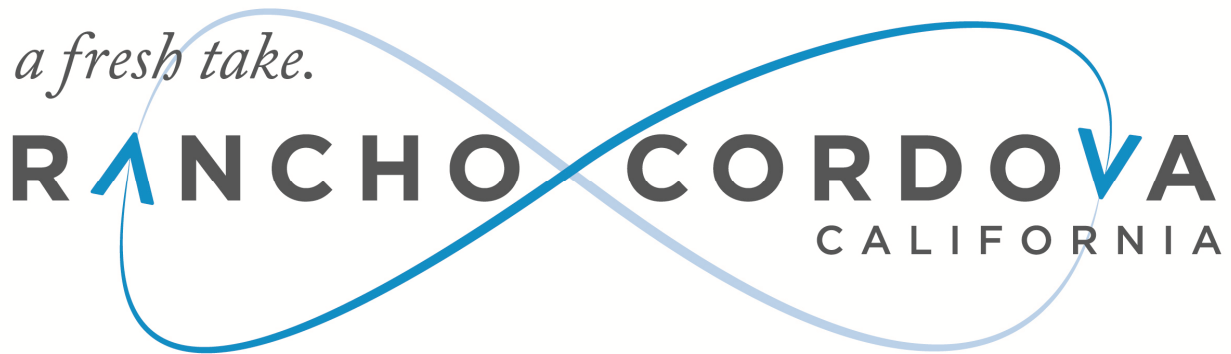


CITY OF RANCHO CORDOVA



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

Tuesday, July 05, 2016

4:30 PM – Special Meeting/Closed Session

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

Tuesday, July 05, 2016

4:30 PM – Special Meeting/Closed Session
Community Board Room

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

AGENDA

1. CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

Citizens wishing to address the Council for any matter on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. 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.

3. CLOSED SESSION

- 3.1 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).

4. ADJOURNMENT

Vice Mayor Terry will adjourn the closed session to regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

Vice Mayor Terry will call on someone in attendance to lead the Pledge.

8. INVOCATION

Vice Mayor Terry will recognize a moment of silence.

9. OPEN SESSION - REPORT FROM CLOSED SESSION

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

10. PRESENTATIONS

NONE.

11. 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.

12. COUNCIL REPORTS

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes of June 20, 2016 Regular Meeting.
Recommendation: Adopt minutes.

- 13.2 **Subject:** Resolution Amending the Fiscal Years 2015/16 and 2016/17 Adopted Budget

for the City of Rancho Cordova.

Recommendation: Adopt Resolution No. 94-2016.

Result of Recommended Action: The Fiscal Years 2015/16 and 2016/17 Adopted Budget will be amended to reflect variances in expenses not originally anticipated in the budget. This amendment will bring our actual anticipated expenditures in line with our approved appropriations for those specific items.

Staff Report: Liisa Behrends, Senior Accountant.

Advances Goal: 5.

- 13.3 **Subject:** Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Aegis ITS, Inc. in the Amount of \$632,979 to Install New Software and Equipment at City Hall for the Traffic Management Center Project.

Recommendation: Adopt Resolution No. 84-2016.

Result of Recommended Action: Approval of Resolution No. 84-2016 will authorize the City Manager to execute a contract to install an Advanced Traffic Management System (ATMS) at City Hall including a new server, new software and associated hardware that will allow the City to remotely monitor and manage the City's transportation system to improve signal coordination, reduce congestion, and improve emergency response and system safety.

Staff Report: Albert Stricker, Interim Public Works Director, and Rupa Somavarapu, Senior Civil Engineer.

Advances Goals: 2, 3, 5, 6.

- 13.4 **Subject:** Resolution Calling the November 8, 2016 General Municipal Election and Requesting the Board of Supervisors of Sacramento County Consolidate our General Municipal Election with the Statewide Election

Recommendation: Adopt Resolution No. 95-2016 calling the November 8, 2016 general municipal election and requesting that the Sacramento County Board of Supervisors consolidate our general municipal election with the statewide election.

Result of Recommended Action: Adoption of the resolution allows for the consolidation of our general municipal election with the statewide election to be held on November 8, 2016 and to obtain election services from the Sacramento County Voter Registration and Elections Department.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 1, 3, 5.

- 13.5 **Subject:** Resolution Determining the Special Tax and Authorizing the Levy of Special Taxes for Police Protection Services Within the Rancho Cordova Special Police Tax Areas for Fiscal Year 2016-17.

Recommendation: Adopt Resolution No. 85-2016.

Result of Recommended Action: This action authorizes and directs the Chief Financial Officer to determine, or cause to be determined, the Rancho Cordova Special Police Tax Area's Fiscal Year 2016-17 Maximum Special Tax Rates, to establish the Special Taxes to be levied against developed parcels within the District and to cause such charges to be applied to the annual property tax roll.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

- 13.6 **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 APG Warehouse Project.

Recommendation: Adopt Resolution No. 80-2016 designating a time and place for hearing protests in connection with the Annual Stormwater Utility Fee for the APG

Warehouse 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 APG Warehouse Project and sets a public hearing for August 1, 2016 on the matter.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 13.7 **Subject:** Resolution Authorizing the Levying of Special Assessments for Delinquent Charges Related to Nuisance Abatement Against Properties and Requesting Sacramento County to Collect These Charges on the Fiscal Year 2016-17 Tax Roll.

Recommendation: Adopt Resolution No. 82-2016.

Result of Recommended Action: This action will result in the levying of special assessments against properties for delinquent fines and fees related to nuisance abatement conducted by the City.

Staff Report: Liisa Behrends, Senior Accountant, Kate Cook, Deputy City Attorney, and Kerry Simpson Neighborhood Services Manager.

Advances Goals: 1, 2, 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2016-17.

Recommendation: Adopt Resolution No. 72-2016.

Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 14.2 **Subject:** Resolution Approving Proceedings for the Annual levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2016-17.

Recommendation: Adopt Resolution No. 79-2016.

Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. The assessments fund the ongoing maintenance, servicing and operation of public lighting improvements (safety lights and street lights) in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 14.3 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance District Fiscal Year 2016-17.

Recommendation: Staff recommends Council adopt the following resolutions:

- Adopt Resolution No. 73-2016 initiating proceedings for the annual levy and collection of assessments, declaring its intention to levy the annual assessments and preliminarily approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2016-17.

- Adopt Resolution No. Resolution No. 74-2016 amending and/or approving the annual Engineer's Report and ordering the levy and collection of assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2016-17.

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of assessments in the District. There are no new impacts to new or existing residents.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 14.4 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District; Zone No. 1 for Fiscal Year 2016-17.

Recommendation: Adopt Resolution No. 75-2016 initiating proceedings for the annual levy and collection charges, preliminarily approving the Engineer's Report and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2016-17 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and Adopt Resolution No. 76-2016 Amending and/or confirming the Engineer's Report and Establishing the Fiscal Year 2016-17 Service Charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District, Zone No. 1 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 14.5 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2 for Fiscal Year 2016-17.

Recommendation: That Council:

- Adopt Resolution No. 77-2016 Initiating Proceedings for the Annual Levy and Collection Charges, Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2016-17 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and
- Adopt Resolution No. 78-2016 Amending and/or Confirming the Engineer's Report and Establishing the Fiscal Year 2016-17 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District, Zone No. 2 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 14.6 **Subject:** Viva Supermarket Conditional Use Permit (CUP) and Letter of Public Convenience and Necessity (PCN); Project No. DD9661 – Located at 10385 Folsom Boulevard; APN: 076-0222-019-0000.

Recommendation: Adopt Resolution No. 91-2016.

Result of Recommended Action: Adoption of Resolution No. 91-2016 would grant the applicant's requests for a CUP and PCN to allow the off-site sale of beer, wine, and distilled spirits. This resolution would be forwarded to the Department of Alcohol Beverage Control (ABC), which would allow the applicant to proceed in the review process to obtain a license to sell alcohol.

Staff Report: Nicholas Sosa, Project Planner.

Advances Goals: 1, 2.

- 14.7 **Subject:** A Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the Property Tax Roll.

Recommendation: Adopt Resolution No. 86-2016.

Result of Recommended Action: This action will authorize the delinquent residential solid waste service charges to be collected on the 2016-17 property tax roll.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

15. PUBLIC HEARING ITEMS

- 15.1 **Subject:** D&A Detox – Reasonable Accommodation Agreement (City Council Call Up): Project No. DD9643.

Recommendation: Hear report from staff and provide direction as to the appropriate response.

Result of Recommended Action: Approval of project would allow the applicant to submit an application for a building permits to convert the existing detached office-assembly space into three bedrooms and shared living space without a kitchen. The reasonable accommodation agreement will be signed and recorded with the Sacramento County Assessor's Office and will run with the land until the facility ceases operation, at which point the conversion will be brought back to its original state upon sale of property.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 3.

- 15.2 **Subject:** Amendment to the General Plan Natural Resources and Safety Element, Municipal Code, and Zoning Code to Address Changes in State Law Regarding Urban Level of Flood Protection (Senate Bill 5).

Recommendation: Adopt Resolution No. 93-2016 and introduce and waive the first reading of Ordinance No. 7-2016.

Result of Recommended Action: Adoption of these amendments would bring the City into compliance with recent changes in State law that require local jurisdictions to amend their development standards and define potential flood risks associated with the 200-year floodplain. No physical changes are proposed with this amendment, as regulations will be amended to incorporate a new 200-year floodplain map and ensure review of development within the floodplain during the entitlement and building permit review process.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 5.

