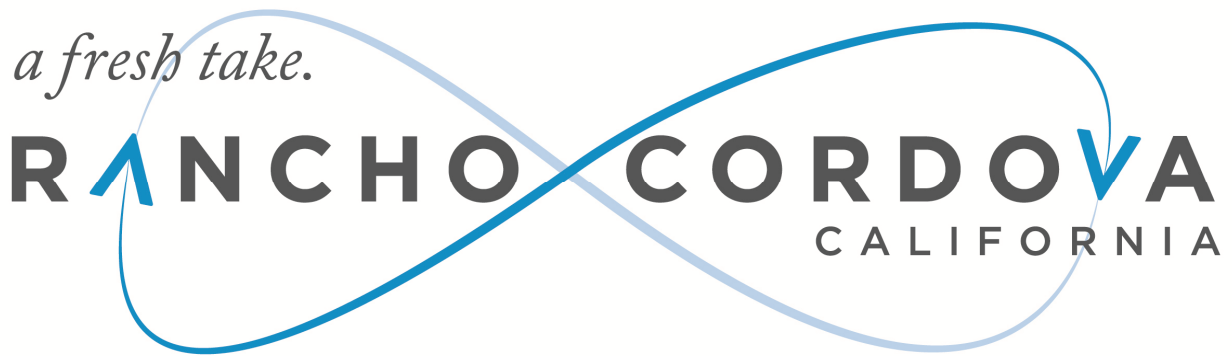


CITY OF RANCHO CORDOVA



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

Tuesday, February 21, 2017

5:30 PM – Regular Meeting

AGENDA

Donald Terry, Mayor

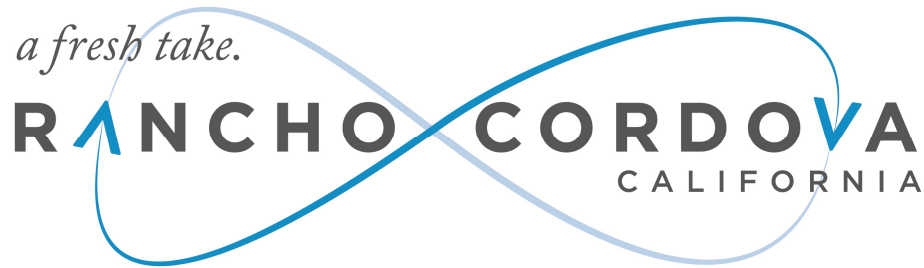
Linda Budge, Vice Mayor

Robert J. McGarvey, Council Member

Dan Skoglund, Council Member

David Sander, 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 21, 2017

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

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

5. PRESENTATIONS

NONE.

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 item not on the agenda 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. CITY MANAGER'S REPORT

- Project Update on the Folsom Lake College/Rancho Cordova Promise Program.

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Meeting Minutes of February 6, 2017 Special and Regular Meeting and February 15, 2017 Special Meeting.
Recommendation: Adopt Minutes.
- 9.2 **Subject:** Zoning Code Text Amendment to Allow Cardrooms in the Convention Overlay District.
Recommendation: Waive the second reading and adopt Ordinance 1-2017.
Result of Recommended Action: Approval of Ordinance 1-2017 would amend Zoning Code land use table 23.325-1 to add "Card Room" to the Land Use Category and allow card rooms with the approval of a Conditional Use Permit in the Convention Overlay zone.
Staff Report: Nicholas Sosa, Assistant Planner.
Advances Goals: 2, 6.
- 9.3 **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.
- 9.4 **Subject:** A Resolution Replacing Authorized Signers for Accounts with Banner Bank.
Recommendation: Adopt Resolution No. 25-2017.
Result of Recommended Action: The new authorized signers of the Banner Bank Account will be able to direct Banner Bank how to invest City funds.
Staff Report: Kim Juran-Karageorgiou, Chief Financial Officer.
Advances Goal: 1.

- 9.5 **Subject:** Resolution Authorizing the City Manager to Execute an Agreement with Cordova Community Council Foundation to Provide Funding from the City's Fiscal Year 2017-2018 Community Enhancement Fund in Support of the Enhancements to the 2017 Rancho Cordova Fourth of July Parade.
 Recommendation: Adopt Resolution No. 32-2017.
 Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute an Agreement for up to \$40,900 so the planning process for the band competition and bike parade can commence.
 Staff Report: Stacy Delaney, Community Enhancement Analyst.
 Advances Goals: 1, 2.
- 9.6 **Subject:** Resolution Authorizing the City Manager to Charge the City's Fiscal Year 2016-2017 Community Enhancement Fund for the Program Costs Associated with the High School to Work and/or College Program Known as Professional Pathways with VSP Global, Which will Provide Cordova High School Students with Skills, Training and Resources to Transition from High School to College or the Workplace.
 Recommendation: Adopt Resolution No. 33-2017.
 Result of Recommended Action: Adoption of this Resolution will allow the City Manager to charge the City's fiscal year 2016-2017 Community Enhancement Fund up to \$25,000 for the program costs expected to be paid by September 30, 2017.
 Staff Report: Stacy Delaney, Community Enhancement Analyst.
 Advances Goals: 1, 6.
- 9.7 **Subject:** Resolution Authorizing the City Manager to Execute the First Amendment with Rancho Cordova Whisker Warriors to Provide Spay and Neuter Services, Flea Prevention, Vaccines, and Other Incidental and Necessary Veterinarian Care Rendered in Conjunction with the Existing Spay/Neuter Voucher Program.
 Recommendation: Adopt Resolution No. 34-2017.
 Result of Recommended Action: The contract amendment changes the total contract amount from \$25,557 to \$38,057, a budget increase of \$12,500.
 Staff Report: Stacy Delaney, Community Enhancement Analyst.
 Advances Goals: 2, 3, 5.
- 9.8 **Subject:** A Resolution Authorizing the City Manager to Execute Third Contract Amendment 16-2013-3 with Wood Rodgers, Inc. to Increase the Contract Amount from \$500,000 to \$550,000 for the Mather Rails to Trails Project.
 Recommendation: Adopt Resolution No. 9-2017.
 Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute third contract amendment no. 16-2013-3 with Wood Rodgers, Inc. This will increase the contract amount from \$500,000 to \$550,000.
 Staff Report: Albert Stricker, Public Works Director and Omid Vaziri, Assistant Civil Engineer.
 Advances Goals: 1, 2, 5.
- 9.9 **Subject:** Resolution Declaring Results of the Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee on the Veranda at Stone Creek Project in the City of Rancho Cordova.
 Recommendation: Adopt Resolution No. 15-2017.
 Result of Recommended Action: Adoption of the Resolution will declare the results of the ballot tabulation in connection with the imposition of the annual Stormwater Utility Fee on the Veranda at Stone Creek Project. If majority approval exists, the City Council may impose the annual Stormwater Utility Fee on the Veranda at Stone Creek Project pursuant to the Fee Ordinance. If there is no majority approval, the Stormwater Utility

Fee shall not be imposed for the project.

Staff Report: Elizabeth Sparkman, Engineering Manager.

Advances Goal: 5.

- 9.10 **Subject:** Resolution Authorizing the City Manager to Execute Contracts with Interwest Consulting Group, 4Leaf Inc., Bureau Veritas, Shums Coda Associates, and Stephen Twist Consulting, to Provide On-call Building Plan Review, Permitting, and Field Inspection Services.

Recommendation: Adopt Resolution No. 27-2017.

Result of Recommended Action: Adoption of Resolutions will authorize the City Manager to execute contracts 19-2017, 20-2017, 21-2017, 22-2017, and 23-2017 for two (2) year on-call contracts with two (2) one-year renewal options with Interwest Consulting Group, 4Leaf Inc., Bureau Veritas, Shums Coda Associates, and Stephen Twist Consulting in the amount of not to exceed \$750,000 per year per contract for two years for a cumulative total not to exceed \$1.5 million for the initial two-year period of the contracts.

Staff Report: Joseph Cuffe, Building Official.

Advances Goals: 2, 5.

10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

11. PUBLIC HEARING ITEMS

- 11.1 **Subject:** Amendments to Title 23, Zoning Code, of the Municipal Code Regarding Allowed Uses for the Office Professional Mixed Use (OPMU) Zone.

