

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

Monday, June 6, 2022

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Pursuant to California Assembly Bill 361 amending the Ralph M. Brown Act (Govt. Code 54950-54963), the City has declared a state of emergency relating to COVID-19 and imposed measures to promote social distancing.

Join the Meeting Via Zoom Link:

<https://cityofranhocordova.zoom.us/j/86265046821?pwd=R0ppaWpxQTFwYWFKSHI5N2ExNTBSdz09>

Join the Meeting via the Zoom Phone Number

Zoom Phone Number: +1 669 900 6833, +1 253 215 8782

Webinar ID: 862 6504 6821

Password: 578969

Instructions to Make Public Comment

Submitting Public Comment via Email

Members of the public who wish to provide public comment via email will need to submit comments to CityClerk@cityofranhocordova.org **no later than 3:00 p.m. on Monday June 6, 2022. All comments submitted later than 3:00 p.m. will be sent to the City Council for their review and may not be read during the meeting.**

Listening to a Zoom Meeting by Zoom Video Conference

To make a public comment using the Zoom platform, please use the “raise hand” feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given by the City Clerk’s office to speak. Please wait to be called upon by the City Clerk.

Listening to a Zoom Meeting by Phone Only

You can join a Zoom meeting via teleconferencing/audio conferencing using a cell phone or traditional landline phone. To request to make a public comment by phone press *9 to raise your hand. Please wait to be called upon by the City Clerk.

All public comments will be limited to three-minutes.

If you have questions related to the City Council Meeting or the use of Zoom, please contact the City Clerk's Office at (916) 851-8720 Monday, June 6, 2022, before 3:00 p.m.

AGENDA

1. REGULAR MEETING - CALL TO ORDER/ROLL CALL

Council Members Linda Budge, Garrett Gatewood, Siri Pulipati, David Sander, and Mayor Donald 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

Reverend Elizabeth Brick of the United Methodist Church will give the invocation.

5. PRESENTATIONS

- 5.1. Introduction of New Employees: Shayonta Porter, Customer Service Representative by Delisa Verdun, Senior Customer Service Representative. Sharon Singh, Homeless Outreach Navigator by Russ Ducharme, Neighborhood Services Manager. Farzana Kausar, Administrative Assistant, by Stacy Leitner, City Clerk. Lindsay Samples, Management Technician, by Stacy Delaney, Community Enhancement and Investment Senior Management Analyst. Drew Hart, Senior Transportation Planner by Edgar Medina, Principal Civil Engineer.

6. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time via teleconference or by completing and submitting a Speaker Card to the City Clerk.

If you want to make a public comment via teleconference, please use the "raise hand" feature at the bottom center of the screen. If you are participating by telephone and you want to make a public comment, please press *9 to raise your hand. For those participating by Zoom or telephone, please wait to be called upon by the City Clerk.

For items on the agenda, speakers will be called 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

9. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 9.1. **Subject:** Meeting Minutes from the Special City Council Meeting of May 10, 2022 and the Regular City Council Meeting of May 16, 2022.

Recommendation: Adopt the Minutes

- 9.2. **Subject:** A Resolution Authorizing the City Manager to Award Contract No. 2022-61 with Kittelson & Associates, Inc. in an Amount not to Exceed \$172,572 to Provide Professional Services to Prepare the Citywide Roundabout Feasibility Study & Priority Implementation Plan.

Recommendation: Adopt the Resolution.

- 9.3. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 58-2019-1 with Coastline Water Resources, Inc. to Extend the Contract Term from June 30, 2022, to June 30, 2023, which Results in an Increase to the Contract Amount from \$1,285,710 to an Amount not to Exceed \$1,835,000 for Citywide Storm Drain Maintenance Services.

Recommendation: Adopt the Resolution.

- 9.4. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 74-2016-4 with the Sacramento Regional Transit District to Increase the Contract Amount from \$563,120 to an Amount not to Exceed \$756,160 for Continued Light Rail Station Cleaning and Maintenance Services.

Recommendation: Adopt the Resolution.

- 9.5. **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 59-2019-1 for Professional Services with H2O Urban Solutions, Inc. to Extend the Contract Term from June 30, 2022, to December 31, 2022, which will Result in an Increase to the Contract Amount from \$366,780 to an Amount not to Exceed \$417,000 for Citywide Storm Drain Pump Station Operations & Maintenance.

Recommendation: Adopt the Resolution.

- 9.6. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-51 with the Sacramento Tree Foundation in an Amount not to Exceed \$450,000 from July 1, 2022 through June 30, 2025 for Community Engagement and Tree Planting Services to Enhance And Improve the City's Urban Forest.

Recommendation: Adopt the Resolution.

- 9.7. **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 2022-69 with Sierra Asphalt, Inc. in an Amount not to Exceed \$157,700 for On-Call Pavement Maintenance Services.

Recommendation: Adopt the Resolution.

- 9.8. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract No. 2022-63 in an Amount not to Exceed \$330,541.00 with B&M Builders, Inc. to Construct the HSIP Cycle 10 Pedestrian Crossing Enhancement Project.

Recommendation: Adopt the Resolution.

- 9.9. **Subject:** A Resolution Authorizing the City Manager to Execute Construction Contract Amendment No. 2021-256-4 with Z Squared Inc. to increase the contract amount from \$4,511,000 to an amount not to exceed \$5,345,695 for the construction of the Rancho Cordova Youth Center Project.

Recommendation: Adopt the Resolution

- 9.10. **Subject:** A Resolution of the City Council of the City of Rancho Cordova and on Behalf of Commissions and Committees Created by the City Council Pursuant to Government Code Section 54952(b) Confirming the State of Emergency Under Government Code Section 8625, Recognizing Continued Measures to Promote Social Distancing, and Re-authorizing Remote Teleconference Meetings of the City for the Period from June 10, 2022 to July 6, 2022.

Recommendation: Adopt the Resolution.

- 9.11. **Subject:** A Resolution 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 2022-2023.

Recommendation: Adopt the Resolution.

- 9.12. **Subject:** A Resolution of the City Council of the City of Rancho Cordova Declaring its Intention to Transfer Delinquent Refuse Service Charges to the Property Tax Rolls and to Set a Public Hearing for the Same.

Recommendation: Adopt the Resolution.

- 9.13. **Subject:** A Resolution Declaring the Results of a Mail Ballot Election Relating to the Imposition of the Annual Stormwater Utility Fee for the Grantline 220 Project in the City of Rancho Cordova.

Recommendation: Adopt the Resolution declaring the results of the mail ballot election relating to the imposition of the Annual Stormwater Utility Fee for the Grantline 220 project.

- 9.14. **Subject:** A Resolution to Approve the Appointment of City and Golden State Water Company Representatives to the Governing Board of the Sacramento Central Groundwater Authority.

Recommendation: Adopt the Resolution.

- 9.15. **Subject:** A Resolution Calling the November 8, 2022 General Municipal Election for Two City Council Seats.

Recommendation: Adopt the Resolution calling the November 8, 2022 General Municipal Election and requesting that the Sacramento County Board of Supervisors consolidate the General Municipal Election with the statewide election.

- 9.16. **Subject:** Second Reading and Adoption of an Ordinance of the City of Rancho Cordova Levying a Special Tax within the City of Rancho Cordova Arista Del Community Facilities District No. 2022-1.

Recommendation: Waive the second reading and adopt the Ordinance.

- 9.17. **Subject:** Second Reading and Adoption of Ordinance Establishing SunCreek Specific Plan Development Impact Fees.
Recommendation: Waive the second reading and adopt the Ordinance.
- 9.18. **Subject:** Second Reading and Adoption of an Ordinance Amending Title 4 Business Regulation, Chapter 4.07 Tobacco Retailer License which would Repeal and Replace Title 6 Health and Sanitation, Chapter 6.86 Distribution of Tobacco Products to Minors, and Amending Chapter 6.84.020 Regulation of Smoking, Definitions and Title 23 Zoning Code, Chapter 23.919.100 Smokers Lounge, Hookah Bar, E-Cigarette Lounge and Vapor Lounge/Bar of the Rancho Cordova Municipal Code Regarding the Prohibition of the Sale of Flavored Tobacco Products.
Recommendation: Waive second reading and adopt the Ordinance.
- 9.19. **Subject:** Second Reading of Ordinance for SunCreek Development Agreement Amendments and Reapproval.
Recommendation: Waive the second reading and adopt the Ordinance.
- 9.20. **Subject:** Treasurer's Report - March 31, 2022.
Recommendation: This report is informational only. It is recommended that the City Council receive and file the March 31, 2022 Treasurer's Report.
- 10. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE**
- 10.1. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for Landscaping and Lighting District No. 2005-1 for Fiscal Year 2022-2023.
Recommendation: Adopt the Resolution.
- 10.2. **Subject:** A Resolution Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Lighting District No. 2012-1 for Fiscal Year 2022-2023.
Recommendation: Adopt the Resolution.
- 10.3. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Assessments for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2022-2023.
Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Assessments, Declaring its Intention to Levy the Annual Assessments and Preliminarily Approving the Engineer's Report for the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2022-2023; and adopt the Resolution Amending and/or Approving the Annual Engineer's Report and Ordering the Levy and Collection of Assessments within the Rancho Cordova Road Maintenance Assessment District for Fiscal Year 2022-2023.
- 10.4. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1 for Fiscal Year 2022-2023.
Recommendation: Adopt the Resolution Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report and Declaring its Intention to Levy the Annual Service Charges for Fiscal Year 2022-2023 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1; and the Resolution Amending and/or Confirming the Engineer's Report and establishing the Fiscal Year 2022-2023 Service

Charge for the Rancho Cordova Transit Related Services Benefit District, Zone No. 1.

- 10.5. **Subject:** Resolutions Approving Proceedings for the Annual Levy and Collection of Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2 for Fiscal Year 2022-2023.

Recommendation: The Resolution Initiating Proceedings for the Annual Levy and Collection of Charges, Preliminarily Approving the Engineer's Report, and Declaring its Intention to Levy the Annual Charges for Fiscal Year 2022-2023 for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2; and the Resolution Amending and/or Confirming the Engineer's Report and establishing the Fiscal Year 2022-2023 Service Charges for the Rancho Cordova Transit Related Services Benefit District, Zone No. 2.

- 10.6. **Subject:** A Resolution Approving Granite Construction Company Renewal of Surface Mining and Reclamation Plan Permit Project No. RC06-224.

Recommendation: Adopt the Resolution approving the Renewal of the Surface Mining and Reclamation Plan Permit for the Granite Construction Mining Operation, Project No. RC 06-224.

11. PUBLIC HEARING ITEMS

None.

12. REGULAR CALENDAR ITEMS

- 12.1. **Subject:** Presentation of Final Proposed Spending Plan for Fiscal Year 2022-23 Measure H, Measure R, and American Rescue Plan Act Funds.

Recommendation: Receive information and provide direction.

- 12.2. **Subject:** A Resolution Authorizing the City Manager to Execute Contract 2022-52 for Professional Services with ShotSpotter, Inc. in an Amount not to Exceed \$1,194,000 through June 30, 2026.

Recommendation: Adopt the Resolution.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION

Mayor Terry will adjourn the meeting to closed session.

15. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Linda Budge, Garrett Gatewood, Siri Pulipati, David Sander, and Mayor Donald Terry

16. CLOSED SESSION

Council will meet in closed session to discuss the following items:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager: Pursuant to Government Code Section 54957.

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6. Agency Designated Representatives: Mayor Donald Terry and City Attorney Adam

U. Lindgren; Unrepresented Employee: City Manager.

3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Case).

17. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in closed session.

18. ADJOURNMENT

ADDITIONAL INFORMATION

Special meetings listed below are subject to change/cancellation without further notice.

Unless the Council adopts a motion to extend the meeting, any item that is not initiated before 11:00 p.m. will be continued to the next day at 5:30 p.m. 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.

UPCOMING MEETINGS

June 20, 2022	5:30 PM Regular Meeting
June 28, 2022	5:30 PM Special Meeting/Work Session
July 18, 2022	5:30 PM Regular Meeting
July 26, 2022	5:30 PM Special Meeting/Work Session
August 1, 2022	4:00 PM Special Meeting/Regular Meeting
August 15, 2022	5:30 PM Regular Meeting
August 23, 2022	5:30 PM Special Meeting/Work Session
September 6, 2022	4:00 PM Special Meeting/Regular Meeting

If you have any technical questions related to the agenda items, please contact City Hall at (916) 851-8700.

The Rancho Cordova City Council meeting 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 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, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the June 6, 2022 Regular Meeting of the Rancho Cordova City Council was posted and available for review on June 2, 2022 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 June 6, 2022 at Rancho Cordova, California.



Stacy Leitner, CMC
City Clerk