



Legislation Details (With Text)

File #:	ID-499-17	Version:	1	Name:	
Type:	Resolution	Status:		Agenda Ready	
File created:	12/11/2017	In control:		City Council	
On agenda:	12/19/2017	Final action:			
Title:	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AUTHORIZING THE REIMBURSEMENT TO THE BRIGHTON HOUSING AUTHORITY IN THE AMOUNT OF SEVENTY FIVE THOUSAND DOLLARS (\$75,000); FINDING THAT THE FUNDS FOR SUCH REIMBURSEMENT ARE IN THE 2017 BUDGET; AND SETTING FORTH OTHER DETAILS RELATED THERETO				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Reso Authorizing Payment of Expenses BHA mrb draft 12 7 17

Date	Ver.	Action By	Action	Result
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City Manager's Office

Reference: Reimbursement for Professional Services BHA/COB

To: Mayor Richard N. McLean and Members of City Council

Through: Philip Rodriguez, City Manager

Prepared By: Marv Falconburg, Assistant City Manager

Date Prepared: December 12, 2017

Purpose:

Purpose is to reimburse the Brighton Housing Authority for professional services completed in 2017 in cooperation with the City of Brighton.

Background:

The City of Brighton and the Brighton Housing Authority entered into a Memorandum of Understanding in January of 2013, the general purpose of which was to clarify the relationship between the City and the BHA, the services that would be provided by each, and to set forth general understandings and responsibilities of the City and the BHA in that relationship. The MOU also indicates that the BHA will partner with the City in meeting certain objectives. The MOU further states an objective of assisting in the individual growth of existing and future participants of the housing choice, public housing and development programs. The Executive Director of the BHA is responsible for directing and managing all activities and operations of the Authority, including employing or entering into consultant contracts with all persons who perform compensated services on behalf of the Authority.

Overview:

A portion of the City Manager's Professional Services budget is annually earmarked to assist in funding various

components of work product that is mutually beneficial to the City. In 2017, some of the mutually beneficial work product included visioning sessions and graphics as well as various programs that assist in education, job training and counseling. As part of oversight responsibilities of the BHA, the Assistant City Manager routinely approves the reimbursement to the BHA. Because the total reimbursement amount for 2017 exceeds \$50,000, the Assistant City Manager has requested City Council approval. For 2017, the amount of \$75,000 was budgeted for this purpose.

- BHA Professional Services provided:
 - Graphics for visioning and redevelopment on a variety of projects throughout the City.
 - Applicant Assistance Program (AAP)
 - Housing Development Opportunities Consulting

Attachments:

- Resolution authorizing reimbursement to Housing Authority for professional services.