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Legislative Body City Council

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time May 14, 2019 at 4:30PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Ashley Flores**
Digitally signed by Ashley Flores
Date: 2019.05.13 11:56:38 -07'00'

Special Meeting

Agenda

**City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency**

**City Hall
Council Chamber / Closed Session Room
915 I Street, 1st Floor**

*Published by the Office of the City Clerk
(916) 808-5163*

**Tuesday, May 14, 2019
4:30 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda only. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code section 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 as soon as possible prior to the meeting.

CITY COUNCIL

Darrell Steinberg, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, Vice Mayor, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

Mindy Cuppy, City Clerk
Susana Alcala Wood, City Attorney
Howard Chan, City Manager
John Colville, City Treasurer

City of Sacramento

City Council

Tuesday, May 14, 2019

4:30 PM

915 I Street, 1st Floor

Special Meeting Agenda

Council Chambers and Closed Session Room

(Closed Session Room is Adjacent to Council Chambers)

Roll Call

Closed Session Public Comment

Closed Session Items

1. Pursuant to Government Code section 54957 (b) for a matter pertaining to personnel. Appointment of the City Auditor.
2. Pursuant to Government Code section 54957.6 for a matter pertaining to negotiations with unrepresented employees: the City Auditor. The purpose is to confer with the City's chief negotiators, Howard Chan and Shelley Banks-Robinson.
3. Pursuant to Government Code section 54956.9 (d)(1) to discuss matters pertaining to pending litigation. City of Sacramento v. All Persons Interested in the Matter of the Issuance or Incurrence of Long-Term Obligations by the City of Sacramento Payable from Assessments Levied and Collected within the Boundaries of Sacramento Tourism Infrastructure District No. 2018-04 in an Amount Not Exceeding \$80,000,000 and all Proceedings Relating Thereto, Sacramento County Superior Court Case No. 34-2018-00243701.
4. Pursuant to Government Code section 54956.9 (d)(1) to discuss matters pertaining to pending litigation. Monroe v. City of Sacramento, Sacramento County Superior Court Case No. 34-2018-80003021.

Adjourn Closed Session

Regular meeting convened at 5:00 p.m.

City Hall – 915 I Street

First Floor Council Chamber