

Meeting Date: 10/27/2015

Report Type: Consent

Report ID: 2015-00881

Title: (City Council/Financing Authority/Housing Authority/Public Financing Authority/Redevelopment Agency Successor Agency) 2016 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 2016 meeting schedules and designating four weeks when meetings will not be held.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

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 (2016 Meeting Schedule)

City Attorney Review

Approved as to Form
Matthew Ruyak
10/20/2015 2:52:36 PM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 10/15/2015 6:07:23 PM

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. The meeting schedule identifies the four weeks that regular meetings are not held and any alternate meeting dates such as meetings held on Thursday instead of Tuesday.

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 2016 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 weeks are designated as recesses when the legislative bodies need not meet per Sacramento City Charter section 31.

Thursday Meetings

Thursday, April 14, 2016	April 12, 2016 is Cap to Cap
Thursday, June 9, 2016	June 7, 2016 is Election Day
Thursday, August 4, 2016	August 2, 2016 is National Night Out
Thursday, October 13, 2016	October 11, 2016 is Yom Kippur
Thursday, November 10, 2016	November 8, 2016 is Election Day

Council Recesses

Summer Recess	June 26, 2016 through July 9, 2016
Winter Recess	December 18, 2016 through January 1, 2016

Financial Considerations: None

Local Business Enterprise (LBE): Not applicable.

RESOLUTION NO. 2015-

Adopted by the Sacramento City Council

APPROVING THE 2016 MEETING SCHEDULE FOR CITY COUNCIL

BACKGROUND

- A. Government Code section 54954 (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.

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

Section 1. The City Council 2016 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2016 City Council Meeting Calendar

RESOLUTION NO. 2015-

Adopted by the Sacramento City Financing Authority

ESTABLISHING THE DATE, HOUR AND PLACE OF THE HOLDING OF THE 2016 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.

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Exhibit A - 2016 Financing Authority Meeting Calendar

RESOLUTION NO. 2015-

Adopted by the Housing Authority of the City of Sacramento

APPROVING THE 2016 MEETING SCHEDULE FOR THE SACRAMENTO HOUSING AUTHORITY

BACKGROUND

- A. Government Code section 54954 (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.

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 2016 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2016 Housing Authority Meeting Calendar

RESOLUTION NO. 2015-

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

APPROVING THE 2016 MEETING SCHEDULE FOR THE SACRAMENTO PUBLIC FINANCING AUTHORITY

BACKGROUND

- A. Government Code section 54954 (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.

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 2016 meeting schedule as shown in Exhibit A of this resolution is approved.

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Exhibit A - 2016 Sacramento Public Financing Authority Meeting Calendar

RESOLUTION NO. 2015-

Adopted by the Redevelopment Agency Successor Agency

APPROVING THE 2016 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.

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

- Section 1. The Redevelopment Agency Successor Agency 2016 meeting schedule as shown in Exhibit A of this Resolution is approved.

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Exhibit A - 2016 Redevelopment Agency Successor Agency Schedule

2016
Meeting Calendar for
City Council and Standing
Committees

Green	Tuesday Meetings
Yellow	Thursday Meetings
Light Blue	Council Recess
Red	Holidays

JANUARY 2016

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 2016

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					

MARCH 2016

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 2016

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 2016

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 2016

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 2016

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 2016

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 2016

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 2016

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 2016

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 2016

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
Budget and Audit Committee - 1st Tuesday
Personnel and Public Employees Committee - 2nd Tuesday
Law and Legislation Committee - 2nd Tuesday

Reasons for Thursday Meetings:
 April 12 - Cap to Cap
 June 7 - Election Day
 August 2 - National Night Out
 October 11 - Yom Kippur
 November 8 - Election Day

Approved ??