



1.1

September 1, 1999

APPROVED
BY THE CITY COUNCIL

SEP 21 1999

OFFICE OF THE
CITY CLERK

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: ORDINANCE AMENDING SACRAMENTO CITY CODE SECTION 60.11.094
RELATING TO THE COMPOSITION AND APPOINTMENT OF MEMBERS
OF THE SACRAMENTO HOUSING AND REDEVELOPMENT
COMMISSION

LOCATION & COUNCIL DISTRICT - City

RECOMMENDATION

Staff recommends adoption of the attached that transfers the appointment responsibility of one resident commissioner from the City Council to the Board of Supervisors. This representative will be selected from the population of the Housing Authority of the County of Sacramento.

CONTACT PERSONS – Joan Roberts, Director of Public and Internal Communications – 440-1363
Dana Phillips, General Counsel – 440-1330

FOR COUNCIL MEETING OF – September 21, 1999

SUMMARY

This report clarifies and modifies procedures for selecting and appointing public housing resident commissioners to the Sacramento Housing and Redevelopment Commission by transferring one resident representative appointment authority to the Board of Supervisors of the County of Sacramento. With this transfer, five members will be appointed by the City Council and six members will be appointed by the Board of Supervisors. This transfer of the appointing authority will require an amendment to the Sacramento City Code Section 60.11.094.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

City Council
September 1, 1999
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BACKGROUND

The composition of the Sacramento Housing and Redevelopment Commission presently requires two public housing resident commissioners. One of these commissioner is required to be 62 years of age or older. The responsibility for appointment of both of the public housing resident representatives presently lies with the Mayor and City Council of the City of Sacramento. Presently, the Council may draw from the resident population from the City and County of Sacramento to make both appointments.

Congress recently passed legislation requiring that there be a representative appointed from the population of the Housing Authority of the City and a representative appointed from the population of the Housing Authority of the County. House Resolution 4194-63 states "the members of the board of directors or similar governing body of each public housing agency shall contain not less than one member who is directly assisted by the public housing agency". In order to conform to these guidelines, one of the resident commissioners should be appointed by the County Board of Supervisors and one resident commissioner appointed by the City Council. Since the Housing Authority of the City houses a large number of elderly residents, it is suggested the City Council appointee shall be 62 years of age or older.

FINANCIAL CONSIDERATIONS

The recommended action in this report has no financial impact.

POLICY CONSIDERATIONS

Public housing authorities are required to comply with applicable federal laws and regulations. The proposed action would modify the present appointment policy by transferring the appointment responsibility of one resident commissioner from the City Council to the Board of Supervisors.

ENVIRONMENTAL REVIEW

The proposed action does not constitute a project under CEQA per Guidelines Section 15378 (b) (3), or a federal undertaking under NEPA.


SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

City Council
September 1, 1999
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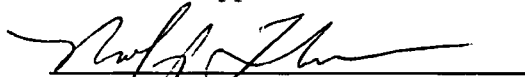
M/WBE CONSIDERATIONS

The items discussed in this report have no M/WBE impact; therefore M/WBE considerations do not apply.

Respectfully submitted,


ANNE M. MOORE
Executive Director

Transmittal approved,


ROBERT P. THOMAS
City Manager

ORDINANCE NO. 99-049

APPROVED
BY THE CITY COUNCIL

SEP 21 1999

ADOPTED BY THE SACRAMENTO CITY COUNCIL

OFFICE OF THE
CITY CLERK

ON DATE OF _____

AMENDMENT TO SECTION 60.11.094(a), (b) and (c) OF THE SACRAMENTO CITY CODE
REGARDING APPOINTMENT OF COMMISSIONERS FOR THE SACRAMENTO HOUSING AND
REDEVELOPMENT COMMISSION

BE IT ENACTED BY THE CITY COUNCIL:

Section 1. Section 60.11.094, paragraphs (a), (b) and (c) of the Sacramento City Code is amended to read as follows:

(a) Five (5) members shall be appointed by the Mayor with the approval of the City Council;

(b) Six (6) members shall be appointed by the Board of Supervisors of the County of Sacramento;

(c) One of the five members appointed by the Mayor shall be selected from the resident population of the Housing Authority of the City of Sacramento. One of the six members appointed by the Board of Supervisors shall be selected from the tenant population of the Housing Authority of the County of Sacramento.

