



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

Monday, August 20, 2012

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



*Dates Pending Approval



**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, August 20, 2012

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

AGENDA

1. REGULAR MEETING - CALL TO ORDER / ROLL CALL

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

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 Glenda Harr, First Covenant Church, will give the invocation.

5. PRESENTATIONS

- 5.1 Presentation of Administrative Excellence Award to Executive Assistant Stacy Leitner by Robert Half International, Recruiting Manager Lisa Cole and Jason Stoke.
- 5.2 Presentation of Proclamation to Bill Doss in Support of Prostate Cancer Awareness Month.
- 5.3 Presentation of Proclamation to Cordova Community Council Executive Director Shelly

Blanchard, Proclaiming August as Arts Month.

- 5.4 Presentation Regarding the Sacramento Childrens Museum by Executive Director Sharon Stone-Smith.
- 5.5 Presentation by Daniel Sanchez on his Internship at the City of Rancho Cordova.
- 5.6 Recognition of Council Member Robert J. McGarvey's Birthday on August 10.

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:
 - a) July 10, 2012 Special Meeting;
 - b) July 16, 2012 Special and Regular Meeting; and
 - c) July 24, 2012 Special Meeting.**Recommendation:** Adopt minutes.
- 8.2 **Subject:** Quarterly Treasurer's Report
Recommendation: Receive and file report.
Result of Recommended Action: This report provides Council with information concerning the City's investment portfolio. This report will meet requirements as provided by state law.
Staff Report: Donna Silva, Finance Department
Advances Goal: 5.
- 8.3 **Subject:** Resolution Designating Voting Delegate and Alternates for the 2012 League of California Cities Annual Conference to be Held September 5-7 in San Diego, CA
Recommendation: Adopt Resolution No. 76-2012.
Result of Recommended Action: The Voting Delegate or Alternate will be able to represent the City by voting at the Annual Business Meeting at the League of California Cities Conference.
Staff Report: Mindy Cuppy, City Clerk's Department
Advances Goal: 4.
- 8.4 **Subject:** Annexation of Walgreens Project to the City of Rancho Cordova Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance)

Recommendation: Adopt Resolution No. 77-2012.

Result of Recommended Action: Adoption of this resolution declares the results of the special mailed-ballot election for the Walgreens Project Annexation to Community Facilities District No. 2008-1 (Street Lighting and Road Maintenance); orders the annexation; authorizes the special tax levy on that project; and directs the recording of the Amended Notice of Special Tax Lien. There is no financial impact to existing residents.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goal: 5.

- 8.5 **Subject:** Approval of Parcel Map of Subdivision No. 2012-001-01; Aka, North East Corner of Folsom Boulevard and Zinfandel Drive

Recommendation: Approval of Parcel Map of Subdivision No. 2012-001-01 being lots A, B, C, 3, and 4 and the south 55 feet of lots 2, 5, 7, 8, and 9 of "Rancho Cordova" recorded in Book 35, of Maps at Page 14; located on north east corner of Folsom Boulevard and Zinfandel Drive (the proposed Walgreens location).

Result of Recommended Action: Approval of this recommendation will result in the recording of the parcel map reapportioning two commercial parcels into three.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 2, 5 and 6.

- 8.6 **Subject:** Resolution Authorizing the City Manager to Execute a First Amendment Agreement for Transportation Operations and Maintenance Services with Sacramento County

Recommendation: Adopt Resolution No. 78-2012.

Result of Recommended Action: Amendment modifies original Transportation Operating and Maintenance Services Agreement with Sacramento County, executed in 2004, to reduce scope of service to only include traffic signal maintenance and operation, as well as bridge maintenance.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goal: 5.

- 8.7 **Subject:** Resolution Awarding Construction Contract to Hodgson General Engineering Contractors, Inc. For The Douglas Road Bike Connection Project in an Amount of \$115,052

Recommendation: Adopt Resolution No. 79-2012.

Result of Recommended Action: Adoption of this resolution would award a construction contract to Hodgson General Engineering Contractors, Inc., the lowest responsive bidder, who would perform work on the Douglas Road Bike Connection Project. Work performed under this construction contract includes furnishing of all labor, materials and equipment for doing all work necessary to provide a bike connection from Douglas Road to Folsom South Canal.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 2 and 5.

- 8.8 **Subject:** Resolution Authorizing the City Manager to Execute Contract Change Orders with Douglas Veerkamp General Engineering for the Folsom Boulevard Phase 3 Project in the Total Amount of \$104,209.36 and Authorizing the City Manager to Approve Future Change Orders Up to A Maximum of \$400,000

Recommendation: Adopt Resolution No. 80-2012.

Result of Recommended Action: Adoption of this resolution will authorize the City Manager to execute contract change orders (CCO's) associated with the Folsom Boulevard Phase 3 project. Execution of the CCO's will increase the current amount of

Construction Contract No. 87-2011 from \$4,262,774.35 to \$4,366,983.71.

Staff Report: Cyrus Abhar, Public Works Department

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

- 8.9 **Subject:** Resolution Authorizing the City Manager to Execute a Third Contract Amendment with MCE Corporation Not To Exceed the Amount of \$270,000 Annually for Contract Maintenance Workers and Public Works After Hours Call Services

Recommendation: Adopt Resolution No. 81-2012.

Result of Recommended Action: Adoption of this resolution will allow the Public Works Department to continue to contract with MCE Corporation for three maintenance workers to perform routine maintenance within the City limits and to provide after hours call services. This third amendment will increase the annual amount from \$200,000 to \$270,000.

Staff Report: Cyrus Abhar, Public Works Department

Advances Goals: 1, 2, and 5.

- 8.10 **Subject:** Resolution Making Minor Modification to Resolution No. 107-2011, Adopted November 21, 2011, Authorization Application for CalHOME Grant Funds to Support the REHAB-O Program

Recommendation: Adopt Resolution No. 82-2012.

Result of Recommended Action: Adoption of this resolution responds to a new State requirement and will permit completion of contract agreements for the CalHOME grant through the California State Housing and Community Development Department. This resolution modifies previously adopted resolution No. 107-2011 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 213 and any amendments thereto for the recently awarded CalHOME grant.

Staff Report: Reed Flory and Dana Grossi, Housing Division

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

GROWING STRONG NEIGHBORHOODS

- 8.11 **Subject:** Resolution Authorizing the City Manager to Execute a Professional Services Agreement Amendment with Stricker Cato Murphy Architects, P.S. for the Provision of Architectural Services for the Horizons @ New Rancho Senior Housing Project

Recommendation: Adopt Resolution No. 83-2012.

Result of Recommended Action: Adoption of this resolution will allow Stricker Cato Murphy Architects, P.S. to provide architectural services needed for the successful design and construction of Horizons @ New Rancho, a new construction, 48-unit affordable senior rental housing project. This resolution will also allow the City to apply for a HOME grant to provide gap financing for the project.

Staff Report: Reed Flory and Dana Grossi, Housing Division

Advances Goals: 1, 2, and 6.

GROWING STRONG NEIGHBORHOODS

- 8.12 Second Reading 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 (**By the end of day August 15, 2012, the Bureau of Gambling Control had not yet commented on Ordinance No. 15-2012 as required, therefore there is a possibility that this item may need to be continued until the next Council meeting**)

Recommendation: Waive second reading and adopt Ordinance No. 15-2012.

Result of Recommended 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 Goals: 2, 5, and 6.

9. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

NONE.

10. PUBLIC HEARING ITEMS

NONE.

11. REGULAR CALENDAR ITEMS

- 11.1 **Subject:** AB 1484 Update: Presentation on Legislation Changes for the City of Rancho Cordova and Successor Agency

Recommendation: Receive presentation.

Result of Recommended Action: Receiving this presentation will help Council to better understand the new legislative laws of AB 1484 and understand the requested actions needed on Agenda Items 11.2 through 11.4.

Staff Report: Adam U. Lindgren, City Attorney's Office and Jessica Hayes, Housing Division

Advances Goal: 5.

COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

- 11.2 **Subject:** Resolution of the City Council of the City of Rancho Cordova Acknowledging the Separate Legal Existence of the Successor Agency to the Community Redevelopment Agency; and Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova Designating Officers and Adopting an Administrative and Operating Procedures

Recommendation: That Council:

- a) Adopt Resolution No. 84-2012 Designating Officers And Adopting Administrative And Operating Procedures; and
- b) Adopt Resolution No. SA 6-2012 Acknowledging the Separate Legal Existence of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova.

Result of Recommended Action: Assembly Bill 1484 slightly modified the legal status of the Successor Agency. It is therefore advisable to adopt these Resolutions indicating that the Successor Agency is a separate legal entity from the City, and that City staff and Council Members are authorized to serve in their designated capacities for the Successor Agency.

Staff Report: Adam U. Lindgren, City Attorney's Office and Micah Runner, Economic Development Department

Advances Goal: 5.

COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

- 11.3 **Subject:** Resolutions Approving Loan Agreement between the City of Rancho Cordova

and the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova

Recommendation: That Council Adopt:

- a) Resolution No. 85-2012; and
- b) Resolution No. SA 7-2012.

Result of Recommended Action: Adoption of this resolution will allow the City of Rancho Cordova to be reimbursed for funds loaned to the Successor Agency for administrative expenses.

Staff Report: Donna Silva, Finance Department and Micah Runner, Economic Development Department

Advances Goal: 5

COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

- 11.4 **Subject:** A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Rancho Cordova Approving the Third Recognized Obligation Payment Schedule (ROPS) for January 1, 2013 Through June 30, 2013

Recommendation: Adopt Resolution No. SA-8-2012.

Result of Recommended Action: Adoption of this resolution will allow the Rancho Cordova Successor Agency to make payments on obligations listed on the Recognized Obligation Payment Schedule and establishes the administrative budget for the six month period; to the extent funds are available.

Staff Report: Donna Silva and Michelle Mingay, Finance Department

Advances Goal: 5.

COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE CRA

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. CITY MANAGER'S REPORT

City Attorney and City Clerk's Office Update to Council.

14. ADJOURNMENT

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

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

16. CLOSED SESSION

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

Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al.; Sacramento Superior Court Case No. 34-2009-00043404-CU-EI-GDS.

Health, Education & Legal Patients' Rights, a California Unincorporated, Non-Profit Association v. City of Rancho Cordova, et al.; Sacramento Superior Court Case No. 34-2012-80001146.



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

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.cityofranhocordova.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	
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
Tuesday, September 11, 2012	5:30 p.m. Special Meeting/Work Session – Presentation of the Cordova Hills Project by Project Applicants
Monday, September 17, 2012	5:30 p.m. Regular Meeting
Tuesday, September 25, 2012	5:30 p.m. Special Meeting/Work Session – Website Redesign
Monday, October 1, 2012	4:00 p.m. Special Meeting/Work Session 5:30 p.m. Regular Meeting
Tuesday, October 9, 2012	5:30 p.m. Special Meeting/Work Session – TBD
Monday, October 15, 2012	5:30 p.m. Regular Meeting
Monday, November 5, 2012	4:00 p.m. Special Meeting/Work Session – TBD 5:30 p.m. Regular Meeting
Monday, November 12, 2012	VETERAN'S DAY HOLIDAY – CITY HALL CLOSED
Tuesday, November 13, 2012	5:30 p.m. Special Meeting/Work Session – City Manager's and Departments Evaluation
Monday, November 19, 2012	5:30 p.m. Regular Meeting
Thursday and Friday, November 22-23, 2012	THANKSGIVING HOLIDAY – CITY HALL CLOSED
Monday, December 3, 2012	4:00 p.m. Special Meeting/Work Session – TBD 5:30 p.m. Regular Meeting
Tuesday, December 11, 2012	5:30 p.m. Special Meeting/Work Session – TBD

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, August 20, 2012 Regular Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on August 16, 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 August 16, 2012 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk