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Legislative Body Housing Authority / City Council

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 11/17/2020 @ 2:00 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Blair Hongo** Digitally signed by Blair Hongo
Date: 2020.11.12 12:06:53
-08'00'

HOUSING AUTHORITY / CITY COUNCIL

Darrell Steinberg, Chair/Mayor
Angelique Ashby, Board Member/Mayor Pro Tem D1
Allen Warren, Board Member/Councilmember D2
Jeff Harris, Vice Chair/Vice Mayor D3
Steve Hansen, Board Member/Councilmember D4
Jay Schenirer, Board Member/Councilmember D5
Eric Guerra, Board Member/Councilmember D6
Rick Jennings, II, Board Member/Councilmember D7
Larry Carr, Board Member/Councilmember D8

STAFF

La Shelle Dozier, Executive Director
Tyrone Roderick Williams, Deputy Executive Director
James Shields, Deputy Executive Director
Brad Nakano, General Counsel
Mindy Cuppy, City Clerk



Agenda

Housing Authority City Council

Teleconference Meeting Only

To Make Public Comments During the Meeting,

Call (916) 808-7213

City Hall-Council Chamber

915 I Street, 1st Floor

*Published by the Office of the City Clerk
(916) 808-5163*

Tuesday, November 17, 2020

2:00 p.m.

NOTICE TO THE PUBLIC

This is a meeting of the Housing Authority of the City of Sacramento and the City Council of the City of Sacramento sitting concurrently. The Housing Authority of the City of Sacramento was established in 1939 pursuant to California law and is a public body corporate and politic, making it an entity independent of the City. The City Council, as the governing body of the City of Sacramento, has declared itself to be the governing board of the Housing Authority. The board of the Housing Authority and the City Council are comprised of the same members but govern two separate and distinct entities. As a benefit to the public, Housing Authority meetings are held concurrently with City Council meetings to conduct both Housing Authority business and the City of Sacramento business that relates to the Housing Authority.

In response to Governor's Executive Order N-29-20 and the Resolution Declaring the Existence of a Local Emergency Relating to the COVID-19 Pandemic, adopted by the City of Sacramento City Council, City Council and other public meetings are currently **Teleconference Meetings Only** to align with local and federal guidelines and social distancing recommendations for the containment of the coronavirus. **A dedicated phone line has been established for public participation during the meeting related to a specific agenda item or matters not on the agenda. To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the instructions given.**

Members of the public are encouraged to submit public comments electronically via eComment through the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21 via email at publiccomment@cityofsacramento.org or via voicemail on the public comment phone line at (916) 808-5908.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and/or rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at: http://sacramento.granicus.com/ViewPublisher.php?view_id=21

The agenda provides a general description and staff recommendation; 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. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

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 or 24 hours prior to a special meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. **The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.**

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.

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*).

Members of the Public Addressing the Legislative Body

Purpose of Public Comment. The City provides opportunities for the public to address the legislative body as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the legislative body as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the legislative body.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the legislative body and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the legislative body's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the legislative body during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.
- **Time Limits per Meeting** In addition to the above time limits per item, the total amount of time any one individual may address the legislative body at any meeting is eight (8) minutes.
- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

City of Sacramento

Housing Authority / City Council

City Hall Council Chamber

Teleconference Meeting Only

915 I Street, 1st Floor

Regular Meeting Agenda

Tuesday, November 17, 2020

2:00 p.m.

All items listed are heard and acted upon by the Sacramento City Council and/or Housing Authority unless otherwise noted.

To give your public comment directly to the legislative body during the meeting, call (916) 808-7213 and follow the instructions given. See Agenda Items below for specific phone queue assignments.

Open Session – 2:00 p.m.

Roll Call

Pledge of Allegiance

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Call 916-808-7213 and Dial 1 to Make a Comment on Item 1

- (City Council / Housing Authority) Approval of Collective Bargaining Agreements between the Sacramento Housing and Redevelopment Agency (SHRA), the American Federation of State, County, And Municipal Employees (AFSCME) and the Sacramento Housing and Redevelopment Agency Employees Association (SHRAEA) [Published for 10-Day Review 11/05/2020]**
File ID: 2020-01152
Location: Citywide
Recommendation: Adopt: 1) a **City Council Resolution** approving: a) the Collective Bargaining Agreements covering AFSCME and SHRAEA employees; b) the salary schedules for Represented and Unrepresented employees; and c) cafeteria/group insurance contribution and salary range increases for AFSCME and SHRAEA employees; and 2) a **Housing Authority Resolution** approving: a) the Collective Bargaining Agreements covering AFSCME and SHRAEA employees; b) the salary schedules for Represented and Unrepresented employees; and c) cafeteria/group insurance contribution and salary range increases for AFSCME and SHRAEA employees.
Contact: James Shields, Deputy Executive Director, (916) 440-1308, Sacramento Housing and Redevelopment Agency

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

Call 916-808-7213 and Dial 2 to Make a Comment on Item 2

2. (City Council) Capitol Park Hotel Temporary Emergency Shelter Summary Report

File ID: 2020-01244

Location: 1125 9th Street, District 4

Recommendation: Receive and file.

Contact: MaryLiz Paulson, Assistant Director, 916-440-1310; Christine Weichert, Assistant Director, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Call 916-808-7213 and Dial 3 to Make a Comment on Item 3

3. (City Council / Housing Authority) Capitol Park Hotel – Approval of Loan Funds and Final Loan Documents [Published for 10-Day Review 11/05/2020]

File ID: 2020-01242

Location: 1117, 1121, 1125, 1127, 1129 and 1131 9th Street; District 4

Recommendation: Adopt: 1) a **City Council Resolution** authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to: a) enter into and execute a \$10,100,000 Acquisition, Construction and Permanent Loan Agreement comprised of \$3,200,000 in HOME Investment Partnerships Program (HOME) funds, \$1,700,000 in Community Development Block Grant (CDBG) funds, \$1,100,000 in Housing Opportunities for Persons with AIDS (HOPWA) funds, \$1,800,000 in Housing Trust Funds (HTF), and \$2,300,000 in Mixed Income Housing Funds (MIHF) with Mercy Housing California, or related entity (Developer) for the Capitol Park Hotel affordable, permanent supportive and workforce housing development (Project); b) execute all necessary documents associated with this action; c) amend the SHRA budget; and d) make related findings; and 2) a **Housing Authority Resolution** authorizing the Executive Director, or designee, to: a) enter into and execute a \$3,200,000 Acquisition, Construction and Permanent Loan Agreement comprised of Housing Authority Successor Agency (HASA) funds with the Developer for the Project; b) execute all necessary documents associated with this action; c) release a deed of trust and regulatory agreement related to an existing Housing Authority loan; d) amend the Housing Authority budget; and e) make related findings.

Contact: Christine Weichert, Assistant Director, (916) 440-1353; Tyrone Roderick Williams, Director of Development, (916) 440-1316, Sacramento Housing and Redevelopment Agency

Council / Housing Authority Comments-Ideas and Questions

Executive Director's Report

Public Comments-Matters Not on the Agenda

Call 916-808-7213 and Dial 4 to Make a Public Comment – Matters Not on the Agenda

Adjournment