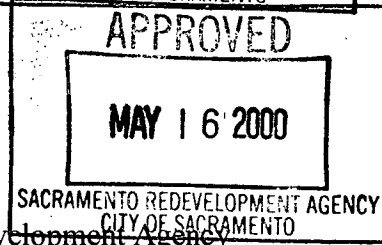
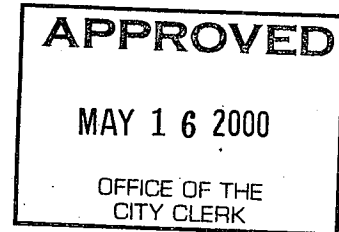




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May 3, 2000



City of Sacramento, Redevelopment Agency
and Housing Authority of the City of Sacramento
Sacramento, California

Honorable Members in Session:

SUBJECT: Providing Services to Other Agencies

LOCATION & COUNCIL DISTRICT - City

RECOMMENDATION

Staff recommends adoption of the attached resolution that authorize the Executive Director or her designee to enter into contracts with small housing authorities and redevelopment agencies to provide services within the abilities and capacities of Sacramento Housing and Redevelopment Agency for a fee that is not less than the cost of the services provided. Such contracts would be limited to the contracting authority of the Executive Director.

CONTACT PERSONS

Dana Phillips 440-1330

FOR COUNCIL MEETING OF - May 16, 2000

SUMMARY

Some smaller housing authorities and redevelopment agencies have expressed interest in retaining the Sacramento Housing and Redevelopment Agency to provide occasional technical services that are not easily obtained by them elsewhere. The Agency is willing to provide limited services to the extent that they can be accomplished without impacting the normal activities of the Agency and so long as the Agency is fully reimbursed.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Governing Boards

May 3, 2000

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COMMISSION ACTION

It is anticipated that at its meeting of May 3, 2000, the Sacramento Housing and Redevelopment Commission will adopt a motion recommending approval of the attached resolutions. In the event they fail to do so, you will be advised prior to your May 16, 2000 meeting.

BACKGROUND

In the past, some small housing authorities and redevelopment agencies have expressed an interest in retaining the Sacramento Housing and Redevelopment Agency to provide occasional technical services. The Agency currently provides some technical services to the City of Citrus Heights and the City of Folsom related to redevelopment and Community Development Block Grant activities.

Most recently, the Plumas County Development Commission asked if the Agency could provide occasional advisory services to its housing authority. With only about 100 units of conventional and Section 8 housing, they were finding it difficult to obtain such services, and when the services were available to them, the cost was prohibitive. From discussions with their staff, it is that the services requested would require only insubstantial Agency resources. On the other hand the benefit to the Plumas housing authority would be significant.

The Agency would benefit from such arrangements in several respects. All parties then benefit, to some extent, from the economies of scale that resource sharing provides. The arrangement would, of course, provide additional income to the Agency and give the Agency an opportunity to spread its overhead to these income sources. The Agency will also recognize some intangible benefits. The Agency will have the opportunity to build ties with other agencies resulting in better regional cooperation. The Agency will also benefit from idea and information sharing. Perhaps most important, the Agency could use the opportunities to increase its stature, credibility and importance throughout the state.

FINANCIAL CONSIDERATIONS

The recommended action in this report has no financial impact.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

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POLICY CONSIDERATIONS

The recommended action in this report is consistent with Agency policy. No policy changes are recommended.

ENVIRONMENTAL REVIEW

The proposed action does not constitute a project under CEQA per Guidelines Section 15378 (b) (3), nor a federal undertaking under NEPA.

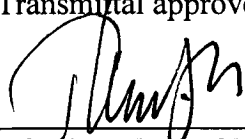
M/WBE CONSIDERATIONS

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

RESOLUTION NO. 2000-230

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF

APPROVED

MAY 16 2000

OFFICE OF THE
CITY CLERK

**AUTHORIZATION TO ENTER INTO AND CARRY OUT AGREEMENTS TO
PROVIDE SERVICES TO OTHER AGENCIES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

Section 1. The Sacramento Housing and Redevelopment Agency (SHRA) is authorized to perform services for other governmental entities. The Executive Director of SHRA is authorized to enter into agreements for such services and to cause the SHRA staff to provide such services; provided, however, (a) that such contract shall not exceed the Executive Director's authority with regard to contract monetary amounts, (b) that such agreements shall be for services within the abilities and capacities of Sacramento Housing and Redevelopment Agency, (c) that such services shall not interfere with Agency's performance of its usual and customary activities, and (d) that the Agency shall be paid an amount that is not less than the cost of the services provided.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

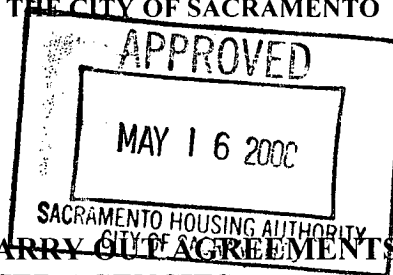
RESOLUTION NO.: _____

DATE ADOPTED: _____ (4)

RESOLUTION NO. 2000-004

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO

ON DATE OF



**AUTHORIZATION TO ENTER INTO AND CARRY OUT AGREEMENTS TO
PROVIDE SERVICES TO OTHER AGENCIES**

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF
SACRAMENTO:

Section 1. The Sacramento Housing and Redevelopment Agency (SHRA) is authorized to perform services for other governmental entities. The Executive Director of SHRA is authorized to enter into agreements for such services and to cause the SHRA staff to provide such services; provided, however, (a) that such contract shall not exceed the Executive Director's authority with regard to contract monetary amounts, (b) that such agreements shall be for services within the abilities and capacities of Sacramento Housing and Redevelopment Agency, (c) that such services shall not interfere with Agency's performance of its usual and customary activities, and (d) that the Agency shall be paid an amount that is not less than the cost of the services provided.

CHAIR

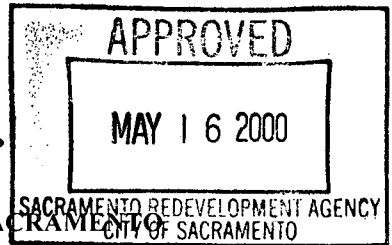
ATTEST:

SECRETARY

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____ (5)



RESOLUTION NO. 2000-028

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

**AUTHORIZATION TO ENTER INTO AND CARRY OUT AGREEMENTS TO
PROVIDE SERVICES TO OTHER AGENCIES**

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

Section 1. The Sacramento Housing and Redevelopment Agency (SHRA) is authorized to perform services for other governmental entities. The Executive Director of SHRA is authorized to enter into agreements for such services and to cause the SHRA staff to provide such services; provided, however, (a) that such contract shall not exceed the Executive Director's authority with regard to contract monetary amounts, (b) that such agreements shall be for services within the abilities and capacities of Sacramento Housing and Redevelopment Agency, (c) that such services shall not interfere with Agency's performance of its usual and customary activities, and (d) that the Agency shall be paid an amount that is not less than the cost of the services provided.

CHAIR

ATTEST:

SECRETARY

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____ (6)