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

Tuesday, February 18, 2014

5:30 PM – Regular Meeting

AGENDA

Dan Skoglund, Mayor

Robert J. McGarvey, Vice Mayor

David Sander, Council Member

Donald Terry, Council Member

Linda Budge, Council Member

Regular City Council meeting dates are scheduled on the 1st and 3rd Monday's of each month, unless when Monday is a holiday.
If Monday is a holiday, the meeting will be scheduled for the following Tuesday. Dates are subject to change.

City Council Regular Mtg | ~~CANCELLED MTG~~ | City Council Special Mtg | ~~CANCELLED MTG~~ | CITY HALL CLOSED

2014

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2014 CITY HALL CLOSURE DATES
Wed, Jan, 1 - New Year's Day
Mon, Jan 20 - Martin Luther King Jr. Day
Mon, Feb 17 - President's Day
Mon, May 26 - Memorial Day
Fri, Jul 4 - Independence Day
Mon, Sep 1 - Labor Day
Tue, Nov 11 - Veteran's Day
Thu, Nov 27 - Thanksging Day
Fri, Nov 28 – Day After Thanksgiving Day
Wed, Dec 24 - Christmas Eve
Thu, Dec 25 - Christmas Day

2015 - Proposed

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PROPOSED CITY HALL CLOSURE DATES
Thu, Jan 1 - New Year's Day
Mon, Jan 19 - Martin Luther King Jr. Day
Mon, Feb 16 - President's Day
Mon, May 25 - Memorial Day
Fri, Jul 3 - Independence Day (observed)
Mon, Sep 7 - Labor Day
Wed, Nov 11 - Veterans Day
Thu, Nov 26 - Thanksging Day
Fri, Nov 27 – Day After Thanksgiving Day
Thu, Dec 24 - Christmas Eve
Fri, Dec 25 - Christmas Day

September

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Fri, Jan 1 - New Year's Day
Mon, Jan 18- Martin Luther King Jr. Day
Mon, Feb 15 - President's Day
Mon, May 30 - Memorial Day
Mon, Jul 4 - Independence Day
Mon, Sep 5 - Labor Day
Fri, Nov 11 - Veterans Day
Thu, Nov 24 - Thanksging Day
Fri, Nov 25 – Day After Thanksgiving Day
TBD - Christmas Eve (observed)
TBD - Christmas Day (observed)

May

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Rev. 1-16-14

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 18, 2014

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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

Pastor Tim Layfield from First Covenant Church will give the invocation.

5. PRESENTATIONS

5.1 Presentation of Proclamation in Support of Spay Day to Scottie Moore, President and Founder of Save our Cats and Kittens (SOCKS), and to Alexis Raymond, President of Sacramento Area Animal Coalition (SAAC).

5.2 Recognition of Council Member Donald Terry's Birthday on February 8th.

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.

Note, 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 February 3, 2014 Regular Meeting and February 11, 2014 Special Meeting.
Recommendation: Adopt Minutes.

8.2 **Subject:** Resolution of the City Council of the City of Rancho Cordova Appointing Joe Chinn as the Interim City Manager and Setting Terms of Employment for the Interim Assignment.
Recommendation: Staff recommends the City Council adopt the attached Resolution appointing Joe Chinn as Interim City Manager.
Result of Recommended Action: Adoption of Resolution No. 16-2014 will establish the terms of employment for the current Assistant City Manager, Joe Chinn, to serve as the Interim City Manager, including setting a monthly salary of $17,036 per month. Following the selection of a new permanent City Manager, Mr. Chinn will resume his service as Assistant City Manager.
Staff Report: Adam U. Lindgren, City Attorney.
Advances Goals: 1, 2, 3, 4, 5, 6.

8.3 **Subject:** Resolution Authorizing Amendment No. 1 to the Capital Southeast Connector Joint Powers Agreement (JPA).
Recommendation: Adopt Resolution No. 10-2014, authorizing the City Attorney to sign the first amendment to the Capital Southeast Connector Joint Powers Agreement.
Result of Recommended Action: Adoption of this Resolution will expand guidelines addressing local jurisdiction membership withdraw, and will expand local jurisdiction roles in financial obligation and eminent domain processes relating to Capital Southeast Connector projects.
Staff Report: Cyrus Abhar, Public Works Director and Mark Thomas, Senior Engineer.
Advances Goal: 2.

8.4 **Subject:** Resolution Authorizing the Expansion of Fiscal Support for Highway 50 Improvements.
Recommendation: Adopt Resolution No. 14-2014, authorizing the City Manager and City Attorney to sign the first amendment to Rancho Cordova Contract No. 114-2013 with Caltrans.
Result of Recommended Action: Adoption of this Resolution will modify the current

agreement with Caltrans to allow a maximum City contribution of $250,000. The current agreement caps the contribution at $150,000.
Staff Report: Cyrus Abhar, Public Works Director and Mark Thomas, Senior Engineer.
Advances Goals: 1, 2.

8.5 **Subject:** Resolution Authorizing the City Manager to Execute a Professional Service Agreement with MCE Corporation in an Amount Not to Exceed $500,000 Annually for Operations and Maintenance Support.
Recommendation: Adopt Resolution No. 17-2014.
Result of Recommended Action: Adoption of this resolution will allow the City to continue contracting with MCE Corporation to provide graffiti and illegal signs removal, pothole patching, replacement of damaged or faded traffic signs, removal of illegal dumping, and response to emergency or afterhours calls for service.
Staff Report: Cyrus Abhar, Public Works Director & John Samuelson, Streets Operations and Maintenance Manager.
Advances Goals: 1, 2, 5.

