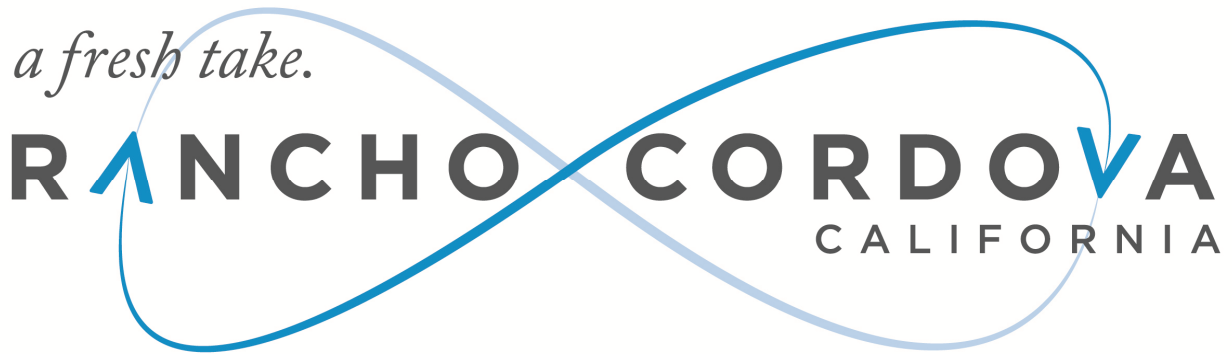


CITY OF RANCHO CORDOVA



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

Monday, June 15, 2015

5:30 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

Monday, June 15, 2015

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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 Steinback from United Methodist Church of Rancho Cordova will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Rancho Cordova Fourth of July Prize Packages to Town Hall Meeting Participants.
- 5.2 Rancho Cordova Chamber of Commerce Leadership Class Presentation of Fundraising

Check to Rancho Cordova Police Activities League (PAL).

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 June 1, 2015 Regular City Council Meeting, June 2 Special City Council Meeting, and June 4, 2015 Special City Council Meeting.
Recommendation: Adopt minutes.
- 8.2 **Subject:** Second Reading of Ordinance No. 9-2015, Amending the Tier 1 Development Agreement between the City of Rancho Cordova and Elliot Homes, Inc. for the Rio Del Oro Project.
Recommendation: Waive the second reading and adopt Ordinance No. 9-2015.
Result of Recommended Action: Adoption of Ordinance No. 9-2015 would allow for grading to begin within the areas identified on the grading exhibit included within the Development Agreement Amendment. Allowing grading at this time would give the developers the opportunity to begin project work while the City and developers complete the remaining Tier II entitlements for the project.
Staff Report: Jessica Jordan, Principal Planner.
Advances Goals: 1, 2, 6.
- 8.3 **Subject:** Resolution Authorizing the City Manager to Execute Contract Amendment 98-2011-2 with Salaber Associates Inc., to Increase the Contract Amount from \$1,200,000 to \$1,450,000.
Recommendation: Adopt Resolution No. 71-2015.
Result of Recommended Action: Adoption of Resolution No. 71-2015 will authorize the City Manager to execute contract amendment 98-2011-2 with Salaber Associates, Inc., to increase the contract amount from \$1,200,000 to \$1,450,000.
Staff Report: Cyrus Abhar, Interim Assistant City Manager and Albert Stricker, Senior Engineer.
Advances Goals: 1, 2, 5.
- 8.4 **Subject:** Resolution Awarding Contract No. 61-2015 in the Amount of \$342,264 to Siemens Industry, Inc., for On-Call Street Light and Electrical Maintenance and Repair Services.
Recommendation: Adopt Resolution No. 72-2015.
Result of Recommended Action: Adoption of this resolution will award Contract No.

61-2015 to Siemens Industry, Inc., for On-Call Street Light and Electrical Maintenance and Repair Services. The City currently owns and maintains approximately 4,550 street lights throughout the City, and the proposed contract with Siemens will allow for timely repairs in the case of equipment malfunctions and failure, vehicle collisions with street light poles, wire theft, etc.

Staff Report: Cyrus Abhar, Interim Assistant City Manager and Steve Harriman, Operations and Maintenance Manager.

Advances Goals: 1, 2, 5.

- 8.5 **Subject:** Resolution Accepting Grant from the California Department Alcoholic Beverage Control (ABC) in the Amount of \$52,917 and Authorizing the City Manager to Execute a Grant Agreement.

Recommendation: Adopt Resolution No. 68-2015.

Result of Recommended Action: The Rancho Cordova Police department will accept \$52,917 in grant money from ABC to undertake education and enforcement of ABC laws with a focus on general enforcement at on-sale problem establishments.

Staff Report: Michael Goold, Chief of Police.

Advances Goals: 1, 2, 3.

- 8.6 **Subject:** Resolution Approving Memorandum of Understanding (MOU) Between the City and Cordova Recreation and Park District (CRPD) for Maintenance of Drainage Features on CRPD-Owned or Maintained Lands.

Recommendation: Adopt Resolution 73-2015.

Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute a Memorandum of Understanding (MOU) with the Cordova Recreation and Parks District (CRPD) for maintenance of drainage features on CRPD-owned or maintained lands in Rancho Cordova.

Staff Report: Cyrus Abhar, Interim Assistant City Manager.

Advances Goals: 1, 2.

- 8.7 **Subject:** Support to the Capital SouthEast Connector JPA (Joint Powers Authority) to Pursue all Means Possible to Secure Federal Assistance.

Recommendation: Approve Resolution 75-2015.

Result of Recommended Action: The approval of Resolution 75-2015 will certify that the five members of the CSC JPA, support the unified pursuit of Federal funding and assistance during the Federal reauthorization of surface transportation programs.

Staff Report: Cyrus Abhar, Interim Assistant City Manager and Mark Thomas, Senior Engineer.

Advances Goals: 2, 5, 6.

- 8.8 **Subject:** Expansion of Rancho CordoVan Service to Kavala Ranch, Sunridge Park and Businesses Along Kilgore Drive and Sunrise Boulevard.

Recommendation: Adopt Resolution No. 74-2015.

Result of Recommended Action: The City will add a CordoVan "vehicle" to the service fleet under the current service contract with Sacramento Regional Transit. The Regional Transit contract has four years remaining and includes a provision for additional vehicles at the currently agreed upon rates. The expenditure for the CordoVan will increase by approximately 50% under the cost structure approved by City Council on January 21, 2014.

Staff Report: Cyrus Abhar, Interim Assistant City Manager and Mark Thomas, Senior Engineer.

Advances Goals: 1, 2, 5, 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Verizon Wireless Rancho Cordova SC3 Conditional Use Permit; Project No. DD8501— Located at 10971 Olson Drive. Item Continued from June 1, 2015 Regular City Council Meeting.
Recommendation: Open the public hearing, continue it, and take no action on the project to allow for additional staff and applicant analysis.
Result of Recommended Action: The public hearing be moved to July 6th.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 2, 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Adoption of the Fiscal Year 2015/2016 Appropriations (Gann) Limit.
Recommendation: That Council adopt Resolution No. 76-2015, approving the appropriations limit for the fiscal year 2015/2016 and making the annual election for adjustment factors.
Result of Recommended Action: Approval of the appropriations limit and factors used therein will ensure compliance with state law.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goal: 5.
- 11.2 **Subject:** A Resolution of the City Council of the City of Rancho Cordova Continuing the Fiscal Year (FY) 2014/15 Budget.
Recommendation: Adopt resolution continuing the FY 2014/15 Amended Budget until such time as the FY 2015/16 budget is adopted.
Result of Recommended Action: Adoption of Resolution 69-2015 will authorize City staff to continue paying the routine personnel costs and operating expenses associated with running the City until which time the City Council formally adopts its budget.
Staff Report: Liisa Behrends, Interim Finance Director.
Advances Goal: 5.
- 11.3 **Subject:** Measure “H” Implementation and Budget Discussion.
Recommendation: Staff recommends that the City Council discuss the preliminary budget for the Measure H fund, including: funds expended to date (as part of the FY 14-15 budget); recommendations for the planned FY 15-16 budget; and, implementation structure for the administration of Measure H, including Community Grants, City Council project recommendations, and Staff project recommendations.
Staff Report: Brian S. Nakamura, City Manager.
Advances Goals: 1, 2, 3, 4, 5, 6.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

14. 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, June 30, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, July 6, 2015</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Monday, July 20, 2015</i>	<i>CANCELLED: City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, July 28, 2015</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, August 3, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Monday, August 17, 2015</i>	<i>City Council Regular Meeting (5:30 PM)</i>
<i>Tuesday, August 25, 2015</i>	<i>City Council Special Meeting/Work Session (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 Monday, June 15, 2015 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, June 11, 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, June 11, 2015 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk