

CITY OF RANCHO CORDOVA



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

Monday, November 07, 2016

4:00 PM – Special Meeting

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, November 07, 2016

4:00 PM – Special Meeting
American River Community Room North

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

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

2. PUBLIC COMMENT

At a study session or special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

3.1 **Subject:** Neighborhood Engagement Work Plan.

Recommendation: Receive update from staff and provide direction as to Council's expectations.

Result of Recommended Action: Council's comments will provide staff with necessary direction to complete our Neighborhood Engagement strategic plan.

Staff Report: Lorianne Ulm, Community Engagement Analyst.

Advances Goals: 1, 2, 3.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor Sander will adjourn the special meeting 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

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

- 7.1 The Mayor will call on the Rancho Cordova Boy Scout Troop #363 to perform a flag ceremony and lead the pledge.

8. INVOCATION

Chaplain John Kent from the Sacramento Law Enforcement Chaplaincy will give the invocation.

9. PRESENTATIONS

- 9.1 Recognize Andy Kotko on Receiving The 2016 Presidential Award for Excellence in Teaching Mathematics and Science.
- 9.2 Honor Teresa Stanley for Her Years of Service on The Folsom Cordova Unified School District Board.
- 9.3 Recognize Pete Christi for Sixty Years of Barber Service at Mather Air Force Base and the City of Rancho Cordova.
- 9.4 Honor Shen Yun Performing Arts Ten Year Anniversary.
- 9.5 Community Enhancement Fund Grant Check Presentations.

10. 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.

11. COUNCIL REPORTS

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 12.1 **Subject:** Meeting Minutes of October 17, 2016 Special and Regular Meeting and October 25, 2016 Special Meeting.
Recommendation: Adopt minutes.
- 12.2 **Subject:** Resolution Authorizing the City Manager to Execute Contract No.163-2016 in the Amount of \$377,812 to St. Francis Electric, LLC. for the Justinian Drive at Sunrise Boulevard Traffic Signal Project.
Recommendation: Adopt Resolution No.121-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract no. 163-2016 in the amount of \$377,812 to St. Francis Electric, LLC. to construct the Justinian Drive at Sunrise Boulevard Traffic Signal Improvement Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5.
- 12.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract No.164-2016 in the Amount of \$1,527,570 to Sierra National Construction, Inc. for the Rancho Cordova Elementary School Bicycle and Pedestrian Project.
Recommendation: Adopt Resolution No.122-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract no. 164-2016 in the amount of \$1,527,570 to Sierra National Construction, Inc. to construct the Rancho Cordova Elementary School Bicycle and Pedestrian Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5.
- 12.4 **Subject:** Resolution Authorizing the City Manager to Execute Construction Contract No. 162-2016 with Tim Paxtin's Pacific Excavation, Inc. in the Amount of \$3,345,174 to Install Traffic Interconnect for the Intelligent Transportation Systems Infrastructure Improvements Project.
Recommendation: Adopt Resolution No. 131-2016.
Result of Recommended Action: Approval of Resolution No. 131-2016 will authorize the City Manager to execute contract no. 162-2016 to install Traffic Interconnect on Sunrise Blvd, Folsom Blvd, Zinfandel Drive, International Drive, White Rock Road, Mather Field Road, and Rockingham Drive. The new interconnect 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, Public Works Director and Chris Boyer, Associate Engineer.
Advances Goals: 2, 3, 5, 6.
- 12.5 **Subject:** Resolution Authorizing the City Manager to Sign an Agreement with Joseph Brann & Associates for Police Services Consulting.
Recommendation: Adopt Resolution No. 124-2016.
Result of Recommended Action: Adoption of this resolution will allow the City

Manager to enter into a contract with Joseph Brann & Associates for Police Consulting Services.

Staff Report: Cyrus Abhar, City Manager.

Advances Goals: 1, 2, 3, 5.

- 12.6 **Subject:** Resolution Declaring the Results of Mail Ballot Election for Transit Related Services Special Tax Area Zone 18- APG Warehouse Project.

Recommendation: Adopt Resolution No. 117-2016.

Result of Recommended Action: Adoption of this resolution will declare the result of the transit-related services mail ballot election concerning Transit Related Services Special Tax Area Zone 18, establishing a special tax for transit services for the APG Warehouse Project.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 12.7 **Subject:** Resolution Consenting to the Inclusion of Properties Within Rancho Cordova in the California Statewide Communities Development Authority (CSCDA) Open Property Assessed Clean Energy (PACE) Programs.

Recommendation: Adopt Resolution No. 132-2016.

Result of Recommended Action: Adoption of this resolution will authorize the CSCDA to accept PACE financing applications from property owners, conduct contractual assessment proceedings and levy contractual assessments within the territory of the City of Rancho Cordova.

Staff Report: Michelle Mingay, Senior Finance Analyst.

Advance Goal: 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Douglas Road Phase 2 Project-Mitigated Negative Declaration.

Recommendation: Adopt Resolution No. 128-2016.

Result of Recommended Action: Adoption of the environmental documents would allow the approved Douglas Road Widening Capital Improvement Project to begin construction.

Staff Report: Albert Stricker, Public Works Director.

Advances Goals: 1, 2, 3.

14. PUBLIC HEARING ITEMS

NONE.

15. REGULAR CALENDAR ITEMS

NONE.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

18. ADJOURNMENT

Mayor Sander will adjourn the regular meeting to closed session in the Community Board Room.

19. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

20. 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 paragraph (2) of Section 54956.9: (one potential case).

21. OPEN SESSION - REPORT FROM CLOSED SESSION

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

22. 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, 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, November 07, 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, November 3, 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, November 3, 2016 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk