



CITY OF SACRAMENTO

OFFICE OF THE CITY CLERK

915 I STREET
CITY HALL ROOM 308

SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 449-5426

LORRAINE MAGANA
CITY CLERK

February 6, 1981

Sacramento City Council
Sacramento, CA 95814

Members in Session:

SUBJECT: Ordinance regarding appointments to the Sacramento Housing and Redevelopment Commission - Elderly Tenant Category

Councilman Hoerber has requested that this item be placed on the Council agenda.

The County Board of Supervisors on February 3, 1981, approved the joint appointment of the elderly tenant category be made by the Sacramento Housing and Redevelopment Commission.

Councilman Hoerber will speak to the issue at the February 10th Council meeting.

Respectfully submitted,

Lorraine Magana
Lorraine Magana
City Clerk

LM:l

APPROVED
BY THE CITY COUNCIL

FEB 10 1981

OFFICE OF THE
CITY CLERK

February 10, 1981
All Districts

Office of the Sacramento City Council

MEMORANDUM

January 15, 1981

TO: City Council

FROM: Personnel Committee

SUBJECT: Housing & Redevelopment Commission

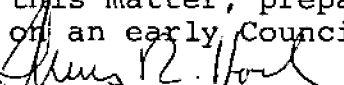
RECEIVED
JAN 19 1981
CITY ATTORNEY'S OFFICE

Membership on the Housing and Redevelopment Commission is composed of four appointees by the City, four by the County and one joint appointment. The joint appointment is due now.

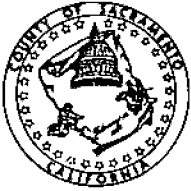
The Personnel Committee has discussed this vacancy and unanimously recommends that the position be made appointive by the Commission. For one thing joint appointments are always a logistical problem. Secondly, this particular vacancy is for an "elderly tenant" and despite three reannouncements we have received no qualified applicant. Recruiting a candidate would be easier for the Commission. Thirdly, there seems to me to be good reason for the Commission itself to appoint a member whom they know to be well qualified to deal with key issues before the Commission.

An argument could be made for having the City make five appointments and the County four because of our preponderance in the Commission's work. This would eliminate the logistics problem but would not necessarily be as advantageous as the Commission making the appointment and could lead to County-City conflict that we all wish to see reduced.

|| With a copy of this memo we are asking the City Attorney, the Interim Director of the Agency and the City Manager to consider this matter, prepare the appropriate ordinance and schedule this on an early Council agenda.


Thomas R. Hoeber, Chairman
Lynn Robie
Anne Rudin
Daniel Thompson

cc: Walt Slipe
Bill Edgar
Jim Jackson ✓
Board of Supervisors
Housing & Redevelopment Commission



COUNTY OF SACRAMENTO
BOARD OF SUPERVISORS

MEMBERS OF THE BOARD
JOSEPH E. (TED) SHEEDY
ILLA COLLIN
SANDRA SMOLEY
BILL BRYAN
C. TOBIAS (TOBY) JOHNSON

February 4, 1981

Joan Roberts
Sacramento Housing & Redevelopment Agency
P. O. Box 1834
Sacramento, CA 95829

Dear Ms. Roberts:

The Board of Supervisors, at a regular meeting held Tuesday, February 3, 1981 approved the procedure in a letter submitted by the City requesting the joint appointment be made by the Sacramento Housing and Redevelopment Commission. This is the elderly tenant member seat held by Lesley Luevano.

