



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

Monday, June 16, 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
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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 - Thanksgiving 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 - Thanksgiving Day						
Fri, Nov 27 - Day After Thanksgiving Day						
Thu, Dec 24 - Christmas Eve						
Fri, Dec 25 - Christmas Day						

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**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 16, 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

Reverend Steve Krogh from Grace Lutheran Church will give the invocation.

5. PRESENTATIONS

- 5.1 Golden State Water Presentation Given By District Manager Paul Schubert.
- 5.2 Presentation of Proclamation to Cordova Community Council Honoring the 30th Anniversary of Rancho Cordova Fourth of July.
- 5.3 Presentation of Proclamation to Progressive Insurance for their Day of Service.

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 June 2, 2014 Special Meeting and Regular Meeting and June 10, 2014 Special Meeting.
Recommendation: Adopt Minutes.
- 8.2 **Subject:** Second Reading of Ordinance No. 14-2014, An Ordinance Levying a Special Tax within the Community Facilities District No. 2014-1 (Montelena).
Recommendation: Waive the second reading and adopt Ordinance No. 14-2014.
Result of Recommended Action: Adoption of this ordinance will levy a special tax within Community Services Facilities District (CFD) No. 2014-1 (Montelena) at the rate and method of apportionment of special tax set forth in the resolution of formation of the CFD.
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goal: 5.
- 8.3 **Subject:** Second Reading of Ordinance No. 15-2014, An Ordinance Levying Special Tax within Community Facilities District No. 2014 (Street, Lighting and Landscaping Maintenance).
Recommendation: Waive the second reading and adopt Ordinance No. 15-2014.
Result of Recommended Action: This ordinance authorizes the levy the special tax within the CFD at the rate and in accordance with the rate and method of apportionment of special tax set forth in the resolution of formation commencing FY 2014-15 and each fiscal year thereafter to pay for the services of the CFD.
Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.
Advances Goal: 5.
- 8.4 **Subject:** Ordinance No. 16-2014, An Ordinance of the City Council of the City of Rancho Cordova Amending the Municipal Code to Repeal Chapter 6.130, Entitled Protection of Children From Sexual Offenders.
Recommendation: Introduce and waive first reading of Ordinance No. 16-2014.
Result of Recommended Action: Ordinance No. 16-2014 would repeal Chapter 6.130 of the Rancho Cordova Municipal Code, as required by a recent court decision related to local regulation of sex offenders. If approved tonight, it will come before the City

Council for second reading and adoption at the July 7, 2014 meeting.

Staff Report: Adam Lindgren, City Attorney and Kate Cook, Associate City Attorney.

Advances Goal: 1.

- 8.5 **Subject:** Adoption of the Revision to the Fiscal Years 2010/2011 through 2013/2014 Appropriations (Gann) Limit.

Recommendation: That Council adopt Resolution No. 59-2014, approving the revision to the fiscal years 2010/2011 through 2013/2014 appropriations limit and making the annual election for adjustment factors. The purpose of the adjustment is to ensure the limit is increased by the amount it costs to provide services in the geographical area annexed into the City on July 1, 2010.

Result of Recommended Action: Approval of the Appropriations Limit and factors used therein will ensure compliance with state law.

Staff Report: Liisa Behrends, Senior Accountant.

Advances Goal: 5.

- 8.6 **Subject:** Adoption of the Fiscal Year 2014/2015 Appropriations (Gann) Limit.

Recommendation: That Council adopt Resolution No. 58-2014, approving the appropriations limit for the fiscal year 2014/2015 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, Senior Accountant.

Advances Goal: 5.

- 8.7 **Subject:** Resolution Amending the Fiscal Years 2013/2014 and 2014/2015 Adopted Budget for the City of Rancho Cordova.

Recommendation: That Council adopt Resolution No. 62-2014.

Result of Recommended Action: The 2013/2014 Adopted Budget will be amended to reflect variances in expenses not originally anticipated in the budget. This amendment will bring our actual anticipated expenditures in line with our approved appropriations for those specific items.

The 2014/2015 Adopted Budget will be amended to reflect grants awarded after the adoption of the budget. This action will ensure our ability to submit reimbursement claims to the grantees throughout the year.

The City's 2014/2015 salary schedule will be approved in compliance with the California Code of Regulations, Title 2, Section 570.5 which requires governing bodies of local agencies contracting with the California Public Employees' Retirement System to approve and adopt salary schedules in accordance with public meeting laws.

Staff Report: Liisa Behrends, Senior Accountant.

Advances Goal: 5.

- 8.8 **Subject:** Resolution Authorizing the Public Works Director to Execute and Submit the Rancho Cordova Transportation Development Act Claims for FY 13/14 and FY 14/15 to the Sacramento Area Council of Governments.

Recommendation: Adopt Resolution No. 57-2014.

Result of Recommended Action: Adoption of this resolution authorizes the Public Works Director to execute and submit Transportation Claims for Local F Transportation Funds for FY 13/14 and FY 14/15.

Staff Report: Cyrus Abhar, Public Works Director and Elizabeth Sparkman, Senior Engineer.

Advances Goals: 2, 5.

- 8.9 **Subject:** Resolution Approving the First Amendment to the Reimbursement Agreement between the Kilgore Cemetery Enterprise Fund and the City of Rancho Cordova and Creating an Automatic Annual Budget Amendment when it is Necessary to Transfer from the General Fund to the Cemetery Fund for the Purposes of Reducing the Balance of the Advance.

Recommendation: Adopt Resolution No. 52-2014.

Result of Recommended Action: Adoption of Resolution No. 52-2014 will amend the repayment terms for the advance of funds from the City of Rancho Cordova ("City") to the Kilgore Cemetery Enterprise Fund ("Fund") by reducing the current balance of the advance over a period of 6 years (or by 1/6) for every year the Fund has inadequate net income to make an annual debt service payment; but only to the extent the City has sufficient surplus revenues to absorb the reduction. The resolution also created an automatic budget adjustment in the General Fund in each year that there exists sufficient surplus to transfer 1/6th of the now existing loan balance out of the General Fund to the Cemetery Fund.

Staff Report: Donna Silva, Finance Director.

Advances Goal: 5.

- 8.10 **Subject:** A resolution of the City Council Authorizing Submittal of an Application to the State Department of Housing and Community Development in Support of the Horizons Senior Development for an Amount not to exceed \$6,000,000 in Home Investment Partnerships Program (HOME) funding and if funding is awarded, the Authorization to Execute a Standard Agreement for such funding including any Amendment and any Related Documents Necessary to Participate in the HOME Program.

Recommendation: Staff recommends Council adopt Resolution No. 55-2014.

Result of Recommended Action: Adoption of Resolution 55-2014 will authorize City Staff to submit an application to the State of California Department of Housing and Community Development (HCD) for an amount not to exceed \$6,000,000 in funding from the HOME Program. Additionally, upon award of program funds, the recommended action will authorize City Staff to enter into a Standard Agreement with HCD.

Staff Report: Reed Flory, Housing Services Administrator.

Advances Goals: 1, 2, 3, 6.

- 8.11 **Subject:** Resolution Appointing Linda Budge as Mayor Pro Tempore for the Period June 17, 2014 to June 24, 2014 in Order to Represent the City of Rancho Cordova in the Mayor's Absence at the New Cities Summit and U.S. Conference of Mayors Conferences.

Recommendation: Adopt Resolution No. 63-2014

Result of Recommended Action: Adoption of this resolution will appoint Linda Budge as Mayor Pro Tempore for the period June 17-24, 2014.

Staff Report: Mindy Cuppy, City Clerk.

Advances Goal: 1.

- 8.12 **Subject:** Resolution Authorizing the City Manager to Execute a Three Year On-Call Street Signage Services Agreement with McGuire-Pacific Constructors in an Amount Not to Exceed \$600,000.

Recommendation: Adopt Resolution No. 53-2014.

Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute an on-call contract with McGuire-Pacific Constructors for Citywide street signage services. The contract will be set for a three year term and will expire on

June 30, 2017.

Staff Report: Cyrus Abhar, Public Works Director.

Advances Goals: 1, 2, 5.

- 8.13 **Subject:** Resolution Authorizing the City Manager to Execute the Second Amendment to Contract 17-2012 with Mark Thomas & Company to Increase the Maximum Compensation to \$485,000.

Recommendation: Adopt Resolution No. 51-2014.

Result of Recommended Action: Adoption of this resolution will allow the City Manager to execute the second amendment with Mark Thomas & Company to increase funds from \$420,000 to \$485,000 to complete survey work initiated in the Folsom Boulevard Transit Priority Area Implementation Plan funded by the Strategic Growth Council.

Staff Report: Cyrus Abhar, Public Works Director and Kathy Garcia, Senior Engineer.

Advances Goals: 1, 2, 5.

