



# City of Sacramento City Council

6

915 I Street, Sacramento, CA, 95814  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

**Meeting Date:** 1/31/2012

**Report Type:** Consent

**Title: Supplemental Agreement: FY2011/12 City Contribution to the Human Rights Fair Housing Commission**

**Report ID:** 2012-00077

**Location:** Citywide

**Recommendation:** Pass a motion authorizing the City Manager to execute a supplemental agreement with Human Rights Fair Housing Commission (HRFH) in the amount of \$45,000 to provide six months of transitional funding to HRFH for a total not-to-exceed amount of \$119,304 supplemental to City Agreement 2011-1077.

**Contact:** Dawn Holm, Budget Manager, (916) 808-5574, Finance Department

**Presenter:** None

**Department:** Finance

**Division:** Budget Office

**Dept ID:** 06001411

**Attachments:**

---

- 1-Description/Analysis
  - 2-Exhibit A-Supplemental Agreement with HRFH
- 

**City Attorney Review**

Approved as to Form  
Marcos A. Kropf  
1/19/2012 8:42:19 AM

**City Treasurer Review**

Reviewed for Impact on Cash and Debt  
Russell Fehr  
1/13/2012 1:20:14 PM

**Approvals/Acknowledgements**

Department Director or Designee: Leyne Milstein - 1/18/2012 2:08:34 PM

## Description/Analysis

**Issue:** The Sacramento Housing and Redevelopment Agency (SHRA) budget approved on November 1, 2011, for calendar year 2012 included a \$90,000 reduction in the funding contribution to the Human Rights Fair Housing Commission (HRFH). During that hearing, SHRA staff indicated that there could be an opportunity for the HRFH to recover for the costs of their services in order to backfill this reduction. While staff have committed to working with HRFH staff and the City Attorney to determine the feasibility of establishing mechanisms for cost recovery that would provide additional funding for the critical activities of HRFH, this effort will take time. Given the critical role HRFH fulfills in the community, the City Manager has allocated \$45,000 to provide six months of transitional funding to HRFH.

**Policy Considerations:** Council approval of the attached supplemental agreement is required in order to increase the value of the existing FY2011/12 contract.

**Environmental Considerations:** None.

**Sustainability:** Not applicable.

**Commission/Committee Action:** Not applicable.

**Rationale for Recommendation:** The strategy provides for a six-month transitional funding of HRFH as a one-time investment in an outcome that will be anticipating the development of an ongoing revenue source for the HRFH in the future.

**Financial Considerations:** Existing resources are available for the supplemental agreement.

**Emerging Small Business Development (ESBD):** Not applicable.



## SUPPLEMENTAL AGREEMENT

**Project Title and Job Number: Annual Contribution to HRFH Commission**  
**Purchase Order #: N/A**

**Date: 01/10/2012**  
**Supplemental Agreement No.: 1**

The City of Sacramento ("City") and the Regional Human Rights/Fair Housing Commission (HRFH) as parties to that Professional Services Agreement Number 2011-1017 ("Agreement"), modify the Agreement as follows:

1. HRFH is researching potential opportunities to develop new ongoing revenue or cost recovery sources to reduce potential HRFH funding costs to the City. In the interim, in order to ensure that HRFH is able to continue providing critical services to the community, the City desires to provide six months of transitional funding to HRFH.
2. In consideration of HRFH's efforts and services as described in section 1, above, the maximum not-to-exceed amount specified in the Agreement is **increased by \$45,000** and is amended as follows:

Agreement's original not-to-exceed amount:	\$74,304
Net change by previous supplemental agreements:	\$0.00
Not-to-exceed amount prior to this supplemental agreement:	\$74,304
<b>Increase</b> by this supplemental agreement:	\$45,000
Not-to exceed amount including all supplemental agreements:	\$119,304

3. HRFH agrees that the amount of increase, in the not-to-exceed amount specified in section 2 above, shall constitute full compensation for any additional and/or revised services, and shall fully compensate HRFH for any and all direct and indirect costs that may be incurred by HRFH in connection with any such additional and/or revised services.
4. Except as specifically revised herein, all terms and conditions of the Agreement shall remain in full force and effect, and HRFH shall perform all of the services, duties, obligations, and conditions required under the Agreement, as supplemented and modified by this supplemental agreement.

**Approval Recommended By:**

**Approved As To Form By:**

\_\_\_\_\_  
Project Manager

\_\_\_\_\_  
City Attorney

**Approved By:**

\_\_\_\_\_  
Barbara Lehman, Executive Director for  
Regional Human Rights/Fair Housing Commission

**Approved By:**

**Attested To By:**

\_\_\_\_\_  
John F. Shirey, City Manager

\_\_\_\_\_  
City Clerk