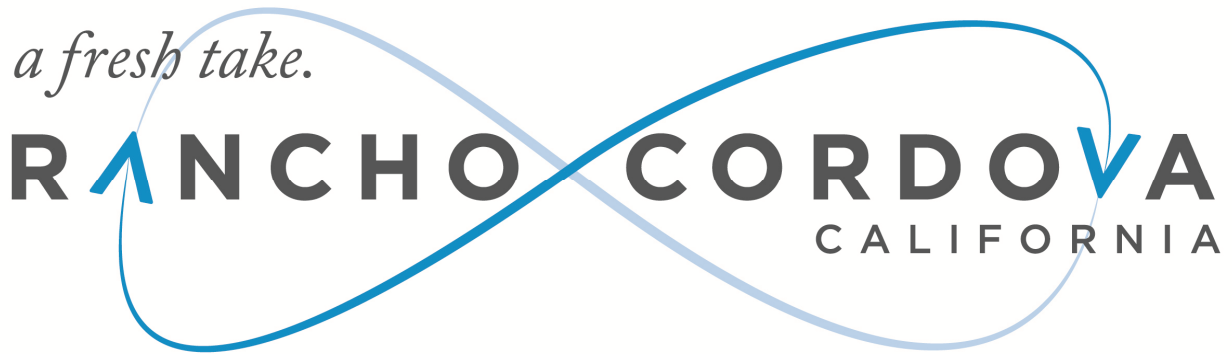


CITY OF RANCHO CORDOVA



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

Tuesday, September 06, 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

Tuesday, September 06, 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 of Rancho Cordova will give the invocation.

5. PRESENTATIONS

- 5.1 Recognize 9/10 Year Old Rancho Cordova Little League All Stars Who Won the District 5 Championship.
- 5.2 Community Enhancement Fund Grant Check Presentations.

- 5.3 Presentation of Proclamation in Support of Prostate Cancer Awareness Month.
- 5.4 Presentation of Proclamation Honoring Rancho Cordova/East Service Center's 23 Year Anniversary on September 1, 2016.
- 5.5 Recognition of Council Member Skoglund's Birthday – September 16th.

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 August 15, 2016 Regular Meeting, August 23, 2016 Special Meeting, and August 29, 2016 Special Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Resolutions Approving Loan Agreements Between the City of Rancho Cordova and the Successor Agency to the Former Community Redevelopment Agency to the City of Rancho Cordova for Fiscal Years 2010-11 and 2011-12 for Funds Advanced to Pay Enforceable Obligations Prior to Redevelopment Agency Dissolution.
Recommendation: Adopt Resolution No. 110-2016 and Successor Agency No. SA-02-2016.
Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency (the "Agency") to make payments to the city for monies loaned prior to Redevelopment Agency dissolution, as a result of insufficient revenues from tax increment, and place the repayment(s) on future Recognized Obligation Payment Schedules (ROPS).
Staff Report: Michelle Mingay, Senior Finance Analyst and Susana Jackson, Accountant.
Advances Goal: 5.
- 8.3 **Subject:** Resolution Creating Special Tax Area Zone 18 and an Ordinance Establishing a Special Tax for Transit-Related Services for the APG Warehouse Project.
Recommendation: That Council:
 - Adopt Resolution No. 105-2016 creating special tax area zone 18 and;
 - Introduce and waive first reading of Ordinance No. 8-2016, establishing a special tax for transit-related services for the APG Warehouse Project.

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.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

9.1 **Subject:** 2016-2020 Citizen Participation Plan.

Recommendation: Adopt Resolution No. 108-2016, approving the 2016-2020 Citizen Participation Plan.

Result of Recommended Action: Upon approval, staff will submit the Citizen Participation Plan to the U.S. Department of Housing and Urban Development (HUD).

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

Advances Goals: 1, 2, 3.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

11.1 **Subject:** Presentation of Results from the 2016 Resident Satisfaction Survey by Bryan Godbe of Godbe Research.

Recommendation: Receive results of Resident Satisfaction Survey.

Result of Recommended Action: Council will receive results of the survey and provide direction to staff.

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

Advances Goals: 1, 3, 6.

11.2 **Subject:** Update on Rancho Cordova's Homeless Navigator Outreach to Date and Council Direction Discussion.

Recommendation: Receive presentation of an update on the City's Navigator's work to date, and a briefing on the Cleanup and Nuisance Response outreach team by RCPD and Neighborhood Services.

Result of Recommended Action: Council will be updated on our Navigator's work to date, his case load, preliminary findings, current successes and identified challenges. The presentation will also include a briefing on the team formed by RCPD and Neighborhood Services that will provide additional outreach and prevention of nuisances.

Staff Report: Stefan Heisler, Reinvestment Analyst.

Advances Goals: 1, 2, 5.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. ADJOURNMENT

Mayor Sander 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	
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)
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)
Monday, 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 Tuesday, September 06, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, September 1, 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 1, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk