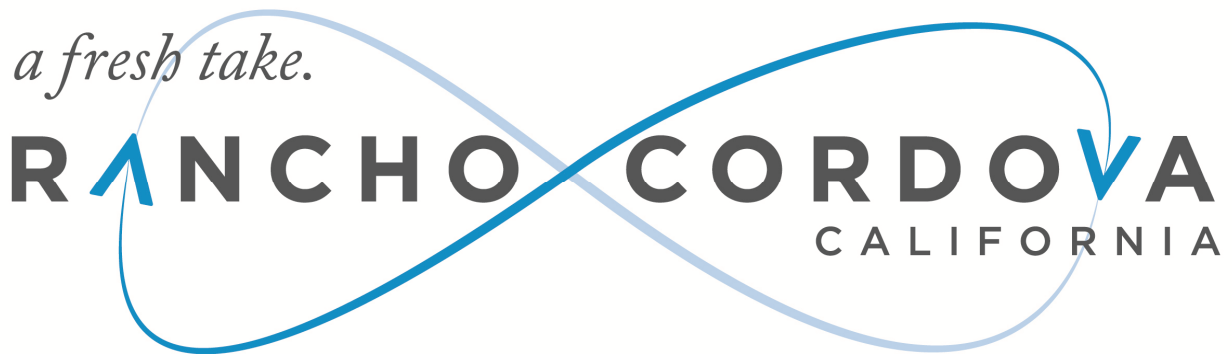


CITY OF RANCHO CORDOVA



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

Monday, June 20, 2016

5:30 PM – Regular Meeting

AMENDED 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, June 20, 2016

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

AMENDED AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Mark Shetler from River City Christian Church will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Proclamation to Matthew Marsom of Regional Asthma Management and Prevention Recognizing National Healthy Homes Month.
- 5.2 Introduction of Kim Juran-Karageorgiou, Chief Financial Officer by City Manager Cyrus Abhar.

6. PUBLIC COMMENT

7. COUNCIL REPORTS

8. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 8.1 **Subject:** Meeting Minutes of June 6, 2016 Regular Meeting.
 Recommendation: Adopt minutes.
- 8.2 **Subject:** Ordinance Amending Sections 16.83.105 and 16.84.065 of the Rancho Cordova Municipal Code to Allow for a Three-year Extension of the Fee Deferral Program for Certain Development Impact Fees.
 Recommendation: Waive the second reading and adopt Ordinance No. 4-2016.
 Result of Recommended Action: If adopted, this ordinance would amend sections of the Municipal Code to allow for the City's previously adopted development impact fee deferral program to continue for another three years. City Manager approval is required for any deferrals.
 Staff Report: Adam Lindgren, City Attorney.
 Advances Goals: 1, 2, 5, 6.
- 8.3 **Subject:** Resolution Amending Resolution 9-2016 for Appropriations Limit for 2014/15 and 2015/16 and Adopting the Appropriation Limit for FY 2016/17.
 Recommendation: Adopt Resolution No. 54-2016, approving the appropriations limit for the fiscal year 2016/17, making the annual election for adjustment factors and amending Resolution No. 9-2016 for fiscal years 2014/15 and 2015/16.
 Result of Recommended Action: Approval of this resolution will ensure compliance with state law.
 Staff Report: Liisa Behrends, Senior Accountant.
 Advances Goal: 5.
- 8.4 **Subject:** Resolution Designating Voting Delegate and Alternates for the 2016 League of California Cities Annual Business Meeting.
 Recommendation: Adopt Resolution No. 70-2016.
 Result of Recommended Action: The Voting Delegate or Alternate will be able to represent the City by voting at the Annual Business Meeting at the League of California Cities Conference.
 Staff Report: Mindy Cuppy, City Clerk.
 Advances Goals: 1, 3.
- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 59-2016 with Mark Thomas & Company, Inc. in the Amount of \$525,447 to Design Phase Five of the Folsom Boulevard Streetscape Enhancement Project.
 Recommendation: Adopt Resolution No. 63-2016.
 Result of Recommended Action: Adoption of Resolution No. 63-2016 will authorize the City Manager to execute Contract No. 59-2016 with Mark Thomas & Company, Inc. in the amount of \$525,447 to design the Folsom Phase Five Streetscape Enhancement Project.
 Staff Report: Albert Stricker, Interim Public Works Director and Omid Vaziri, Assistant Civil Engineer.
 Advances Goals: 1, 2, 5.
- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute a Two Year Contract with the Sacramento Regional Transit District for Light Rail Station Maintenance Services in the Amount of \$161,040.
 Recommendation: Adopt Resolution No. 67-2016.
 Result of Recommended Action: Adoption of this resolution authorizes the City Manager to execute a contract with the Sacramento Regional Transit District ("RT") for

light rail station maintenance services, which allows the City to continue to provide maintenance services at the four light rail stations in Rancho Cordova through June 30, 2018.

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

Advances Goals: 1, 2, 5.

- 8.7 **Subject:** Resolution Authorizing the City Manager to Execute the Fourth Amendment to the first Restated Grant Agreement between the City of Rancho Cordova and the Cordova Community Council Foundation, increasing the grant by \$460,000 for FY 2016-17.

Recommendation: Adopt Resolution No. 69-2016.

Result of Recommended Action: The City will make additional funds of \$460,000 available to the Cordova Community Council for a one-year extension of the grant to provide a professionally managed umbrella organization for Rancho Cordova non-profits that will provide community event support, volunteer management and civic engagement.

Staff Report: Liisa Behrends, Senior Accountant.

Advances Goals: 1, 2, 3, 5.

- 8.8 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment No. 155-2015-2 with Mann Made Resources to Extend the Term Through June 30, 2017 and Increase the Contract Amount from \$75,000 to \$150,000.

Recommendation: Adopt Resolution No. 66-2016.

Result of Recommended Action: Adoption of Resolution No. 66-2016 will authorize the City Manager to execute Contract Amendment 155-2015-2 with Mann Made Resources to extend the term through June 30, 2017 and increase the contract amount from \$75,000 to \$150,000.

Staff Report: Steve Harriman, Operations and Maintenance Division Manager.

Advances Goals: 1, 2, 5.

- 8.9 **Subject:** Resolution Declaring Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Bridgeway Square Apartments in the City of Rancho Cordova.

Recommendation: Adopt Resolution No. 65-2016 declaring the results of the property owner vote in connection with the annual Stormwater Utility Fee.

Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Bridgeway Square Apartments. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Bridgeway Square Apartments pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility Fee shall not be imposed for the project.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 8.10 **Subject:** Resolution Approving a Three-Year Extension of the Fee Deferral Program for Certain Development Impact Fees.

Recommendation: Adopt Resolution No. 64-2016.

Result of Recommended Action: If adopted, this resolution would extend the City's previously adopted development impact fee deferral program for another three years. Approval by the City Manager, or his designee, is required for any deferrals.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goals: 1, 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 8.2 **Subject:** Ordinance Amending Sections 16.83.105 and 16.84.065 of the Rancho Cordova Municipal Code to Allow for a Three-year Extension of the Fee Deferral Program for Certain Development Impact Fees.
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Staff Report: Albert Stricker, Public Works Director and Steve Harriman, Operations and Maintenance Division Manager.

Advances Goals: 1, 2, 5.

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Staff Report: Steve Harriman, Operations and Maintenance Division Manager.

Advances Goals: 1, 2, 5.

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Staff Report: Elizabeth Sparkman, Engineering Manager.

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Recommendation: Adopt Resolution No. 64-2016.

Result of Recommended Action: If adopted, this resolution would extend the City's previously adopted development impact fee deferral program for another three years. Approval by the City Manager, or his designee, is required for any deferrals.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goals: 1, 5.

NONE.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** A Public Hearing to Consider an Economic Development Subsidy for Building Permit Fees Related to a New Shopping Center, Sunrdge 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. 68-2016.
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 \$332,334.11 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.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Resolution Authorizing the City Manager to Execute Amendment No. 66-2012-5 to the Memorandum of Understanding for Probation Services Between the City of Rancho Cordova and the County of Sacramento in the Amount of \$156,507 Annually.
Recommendation: Adopt Resolution 71-2016.
Result of Recommended Action: Adoption of this resolution will allow the City to extend for one year the contract with the Sacramento County Probation Department to provide the services of two Probation Officers (POs) to the City of Rancho Cordova to act as liaisons between these agencies and to coordinate with other agencies and community-based organizations as part of the Rancho Cordova Community Alliance project.
Staff Report: Kerry Simpson, Neighborhood Services Manager.
Advances Goals: 1, 2, 3, 5.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

- 15.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of potential cases: 1).

16. 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, 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)
Monday, July 18, 2016	City Council Regular Meeting CANCELLED
Tuesday, July 26, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, August 1, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, August 15, 2016	City Council Regular Meeting (5:30 PM)
Tuesday, August 23, 2016	City Council Special Meeting/Work Session (5:30 PM)
Tuesday , September 6, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Friday, September 9, 2016	City Council Special Meeting/Work Session (1-5:00 PM) Topic: Continued Discussion on the Vision and Priorities for the City of Rancho Cordova.
Tuesday, September 13, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, September 19, 2016	City Council Regular Meeting (5:30 PM)
Monday, October 3, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, October 17, 2016	City Council Regular Meeting (5:30 PM)
Tuesday, October 25, 2016	City Council Special Meeting/Work Session (5:30 PM)

If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building and Safety Division	(916) 851-8760
City Attorney's Office	(916) 556-1531
City Clerk's Department	(916) 851-8720
City Manager's Office	(916) 851-8800
Communications Department	(916) 851-8791
Economic Development Department	(916) 851-8780
Finance Department	(916) 851-8730
Housing Division	(916) 851-8784
Human Resources Department	(916) 851-8740
IT Department	(916) 851-8700
Neighborhood Services – Animal Services	(916) 851-8770
Parks & Recreation (Cordova Recreation & Park District)	(916) 362-1841
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Rancho Cordova Police Department	(916) 875-9600
Redevelopment Department	(916) 851-8780
Sac Metro Fire District	(916) 859-4300

The Rancho Cordova City Council/Successor Agency to the CRA/RCFC will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast and SureWest Cable Systems. Closed Captioning will be available on the playback cablecast. Tune to Metro Cable Channel 14, for playback times. A VHS copy is available for check out from any library branch, a DVD copy is available from the City Clerk's Department, and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting. The City does not control scheduling of this telecast and persons interested in watching the televised meeting should confirm this schedule with Metro Cable TV, Channel 14.

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

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing amended agenda for the Monday, June 20, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Friday, June 17, 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 Friday, June 17, 2016 at Rancho Cordova, California.

Mindy Cuppy, MMC, City Clerk