- 15.3 **Subject:** Villages of Zinfandel, Veranda at Stone Creek Residential Subdivision Located on Spoto Drive, Across From Stone Creek Park. The Proposed Project Includes a Rezone From Medium Density to Low Cluster Density, Special Planning Area Amendment, Tentative Subdivision Map and Major Design Review for 163 Single Family Homes.

Recommendation: That Council:

- Adopt Resolution No. 88-2016 Approving the Addendum to the Environmental Impact Report for the Villages of Zinfandel, Veranda at Stone Creek Residential Subdivision.
- Introduce and waive first reading of Ordinance No. 5-2016 approving amendments to the Zinfandel Special Planning Area.
- Introduce and waive first reading to Ordinance No. 6-2016 approving amendments to the Villages of Zinfandel Development Agreement.
- Adopt Resolution No. 89-2016 approving the tentative subdivision Map and attached conditions of approval.
- Adopt Resolution No. 90-2016 approving major design review.

Result of Recommended Action: Adoption of the above-referenced resolutions and ordinances would permit the construction of 163 single-family homes within the Zinfandel Special Planning Area ("ZSPA") and allow the applicant to submit for Final Maps and necessary building permits to begin construction of the proposed infrastructure and homes.

Staff Report: June Cowles, Senior Planner.

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

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Update and Discussion Regarding the City's Cannabis Business Tax, Chapter 3.80 of the Rancho Cordova Municipal Code.

Recommendation: Receive update from City Attorney's Office on issues related to the City's cannabis business tax, including recent changes in State law; and give direction on whether the City should continue to prohibit cannabis businesses throughout the City or consider allowing cannabis businesses to operate within certain zones of the City and if so, whether to implement the cannabis business tax at its current rate or a lower rate.

Result of Recommended Action: If directed by Council, Staff would return with draft permitting and tax implementation options for Council consideration.

Staff Report: Adam Lindgren, City Attorney.

Advances Goals: 1, 2, 6.

- 16.2 **Subject:** Resolution Authorizing the Issuance of Special Tax Bonds for and on Behalf of the City of Rancho Cordova Sunridge Anatolia Community Facilities District No. 2003-1, Approving and Directing the Execution of a Supplemental Fiscal Agent Agreement, Approving the Form of Such Preliminary Official Statement, Approving Sale of Such Bonds and Approving Other Related Documents and Actions.

Recommendation: Adopt Resolution No. 87-2016.

Result of Recommended Action: Adoption of this resolution will authorize the sale of Special Tax Bonds (the "2016 Bonds") for and on behalf of Sunridge Anatolia Community Facilities District No. 2003-1 for the purpose of refunding the 2005 Bonds and the 2007 Bonds (together, the "Prior Bonds") to achieve savings in the cost of interest associated with the Prior Bonds along with the issuance of additional bond proceeds for the for the construction and acquisition of improvements within the Community Facilities District.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advances Goal: 5.

- 16.3 **Subject:** Resolution Authorizing the City Manager to Execute a Cooperative Agreement No. 03-0609 with Caltrans for the Zinfandel Complex Project.
Recommendation: Adopt Resolution No. 83-2016.
Result of Recommended Action: Adoption of Resolution No. 83-2016 will authorize the City Manager to execute a Cooperative Agreement No. 03-0609 with Caltrans to identify each agency's obligations in the Zinfandel Complex Project.
Staff Report: Albert Stricker, Interim Public Works Director and Chris Boyer, Associate Civil Engineer.
Advances Goals: 1, 2, 5.
- 16.4 **Subject:** Resolution Authorizing the City Manager to Execute a Memorandum of Understanding (MOU) with the Sacramento County District Attorney's Office for Community Prosecution Services for \$124,672.00 for the 2016-2017 Fiscal Year.
Recommendation: Adopt Resolution No. 92-2016.
Result of Recommended Action: If given final approval by the Sacramento County Board of Supervisors, this MOU will allow the City to have an experienced community prosecutor based out of the Rancho Cordova Police Department, with the cost to be shared equally by the County and the City. The prosecutor would split his or her time equally between the City and the Sheriff's East Division. He or she will spend time in the community meeting with residents, business owners, and City staff to determine the City's most pressing needs and then work to reduce major blight, nuisances, and also assist with the regional effort to reduce homelessness.
Staff Report: Adam Lindgren, City Attorney.
Advances Goals: 1, 2, 3, 5, 6.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. CITY MANAGER'S REPORT

19. ADJOURNMENT

Vice Mayor Terry will adjourn the meeting.

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	
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 agenda for the Tuesday, July 05, 2016 Special and Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, June 30, 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.cityofranhocordova.org.

Signed Thursday, June 30, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk