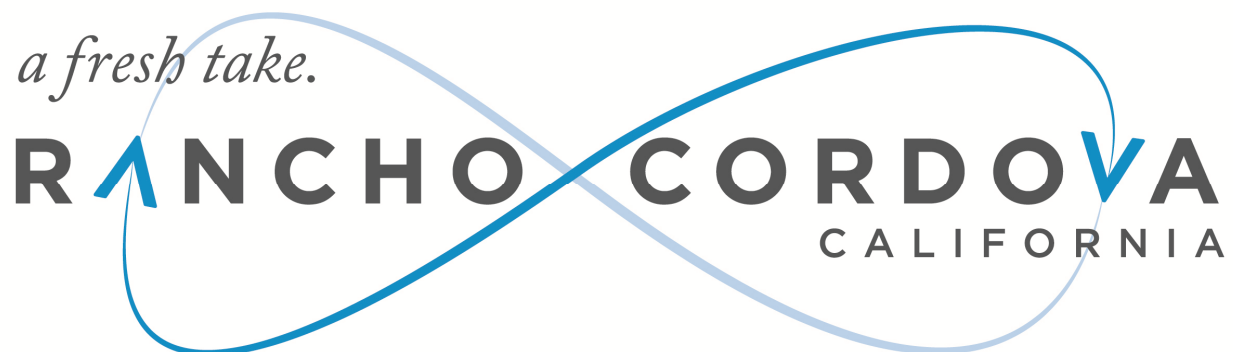


CITY OF RANCHO CORDOVA



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

Monday, November 21, 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, November 21, 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

The Mayor will call on someone in attendance to give the invocation.

5. PRESENTATIONS

5.1 Community Enhancement Fund Grant Check Presentations.

5.2 Recognition on a Safe and Successful 2016 California Capital Airshow by Terrence McNamara, California Capital Airshow Board Member.

- 5.3 Introduction and Demonstration of the Digital Grapevine, by Shelly Blanchard, Paul Scholl, and Anahit Khatchatourian.
- 5.4 Introduction of New City Employee Zach Bosch, Associate Civil Engineer, by Albert Stricker, Public Works Director.
- 5.5 Recognition of Mayor Sander's Birthday – November 25th.

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 November 7, 2016 Special and Regular Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Quarterly Treasurers Report.
Recommendation: Recommend the report be received and filed.
Result of Recommended Action: The Treasurer's Report is required to be submitted to the City Council at least quarterly in accordance with California Government Code Section 53600 et. seq. The purpose of the treasurer's report is to update the City Council and the public on the status of the City's cash balances and investments, and highlight material changes from one period to another.
Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer.
Advances Goal: 4.
- 8.3 **Subject:** Appointment of Real Property Negotiators.
Recommendation: Appoint Cyrus Abhar, Albert Stricker, Adam Lindgren, Kim Juran-Karageorgiou and Steve Harriman as Real Property Negotiators.
Result of Recommended Action: This action will allow negotiation of purchase amount and terms for real property identified as 3303 Luyung Drive, Rancho Cordova, CA 95742, APN: 072-0500-004.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 2, 5.

- 8.4 **Subject:** Resolution Authorizing the City Manager to Execute Contract No. 89-2014-1 with Willdan Engineering for On-Call Construction and Plan Review Services to Increase the Maximum Compensation from \$600,000 to \$1,000,000 and Extend the Term of the Service to July 1, 2018 and Update the Compensation Schedule.
Recommendation: Adopt Resolution No. 130-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the first contract amendment with Willdan Engineering for on-call construction and plan review services to increase the maximum compensation from \$600,000 to \$1,000,000; extend the term of the service to July 1, 2018 and update the compensation schedule.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5.
- 8.5 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 18-2014-2 for Building Plan Reviews, Inspections, and Permit Services with 4leaf, Incorporated.
Recommendation: Adopt Resolution No. 135-2016.
Result of Recommended Action: Adoption of resolution will authorize the City Manager to execute a second amendment (18-2014-2) for plan review, inspection, and permit services 4Leaf, Inc. Which will modify the contract amount from not to exceed \$200,000 per year to a total compensation of \$300,000 with the same three year expiration.
Staff Report: Joseph Cuffe, Interim Chief Building Official.
Advances Goal: 5.
- 8.6 **Subject:** Folsom Boulevard Fence Restoration Project.
Recommendation: Adopt Resolution No. 120-2016.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract no. 168-2016 in the amount of \$176,025 to B & M Builders, Inc. to construct the Folsom Boulevard Fence Replacement Project.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1, 2, 5.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Presentation, Project Update, and Resolution to Award Construction Contract No. 146-2016 in the Amount of \$499,000.00 to Saboo Inc. for the Mather Mills Building First Floor Tenant Improvement Project.
Recommendation: Adopt Resolution No. 133-2016.
Result of Recommended Action: Adoption of this resolution will award construction contract no. 146-2016 to Saboo Inc. in the amount of \$499,000.00 to renovate the historic Mather Mills Building.
Staff Report: Albert Stricker, Director, Public Works.

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

11.2 **Subject:** Boys & Girls Club Progress Report.

Recommendation: Boys & Girls Club staff to provide update on after-school and summer programming. Staff recommends that the City Council receive a presentation on progress to date.

Result of Recommended Action: No formal action is requested of Council at this time. Council insight and/or direction to staff may assist with long-term facilities needs and programming for the Boys & Girls Club.

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

Advances Goals: 1, 2, 3.

11.3 **Subject:** Zinfandel Complex Project Update and Recommended Future Phase 2.

Recommendation: Direct staff to pursue grant funding for the future Zinfandel Complex Phase 2 Project.

Result of Recommended Action: Direction from Council will authorize City Staff to pursue grant funding for the future Zinfandel Complex Phase 2 Project. The project will include a separated bicycle/pedestrian path adjacent to the Zinfandel Drive and Highway 50 overcrossing.

Staff Report: Albert Stricker, Public Works Director and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, 5.

11.4 **Subject:** Discussion of 2017 City Council Meeting Schedule.

Recommendation: Discuss and give direction to staff regarding the 2017 City Council Meeting schedule.

Result of Recommended Action: To ensure maximum attendance of council members and the community in our legislative process we set our meeting schedule well in advance. We also constantly monitor local, state, and national events and conferences that the council and the community may be participating in so that we avoid conflicts.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goals: 1, 3, 5.

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 item(s):

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 3303 Luyung Drive, Rancho Cordova, CA 95742, APN: 072-0500-004.

Agency Negotiators: Cyrus Abhar, Albert Stricker, Adam Lindgren, Kim Juran-Karageorgiou and Steve Harriman.

Negotiating Parties: William Heinselman.

Under Negotiation: Price and terms of payment.

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	
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 21, 2016 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, November 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 Thursday, November 17, 2016 at Rancho Cordova, California.

Mindy Cuppy, MMC, City Clerk