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Agenda Item: ID17-90

Date: 2/16/2017

CITY CLERK, FRESNO CA

## FRESNO CITY COUNCIL



### Supplemental Information Packet

Agenda Related Items – ID17-90

### **Contents of Supplement: Draft Successor Agency Minutes from February 9, 2017**

#### **Item(s)**

Approval of minutes from February 9, 2017

#### **Supplemental Information:**

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

#### **Americans with Disabilities Act (ADA):**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

# Successor Agency to the Redevelopment Agency of the City of Fresno Minutes

## February 9, 2017

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Present:	Oliver Baines III	Chair
	Steve Brandau	Member
	Garry Bredefeld	Member
	Paul Caprioglio	Member
	Luis Chavez	Member
	Clinton Olivier	Member
	Esmeralda Soria	Vice Chair

1. **JOINT CONSENT CALENDAR ITEM OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO**

*The Successor Agency to the Redevelopment Agency of the City of Fresno met in joint session with the City Council at 8:40 A.M. to discuss the following Consent Calendar items:*

#### APPROVAL OF THE JOINT CONSENT CALENDAR

Member Bredefeld moved Joint Consent Calendar item 1-M (ID17-205) to the Joint Contested Consent Calendar for further discussion.

**On motion of Member Caprioglio, seconded by Vice Chair Soria, the remainder of the JOINT CONSENT CALENDAR was hereby adopted by the following vote:**

**Aye:** 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio, Chavez

- 1-L ID17-186** Action pertaining to Statements of Economic Interest for Designated Positions
1. RESOLUTION – of the City Council and the Successor Agency to the Redevelopment Agency of the City of Fresno California, designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions. (City and Agency action)

*RESOLUTION 2017-30 ADOPTED  
RESOLUTION SA-37 ADOPTED*

**The above item was approved on the Consent Calendar.**

- 1-M ID17-205** Actions pertaining to disposition of 1.38 acres of property at 1900 Tuolumne/1911 Merced (APNs 466-206-50T and -51T):
1. \*\*\*RESOLUTION – 46<sup>th</sup> amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$399,000 for the purchase of 1900 Tuolumne/1911 Merced (Requires 5 affirmative votes) (City action)
  2. Approve a Purchase and Sale Agreement between the City of Fresno and the Successor Agency to the Redevelopment Agency of the City of Fresno (Successor Agency and City Action)

*The above item was moved to the Contested Consent Calendar for further discussion.*

- 1-N ID17-207** Action pertaining to Successor Agency Litigation Expenses:
1. \*\*\*RESOLUTION – Authorizing the Provision of Funds to the Successor Agency to the Redevelopment Agency of the City of Fresno for Litigation Expenses, and the Execution of a Loan/Funding Agreement (City action)
  2. \*\*\*RESOLUTION – Authorizing the Acceptance of Funds from the City of Fresno for Legal Expenses and Authorizing Execution of a Loan/Funding Agreement (Successor Agency action)

*RESOLUTION 2017-31 ADOPTED  
RESOLUTION SA-38 ADOPTED*

**The above item was approved on the Consent Calendar.**

### **CONTESTED CONSENT CALENDAR**

- 1-M ID17-205** Actions pertaining to disposition of 1.38 acres of property at 1900 Tuolumne/1911 Merced (APNs 466-206-50T and -51T):
1. \*\*\*RESOLUTION – 46<sup>th</sup> amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$399,000 for the purchase of 1900 Tuolumne/1911 Merced (Requires 5 affirmative votes) (City action)
  2. Approve a Purchase and Sale Agreement between the City of Fresno and the Successor Agency to the Redevelopment Agency of the City of Fresno (Successor Agency and City Action)

*City Manager Rudd and Successor Agency Executive Director Murphey answered City Council / Board Member Questions regarding this item.*

*RESOLUTION 2017-32 ADOPTED*

**SUCCESSOR AGENCY VOTE**

**On motion of Member Bredefeld, seconded by Member Caprioglio, the above item was approved. The motion carried by the following vote:**

**Aye:** 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio, Chavez

**CITY COUNCIL VOTE**

**On motion of Councilmember Bredefeld, seconded by Councilmember Caprioglio, the above item was approved. The motion carried by the following vote:**

**Aye:** 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio, Chavez

**ADJOURN AGENCY**

*The joint meeting adjourned at 9:01 A.M.*

**Approved** on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Oliver Baines, Chair

ATTEST: \_\_\_\_\_  
Todd Stermer, Assistant City Clerk