Recommendation: Introduce and waive the first reading of Ordinance No. 3-2017.

Result of Recommended Action: Approval of Ordinance 3-2017 would amend Chapter 23.313 of the Municipal Code related to the Office Professional Mixed Use zone district. The amendment would modify the list of allowable uses in the zone district and further clarify the applicable development standards for the zoning designation.

Staff Report: Aaron Busch, Community Development Director.

Advances Goals: 2, 6.

- 11.2 **Subject:** Crossings at Woodberry Project No. DD9683, Located at 2738 Woodberry Way, Formerly 10447 Folsom Boulevard. The Proposed Project Includes a Rezone from Commercial Mixed Use (CMU FBSP) and High Density Residential (HDR FBSP) to Residential Mixed Use (RMU FBSP), via a Folsom Boulevard Specific Plan Amendment, a Parking Exception, and Major Design Review for Three 3- story Multi-Family Buildings to Include a Total of 28 Affordable Units, Parking, Landscaping, and Play Area on a 0.97 Acre Site Located within the Folsom Boulevard Specific Plan.

Recommendation: That Council:

- a) Introduce and waive first reading of Ordinance No. 2-2017 approving amendments to the Folsom Boulevard Specific Plan.
- b) Approve Resolution No. 35-2017 Approving the Major Design and parking exception.

Result of Recommended Action: Adoption of the above-referenced resolution and ordinance would permit the construction of multi-family buildings with a total of 28 affordable units within the Folsom Boulevard Specific Plan and allow the applicant to submit for necessary building permits to begin construction of the proposed

infrastructure and buildings.

Staff Report: June Cowles, Senior Planner, Planning Department.

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

12. REGULAR CALENDAR ITEMS

- 12.1 **Subject:** Execution of a New Disposition, Development and Loan Agreement with UHC 00575 Rancho Cordova, L.P. for the Development of the Crossings at Woodberry Way Affordable Families Project.

Recommendation: Adopt Resolution No. 16-2017.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the Development, Disposition and Loan Agreement (DDLA) with Urban Housing Communities 00575 Rancho Cordova L.P. (UHC), the Developer for the Crossings at Woodberry Way affordable families housing development, thereby permitting the submittal of an application for required additional project funding through the First competitive round of 2017 Low Income Housing Tax Credits.

Staff Report: Stefan Heisler, Reinvestment and Housing Opportunities Analyst.

Advances Goals: 1, 2, 5, 6.

- 12.2 **Subject:** Update of Possible Bridge Development on Folsom Boulevard and Council Direction for Future Negotiations.

Recommendation: Receive update and provide direction.

Result of Recommended Action: Staff will have the direction they need to proceed with negotiations.

Staff Report: Reed Flory, Reinvestment and Housing Opportunities Manager.

Advances Goals: 2, 6.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT

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

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: (1 potential cases).

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, February 28, 2017	5:30 PM Special Meeting/Work Session – CANCELLED
Monday, March 6, 2017	3:00 PM Special Meeting/Ethics Training 5:30 PM Regular Meeting
Monday, March 20, 2017	5:30 PM Regular Meeting
Tuesday, March 28, 2017	5:30 PM Special Meeting/Work Session
Monday, April 3, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Wednesday, April 5, 2017	8:15 AM – 12:00 PM Special Meeting
Monday, April 17, 2017	5:30 PM Regular Meeting
Tuesday, April 25, 2017	5:30 PM Special Meeting/Work Session
Monday, May 1, 2017	MEETING CANCELLED
Tuesday, May 9, 2017	5:30 PM Special Meeting/Work Session
Monday, May 15, 2017	5:30 PM Regular Meeting
Tuesday, May 23, 2017	5:30 PM Special Meeting/Work Session
Monday, June 5, 2017	4:00 PM Special Meeting/Study Session 5:30 PM Regular Meeting
Monday, June 19, 2017	5:30 PM Regular Meeting
Tuesday, June 27, 2017	5:30 PM Special Meeting/Work Session

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, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. 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.

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 21, 2017 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, February 16, 2017 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 16, 2017 at Rancho Cordova, California.


Mindy Cuppy, MMC, City Clerk