



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY COMMUNITY REDEVELOPMENT AGENCY
(CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, July 23, 2013

**5:30 PM – Special Meeting
American River Community Room North**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Budge called the special meeting to order in the American River Community Room North at 5:43 PM.

Council Members Present: McGarvey, Skoglund, Budge, Terry

Council Members Absent: Sander

Staff Members Present: Gaebler, Lindgren, Cuppy, Abhar, Chinn, Silva, Crone, Downton, Flory, Hayes, Junker, Mingay, Haven, R. Gaebler, Grossi, Davis

2. PUBLIC COMMENT

Mayor Budge opened the public comment period. There were no speakers. Mayor Budge closed the public comment period.

3. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

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

Recommendation:

1. Authorize the Mayor to approve the attached Resolution of Intention No. 97-2013 to transfer delinquent refuse service charges to the tax bills for Fiscal Year 2013-2014.
2. Set a Public Hearing for August 19, 2013, 5:30 pm in the City Council Chambers.

Result of Recommended Action: This action will begin the process to allow delinquent refuse service charges to be collected on the property tax rolls and sets a Public Hearing for the same.

Staff Report: Donna Silva, Finance Director and Michelle Mingay, Sr. Finance Analyst.

Advances Goals: 5.

ACTION: Motion to approve by Skoglund second by Terry;
Carried by a 4:0 roll call vote. (Sander absent)

4. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 4.1 **Subject:** Resolution Approving and Adopting a Revised 2013-14 Community Development Block Grant Action Plan.

Recommendation: Approve Resolution No. 95-2013.

Result of Recommended Action: City Manager will submit the revised 2013-14 Community Development Block Grant Action Plan to HUD and will direct staff to make any technical modifications deemed necessary.

Staff Report: Dana Grossi, Housing Services Division.

Advances Goals: 1, 2, 5, 6.

Mayor Budge opened the public comment period. There were no speakers. Mayor Budge closed the public comment period.

ACTION: Motion to approve by Terry second by McGarvey;
Carried by a 4:0 roll call vote. (Sander absent)

AT THIS POINT: Mayor Budge Recognized the Eppie's Great Race City of Rancho Cordova Team.

5. SPECIAL MEETING ITEMS

- 5.1 **Subject:** Disposition and Development Agreement with Mercy Housing and Approval of Permanent Loan Funds and Site Control for Phase 1 of the Mather Veterans' Village Affordable Housing Development for Homeless and Disabled Veterans.

Recommendation: Adopt Resolution No. 96-2013, authorizing the City Manager to execute the Disposition and Development Agreement (DDA) and related instruments with Mercy Housing, a California 501c3 not-for-profit corporation ("Developer") and approving a permanent loan for Mather Veterans' Village.

Result of Recommended Action: Adoption of this resolution will provide the City Manager authorization to execute the DDA and related instruments with Developer for Phase 1 of Mather Veterans' Village, an affordable housing development for homeless and disabled veterans. It will also authorize the commitment of funds in the form of a permanent, deferred loan for development costs and provide for site control necessary for Mercy Housing to prepare a competitive Tax Credit application for project gap funding.

Staff Report: Reed Flory, Housing Division.

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

ACTION: Motion to approve by McGarvey second by Terry;
Carried by a 4:0 roll call vote. (Sander absent)

6. WORK SESSION ITEMS

6.1 2013 Housing Element Update Submittal.

ACTION: Motion to approve by Terry second by McGarvey;
Carried by a 4:0 roll call vote. (Sander absent)

6.2 Review of Draft City Open Space Guidelines.

ACTION: Discussion item only; no action taken.

7. ADJOURNMENT

Mayor Budge adjourned the meeting at 8:04 PM.


Mindy Cuppy, CMC, City Clerk