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Legislative Body Oversight Board for Redevelopment Agency Successor Agency

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 06/20/2016 @ 4:30 PM

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

Signature **Nell Hessel** Digitally signed by Nell Hessel
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Date: 2016.06.16 18:44:32 -07'00'

MEMBERS

Jay Schenirer, Councilmember, District 5

City of Sacramento, Chair

Troy Givans, Economic Development Manager

County of Sacramento, Vice-Chair

LaShelle Dozier, SHRA Executive Director

City of Sacramento representing former Redevelopment Agency Employees

Theresa Matista, Associate Vice Chancellor

Los Rios Community College

Tammy Sanchez, Assistant Superintendent

Sacramento County Office of Education

Dave Tamayo, Board Member

Sacramento Yolo Mosquito Vector Control Board

Vacant

County of Sacramento representing the Public



Agenda

Oversight Board for Redevelopment Agency Successor Agency

City Hall-Council Chamber

915 I Street, 1st Floor

Published by the Office of the City Clerk

(916) 808-5163

**Monday, June 20, 2016
4:30 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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.

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant 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 for 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 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. Hard copies are available at the City of Sacramento Office of the City Clerk and all written material received is available at the meeting for public review.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City of Sacramento official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the City of Sacramento Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

AGENDA

Monday, June 20, 2016

4:30 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Oversight Board for the Redevelopment Agency Successor Agency unless otherwise noted.

Open Session - 4:30 p.m.

Roll Call

Consent Calendar Estimated Time: 5 minutes

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.

1. Approval of Oversight Board for Redevelopment Agency Successor Agency Meeting Minutes

Report # 2016-00461

Location: Citywide

Recommendation: Pass a Motion approving the Oversight Board for Redevelopment Agency Successor Agency Meeting Minutes dated January 25, 2016.

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

2. Approving Second Amendment to Legal Services Contract

Report # 2016-00451

Location: Citywide

Recommendation: Pass a **Resolution** approving the Second Amendment to Oversight Board Legal Services Agreement with Renne Sloan Holtzman Sakai LLP to extend term by one year.

Contact: Sheryl Patterson, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney

3. First Amendment to Master Excess Bond Proceeds Expenditure Agreement

Report # 2016-00449

Location: Citywide

Recommendation: Pass a **Resolution:** 1) approving a First Amendment to Master Excess Bond Proceeds Expenditure Agreement with the City of Sacramento to add an additional \$293,000 in unallocated Del Paso Heights Tax exempt bond funds; and 2) authorizing the City Manager or his designee to execute the Revised Master Excess Bond Expenditure Agreement.

Contact: Leslie Fritzsche, Senior Project Manager and RASA Staff, (916) 808-7223, Economic Development Department

4. **Boundary Line Agreement with the California State Lands Commission for the Docks Area**
Report # 2016-00450
Location: Citywide
Recommendation: Pass a **Resolution** approving the Boundary Line Agreement with the California State Lands Commission and the City of Sacramento for the Docks Area.
Contact: Leslie Fritzsche, Senior Project Manager and RASA Staff, (916) 808-7223, Economic Development Department

5. **Approval of the Redevelopment Agency Successor Agency Administrative Budget for Fiscal Year 2016/17**
Report # 2016-00462
Location: Citywide
Recommendation: Pass a **Resolution** approving the Administrative Budget for the Redevelopment Agency Successor Agency for Fiscal Year 2016/17.
Contact: Dennis Kauffman, RASA Staff and Finance Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, City of Sacramento Department of Finance

Communications – State Department of Finance, State Controller and County Auditor – Controller

6. **Report Regarding Communications from the State Department of Finance and State Controller [Oral Report]**
Report # 2016-00590 **Estimated Time: 5 minutes**
Location: Citywide
Recommendation: Receive and file.
Contact: Leslie Fritzsche, (916) 808-5450, Senior Project Manager and RASA staff, Economic Development Department, City of Sacramento

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Board Comments-Ideas, Questions and AB1234 Reports

Adjournment