

## City Council Report

915 I Street, 1<sup>st</sup> Floor

Sacramento, CA 95814

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**File ID:** 2018-01277

September 4, 2018

**Consent Item 01**

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**Title: (City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) Revised 2018 Meeting Schedule for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**

**Location:** Citywide

**Recommendation:** 1) Pass a City Council Resolution a) rescinding City Council Resolution 2017-0409; and b) approving the revised 2018 City Council meeting schedule; 2) pass a Financing Authority Resolution a) rescinding Financing Authority Resolution 2017-0003; and b) approving the revised 2018 Financing Authority meeting schedule; 3) pass a Housing Authority Resolution a) rescinding Housing Authority Resolution 2017-0020; and b) approving the revised 2018 meeting schedule; 4) pass a Public Financing Authority Resolution a) rescinding Public Financing Authority Resolution 2017-0002; and b) approving the revised 2018 meeting schedule; and 5) pass a Redevelopment Agency Successor Agency Resolution a) rescinding Redevelopment Agency Successor Agency Resolution 2017-0005; and b) approving the revised 2018 meeting schedule.

**Contact:** Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

**Presenter:** None

**Attachments:**

- 1-Description/Analysis
- 2-Council Resolution
- 3-Financing Authority Resolution
- 4-Housing Authority Resolution
- 5-Public Financing Authority Resolution
- 6-RASA Resolution
- 7-Exhibit A (Revised 2018 Meeting Schedule)

**Description/Analysis**

**Issue Detail:** On October 24, 2017, City Council adopted resolutions approving the 2018 regular meeting schedules for the City Council and its concurrent legislative bodies including the Financing Authority, Housing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency. The adopted meeting schedules did not move the Tuesday, September 18, 2018 regular meeting to Thursday, September 20, 2018 in observance of Yom Kippur as intended. As such, tonight’s recommendation is to adopt a revised 2018 meeting scheduled to correct this oversight and approve September 20, 2018 as a regular meeting.

**Policy Considerations:** Approving, or revising as needed, an annual meeting schedule of legislative bodies is consistent with the City Charter, the Council Rules of Procedure, the Brown Act, and the requirements of the Financing Authority legal counsel.

**Economic Impacts:** None.

**Environmental Considerations:** None.

**Sustainability:** None.

**Commission/Committee Action:** The Financing Authority, Housing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency are passing separate resolutions revising their respective 2018 meeting schedules and are included as attachments to this report.

**Rationale for Recommendation:** Meetings are generally held each Tuesday of the month, with Council, Financing Authority, Housing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency sitting concurrently as noted on the agenda and minutes. If there is a conflict with the Tuesday meeting, the meeting is typically rescheduled to Thursday of the same week. Four meetings are designated as recesses when the legislative bodies need not meet per the Sacramento City Charter § 31 Meetings.

**Thursday Meetings**

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Thursday, April 19, 2018	April 17, 2018 is Cap to Cap
Thursday, June 7, 2018	June 5, 2018 is Election Day
Thursday, August 9, 2018	August 7, 2018 is National Night Out
Thursday, September 13, 2018	September 11, 2018 is Rosh Hashanah
Thursday, September 20, 2018	September 18, 2018 is Yom Kippur
Thursday, November 8, 2018	November 6, 2018 is Election Day

**Council Recesses**

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Winter Recess	December 31, 2017 through January 6, 2018
Summer Recess	July 8, 2018 through July 21, 2018
Winter Recess	December 23, 2018 through December 29, 2018*

*(\*December 30, 2018 through January 5, 2019 is considered part of the 2019 Meeting Calendar)*

**Financial Considerations:** None

**Local Business Enterprise (LBE):** Not applicable.

## **RESOLUTION NO. 2018-**

Adopted by the Sacramento City Council

### **Approving the 2018 Meeting Schedule for City Council**

#### **BACKGROUND**

- A. Government Code section 54954(a) of the Brown Act requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.
- B. Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by resolution, except that the City Council shall meet after 5:00 pm not less than one evening each week.
- C. Sacramento City Charter section 31 also allows for the designation of four weeks a year when regular City Council meetings need not be held.
- D. On October 24, 2018, City Council adopted Resolution 2017-0409 as its 2018 meeting schedule without moving the Tuesday, September 18, 2018 regular meeting to Thursday, September 20, 2018 in observance of Yom Kippur as intended.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

Section 1. City Council Resolution 2017-0409 is hereby rescinded.

Section 2. The City Council 2017 meeting schedule as shown in Exhibit A of this resolution is approved.

#### **Table of Contents**

Exhibit A - 2018 City Council Meeting Calendar

## RESOLUTION NO. 2018-

Adopted by the Sacramento City Financing Authority

### **Establishing the Date, Hour and Place of the Holding of the 2018 Regular Meetings of The Governing Board of the Sacramento City Financing Authority**

#### **BACKGROUND**

- A. The Sacramento City Financing Authority (the "Authority") is a joint exercise of powers authority duly organized and existing under and by virtue of the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California (the "Act") and a Joint Exercise of Powers Agreement, dated as of October 1, 1989, as amended and supplemented (the "Agreement"), by and between the City of Sacramento (the "City") and the City's former redevelopment agency.
- B. As set forth in the Agreement, the Authority is administered by a governing board (the "Board") consisting of the members of the City Council of the City *ex officio*.
- C. The Agreement provides that the Board shall hold at least one regular meeting each year, and, by resolution, may provide for the holding of regular meetings at more frequent intervals.
- D. The Agreement requires the Board to fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Board shall be held.
- E. The Board has determined to fix the date upon which, and the hour and place at which, regular meetings of the Board shall be held as set forth below.
- F. On October 24, 2017, the Authority adopted Resolution 2017-0003 as its 2018 meeting schedule without moving the Tuesday, September 18, 2018 regular meeting to Thursday, September 20, 2018 in observance of Yom Kippur as intended.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE SACRAMENTO CITY FINANCING AUTHORITY RESOLVES AS FOLLOWS:**

Section 1. Financing Authority Resolution 2017-0003 is rescinded.

- Section 2. The Authority hereby finds and determines that the statements in paragraphs A through F of the Background are true.
- Section 3. The Board hereby fixes the date upon which, and the hour and place at which, regular meetings of the Board shall be held as follows: regular meetings of the Board shall be held on each date and at the same hour and place as regular meetings of the City Council of the City; provided, that, with respect to any such regular meeting, if the Secretary of the Authority has not received a request from an officer of the Authority for any item of business to be considered and therefore no agenda is posted for such regular meeting, as required by Section 54954.2 of the California Government Code, then such regular meeting shall be deemed cancelled.
- Section 4. All actions heretofore taken by any member of the Board or by any officer of the Authority and other appropriate officers and agents of the Authority with respect to the matters herein set forth are hereby ratified, confirmed and approved.

**Table of Contents:**

Exhibit A - 2018 Financing Authority Meeting Calendar

## **RESOLUTION NO. 2018-**

Adopted by the Housing Authority of the City of Sacramento

### **Approving the 2018 Meeting Schedule for The Sacramento Housing Authority**

#### **BACKGROUND**

- A. Government Code section 54954(a) of the Brown Act requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.
- B. The Housing Authority of the City of Sacramento meets concurrently with the City Council.
- C. Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by resolution, except that the City Council shall meet after 5:00 pm not less than one evening each week.
- D. Sacramento City Charter section 31 also allows for the designation of four weeks a year when regular City Council meetings need not be held.
- E. On October 24, 2017, the Housing Authority adopted Resolution 2017-0020 as its 2018 meeting schedule without moving the Tuesday, September 18, 2018 regular meeting to Thursday, September 20, 2018 in observance of Yom Kippur as intended.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:**

- Section 1. Housing Authority Resolution 2017-0020 is hereby rescinded.
- Section 2. The Housing Authority 2018 meeting schedule as shown in Exhibit A of this resolution is approved.

#### **Table of Contents**

Exhibit A - 2018 Housing Authority Meeting Calendar

## **RESOLUTION NO. 2018-**

Adopted by the Sacramento Public Financing Authority of the City of Sacramento

### **Approving the 2018 Meeting Schedule for the Sacramento Public Financing Authority**

#### **BACKGROUND**

- A. Government Code section 54954(a) of the Brown Act requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.
- B. The Sacramento Public Financing Authority of the City of Sacramento meets concurrently with the City Council.
- C. Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by resolution, except that the City Council shall meet after 5:00 pm not less than one evening each week.
- D. Sacramento City Charter section 31 also allows for the designation of four weeks a year when regular City Council meetings need not be held.
- E. On October 24, 2017, the Public Financing Authority adopted Resolution 2017-0002 as its 2017 meeting schedule without moving the Tuesday, September 18, 2018 regular meeting to Thursday, September 20, 2018 in observance of Yom Kippur as intended.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE SACRAMENTO PUBLIC FINANCING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:**

- Section 1. Public Financing Authority Resolution 2017-0002 is hereby rescinded.
- Section 2. The Sacramento Public Financing Authority 2018 meeting schedule as shown in Exhibit A of this resolution is approved.

#### **Table of Contents**

Exhibit A - 2018 Sacramento Public Financing Authority Meeting Calendar



## **RESOLUTION NO. 2018-**

Adopted by the Redevelopment Agency Successor Agency

### **Approving the 2018 Meeting Schedule for the Redevelopment Agency Successor Agency**

#### **BACKGROUND**

- A. The Brown Act (Government Code Section 54954) requires that legislative bodies, except for advisory bodies and standing committees, provide the time and place for regular meetings by ordinance, resolution, or bylaws.
- B. The Redevelopment Agency Successor Agency meets concurrently with the City Council.
- C. The Sacramento City Charter, section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by Resolution, except that the Council shall meet after 5:00 pm not less than one evening each week.
- D. The Sacramento City Charter, section 31 also allows for the designation of four weeks a year when regular City Council meetings need not be held.
- E. On October 24, 2017, the Redevelopment Agency Successor Agency adopted Resolution 2017-0005 as its 2018 meeting schedule without moving the Tuesday, September 18, 2018 regular meeting to Thursday, September 20, 2018 in observance of Yom Kippur as intended.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. Redevelopment Agency Successor Agency Resolution 2017-0005 is hereby rescinded.
- Section 2. The Redevelopment Agency Successor Agency 2017 meeting schedule as shown in Exhibit A of this Resolution is approved.

#### **Table of Contents**

Exhibit A - 2018 Redevelopment Agency Successor Agency Schedule

**2018**  
Meeting Calendar for  
City Council Meetings

Tuesday Meetings  
Thursday Meetings  
Council Recess  
Holidays

**JANUARY 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**APRIL 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**JULY 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**OCTOBER 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**FEBRUARY 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

**MAY 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**AUGUST 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**NOVEMBER 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

**MARCH 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**JUNE 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**SEPTEMBER 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**DECEMBER 2018**

Sun	Mon	Tue	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**Financing Authority** - Concurrent with Council  
**Housing Authority** - Concurrent with Council  
**Public Financing Authority** - Concurrent with Council  
**Redevelopment Agency Successor Agency** - Concurrent with Council

**Reasons for Thursday Meetings:**  
 April 17- Cap to Cap  
 June 5 - Election Day  
 August 7 - National Night Out  
 September 11 - Rosh Hashanah  
 September 18 - Yom Kippur  
 November 6 - Election Day