



Meeting of Sacramento City Council

Special Meeting DRAFT Minutes

Tuesday, March 24, 2009

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

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

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

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. 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 54956 (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

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" written material will be published as they are received. Hard copies are available at the Office of the City Clerk and written materials received will be available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

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 as soon as possible prior to the meeting.

SPECIAL MEETING DRAFT Minutes

Tuesday, March 24, 2009
2:15 P.M.

City Hall – 915 I Street- First Floor Council Chamber

Roll Call- A special session called to order by Mayor Kevin Johnson at 2:33 p.m. Tuesday, March 24, 2009 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson

Public Comment - (2 minutes per speaker)

- Estimated Time: 2 Hours**
Approval of Funding and Strategy to Improve and Expand Homeless Program Options (Strategy) (To Be Delivered)
Location: (Citywide)

Action: Moved/Seconded: Member Steve Cohn/Member Robert King Fong

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson

Public comment heard from Debra Mora, Suzanne Hammer, Bruce Monighan, Sandra Hamameh, Paul Marx, Allan Lemley, Jim Murray, Bruce Booher, William Jackson, Val Jon Farris, Karen Hersh, Greg Bunker, Joan Burke, Ed Harris, Robert Tobin, Pastor Daryl Willhite, Rainbow Singer, Phil Serna, Andre Gayet, Joe Ventura Jr., Corvin Garland, Motorhome Dave, Patty Kleinknecht, Jeremy McEntyre, Janine Wilson, John Krintz, Carol Carlile, Marlene Mansour, Sister Libby Fernandez, Paula Lomazzi, Mark Merin, Anneke Vos, Lynn Madison, Jason MacCannell, Sandra Hamameh, Alvin Davis, Tim Brown, Katherine Sobo, and a motion **passed** to adopt 1) **City Council Resolution No. 2009-182 as amended** a) adopting the Strategy to Improve and Expand Homeless Program Options (Strategy) which includes shelter beds, transitional housing, permanent supportive housing, permanent housing, storage for personal properties, kennel services for pets and other supportive services; b) allocating up to \$500,000 of the CityMulti-family Housing PILOT funds to the Sacramento Housing and Redevelopment Agency (SHRA)for the implementation of the Strategy; c) authorizing the Executive Director (SHRA) to amend the SHRA Budget to appropriate and expend City PILOT funds in support of the strategy; d) authorizing the Executive Director (SHRA) to accept Federal, State and Local funding to implement the strategy; e) authorizing the Executive Director (SHRA) to execute all agreements and contracts, as approved by Agency Counsel, with the appropriate entities and take all necessary

actions in support of the Strategy; and 2) **Redevelopment Agency No. 2009- 025 as amended** a) approving the housing through units leasing program and authorizing the Executive Director to appropriate and expend an additional \$380,000 of the Merged Downtown Tax Increment Housing Set Aside funds to provide transitional housing and permanent supportive housing; b) authorizing the SHRA Executive Director to execute all agreements and contracts, as approved by Agency Counsel, with the appropriate entities and take all necessary actions to carry out the Strategy consistent with California Redevelopment Law.

Contact: Cassandra H. B. Jennings, Assistant City Manager, (916) 808-5704; LaShelle Dozier, Executive Director, Sacramento Housing and Redevelopment Agency, (916) 440-1319; Bruce Wagstaff, (916) 875-3619 Director of Department of Human Assistance (DHA), County of Sacramento.

Adjourned at 4:25 p.m.