Section 2. No other portions of the Sacramento City Code shall be affected by the foregoing amendment.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

**ORDINANCE NO.
ADOPTED BY THE SACRAMENTO CITY COUNCIL**

ON DATE OF _____

**AMENDMENT TO SECTION 60.11.094 OF THE SACRAMENTO CITY CODE
REGARDING APPOINTMENT OF COMMISSIONERS FOR THE SACRAMENTO
HOUSING AND REDEVELOPMENT COMMISSION**

BE IT ENACTED BY THE CITY COUNCIL:

Section 1. Section 60.11.094. of the Sacramento City Code is amended to read as follows:

(a) Five (5) members shall be appointed by the Mayor with the approval of the City Council;

(b) Six (6) members shall be appointed by the Board of Supervisors of the County of Sacramento;

(c) One of the five members appointed by the Mayor shall be selected from the resident population of the Housing Authority of the City of Sacramento. One of the six members appointed by the Board of Supervisors shall be selected from the tenant population of the Housing Authority of the County of Sacramento.

Section 2. No other portions of the Sacramento City Code shall be affected by the foregoing amendment.

PASSED:

ADOPTED:

EFFECTIVE:

ATTEST:

MAYOR

CITY CLERK

FOR CITY CLERK USE ONLY

ORDINANCE NO.: _____

DATE ADOPTED: _____

1.1



September 14, 1999

City Council
Sacramento, CA

PASSED FOR
PUBLICATION
& CONTINUED
TO 9-21-99

Honorable Members in Session:

**SUBJECT: ORDINANCE AMENDING SACRAMENTO CITY CODE SECTION 60.11.094
RELATING TO THE COMPOSITION AND APPOINTMENT OF MEMBERS
OF THE SACRAMENTO HOUSING AND REDEVELOPMENT
COMMISSION – PASS FOR PUBLICATION**

LOCATION AND COUNCIL DISTRICT - City

RECOMMENDATION:

This report recommends that this item be passed for publication of title pursuant to City Charter Section 32 and continued to September 21, 1999 for approval.

CONTACT PERSON: Joan Roberts, 440-1363
Dana Phillips, 440-1330

SUMMARY

Prior to publication of an item in a local paper to meet legal advertising requirements, the City Council must first pass the item for publication. The City Clerk then transmits the title of the item to the paper for publication and for advertising the meeting date.

Respectfully submitted,

ANNE M. MOORE

Executive Director

Transmittal approved,

ROBERT P. THOMAS

City Manager

T H E D A I L Y R E C O R D E R

~ SINCE 1911 ~

1115 H Street, P.O. Box 1048, Sacramento, California 95812
Telephone (916) 444-2355 • Fax (916) 444-0636

REC'D stamp only
CITY CLERK'S OFFICE
CITY OF SACRAMENTO

SEP 21 1 46 PM '99

SAC. CITY CLERK PO#8070060934
915 I ST., RM. 304/ V. HENRY
SACRAMENTO CA 95814

SC#: AO049942

**CITY OF SACRAMENTO
ORDINANCES**

On September 14, 1999, the following ordinance(s) were considered by the Sacramento City Council and will be considered for final adoption at the regular meeting of September 21, 1999. In accordance with Sacramento City Charter Section 32, the titles are herein published:
Ordinance amending Section 60.11.094 of Title 60 [Boards and Commissions] of the Sacramento City Code regarding appointment of commissioners for the Sacramento Housing and Redevelopment Commission
Anyone interested in the full text of the above ordinance(s) may contact the Office of the City Clerk, City Hall, 915 "I" Street, Room 304, phone (916) 264-5427.
SACRAMENTO CITY COUNCIL
By: VALERIE A. BURROWES
City Clerk
Ad No.: 8934
9/17/99

SC-49942#

PROOF OF PUBLICATION

(2015.5 C.C.P.)

State of California)
County of Sacramento) ss

Notice type: GSORD Sac City Ordinance Ntc

Ad description: AD NO 8934

I am a citizen of the United States; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of the printer and publisher of THE DAILY RECORDER, a daily newspaper published in the English language in the City of Sacramento, County of Sacramento, and adjudged a newspaper of general circulation as defined by the laws of the State of California by the Superior Court of the County of Sacramento, State of California, under date of May 2, 1913, Case No. 16,180. That the notice, of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

09/17/99

Executed on: 09/17/99
At Los Angeles, California

I certify (or declare) under penalty of perjury that the foregoing is true and correct.


Signature

[Faint, illegible text at the bottom of the page]

T H E D A I L Y R E C O R D E R

~ SINCE 1911 ~

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Telephone (916) 444-2355 • Fax (916) 444-0636

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Signature

This space for filing stamp only
RECEIVED
CITY CLERK'S OFFICE
CITY OF SACRAMENTO
SEP 21 1 46 PM '99

SC#: AO049942

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