

Board of Directors

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Marc de la Vergne, Deputy Executive Director
Noelle Mussen, Finance Director
Tom Kigar, Special Projects Director
Todd Leon, Development Director

Legal Counsel

Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

Phone: (916) 322-2114

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AGENDA REGULAR MEETING THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

FRIDAY, AUGUST 16, 2019
10:00 A.M.

CADA ADMINISTRATIVE OFFICE
1522 14TH STREET, SACRAMENTO, CA 95814



1. Roll Call

2. Approval of Minutes: June 21, 2019

3. Chair's Oral Report

- Re-assignment of Board Committee Appointments

4. Executive Director's Oral Report

5. Annual Affirmation of Delegation of Investment Authority to the City Treasurer

Recommended Action: Adopt resolution affirming delegation of investment authority to the City Treasurer.
Contact: Noelle Mussen, Finance Director

6. Ombudsman Report Presented By: Betty Gwiazdon, CADA Ombudsman

7. The Dean Apartments – Electrical Transformer Replacement Project (1400 N Street)

Recommended Action: Adopt resolution ratifying emergency conditions, approving a budget amendment to the Development Capital Investment Program (CIP) and Authorizing the Executive Director to enter into a construction contract for the transformer replacement project at the Dean Apartments.
Contact: Tom Kigar, Special Projects Director

8. Authorization to Commence the Schematic Design Phase and the Design Development Phase for the 1320 O Mixed Use Affordable Apartment Community

Recommended Action: Adopt resolution authorizing commencement of the schematic design phase (phase 2) and the design development phase (phase 3) for the 1320 O mixed use affordable apartment community.
Contact: Tom Kigar, Special Projects Director

9. CADA Flex Plan and CalPERS Health Employer Contributions

Recommended Action: Adopt resolutions approving setting the 2020 CADA Flex Plan and CalPERS Health Plans Contributions.
Contact: Jill Azevedo, Human Resources Manager

10. CLOSED SESSION

A. CONFERENCE WITH REAL ESTATE NEGOTIATORS (Pursuant to Government Code Section 54957.6 (a))

Properties: 006-0223-003; 006-0223-004; 006-0223-005; 006-0223-006; and 006-0223-007
Under negotiation: Price and terms of sale

11. Oral Staff Reports/Updates

- A. Downtown Sacramento Partnership: See Agenda Item 4
- B. Downtown Sacramento Revitalization Corporation: See Agenda Item 4
- C. Midtown Association: See Agenda Item 4
- D. Mercury Cleaners (Northeast Corner of 16th and O Streets)
- E. Roosevelt Park (1619 9th Street)
- F. O Street Streetscape (7th – 17th Streets)
- G. Other Neighborhood Improvements
- H. HCD LPR Application for Biele Place (1421 15th Street)
- I. The Vantage (Site 21 - Southwest Corner of 14th and N Streets)
- J. CADA Courtyard Site (1322 O Street): See Agenda Item 8
- K. R Street PBID
- L. R Street Affordable Housing (1717 S Street)
- M. R Street Parking Structure (8th/9th Streets)

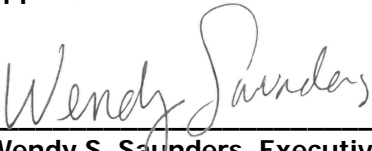
12. Transmittals

- A. Ombudsman Report: No Report
- B. Development Construction Schedule
- C. Apartment Status Report: June/July 2019
- D. Affordable Housing Report: June/July 2019
- E. Commercial Leases/Vacancies: None
- F. CADA Neighborhood Incident Report: June/July 2019
- G. Contracts Log: June/July 2019
- H. Financial Report for Period Ending: No Report
- I. City Treasurer Monthly Investment Report: Agenda Item 5

13. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda

14. Adjournment

Approved for Transmittal:



Wendy S. Saunders, Executive Director

NOTE: THE BOARD MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE BOARD MAY TAKE ACTION ON ANY MATTER NOT LISTED ON THE AGENDA TO THE EXTENT PERMITTED BY APPLICABLE LAW.

PURSUANT TO STATE AND FEDERAL LAW, IF YOU HAVE A REQUEST FOR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO ASSIST YOU IN PARTICIPATING IN THE MEETING, PLEASE CONTACT RACHEL MERCURIO, BOARD SECRETARY AT (916) 322-2114 TO MAKE SUCH A REQUEST. IN ORDER TO ALLOW ADEQUATE TIME TO ACCOMMODATE ANY REQUESTS, CADA ASKS THAT THE REQUEST BE MADE AT LEAST 24 HOURS PRIOR TO THE MEETING.