



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority
Financing Authority**

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, Vice Mayor, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

Supplemental Agenda

Tuesday, May 19, 2009

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Russell Fehr, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. 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 2.15.160).

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

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

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

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband on Comcast, SureWest, and Channel 15, Strategic Technologies Cable Systems and rebroadcast on the Saturday following the date of the meeting. (Check Listings). Meetings are also closed captioned for hearing impaired viewers. Live videostreams and indexed archives of meetings are available via the internet. Visit <http://www.cityofsacramento.org/clerk/council-agendas/>.

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 at least 48 hours prior to the meeting.

SUPPLEMENTAL AGENDA

Tuesday, May 19, 2009

City Hall – 915 I Street- First Floor Council Chamber

Additional 6:00 pm Reports

Consent Calendar

24. Estimated Time: 0 minutes

American Reinvestment and Recovery Act (ARRA) of 2009 EPA Brownfield Funding for the Curtis Park Village 1C TOD Housing and Infill Grant Application [To be Delivered]

Location: District 5

Recommendation: Adopt a **Resolution** approving a preliminary \$1,817,000 Brownfield Revolving Loan Fund (BRLF) loan to Calvine Elk Grove-Florin, LLC for the Curtis Park Village Project contingent upon the City receiving such amount from future awards of U.S. Environmental Protection Agency (EPA) American Reinvestment and Recovery Act (ARRA) of 2009 Funding for the BRLF program.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645; Jim Rinehart, Economic Development Manager, (916) 808-5054.

25. Estimated Time: 0 minutes

Declaring the City of Sacramento in Severe Fiscal Hardship [To Be Delivered]

Location: Citywide

Recommendation: Review and adopt a Resolution finding a severe fiscal hardship will exist if additional city property tax funds are seized and additional unfunded mandates are adopted by the State of California.

Contact: Ray Kerridge, City Manager (916) 808-5704, Office of the City Manager; Leyne Milstein, Director, (916) 808-5845 Finance.

Staff Report

26. Estimated Time: 30 minutes

Report Back: Creation of Office of the City Auditor [To be Delivered]

Location: Citywide

Recommendation: Review proposed framework for council-appointed City Auditor. Provide direction on proposed Ordinance creating the Office of the City Auditor.

Contact: Eileen Teichert, City Attorney and Matt Ruyak, Supervising Deputy Attorney, (916) 808-5346, Office of the City Attorney.