8.6 **Subject:** Amended and Restated Disposition and Development Agreement with Mercy Housing for Phase 1 of the Mather Veterans' Village Affordable Housing Development for Homeless and Disabled Veterans.
Recommendation: Adopt Resolution No. 13-2014 (Attachment 1) authorizing the City Manager to execute the Amended and Restated Disposition and Development Agreement (DDA) (Attachment 2) and related instruments with Mercy Housing, a California 501c3 not-for-profit corporation ("Developer").
Result of Recommended Action: Adoption of this resolution will provide the City Manager authorization to execute the Amended and Restated DDA and related instruments with Developer for Phase 1 of Mather Veterans' Village, an affordable housing development for homeless and disabled veterans. It will allow the Developer to prepare and submit a competitive Tax Credit application for project gap funding on or before March 5, 2014.
Staff Report: Reed Flory, Housing Division.
Advances Goals: 1, 2, 3, 5, 6.

8.7 **Subject:** Resolution Authorizing the Second Amendment to the Transit Operations and Management Agreement with Sacramento Regional Transit.
Recommendation: Approve Resolution No. 11-2014, authorizing the City Manager to sign an amendment that will extend the operations and management of Rancho Cordovan service provided by Sacramento Regional Transit (Sac RT).
Result of Recommended Action: Sacramento Regional Transit will commit to providing the continuation of Rancho Cordovan services at the rates proposed in the 2009 contract agreement between the City and Sac RT. Sac RT will also commit to service future expansions under the same cost structure.
Staff Report: Cyrus Abhar, Public Works Director and Mark Thomas, Senior Engineer.
Advances Goals: 1, 2, 5.

8.8 **Subject:** Resolution to Rescind Requirement to Install Dual Plumbed Recycled Water System (Purple Pipe).
Recommendation: Adopt Resolution No. 9-2014.
Result of Recommended Action: Adoption of this Resolution will cease the requirement conditioned on new development to install a dual plumbed recycled water system, commonly referred to as purple pipe, in the City of Rancho Cordova.
Staff Report: Cyrus Abhar, Public Works Director & Elizabeth Sparkman, Senior Engineer.

Advances Goal: 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

9.1 **Subject:** Ordinances Reinstating the Annual Program Fee Inflationary Adjustments for Certain Plan Area Development Impact Fee Programs and Changing the Annual Adjustment Date Starting in 2015.
Recommendation: Introduce and waive the first reading of Ordinances Nos. 4-2014 and 5-2014, reinstating the annual program fee inflationary adjustments and changing the adjustment date for the following Development Impact Fee Programs:
a) Villages of Zinfandel Special Plan Area
b) Sunrise Douglas Community Plan Area
Result of Recommended Action: Adoption of these Ordinances will reinstate the annual Construction Cost Index (CCI) inflationary fee adjustment for certain Plan Area Development Impact Fee Programs without making up for the suspension of past adjustments and changes the adjustment date from March 1st to January 1st starting in 2015 to be consistent with other fee programs.
Staff Report: Michelle Mingay, Sr. Finance Analyst.
Advances Goal: 5.

9.2 **Subject:** Ordinance Amendments to Eliminate North Vineyard Well Protection Fee and Groundwater Optimization Fee.
Recommendation: Waive the first reading and introduce Ordinance No. 2-2014 and Ordinance No. 3-2014.
Result of Recommended Action: Adoption of these Ordinances will revise Ordinance SZC-2002-0014 by deleting conditions 24 and 25 and Ordinance SZC-2002-0015 by deleting conditions 23 and 24 as they relate to the establishment and collection of fees for the North Vineyard Well Protection Insurance Program and the Groundwater Optimization Program.
Staff Report: Cyrus Abhar, Public Works Director & Elizabeth Sparkman, Senior Engineer.
Advances Goal: 6.

9.3 **Subject:** Mather Veterans' Village Tentative Parcel Map; Project No. DD8438 – Located at 3611 Bleckley Street.
Recommendation: Adopt the Resolution No. 15-2014.
Result of Recommended Action: Adoption of Resolution No. 15-2014 would approve the applicant's request to divide a developed 20.17 acre parcel into four new parcels of 1.11 acres, 1.19 acres, 1.38 acres and a remainder parcel of 16.49 acres. The new 1.38 acre parcel contains an existing 24,093 square foot building while the new 1.19 acre and 1.11 acre parcels are comprised of existing parking and landscaped areas. The 16.49 acre remainder parcel has a variety of different structures with parking and landscaping as well as some undeveloped sections adjacent to Femoyer Street. This subdivision is necessary to implement the Mather Veterans' Village housing project (DD7915) that was approved by City Council on July 15, 2013.
Staff Report: Matthew Diaz, Associate Planner, and Reed Flory, Housing Services Administrator.
Advances Goals: 1, 2, 5.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

Administrative Services: Human Resources, Information Technology and Finance.

14. ADJOURNMENT

Mayor Skoglund 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, Terry and Mayor Skoglund.

16. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item(s):

PUBLIC EMPLOYEE APPOINTMENT (If Needed)
Title: City Manager
Pursuant to Government Code Section 54957

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 18, 2014*	*City Council Regular Meeting (5:30 PM)*
Monday, March 3, 2014	*City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)*
Monday, March 17, 2014	*City Council Regular Meeting (5:30 PM)*
Tuesday, March 25, 2014	*City Council Special Meeting/Work Session (5:30 PM)*
Tuesday, March 28, 2014	*City Council Special Meeting/Work Session (11:00 AM) Topic: Corporate Report*
Monday, April 7, 2014	*City Council Special Meeting/Study Session (4:00 PM) and 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, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, February 18, 2014 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, February 13, 2014 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 13, 2014 at Rancho Cordova, California.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk