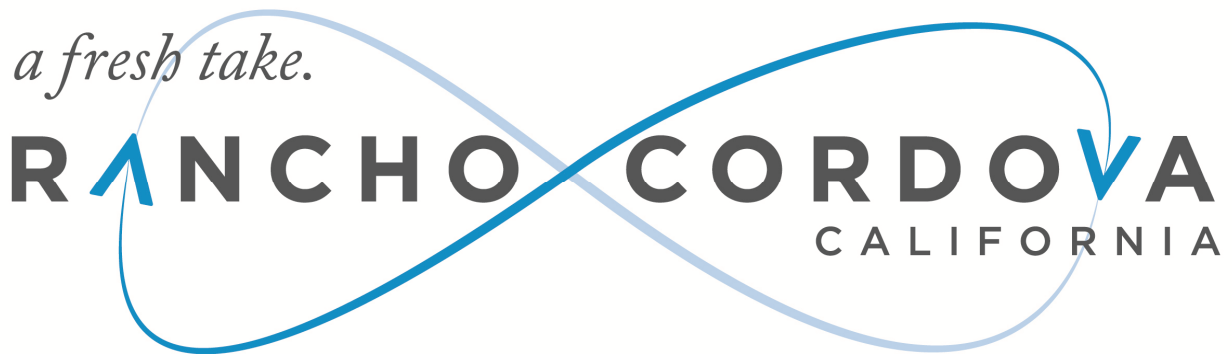


CITY OF RANCHO CORDOVA



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

Monday, September 19, 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, September 19, 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 the Rancho Cordova Cub Scout Pack 28 Senior Webelos to lead the pledge and flag ceremony.

4. INVOCATION

Bishop Ryan Lewis from the Anatolia Ward Church of Jesus Christ of Latter Day Saints gave the invocation.

5. PRESENTATIONS

- 5.1 Recognition of Rancho Cordova Travel and Tourism by Rancho Cordova Little League.
- 5.2 Update on Rancho Cordova Travel and Tourism, by Executive Director Marc Sapoznik.

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 September 6, 2016 Regular Meeting, September 9, 2016 Special Meeting, and September 13, 2016 Special Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Establishing a Special Tax for Transit-Related Services for the APG Warehouse Project Subject to Voter Approval.
Recommendation: Waive the second reading and adopt Ordinance No. 8-2016.
Result of Recommended Action: Adoption of this resolution and ordinance will assist the City to meet the costs of providing transit-related services by creating a special tax area zone and establishing a special tax for transit-related services for the APG Warehouse Project.
Staff Report: Elizabeth Sparkman, Engineering Manager.
Advances Goal: 5.
- 8.3 **Subject:** Biennial Review and Update to the Conflict of Interest Code for the City of Rancho Cordova Designated Employees.
Recommendation: Adopt Resolution No. 112-2016.
Result of Recommended Action: Adoption of the resolution will update the City of Rancho Cordova Conflict of Interest Code which defines which designated positions need to disclose their financial interests to help avoid conflicts of interest.
Staff Report: Mindy Cuppy, City Clerk.
Advances Goals: 1, 5.
- 8.4 **Subject:** Rio Del Oro Specific Plan, Tier 2 Approvals.
Recommendation: Staff recommends that the City Council take the following actions to finalize approval of the Rio del Oro Specific Plan Tier Two Project:
1. Re-adopt Resolution No. 107-2016 Approving the Rio del Oro: Affordable Housing Plan Agreements, Public Facilities Financing Plan, Infrastructure Phasing Master Plan, and Large Lot Tentative Subdivision Map with attached Conditions of Approval; and
 2. Waive second reading and adopt Ordinance No. 9-2016 adopting the Amended Rio del Oro Specific Plan; and
 3. Waive second reading and adopt Ordinance No. 10-2016 adopting two Amended and Restated Development Agreements for the Rio del Oro Project.

Result of Recommended Action: The actions listed above will complete the second stage of project review (Tier 2 Approvals) for the Rio del Oro Specific Plan ("RDOSP" or "Specific Plan") project. The proposed actions would vest the Specific Plan for 25 years and require the 3,828-acre project area to develop in a logical and phased sequence, to be environmentally sensitive to natural resources, and to contribute to the financial sustainability of the City.

Staff Report: Aaron M. Busch, Community Development Director.

Advances Goals: 1, 2, 5, 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Proposed 2015-2016 Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER) for Submittal to United States Department of Housing and Urban Development (HUD).

Recommendation: Adopt Resolution No. 111-2016 approving the 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER) for submittal to the United States Department of Housing and Urban Development (HUD).

Result of Recommended Action: The CAPER will be submitted to HUD in accordance with requirements and timelines.

Staff Report: Peter Ibrahim, Housing and Neighborhood Development Analyst.

Advances Goals: 1, 2, 3, 5.

- 10.2 **Subject:** Ordinance Repealing and Replacing Chapter 4.33 of Title 4 of the Rancho Cordova Municipal Code to Establish New Regulations Regarding Massage and Massage Businesses and Repealing Ordinance Number 9-2009.

Recommendation: Introduce and waive first reading of Ordinance No. 11-2016.

Result of Recommended Action:

Staff Report: Adam Lindgren, City Attorney, and Kerry Simpson, Neighborhood Services Manager.

Advances Goals: 1, 2, 6.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:**
- A. Receive Fiscal Year 2015/16 Preliminary Year-End Financial Report and Community Enhancement Fund Report
 - B. Discuss options for creating a Community Enhancement Fund Oversight Board
 - C. Adopt Resolution authorizing 2015/16 budget amendments

Recommendation: This report is for both informational purposes and requesting action. It is recommended that the City Council receive the Fiscal Year 2015/16 Preliminary Year-End Financial Report and Community Enhancement Fund Citizen Report and Adopt Resolution No. 114-2016 (Attachment 2) amending the Fiscal Year 2015/16 Budget.

Result of Recommended Action: The Fiscal Year 2015/16 Preliminary Year-End Financial Report and Community Enhancement Fund Citizen Report provide the City Council with the City's unaudited financial performance for the most recent fiscal year prior to receiving the audited Comprehensive Annual Financial Report (CAFR) later in the year. It also provides the City Council with the opportunity to authorize the

proposed budget amendments for the June 30, 2016 fiscal year. The proposed budget amendment would use General Fund surplus dollars to eliminate interfund loans/fund deficits in the General Plan Fund, Kilgore Cemetery Fund, and Capital Improvement Projects fund. The report on the Community Enhancement Fund will provide a report of the first year of the Community Enhancement Fund program and will include a discussion of establishing an oversight board.

Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer, and Stacy Delaney, Community Enhancement Analyst.

Advances Goal: 5.

- 11.2 **Subject:** Project Update and Resolution Authorizing the City Manager to Execute Contract No. 140-2016 with PSOMAS in the Amount of \$233,725 to Design the Rod Beaudry-Routier Bikeway Project.

Recommendation: Adopt Resolution No. 113-2016.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract no. 140-2016 with PSOMAS in the amount of \$233,725 to design the Rod Beaudry - Routier Bikeway Project.

Staff Report: Albert Stricker, Public Works Director, and Omid Vaziri, Assistant Civil Engineer.

Advances Goals: 1, 2, 5.

- 11.3 **Subject:** Discuss the Proposed Anatolia Retail Center (DD9600) Located on a 14 Acre Undeveloped Parcel at the Southeast Corner of Sunrise Boulevard and Douglas Road.

Recommendation: Provide preliminary direction to staff and project proponents regarding this project.

Result of Recommended Action: No formal action is requested of Council at this time. Council insight and/or direction to City staff may assist with the review of this project.

Staff Report: Matthew Diaz, Associate Planner.

Advances Goals: 1, 2, 3, 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 items:

CONFERENCE WITH LEGAL COUNSEL— POSSIBLE INITIATION OF LITIGATION
Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9:
(two potential cases)

CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Government Code Section 54956.9: (two potential 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	
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/Closed Session (5:30 PM)
Monday, November 7, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Monday, November 21, 2016	City Council Regular Meeting (5:30 PM)
Tuesday, November 29, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, December 5, 2016	City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)
Tuesday, December 13, 2016	City Council Special Meeting/Work Session (5:30 PM)
Monday, December 19, 2016	City Council 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, September 19, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, September 15, 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, September 15, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk