proposes to upgrade the exterior of the building and landscape. The Lodge is located in Rancho Cordova on Coloma Road. The building was built in the early 1960's and has had very little, if any exterior upgrades since the attachment of the large moose and lodge signage in the early 2000's. The Lodge holds fundraisers and serve its members by providing low cost meals to its seniors and underserved, as well as offers events. The money raised through these efforts is invested back into Rancho Cordova through outreach programs, community sponsorships and food baskets to name just a few. The funding request is to improve the parking lot and upgrade the sewer and storm drain pipes. In addition, the request proposes to remove the chain link fence and replace it with a wrought iron fence that includes an automatic gate. They also seek to remove and replace vegetation and improve the overall aesthetics of the Lodge to further improve the property's curb appeal.	\$267,400		
72	Rancho Cordova Whisker Warriors - spay/neuter services and care homeless cats	Tera Kolvenbach	The project offered by Rancho Cordova Whisker Warriors will promote spay/neuter and vaccination services to residents for their animals. Specifically, the project will provide microchips and flea prevention for canines and felines, support spay/neuter services for domesticated rabbits owned by residents of Rancho Cordova, and to provide education and materials to help reduce pet overpopulation. This program also provides for the care of community cat populations in the City. The grant application was submitted as a multi-year proposal but could be considered one year at a time. The cost is \$25,557 per year starting in FY 2016/2017 and through FY 2018/2019.	\$25,557		\$5,782/per year
73	Rebuilding Together Sacramento - 2-year neighborhood impact project	Carrie Grip	Rebuilding Together Sacramento requests funding to support a two-year, neighborhood impact project to strengthen residents and neighborhoods in a concentrated geographic area in the City. The project will result in improved health, safety, water and energy use, accessibility and curb appeal in 25-30 homes on one or two adjoining streets. The focus is on owner-occupied homes, but exterior beautification improvements on rental properties will be considered if the property owners approve and are willing to donate to cover some of the cost of materials. The grant application was submitted as a multi-year proposal. The cost is \$150,000 per year starting in FY 2016/2017 and through FY 2017/2018.	\$150,000		\$140,000
77	Sierra Service Project - Volunteer home repair and community beautification Program	Rick Eaton	The Sierra Service Project proposes to run a second year of their volunteer home improvement and community beautification program. The goal during the second year is to complete approximately 40 projects (up from 20). Proposed projects include chain-link fence removal, general yard cleanup, minor home repairs, exterior painting, and building or repair of wheelchair ramps, fences, stairs, and porches.	\$72,000		

FY 2016/2017 Community Enhancement Fund Grant Applications - Updated as of May 12, 2016

App #	Application Name	Contact Name	Project Description	FY 2016/2017 Funds Requested For the Projects to be Considered During the May 16th Meeting	Amount Approved to Date	In-Kind/Matching Funds for the Projects to be Considered
84	WALKSacramento - Citrus Road Trail project	Miha Tomuta	This project proposes to improve safety and encourage use of the Citrus Road Trail located along the southern portion of the Sunrise Corridor Bikeway from Point East Drive to Folsom Boulevard. The Citrus Road Trail is a shared-use trail that serves as a connector for bicyclists and pedestrians to the Regional Transit Sunrise Station, businesses, and amenities along Folsom Boulevard and the Sunrise Corridor Bikeway. Citrus Road Trail has been identified in the City's Bicycle Master Plan as a "key future route" that will provide access to the American River Parkway for residents in developing areas of Rancho Cordova. The project will clean, activate, and increase use of the trail through a safety audit, community clean-up, and trail plan. The trail plan will be used to direct future improvements and identify design recommendations and funding opportunities.	\$8,500		
Other subtotal				\$726,409	\$69,200	
Sports Category/preliminary Council suggested budget for the category in FY 2016/17 is \$500,000						
Sports subtotal (All projects have been voted on in this subcategory.)					\$530,876	Staff will seek Council clarification on the multi-year commitment related to the enhancement to the Cordova High School football program.
Total				\$1,690,876	\$909,326	

Community Enhancement Fund

Presentation on the Fiscal Year 2016/2017 Grant Applications Received that Met Requirements

May 16, 2016

Agenda

- Council discussion and direction on applications being considered for grant funding
- City/Council driven projects and programs
- Upcoming City Council meetings for project selection and funding decisions (if needed)

Community Grants

FY 2016/2017 Community Enhancement Fund Categories with Suggested Budget Amount	FY 2016/2017 Total of Applications Received by Category	FY 2016/2017 Council Added Project	FY 2016/2017 Total of Projects Eliminated to Date	FY 2016/2017 Total Amount Approved to Date	FY 2016/2017 Total of Projects to be Considered
Arts, Culture, History, and Entertainment \$500,000	\$520,072		\$240,162	\$243,750	\$36,160
Education/After School/Gardens \$500,000	\$1,787,985		\$794,177	\$65,500	\$928,308
Other Projects \$300,000	\$6,110,163		\$5,314,554	\$69,200	\$726,409
Sports \$500,000	\$2,976,651	\$20,000	\$2,465,775	\$530,876	\$0
Total \$1,800,000	\$11,394,871	\$20,000	\$8,814,668	\$909,326	\$1,690,877

(Approximate award amounts listed. Final amounts may differ)

Upcoming Meetings

- Work Session on May 24th
 - Continue the discussion on FY 2016/2017 City/Council driven projects and programs for consideration (if needed)
 - Update on FY 2015/2016 projects needing Council input and direction
- Regular City Council meeting on June 6th
 - Adopt the Resolution approving the final project list and budget amount for the fiscal year 2016/2017 Community Enhancement Fund

Staff Analysis and Discussion with Council

- Staff will be referring to the summary of FY 2016/2017 Community Enhancement Fund grant applications spreadsheet included in the agenda packet.

FY 2016/2017 Community Enhancement Fund Categories	FY 2015/2016 Council Approved Adjusted Budget	FY 2016/2017 Preliminary Council Suggested Budget	FY 2016/2017 Percent
Community Grants			
Arts, Culture, History, Entertainment	\$1,133,595	\$500,000	7%
Sports	\$280,200	\$500,000	7%
Education/After School/Gardens	\$564,402	\$500,000	7%
Infrastructure Grants	\$560,000	\$0	0%
Other Projects	\$295,649	\$300,000	4%
City (Council/Staff) Projects and Programs			
Public Works	\$2,305,000	\$1,000,000	14%
Economic Dev./Inv./Bus. Dev.	\$1,800,000	\$1,000,000	14%
Public Safety	\$790,000	\$1,050,000	15%
Administration/Communications	\$398,000	\$350,000	5%
Future Legacy Projects/Reserve			
Future Legacy Projects/Reserve	N/A	\$2,000,000	28%
Total	*\$8,126,846	\$7,200,000	100%
<i>*Note that the original budget approved for FY 2015/16 was \$7,731,846. Adjustments totaling \$395K were made to the budget in Oct. 2015 and Feb. 2016. The estimated expenditures in FY 2015/16 (spent, encumbered, under contract) is expected to not exceed \$7,000,000.</i>			

City/Council Driven Projects and Programs

- Public Works
- Economic Dev./Investment/Business Dev.
- Public Safety
- Community Development
- Legacy projects/reserve

Public Works Project Titles	Project Summary	Staff Recommended Budget for FY 16/17	Council Approved Budget For FY 16/17
Bicycle Programs to Promote a Bicycle Friendly City	Bicycle programs to advance the City beyond Bronze level bicycle friendly city. Eventual goal is Silver. Programs include coordination with schools, bike giveaway ticket diversion, enforcement, & bike counters on major routes.	\$100,000	
Landscape Improvements on Sunrise Boulevard	Partner with County to landscape & beautify the shared median on Sunrise from Gold Country to S. Bridge St. Preparation for possible future gateway location. Approximately 80K motorists pass this location daily.	\$160,000	
Cordova Meadows Road Rehab & Sidewalk Upgrades	Road rehab & sidewalk infill/upgrade/repair project within the Cordova Meadows Neighborhood to augment partially funded approximately \$5.5 million road rehabilitation project.	\$475,000	
Enhanced Litter and Graffiti Abatement	Three full time contract employees for enhanced trash & graffiti abatement on arterials & hwy. 50 interchanges.	\$150,000	
Enhance City's Urban Forest – Collaboration w/Sac. Tree Foundation	Programs and projects to enhance the City's urban forest in collaboration with the Sac. Tree Foundation. Programs include tree plantings, education, & maintenance of the urban forest's long term health.	\$100,000	
Mobile Speed Feedback Sign	Mobile speed feedback sign for shared use between PW and PD. Speed feedback signs are effective at reducing speeds and increasing safety.	\$15,000	
Total		\$1,000,000	\$

Economic Development Project Titles	Project Summary	Staff Recommended Budget for FY 16/17	Council Approved Budget For FY 16/17
Revolving Loan Fund	Loan program for financing gaps for businesses	\$400,000	
Business Incentive Program	Business fee assistance and economic development grants	\$270,000	
Sign & Facade	Matching grants for commercial properties	\$100,000	
Reinvestment & Housing Opportunities	Cordova Meadows support	\$80,000	
Mather Veterans Village Phase 2	Mather Veterans Village Phase 2	\$75,000	
Mather Veterans Village Phase 3	Mather Veterans Village Phase 3	\$75,000	
Total		\$1,000,000	\$

Public Safety Project Title	Project Summary	Staff Recommended Budget for FY 16/17	Council Approved Budget For FY 16/17
Rancho Cordova Police Department Crime Suppression Unit (CSU)	Funding of four officers and two marked patrol cars for the CSU.	\$1,050,000	
Total		\$1,050,000	\$

Community Development Project Titles	Project Summary	Staff Recommended Budget for FY 16/17	Council Approved Budget For FY 16/17
Small Community Micro Grants	Provide up to \$500, one time cash awards, to groups for implementing special projects in their neighborhoods to build strong neighborhood ties.	\$20,000	
Beautification Projects	Provide resources to non-profits and residents to help with community/residential service projects; helping to improve beauty, increase community engagement, and volunteerism. Also to develop a system to checkout trailer/tools that the community can use for community service projects.	\$20,000	
Residential Chain-link Fence Buyback Program	Provide up to \$1,000, one time cash award, to assist property owners in removing existing chain-link fencing & improving their front yards with landscaping improvements.	\$50,000	
CDBG Public Services Fund Match Program	Serve as a dollar-for-dollar match of the City's CDBG public services funding.	\$84,000	
Total		\$174,000	\$174,000

