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CITY COUNCIL SUCCESSOR AGENCY, AND **HOUSING AUTHORITY MINUTES**

City of Arts & Innovation	TUESDAY, MAY 9, 2017, 2 P.M. ART PICK COUNCIL CHAMBER CITY HALL	WARDS	1	2	3	4	5	6	7
not limited to, owner requested change (4) a total project budget of \$1,997,500 project management, geotechnical appropriated to an account to be established the Measure Z Fund to May 16, 2017.	500 including design, contingency, and environmental services to be	Motion Second All Ayes	×			X			
MEASURE Z SPENDING PRIORITIES Following discussion of Budget Engag recommended Measure Z spending poutlined in the written staff report, the with the list of 20 items for Measure Z between the BEC and staff and will constaff recommendations differ.	ement Commission (BEC) and staff priorities over a five-year period as City Council conceptually concurred funding where there was agreement	Motion Second Ayes Noes	x x	x	××	×	x	x	x
Following further discussion, the City of the Budget Engagement Commission results of Measure Z funding annually for home	ecommendation to allocate \$500,000	Motion Second All Ayes	X			x			
Following further discussion, the City consideration staff's recommendation funds representing \$250,000 a year projects.	to allocate \$4 million of Measure Z	Motion Second Ayes Noes	×	x	x	×	×	×	×
Following further discussion and with continued this matter to May 16, 2017, to Measure Z spending over the next finto the City's Mid-Cycle budget update	o provide continuing direction to staff ive years, which will be incorporated								
Councilmember Melendrez disqualified following item as he is a party in the Council Chamber.				А					
ETHICS HEARING PANEL REQUEREFERRAL Following discussion, the City Council (of Ethics Hearing Panel to ask the Attoto investigate whether the City Council (closed session meeting of July 22, 2) regards to investigations of Councilment	1) declined the request of the Board rney General and/or District Attorney riolated the Ralph M. Brown Act in its 2014, concerning actions taken in								

COUNCILMEMBERS

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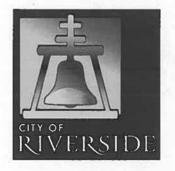
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CITY COUNCIL SUCCESSOR AGENCY, AND **HOUSING AUTHORITY MINUTES**

City of Arts & Innovation

TUESDAY, MAY 9, 2017, 2 P.M. ART PICK COUNCIL CHAMBER

ELENDREZ

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City of Arts & Innovation ART PICK COUNCIL CHAMBER CITY HALL	WARDS	1	2	3	4	5	6	7
hearing concerning Councilmember Soubirous on that same date; and (2) referred the matter back to the ethics panel for deliberation and judgement.				x				x
COMMUNICATIONS								
CITY ATTORNEY REPORT ON CLOSED SESSIONS City Attorney Geuss announced there were no reportable actions on the closed sessions held earlier in the day.								
ITEMS FOR FUTURE CITY COUNCIL CONSIDERATION There were no future items requested at this time.				107		nm		
The City Council adjourned at 10:12 p.m.								
COLLEGN J. NICOL City Clerk								
							0.0761	
							14	
				c				