



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

Monday, July 16, 2012

4:30 PM – Closed Session

5:30 PM – Regular Meeting

AGENDA

David Sander, Mayor

Linda Budge, Vice Mayor

Ken Cooley, Council Member

Robert J. McGarvey, Council Member

Dan Skoglund, 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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CITY HALL CLOSURE DATES
Mon, Jan 2 - Day After New Year's Day
Mon, Jan 16 - Martin Luther King Jr. Day
Fri, Feb 17 - Furlough Day
Mon, Feb 20 - President's Day
Fri, Apr 6 - Furlough Day
Mon, May 28 - Memorial Day
Wed, Jul 4 - Independence Day
Mon, Sep 3 - Labor Day
Mon, Nov 12 - Veterans Day
Thu, Nov 22 - Thanksgiving Day
Fri, Nov 23 - Day After Thanksgiving Day
Mon, Dec 24 - Christmas Eve
Tue, Dec 25 - Christmas Day
Mon, Dec 31 - New Year's Eve

2013 - Proposed

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CITY HALL CLOSURE DATES
Tue, Jan 1 - New Year's Day
Mon, Jan 21 - Martin Luther King Jr. Day
Mon, Feb 18 - President's Day
Mon, May 27 - Memorial Day
Thu, Jul 4 - Independence Day
Mon, Sep 2 - Labor Day
Mon, Nov 11 - Veterans Day
Thu, Nov 28 - Thanksgiving Day
Fri, Nov 29 - Day After Thanksgiving Day
Tue, Dec 24 - Christmas Eve
Wed, Dec 25 - Christmas Day
Tue, Dec 31 - New Year's Eve

*Dates Pending Approval

2014 - Proposed

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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, July 16, 2012

**4:30 PM – Closed Session
Community Board Room**

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

AGENDA

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

2. CLOSED SESSION

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

Conference with legal counsel, anticipated litigation (Government Code Section 54956.9 (b)), one (1) potential case.

3. ADJOURNMENT

Mayor Sander 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, Cooley, McGarvey, Skoglund, and Mayor Sander.

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

Pastor Jay Fala, Center of Praise Ministries, East Campus, will give the invocation.

8. OPEN SESSION - REPORT FROM CLOSED SESSION

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

9. PRESENTATIONS

NONE.

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.

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.

11. COUNCIL REPORTS

12. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

12.1 **Subject:** Meeting Minutes of July 2, 2012 Regular Meeting

Recommendation: Adopt Minutes.

12.2 **Subject:** Approval of Final Map of Sunridge Park Phase II Village No. 4D

Recommendation: Approval of Final Map of Sunridge Park Phase II Village 4D Subdivision No. RC-04-096.04D being a portion of lot 10 of Sunridge Park Phase II recoded in Book 348 of Maps, at Page 1; located on the south side of Douglas Road and the east side of Borderlands Drive.

Result of Recommended Action: Approval of this recommendation will result in the recording of the final map creating nine new residential lots.

Staff Report: Kathy Garcia, Senior Engineer

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

12.3 **Subject:** A Resolution of the City Council Authorizing the City Manager or His Designee, to Submit a Home Investment Partnerships Program (HOME) Grant

Application to the California Department of Housing and Community Development

Recommendation: Adopt Resolution No. 59-2012.

Result of Recommended Action: Adoption of this resolution will allow staff to submit an application for \$5,500,000 to fill the existing funding gap for a new construction, 48 unit, senior project (phase 2 of the Stagger Inn Project Area Redevelopment effort).

Staff Report: Reed Flory, Housing Department

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

GROWING STRONG NEIGHBORHOODS

- 12.4 **Subject:** A Resolution Making Minor Modification to Resolution No. 36-2012 Adopted May 7, 2012 Authorizing Application for State Local Housing Trust Fund Program (LHTFP) Matching Grant Funds

Recommendation: Adopt Resolution No. 60-2012 which modifies previously adopted resolution No. 36-2012 by adding the identification of the City Manager to be Ted Gaebler and that he be the designated official to sign the State of California's Standard Agreement 11-LHTFOTC and any amendments thereto for the recently awarded Local Housing Trust Fund Grant.

Result of Recommended Action: Adoption of this resolution responds to a new State requirement and will permit completion of contract agreements for the development of funding strategies for both Mather Veterans' Village (housing for disabled veterans) and the Horizons development (housing for seniors).

Staff Report: Reed Flory, Housing Department

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

GROWING STRONG NEIGHBORHOODS

- 12.5 **Subject:** Resolution of the City Council Determining the Special Tax Levy and Authorizing the Levy of Special Taxes for Police Protection Services within the Rancho Cordova Special Police Tax Area for Fiscal Year 2012-13

Recommendation: Adopt Resolution No. 61-2012.

Result of Recommended Action: This action approves the District's Escalation Factors to be used to calculate the Fiscal Year 2012-13 Maximum Special Tax Rates and authorizes the Finance Director to determine, or cause to be determined, the special taxes to be levied against the developer parcels located within the District and to cause such charges to be applied to the County Tax Roll.

Staff Report: Donna Silva, Finance Department

Advances Goal: 5.

- 12.6 **Subject:** Resolution Adopting the Process for the Disposition of Successor Agency Real Property Assets

Recommendation: Adopt Agency Resolution No. SA 5-2012.

Result of Recommended Action: Adoption of this resolution will allow staff to move forward with disposing of real property assets owned by the Successor Agency.

Staff Report: Micah Runner, Economic Development Department

Advances Goal: 6

COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

- 12.7 **Subject:** A Resolution Authorizing the City Manager to Execute the Second Amendment to the First Restated Grant Agreement Between the City of Rancho Cordova and the Cordova Community Council Foundation

Recommendation: Adopt Resolution No. 62-2012.

Result of Recommended Action: The City will release funds available to the Cordova Community Council for continuing civic engagement, volunteer management and community event support by freeing up grant funds previously designated as



unavailable for operations.

Staff Report: Stephanie Snyder, City Manager's Office

Advances Goal: 1

13. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1
Recommendation: Adopt Resolution No. 63-2012. (Roll Call Vote)
Result of Recommended Action: Adoption of this resolution will authorize the continuance of the annual levy and collection of assessments in the District. On June 18, 2012, the City Council approved resolutions ordering the preparation of the Engineer's Annual Levy Report, and set the public hearing to be held prior to approving and ordering the levy of assessments for Fiscal Year 2012-2013. The assessments fund the ongoing landscape maintenance services in the District. There are no new impacts to existing or new residents. No assessments shall increase as a result of this action.
Staff Report: Elizabeth Sparkman, Public Works Department
Advances Goal: 5.
- 13.2 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1
Recommendation: That Council:
a) Adopt Resolution No. 64-2012 Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Written Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2012-2013 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and
b) Adopt Resolution No. 65-2012 Amending and/or Confirming the Written Report and Establishing the Fiscal Year 2012-2013 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1. (Roll Call Vote)
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District Zone No. 1 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Elizabeth Sparkman, Public Works Department
Advances Goal: 5.
- 13.3 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2
Recommendation: That Council:
a) Adopt Resolution No. 66-2012 Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Written Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2012-2013 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and
b) Adopt Resolution No. 67-2012 Amending and/or Confirming the Written Report and Establishing the Fiscal Year 2012-2013 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2. (Roll Call Vote)
Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of service charges in the Transit Related Services Benefit District Zone No. 2 to provide for a broad range of miscellaneous transportation services within the District identified in the Engineer's Report.
Staff Report: Elizabeth Sparkman, Senior Engineer
Advances Goals: 5.

- 13.4 **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District

Recommendation: That Council:

- a) Adopt Resolution No. 68-2012 Initiating Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2012-2013; and
- b) Adopt Resolution No. 69-2012 Preliminarily Approving the Engineer's Annual Levy Report and Declaring its Intention to Levy and Collect Annual Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2012-2013. (Roll Call Vote)

Result of Recommended Action: Adoption of these resolutions will authorize the continuance of the annual levy and collection of assessments in the District. The assessments provide funding for streetlight and road maintenance and only apply to specific newly developed areas that are part of the District as identified in the Engineer's Report.

Staff Report: Cyrus Abhar and Elizabeth Sparkman, Public Works Department

Advances Goals: 5.

- 13.5 **Subject:** Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be Collected on the Tax Bill

Recommendation: Adopt Resolution No. 70-2012.

Result of Recommended Action: Adoption of this resolution will authorize the delinquent solid waste service charges to be collected on the property tax rolls for fiscal year 2012-13.

Staff Report: Donna Silva, Finance Department

Advances Goal: 5.

14. PUBLIC HEARING ITEMS

- 14.1 **Subject:** Resolution Approving Issuance of Multifamily Revenue Bonds in Support of a 48-Unit Senior Development, Horizons @ New Rancho

Recommendation: Adopt Resolution No. 71-2012.

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 \$9.0 million as a construction loan supporting the Horizons project.

Staff Report: Reed Flory, Housing Department

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

GROWING STRONG NEIGHBORHOODS

15. REGULAR CALENDAR ITEMS

- 15.1 **Subject:** Memorandum of Understanding (MOU) between the Rancho Cordova Police Department Sacramento Valley Hi-Tech Crimes Task Force and the Sacramento Internet Crimes Against Children Task Force

Recommendation: Adopt Resolution No. 72-2012.

Result of Recommended Action: Adoption of this resolution will authorize the Rancho Cordova Chief of Police to sign the MOU's to formalize a working arrangement between the Rancho Cordova Police Department and the Sacramento Valley Hi-Tech Crimes Task Force (SVHTCTF) and the Sacramento Internet Crimes Against Children (ICAC) Task Force. The Rancho Cordova Police Department will be a formal member of both the Sacramento Valley Hi-Tech Crimes Task Force and the Sacramento

Internet Crimes Against Children Task Force to engage in activities designed to remove high-technology and identity theft criminals from our community.

Staff Report: Rosanne Richeal and Pete James, Rancho Cordova Police Department

Advances Goals: 2 and 5.

- 15.2 **Subject:** Placement of Cardroom Tax Measure on the November 6, 2012 Ballot and Rescission of Resolution No. 25-2012 Placing Ordinance No. 13-2012 (Measure L) on the November 6, 2012 Ballot

Council Directed Items: At a workshop meeting on July 10, 2012, the City Council directed that the following actions be considered:

- 1) Adoption of Resolution No. 73-2012 calling for an election on November 6, 2012 on Ordinance No. 14-2012 establishing a Cardroom Tax
- 2) If Resolution No. 73-2012 above is adopted by the Council, then adoption of Resolution No. 74-2012 rescinds Resolution No. 25-2012 placing Ordinance No. 13-2012 placing Ordinance No. 13-2012 on the November 6, 2012 ballot.

Result of Requested Action:

1) Adoption of Resolution No. 73-2012 will allow residents of the City of Rancho Cordova the opportunity to vote on the creation of a Cardroom Tax, in the November 6, 2012 Statewide General Election, the proceeds which may be used for general revenue purposes. If approved by a majority of voters, the Cardroom Tax imposed on each licensed cardroom would consist of a percentage of the cardroom's annual gross gaming ranging from 2% to 4%.

2) If Resolution No. 73-2012 is adopted, then adoption of Resolution No. 74-2012 will rescind Resolution No. 25-2012 and direct that the Sacramento County Elections Department remove Measure L, the prior version of the cardroom tax, from the November 6, 2012 statewide general election ballot.

Staff Report: Joe Chinn, City Manager's Office and Adam U. Lindgren, City Attorney's Office

Advances Goals: 2, 5, and 6.

- 15.3 **Subject:** Ordinance Repealing Section 4.22.020(C) and Section 4.22.115(B) of the Rancho Cordova Municipal Code Relating to the Location and Ownership of Cardrooms with the City of Rancho Cordova

Council Directed Item: At a workshop meeting on July 10, 2012, the City Council directed that the following action be considered: waive the first reading and introduce Ordinance 15-2012.

Result of Requested Action: Adoption of this Ordinance will repeal Section 4.22.020(C) and Section 4.22.115(B) of Chapter 4.22 entitled, "Cardrooms" of the Rancho Cordova Municipal Code. Repealing Section 4.22.020(C) and Section 4.22.115(B) will result in the removal of two provisions in the City's municipal code that currently prohibit more than one cardroom from being located within a single structure or at a single location and prohibit one person from holding more than one cardroom license.

Staff Report: Joe Chinn, City Manager's Office and Adam U. Lindgren, City Attorney's Office

Advances Goal: 2, 5, and 6.

- 15.4 **Subject:** Ordinance Amending Section 4.22.115(a) of the Rancho Cordova Municipal Code to Increase the Number of Card Tables that a Licensed Cardroom May Operate or Maintain Within the City from Ten to Eleven

Council Directed Item: At a workshop meeting on July 10, 2012, the City Council directed that the following action be considered: waive first reading and introduce Ordinance 16-2012.

Result of Requested Action: Adoption of this Ordinance will amend Section

4.22.115(A) of the Rancho Cordova Municipal Code. The Ordinance will increase the number of card tables that a licensed cardroom may operate or maintain within the City from ten (10) card tables to a maximum of eleven (11) card tables.

Staff Report: Joe Chinn, City Manager's Office and Adam U. Lindgren, City Attorney's Office

Advances Goal: 2, 5, and 6.

16. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

17. CITY MANAGER'S REPORT

Neighborhood Services: Code Enforcement and Animal Services Update

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, July 24, 2012	5:30 p.m. Special Meeting/Work Session – Economic Development Work Plan and Horizons Design Review
Monday, August 6, 2012	Regular Meeting – CANCELLED – Council Dark Day
Tuesday, August 14, 2012	5:30 p.m. Special Meeting/Work Session – TBD
Monday, August 20, 2012	5:30 p.m. Regular Meeting
Monday, September 3, 2012	LABOR DAY HOLIDAY – CITY HALL CLOSED
Tuesday, September 4, 2012	4:00 p.m. Special Meeting/Work Session 5:30 p.m. Regular Meeting

<i>Tuesday, September 11, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – TBD</i>
<i>Monday, September 17, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, September 25, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – TBD</i>
<i>Monday, October 1, 2012</i>	<i>4:00 p.m. Special Meeting/Work Session</i> <i>5:30 p.m. Regular Meeting</i>
<i>Tuesday, October 9, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – TBD</i>
<i>Monday, October 15, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
<i>Monday, November 5, 2012</i>	<i>4:00 p.m. Special Meeting/Work Session – TBD</i> <i>5:30 p.m. Regular Meeting</i>
Monday, November 12, 2012	VETERAN'S DAY HOLIDAY – CITY HALL CLOSED
<i>Tuesday, November 13, 2012</i>	<i>5:30 p.m. Special Meeting/Work Session – City Manager's and Departments Evaluation</i>
<i>Monday, November 19, 2012</i>	<i>5:30 p.m. Regular Meeting</i>
Thursday and Friday, November 22-23, 2012	THANKSGIVING HOLIDAY – CITY HALL CLOSED

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 Department	(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, July 16, 2012 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on July 13, 2012 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.cityofranhocordova.org.

Signed July 13, 2012 at Rancho Cordova, California.

Aimee Kellerman

Aimee Kellerman, Administrative Secretary