Very truly yours,

BETTY D. POOHAR, Clerk
Board of Supervisors

/jam

cc: City Clerk

BETTY D. POOHAR
CLERK.
BOARD OF SUPERVISORS

RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
FEB 5 12 04 PM '81



CITY OF SACRAMENTO

DEPARTMENT OF LAW

812 TENTH ST. SACRAMENTO, CALIF. 95814
SUITE 201 TELEPHONE (916) 449-5346

JAMES P. JACKSON
CITY ATTORNEY
THEODORE H. KOBEY, JR.
ASSISTANT CITY ATTORNEY
LELIAND J. SAVAGE
DAVID BENJAMIN
SAM JACKSON
WILLIAM P. CARNAZZO
SABINA ANN GILBERT
STEPHEN B. NOCITA
DEPUTY CITY ATTORNEYS

January 29, 1981

Councilman TOM Hoerber
City Hall
Sacramento, California 95814

RE: JOINT CITY-COUNTY HOUSING AND REDEVELOPMENT APPOINTMENT

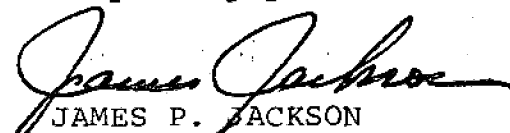
Dear Tom:

In reply to your request of January 15, 1981, we have drafted the attached amendment to City Code Section 2.254. We also enclose a copy showing the changes in this section. In addition to the request, we have deleted the language in subsection (e) which established staggered terms of office at the time the commission was first appointed. This language is no longer necessary.

I have also received your memorandum of January 27, 1981 and I am sending a copy of this ordinance to Walter Slipe and Bill Edgar for processing.

If you have any comments or questions, please let us know.

Very truly yours,


JAMES P. JACKSON
City Attorney

JPJ:KMF
cc: Walter Slipe
Bill Edgar

ENCLOSURE

ORDINANCE NO. 81-009 ~~FOURTH~~ SERIES

AN ORDINANCE AMENDING SECTION 2.254
OF THE SACRAMENTO CITY CODE RELATING
TO APPOINTMENT OF COMMISSION MEMBERS

BE IT ENACTED BY THE COUNCIL OF THE CITY OF SACRAMENTO:

APPROVED
BY THE CITY COUNCIL

FEB 10 1981

OFFICE OF THE
CITY CLERK

SECTION 1.

Section 2.254 of Chapter 2 of the Sacramento City Code is hereby amended as follows:

Sec. 2.254 Appointment of commission members.

The commission shall consist of nine (9) members who shall be appointed as follows:

(a) Four (4) members shall be appointed by the mayor with the approval of the city council;

(b) Four (4) members shall be appointed by the board of supervisors of the county;

(c) One (1) member who shall be an elderly tenant of Housing Authority units shall be appointed by the Commission;

(d) In addition to the elderly tenant referred to in subsection (c), of this section, one (1) commissioner appointed pursuant to this section shall be a tenant of Housing Authority units.

(e) The term of office of each member shall be four (4) years.

(f) Vacancies occurring during a term shall be filled for the unexpired term by the appointing authority or authorities. A member shall hold office until his successor has been appointed and qualified;

(g) A member shall not be an elective officer or an employee of the city or county but, notwithstanding any other law, may be a member, commissioner or other employee of any other agency, board, commission or authority of or created by or for the city or county;

(h) Each member shall receive as compensation the sum of twenty dollars (\$20) for each commission meeting attended; provided that the total compensation of each member shall not exceed one hundred dollars (\$100) in any one month and further provided that the term "compensation" as used herein shall mean compensation received by said member from both the City of Sacramento and the County of Sacramento for services as a member of the commission. In addition, each member shall receive necessary travel and subsistence expenses incurred in the discharge of his duties.

Any member may waive compensation by filing a written

waiver-of-compensation form with the contorller for the agency.

Notwithstanding anything to the contrary in this section, the city council may designate one of the nontenant commissioner offices, to which the mayor and council make appointments, as an office for which no compensation is paid.

(i) For inefficiency, neglect of duty, or misconduct in office, a member may be removed upon the affirmative vote of

(1) a majority vote of the members of the city council as to a commission member appointed pursuant to subsection (a) of this section, or

(2) A majority vote of the members of the board of supervisors of the county as to a commission member appointed pursuant to subsection (b) of this section, or

(3) A majority vote of both the members of the city council and board of supervisors of the county as to the commission member appointed pursuant to subsection (c) of this section.

A commission member may be removed only after the affected member has been given a copy of the charges constituting grounds for the removal and the opportunity to appear before the appointing authority or authorities in executive session to answer such charges unless the member requests a public hearing in person or by counsel. A request to appear must be made by the affected member in writing within ten (10) days after receipt of a copy of the charges.

MAYOR

PASSED FOR PUBLICATION:

ENACTED:

EFFECTIVE:

ATTEST:

CITY CLERK

Sec. 2.254 Appointment of commission members.

The commission shall consist of nine (9) members who shall be appointed as follows:

(a) Four (4) members shall be appointed by the mayor with the approval of the city council;

(b) Four (4) members shall be appointed by the board of supervisors of the county:

(c) One (1) member who shall be an elderly tenant of Housing Authority units, shall be appointed by the board of supervisors of county, and the mayor with the approval of the city council commission;

(d) In addition to the elderly tenant referred to in subsection (c) of this section, one (1) Two (2) commissioners appointed pursuant to this section shall be a tenants of Housing Authority units; At least one of the commissioners so appointed shall be an elderly tenant;

(e) The term of office of each member shall be four (4) years. ~~except that the terms of office of the members first appointed shall be determined as follows:~~

~~(1) -- At the first meeting of the commission, the members first appointed, except the member appointed pursuant to subsection (c) of this section, shall draw lots to determine their individual terms. -- Based upon the results of the lot drawing, the members first appointed shall have terms as provided in subparagraphs (2) through (5) of this subsection;~~

~~(2) -- One member appointed pursuant to subsection (a) of this section and one member appointed pursuant to subsection (b) of this section shall have an initial term of one (1) year;~~

~~(3) -- One member appointed pursuant to subsection (a) of this section and one member appointed pursuant to subsection (b) of this section shall have initial terms of two (2) years;~~

~~(4) -- One member appointed pursuant to subsection (a) of this section and one member appointed pursuant to subsection (b) of this section shall have initial terms of three (3) years;~~

~~(5) -- One member appointed pursuant to subsection (a) of this section and one member appointed pursuant to subsection (b) of this section shall have an initial term of four (4) years;~~

~~(6)---The member appointed pursuant to subsection (e) of this section shall serve an initial term of two (2) years;~~

~~(7)---The results of the lot drawing shall be reported to the city council and the board of supervisors of the county and shall become the initial terms for the commission members;~~

(f) Vacancies occurring during a term shall be filled for the unexpired term by the appointing authority or authorities. A member shall hold office until his successor has been appointed and qualified.

(g) A member shall not be an elective officer or an employee of the city or county but, notwithstanding any other law, may be a member, commissioner or other employee of any other agency, board, commission or authority of or created by or for the city or county;

(h) Each member shall receive as compensation the sum of twenty dollars (\$20) for each commission meeting attended; provided that the total compensation of each member shall not exceed one hundred dollars (\$100) in any one month and further provided that the term "compensation" as used herein shall mean compensation received by said member from both the City of Sacramento and the County of Sacramento for services as a member of the commission. In addition, each member shall receive necessary travel and subsistence expenses incurred in the discharge of his duties.

Any member may waive compensation by filing a written waiver-of-compensation form with the controller for the agency.

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(1) A majority vote of the members of the city council as to a commission member appointed pursuant to subsection (a) of this section, or

(2) A majority vote of the members of the board of supervisors of the county as to a commission member appointed pursuant to subsection (b) of this section, or

(3) A majority vote of both the members of the city council and board of supervisors of the county as to the commission member appointed pursuant to subsection (c) of this section.

A commission member may be removed only after the affected member has been given a copy of the charges constituting grounds for the removal and the opportunity to appear before the appointing authority or authorities in executive session to answer such charges unless the member requests a public hearing in person or by counsel. A writing within ten (10) days after his receipt of a copy of the charges.