

City of Sacramento

Legislation Text

File #: 2018-01322, **Version:** 1

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

File ID: 2018-01322

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.

1st Tuesday at 5:00 PM
2nd Tuesday at 2:00 PM
4th 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

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.