- 8.14 **Subject:** Resolution Awarding a Surface Treatment Services Agreement to California Pavement Maintenance Company, Inc.

Recommendation: Adopt Resolution 61-2014.

Result of Recommended Action: Adoption of the resolution will allow the City to award a two year surface treatment services agreement to the second lowest responsive bidder, California Pavement Maintenance Company, Inc., in an amount not to exceed \$1.5 Million.

Staff Report: Cyrus Abhar, Public Works Department.

Advances Goals: 1, 2, 5.

- 8.15 **Subject:** Resolution Authorizing the City Manager to Execute Amendment No. 15-M0111-3 to the Memorandum of Understanding for Probation Services Between the City of Rancho Cordova and the County of Sacramento in the Amount of \$149,345 Annually.

Recommendation: Adopt Resolution No. 65-2014.

Result of Recommended Action: Adoption of this resolution will allow the City to extend for one year the contract with the Sacramento County Probation Department to provide the services of two Probation Officers (POs) to the City of Rancho Cordova to act as liaisons between these agencies and to coordinate with other agencies and community-based organizations as part of the Rancho Cordova Community Alliance project.

Staff Report: Kerry Simpson, Neighborhood Services Manager and Jessica Crone, Accounting Technician.

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

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 9.1 **Subject:** Adoption of a Resolution Approving Issuance of Multifamily Revenue Bonds by the California Statewide Communities Development Authority in Support of an Affordable 48 Unit Seniors Development, Horizons at New Rancho. No New City Debt Obligation Associated with this Resolution.

Recommendation: Adopt Resolution No. 54-2014.

Result of Recommended Action: Upon approval of the proposed financing, bonds will be issued to Urban Housing Communities, LLC in an amount not to exceed \$7.5 Million as a construction loan supporting the Horizons project.

Staff Report: Reed Flory, Housing Services Administrator.

Advances Goals: 1, 2, 3, 6.

10. PUBLIC HEARING ITEMS

- 10.1 **Subject:** Chick-fil-A Major Design Review and Conditional Use Permit - Project No. DD8454 – Located at the northwest corner of Zinfandel Drive and Sunrise Boulevard (Continued from May 19, 2014 City Council Meeting).
Recommendation: Adopt Resolution 34-2014.
Result of Recommended Action: Adoption of Resolution 34-2014 would allow construction of a new 4,526 square foot drive-through Chick-fil-A restaurant with outdoor seating, new parking configuration and landscaping within the existing Rivergate Shopping Center. This infill project would redesign a southern section of the existing Rivergate parking lot, north of the existing Chevron gas station.
Staff Report: Jessica Jordan, Senior Planner.
Advances Goals: 1, 2, 6.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** Potential Formation of an Economic Development Corporation or Community Development Corporation to Advance City Goals.
Recommendation: Direct staff to consider ways to improve coordination among existing economic development providers, including possibly creating the recommended business emissary. Direct staff to continue exploring the formation of a Community Development Corporation focused on Transit Oriented Development.
Result of Recommended Action: Better coordination among existing economic development partners and a dedicated business emissary can significantly improve business engagement in civic affairs. The City's business-friendly reputation should grow along with jobs, real estate value, and the entire economic development program.
Staff Report: Amanda Norton, Economic Development.
Advances Goals: 1, 6.
- 11.2 **Subject:** Adoption of Amended and Restated Disposition, Development and Loan Agreement (DDLA) with Urban Housing Communities (UHC), for the Horizons @ New Rancho Senior Housing Project.
Recommendation: Adopt Resolution No. 56-2014.
Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute the amended DDLA with Developer for the Horizons @ New Rancho senior affordable housing development thereby permitting the submittal of an application for required additional project funding.
Staff Report: Reed Flory, Housing Services Administrator.
Advances Goals: 1, 2, 3, 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, March 25, 2014</i>	<i>City Council Special Meeting/Work Session (5:30 PM) Topic: Sign Code Update</i>
<i>Tuesday, March 28, 2014</i>	<i>City Council Special Meeting/Work Session (11:00 AM) Topic: Corporate Report</i>
<i>Monday, April 7, 2014</i>	<i>City Council Special Meeting/Study Session (4:00 PM) and Regular Meeting (5:30 PM)</i>
<i>Tuesday, April 15, 2014</i>	<i>City Council Special Meeting/Work Session (5:30 PM)</i>
<i>Monday, April 21, 2014</i>	<i>City Council 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, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, June 16, 2014 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, June 12, 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, June 12, 2014 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk