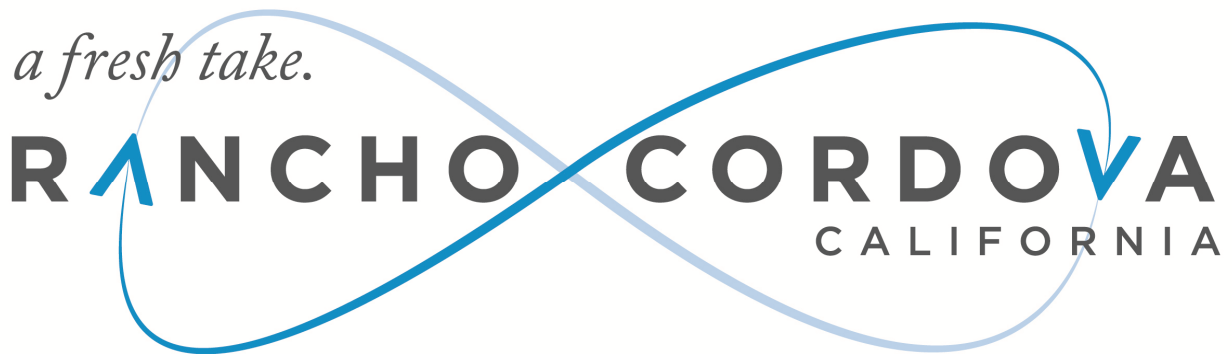


CITY OF RANCHO CORDOVA



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

Tuesday, February 17, 2015

5:30 PM – Closed Session

6:00 PM – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Donald Terry, Council Member

Linda Budge, 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, February 17, 2015

5:30 PM – Closed Session
Community Board Room

6:00 PM – Regular Meeting
David B. Roberts Council Chambers

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

2. CLOSED SESSION

Council will meet in Closed Session to discuss the following item(s):

- 2.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of potential cases: 1).

3. ADJOURNMENT

Mayor McGarvey will adjourn the Closed Session to the Regular Meeting in the David B. Roberts Council Chambers.

4. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

5. METRO CABLE TV TELEVISION ANNOUNCEMENT

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

6. PLEDGE OF ALLEGIANCE

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

7. INVOCATION

Kyle Kerchner from First Covenant Church will give the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

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

9. PRESENTATIONS

- 9.1 Business of Distinction Award Presented to Mike Jones from Barco Given by Ethan Meltzer, Economic Development Department.
- 9.2 Impact on Prop 47 Passage Presentation Given by Chief Michael Goold, Rancho Cordova Police Department and Steve Grippi, Sacramento County Chief Deputy District Attorney.

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 February 2, 2015 Regular Meeting.
Recommendation: Adopt Minutes.
- 12.2 **Subject:** Quarterly Treasurer's Report.
Recommendation: Recommend the report be received and filed.
Result of Recommended Action: Provide City Council with information concerning the City's investment portfolio and to meet state code.
Staff Report: Liisa Behrends, Sr. Accountant.

Advances Goal: 4.

- 12.3 **Subject:** Resolution Awarding Construction Contract No.14-2015 in the Amount of \$127,983 to Tim Paxin's Pacific Excavation, Inc. for the Routier Road at Rancho Cordova Senior Center Pedestrian Signal Project.

Recommendation: Adopt Resolution No.16-2015.

Result of Recommended Action: Adoption of this resolution will award construction contract No. 14-2015 with Tim Paxin's Pacific Excavation, Inc. in the amount of \$127,983.00, which will construct the Routier Road at Rancho Cordova Senior Center Pedestrian Signal Project.

Staff Report: Cyrus Abhar, Public Works Director and Chris Boyer, Associate Civil Engineer.

Advances Goals: 1, 2, 5.

- 12.4 **Subject:** Staff Update Regarding the Expansion of the Original Statewide Community Infrastructure Program (SCIP) Approved by City Council in 2007.

Recommendation: Authorize staff to expand the use of Statewide Community Infrastructure Program (SCIP) to include citywide residential projects and the addition of the Community Facilities Fee (Facilities Portion) to the list of impact fees to be funded by the program, as allowed in the original approval documents.

Result of Recommended Action: The SCIP program expansion will allow certain single and multi-family projects as well as Community Facilities Fees (Facilities Component) to be funded through the SCIP assessment program which provides an additional financing option for development projects.

Staff Report: Michelle Mingay, Finance Department.

Advances Goals: 5, 6.

- 12.5 **Subject:** Resolution Supporting Sacramento County's Legislative Bill that Would Authorize the Relinquishment of State Route 16 (SR16) between Watt Avenue and Grant Line Road in Sacramento County to the Local Agencies.

Recommendation: Adopt Resolution No. 17-2015.

Result of Recommended Action: Adoption of this resolution will formalize the City's support of the Legislative Bill sponsored by the County of Sacramento to relinquish State Route 16 between South Watt Avenue and Grant Line Road in Sacramento County from the State of California owned and operated roadway to the County of Sacramento (and a portion to the City of Rancho Cordova) making the roadway a locally owned and operated roadway. State legislative action must be taken in order to relinquish the portion of SR16 identified.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goals: 2, 5.

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Clear Channel Outdoor Digital Freeway Sign Conditional Use Permit and Operating Agreement; Project No. DD8480 – Located at 12137 Folsom Boulevard. Item continued from January 20, 2015 City Council Meeting.

Recommendation: The following recommendations provide the City Council with alternative approaches to address the proposed Digital Freeway Sign application:

1. Consistent with Council direction received on December 15, 2014, adopt Resolution 3-2015 denying the Clear Channel Outdoor Conditional Use Permit and Operating Agreement; OR

2. Consider additional information included within the staff report and the public testimony and provide staff with alternative direction as desired.

Result of Recommended Action: Adoption of the Resolution would deny the Clear Channel Outdoor project. Alternatively, the City Council can provide other direction regarding preparation of alternate Resolutions or conducting additional research to be brought back for consideration in the future.

Staff Report: Jessica Jordan, Principal Planner.

Advances Goals: 1, 6.

14.2 **Subject:** Sierra Outdoor/CBS Outdoor Digital Freeway Sign Conditional Use Permit and Operating Agreement; Project No. DD8490 – Located at 12125 Folsom Boulevard. Item continued from January 20, 2015 City Council Meeting.

Recommendation: The following recommendations provide the City Council with alternative approaches to address the proposed Digital Freeway Sign application:

1. Consistent with Council direction received on December 15, 2014, adopt Resolution 4-2015 approving the Sierra Outdoor/Outfront Media Conditional Use Permit and Operating Agreement; OR

2. Consider additional information included within the staff report and the public testimony and provide staff with alternative direction as desired.

Result of Recommended Action: Adoption of the Resolution would allow for Sierra Outdoor/Outfront Media to move forward with project construction. Alternatively, the City Council can provide other direction regarding preparation of alternate Resolutions or conducting additional research to be brought back for consideration in the future.

Staff Report: Jessica Jordan, Principal Planner.

Advances Goals: 1, 6.

15. REGULAR CALENDAR ITEMS

15.1 **Subject:** Consider the Request for a Loan of an Additional \$1 Million from the City to Urban Housing Communities (“UHC”) for the Horizons at New Rancho Senior Housing Development Located on the Old Stagger Inn site, and an Increase in the Advance from the General Fund to the Housing Trust Fund, in the Amount of \$1.5 Million to Advance Funds for Project Costs.

Recommendation: Adopt Resolution No. 15-2015.

Result of Recommended Action: Adoption of this Resolution will result in a request of the City Council to consider an amendment to the existing Disposition and Development and Loan Agreement (“DDLA”) with the developer, Urban Housing Communities (“UHC”). The amendments will renew the expired term of the DDLA as well as allow for the additional contribution of \$1 million. These amendments will permit the submittal of a more competitive tax credit application during the first round of 2015 Tax Credit Allocations.

The increased loan to UHC, as well as additional project costs explained below will require an increase in the advance to the Local Housing Trust Fund from the General Fund. If approved tonight, staff will prepare a formal reimbursement agreement between the City’s General Fund and the Local Housing Trust fund. The reimbursement agreement will be presented for council approval along with the proposed amendments to the DDLA referenced above.

Staff Report: Reed Flory, Housing Services Administrator.

Advances Goals: 1, 2, 3, 6.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

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	
<i>Tuesday, February 27, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, March 2, 2015</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Monday, March 16, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, March 24, 2015</i>	<i>City Council Special Meeting (5:30 PM)</i>
<i>Wednesday, March 25, 2015</i>	<i>Town Hall Meeting at Williamson Elementary (6-7:30 PM)</i>
<i>Thursday, March 26, 2015</i>	<i>Town Hall Meeting at A.M. Winn Elementary (6-7:30 PM)</i>
<i>Friday, March 27, 2015</i>	<i>Town Hall Meeting at Navigator Elementary (6-7:30 PM)</i>
<i>Monday, March 30, 2015</i>	<i>Town Hall Meeting at Sunrise Elementary (6-7:30 PM)</i>
<i>Monday, April 6, 2015</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>

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, February 17, 2015 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, February 12, 2015 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, February 12, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk