



## City Council Report

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

Sacramento, CA 95814

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**File ID:** 2018-01322

December 11, 2018

**Consent Item 02**

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**Title: (City Council / Financing Authority / Housing Authority / Public Financing Authority / Redevelopment Agency Successor Agency) 2019 Meeting Schedules for City Council, Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency**

**Location:** Citywide

**Recommendation:** Pass a: 1) City Council Resolution; 2) Financing Authority Resolution; 3) Housing Authority Resolution; 4) Public Financing Authority Resolution; and 5) Redevelopment Agency Successor Agency Resolution approving the 2019 meeting schedules.

**Contact:** Mindy Cuppy, 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 (2019 Council Meeting Schedule)

**Description/Analysis**

**Issue Detail:** A resolution approving the regular meeting schedule for the City Council and its concurrent legislative bodies including the Financing Authority, Housing Authority, Public Financing Authority, and Redevelopment Agency Successor Agency must be adopted. As such, the proposed 2019 meeting schedule is attached as Exhibit A for consideration.

Generally, the regular meeting schedule will be as follows. However, there are exceptions as shown in Exhibit A.

- 1<sup>st</sup> Tuesday at 5:00 PM
- 2<sup>nd</sup> Tuesday at 2:00 PM
- 4<sup>th</sup> Tuesday at 5:00 PM

The third Tuesday will be held for a 5:00 PM Special Meeting as needed.

The attached meeting schedule also includes the following Winter and Summer Recesses.

**Council Recesses**

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Winter Recess	December 30, 2018 through January 5, 2019
Summer Recess	July 7, 2019 through July 20, 2019
Winter Recess	December 22, 2019 through December 28, 2019*

*\*December 29, 2019 through January 4, 2020 is considered part of the 2020 Meeting Schedule*

**Policy Considerations:** Approving 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 for their respective 2019 meeting schedules and are included as attachments to this report.

**Rationale for Recommendation:** Per the City Charter, meetings are generally held on the designated Tuesdays 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.

**Financial Considerations:** None

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

## **RESOLUTION NO. 2018-**

Adopted by the Sacramento City Council

### **Approving the 2019 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.

Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by resolution.

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

- Section 1. The City Council 2019 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2019 City Council Meeting Schedule

## RESOLUTION NO. 2018-

Adopted by the Sacramento City Financing Authority

### **Establishing the Date, Hour and Place of the Holding of the 2019 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.

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

- Section 1. The Authority hereby finds and determines that the statements in paragraphs A through E of the Background are true.
- Section 2. 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 3. 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 - 2019 Financing Authority Meeting Schedule

## **RESOLUTION NO. 2018-**

Adopted by the Housing Authority of the City of Sacramento

### **Approving the 2019 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.

Sacramento City Charter section 31 requires the City Council to hold regular meetings at such times and places as may be fixed by resolution.

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

- Section 1. The Housing Authority 2019 meeting schedule as shown in Exhibit A of this resolution is approved.

#### **Table of Contents**

Exhibit A - 2019 Housing Authority Meeting Schedule

## **RESOLUTION NO. 2018-**

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

### **Approving the 2019 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.

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

- Section 1. The Sacramento Public Financing Authority 2019 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2019 Sacramento Public Financing Authority Meeting Schedule



## **RESOLUTION NO. 2018-**

Adopted by the Redevelopment Agency Successor Agency

### **Approving the 2019 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.

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

- Section 1. The Redevelopment Agency Successor Agency 2019 meeting schedule as shown in Exhibit A of this Resolution is approved.

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Exhibit A - 2019 Redevelopment Agency Successor Agency Meeting Schedule

# 2019

## Meeting Calendar for City Council Meetings

<span style="background-color: #90EE90; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> 2PM Meetings	<span style="background-color: #FFFF00; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> 5PM Meetings	<span style="background-color: #ADD8E6; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> 2PM & 5PM BUDGET
<span style="background-color: #D2B48C; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> Council Recess	<span style="background-color: #FF0000; border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></span> Holidays	

### JANUARY 2019

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 2019

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		

### MARCH 2019

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 2019

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				

### MAY 2019

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 2019

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 2019

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 2019

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

### SEPTEMBER 2019

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					

### OCTOBER 2019

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 2019

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 2019

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				

**Standard City Council Meeting\* Schedule:**

- 1st Tuesday at 5 PM
- 2nd Tuesday at 2 PM
- 3rd Tuesday – hold for 5PM Special Meeting as needed
- 4th Tuesday at 5 PM
- 5th Tuesday – no meeting scheduled

\* Financing Authority, Housing Authority, Public Financing Authority and Redevelopment Agency Successor Agency - **Concurrent with City Council**

**Notes:**

- May 7- Cap to Cap
- August 6 - National Night Out
- October 1 - Rosh Hashanah
- October 8 - Yom Kippur