

CITY COUNCIL COMMUNICATION



MEETING DATE: July 9, 2024

ITEM NUMBER: 9.{{item.number}}

SECOND READING:

{{customfields.ResoOrdNumber}}

TYPE OF ITEM: Consent

PRESENTED BY:

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SUBJECT/AGENDA TITLE:

A Resolution Of The Longmont City Council Approving The First Amended And Restated Intergovernmental Agreement Between The City And The Longmont Housing Authority For Support And Services

EXECUTIVE SUMMARY:

On May 26, 2020, the Longmont Housing Authority (LHA) and the City of Longmont entered into a Memorandum of Understanding (MOU) that allowed the City to manage the operations of the LHA for an interim period, while determining the long-term sustainable operational model for the LHA. That MOU anticipated both entities entering into subsequent Service Agreements to further define roles, responsibilities and tasks of each entity in pursuit of this common goal for the LHA. The City and the LHA have been working cooperatively through annual Intergovernmental Agreements (IGAs) for Support and Services since 2020, with the latest IGA for 2024 support and services executed January 24, 2024.

This First Amendment to the IGA is necessary because of a couple key changes that have arisen mid-year. The City's Housing Compliance Manager, who was contracted to perform services for LHA, is retiring from City employment. This First Amendment to the IGA shifts responsibility for staffing that position to LHA and appoints staff to that position. Additionally, the City's Forestry Services Division is interested in taking on tree care services for LHA. This relationship would mutually benefit the City and the LHA. Those services are added on as a City-provided service.

The Longmont Housing Authority Board will consider a resolution to approve the IGA First Amendment on July 16, 2024.

COUNCIL OPTIONS:

1. Approve the resolution and authorize the Mayor to sign the First Amendment to the IGA.
2. Amend the First Amendment to the IGA and authorize the Mayor to sign an amended First

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Amendment to the IGA.

3. Disapprove and provide other direction to staff.

RECOMMENDED OPTIONS:

Approve the resolution and authorize the Mayor to sign the First Amendment to the IGA.

FISCAL IMPACT & FUND SOURCE FOR RECOMMENDED ACTION:

LHA will be required to reimburse the City for support and services outlined in the IGA for the 2024 fiscal year. The added tree care services will result in no impact to the General Fund.

BACKGROUND AND ISSUE ANALYSIS:

N/A

ATTACHMENTS:

Att 1 – Resolution

Att 2 – First Amendment to the Intergovernmental Agreement