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DEPARTMENT OF  
PUBLIC WORKS

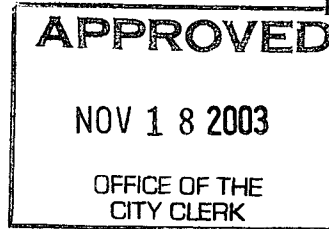
CITY OF SACRAMENTO  
CALIFORNIA

Special Districts  
1231 I Street, Room 300  
Sacramento, CA 95814  
PH 916-264-7113  
FAX 916-264-7480

DEVELOPMENT SERVICES

October 27, 2003

City Council  
Sacramento, California



Honorable Members in Session:

**SUBJECT: APPROVING SUPPLEMENTAL AGREEMENT #1 TECHNICAL SUPPORT  
FY 2003-2004 WITH HARRIS & ASSOCIATES**

**LOCATION AND COUNCIL DISTRICT:**

Citywide. All Council Districts.

**RECOMMENDATION:**

This report recommends that Council approve the attached resolution:

- Authorizing the City Manager to execute Supplemental Agreement No.1 to City Agreement No. 2003-840 with Harris & Associates in an amount not to exceed \$50,000.

**CONTACT PERSON:**

Sini Makasini, Administrative Analyst, 264-7967

**FOR COUNCIL MEETING OF:** November 18, 2003

**SUMMARY:**

This resolution authorizes extension of an agreement with Harris & Associates to provide economic consulting, cost validation and other technical support for special finance districts within the City through June 30, 2004.

**COMMITTEE/COMMISSION ACTION:**

None.

**BACKGROUND INFORMATION:**

The Department of Public Works, Development Services Division has utilized financial/special tax consultants to assist in the formation of assessment and special tax districts, and for the preparation of the assessment/special tax methodology. This process allows staff to be more responsive to applicants in the formation of assessment and special tax districts.

**FINANCIAL CONSIDERATIONS:**

There will be no impact to the General Fund. Approving Supplemental Agreement #1 will result in no additional expense to the City. All costs associated with consultant services will be funded from fee district proceeds, or directly by developers.

**ENVIRONMENTAL CONSIDERATIONS:**

Under the California Environmental Quality Act (CEQA) Guidelines, administration and annual maintenance of special districts do not constitute a project and are therefore exempt from review.

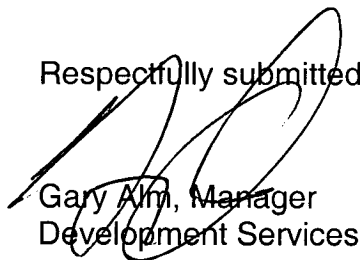
**POLICY CONSIDERATIONS:**

Forming the various special districts is consistent with the City's Strategic Plan in preserving and enhancing the City's neighborhoods and quality of life.

**ESBD CONSIDERATIONS:**


City Council approval of these proceedings is not affected by City policy related to the ESBD program.

Respectfully submitted,



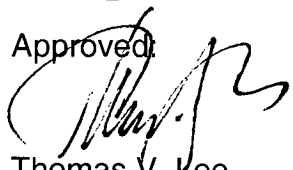
Gary Alm, Manager  
Development Services

RECOMMENDATION APPROVED:



ROBERT P. THOMAS  
City Manager

Approved:

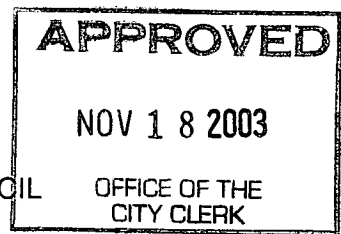


Thomas V. Lee  
Deputy City Manager

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**RESOLUTION NO. 2003-798**



ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE  
SUPPLEMENTAL NO. 1 TO CITY AGREEMENT NO. 2003-840  
WITH HARRIS AND ASSOCIATES FOR SERVICES IN AN AMOUNT NOT TO  
EXCEED \$50,000.**

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

- 1. The City Manager is hereby authorized to execute Supplemental Agreement No. 1 to City Agreement No. 2003-840 with Harris and Associates in an amount not to exceed \$50,000 for calculation support, economic consulting and other technical support services for special finance districts through June 30, 2004.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**FOR CITY CLERK USE ONLY**

RESOLUTION NO: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_