



**SACRAMENTO
HOUSING AND REDEVELOPMENT
AGENCY**



5

February 23, 1988

Budget & Finance Committee of
the City Council
Sacramento, CA

Honorable Members in Session:

SUBJECT: Amendment of Professional Services Contract with Keyser
Marston Associates, Inc.


SUMMARY

The attached report is submitted to you for review and recommendation prior to consideration by the Redevelopment Agency of the City of Sacramento.


RECOMMENDATION

The staff recommends approval of the attached resolution approving the contract amendment.

Respectfully submitted,


WILLIAM H. EDGAR
Executive Director

TRANSMITTAL TO COMMITTEE:


JACK R. CRIST
Deputy City Manager

Attachment



SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY



February 17, 1988

Redevelopment Agency of the
City of Sacramento
Sacramento, California

Honorable Members in Session:

SUBJECT: Amendment of Professional Services Contract
with Keyser Marston Associates, Inc.

SUMMARY

This report recommends an amendment to the current contract for professional services with the consultant firm of Keyser Marston Associates, Inc., increasing the total compensation by an amount not to exceed \$15,000.

BACKGROUND

On August 14, 1987, the Executive Director of the Sacramento Housing and Redevelopment Agency executed a contract for professional services with Keyser Marston Associates, Inc. to provide economic consulting services in connection with your City/County Housing Finance Task Force's investigations of alternative financial mechanisms for providing affordable housing for low-income households. Previous actions of the Agency authorized the Executive Director to negotiate and execute agreements of under \$20,000 for legal and consultant services. Pursuant to this authority, the Executive Director entered into a services contract with Keyser Marston for \$15,000.00.

The specific scope of services under the current agreement includes an analysis of the nexus between new commercial/industrial construction and very low-income housing needs. It was anticipated that a preliminary analysis would be done first, using readily available data and that one outcome would be an identification of additional research and special data needs. The preliminary report has been completed to the satisfaction of the Task Force and has provided us with considerable valuable documentation on the nexus issue. As anticipated, however, additional research is necessary to further refine and better document the findings so that the Task Force can finalize their report to the City Council and Board of Supervisors. The additional \$15,000 should be sufficient for the remainder of the program.

3-1-88

All Districts (1)

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FINANCIAL DATA

Funds are available in the Housing Development Unit Consultant Services Budget (Account Code 4222), within the organization 2650, Fund 102, Cost Center A00200. The total contract would be increased from \$15,000 to \$30,000.

ENVIRONMENTAL REVIEW

The recommended action does not require environmental review.

POLICY IMPLICATION

The actions proposed in this staff report are consistent with previously adopted policy and there are no policy changes being recommended.

VOTE AND RECOMMENDATION OF COMMISSION

At its regular meeting of February 22, 1988, the Sacramento Housing and Redevelopment Commission adopted a motion recommending adoption of the attached resolution. The votes were as follows:

AYES: Amundson, Glud, Pettit, Sheldon, Simon, Simpson,
Wooley, Wiggins, Yew, Moose
NOES: None
ABSENT: None

RECOMMENDATION

Staff recommends approval of the attached resolution approving an amendment to the contract for professional services with Keyer Marston Associates, Inc., increasing the maximum total compensation by \$15,000.

Respectfully submitted,

TRANSMITTAL TO COUNCIL:


WILLIAM H. EDGAR
Executive Director

WALTER J. SLIPE
City Manager

RESOLUTION NO.

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

March 1, 1988

AMENDMENT OF CONTRACT FOR PROFESSIONAL SERVICES
WITH KEYSER MARSTON ASSOCIATES, INC.

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY
OF SACRAMENTO:

Section 1: The August 14, 1987 Contract for
Professional Services with the firm of Keyser Marston Associates,
Inc. is hereby amended to increased the compensation by an
additional \$15,000 for a total maximum compensation of \$30,000.

CHAIR

ATTEST:

SECRETARY

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