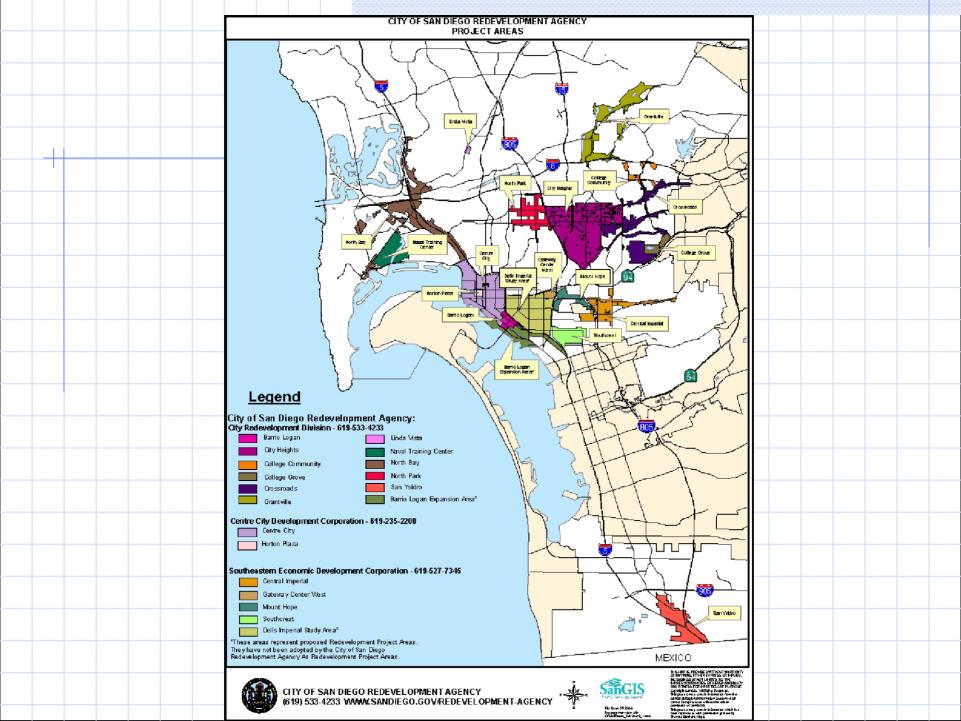




Janice Weinrick
Deputy Executive Director
April 29, 2008



# Current Redevelopment Agency Structure Board of Directors (City Council) Executive Director

(Mayor)

Assistant Executive Director
(Deputy Chief City Planning and
Economic Development)

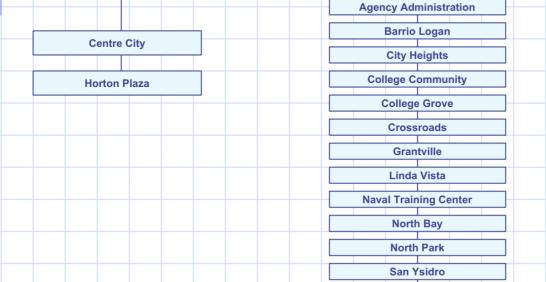


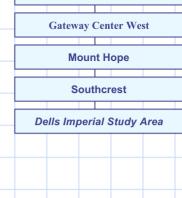
Redevelopment Division
(City Planning and Community Investment Department)

Barrio Logan Expansion Study
Area

Southeastern Economic Development
Corporation

Central Imperial





## **Agency Structural Options**

- Initiate a redevelopment administrative structure enabling the Agency the ability to hire and manage staff in a more efficient and effective manner outside of the City civil service system
- Continue providing an Agency staff through a contract with the City

## Models Outside of Civil Service Structure

Formation of a Commission

- Creation of a 501(c) (3) Corporation
- Redevelopment Agency-Employee

#### **Commission Model**

#### Redevelopment Agency

(City Council)

(Mayor & Agency Appoint Executive Director)

#### SD Redevelopment Commission

(Mayor & Agency Appoint Commissioners)

#### Commission CEO

(Appointed by Commission or Agency)

#### Commission Staff

(Appointed by CEO)

Manage the Operations of the Agency
Manage Assigned Project Areas

## **Commission Model**

	Redevelopment Agency						
(Agency Contract)	(City Council)	(Agency Contract)					
	(Mayor & Agency Appoints Executive Director)						
CCDC	SD Redevelopment Commission	SEDC					
(City Sole Stockholder)	(Mayor & Agency Appoint Commissioners)	(City Sole Stockholder)					
Mayor&Council Appoint Board		Mayor&Council Appoint Board					
	Commission CEO						
Corp. President/CEO	(Appointed by Commission or Agency)	Corp. President/CEO					
(Appointed by Corp. Board)		(Appointed by Corp. Board)					
	Commission Staff						
Corporation Staff	(Appointed by CEO)	Corporation Staff					
(Appointed by Corp.CEO)		(Appointed by Corp.CEO)					
	Manage the Operations of the Agency						
Manage Assigned Project	Manage Assigned Project Areas	Manage Assigned Project					
Areas		Areas					

## 501 (c) (3) Corporation Model

#### Redevelopment Agency

(City Council)

(Mayor & Agency Appoints Ex. Director)

Agency Operating Agreements with 501(c)(3) Corporations

SD Redevelopment Corporation
(City Sole Stockholder)

Mayor&Council Appoint Board

#### Corp. President/CEO

(Appointed by Corp. Board)

#### **Corporation Staff**

(Appointed by Corp.CEO)

Manage the Operations of the Agency
Manage Assigned Project Areas

## 501 (c) (3) Corporation Model

	Redevelopment Agency							
	(City Council)							
	(Mayor & Agency Appoint Ex. Director)							
	Agency Operating Agreements							
	with 501(c)(3) Corporations							
CCDC	SD Redevelopment Corporation	SEDC						
(City Sole Stockholder)	(City Sole Stockholder)	(City Sole Stockholder)						
Mayor&Council Appoint Board	(Mayor & Council Appoint Board)	Mayor&Council Appoint Boa						
Corp. President/CEO	Corp. President/CEO	Corp. President/CEO						
(Appointed by Corp. Board)	(Appointed by Corp. Board)	(Appointed by Corp. Board						
Corporation Staff	Corporation Staff	Corporation Staff						
(Appointed by Corp.CEO)	(Appointed by Corp.CEO)	(Appointed by Corp.CEO)						
Manage Assigned Project	Manage the Operations of the Agency	Manage Assigned Project						
Areas	Manage Assigned Project Areas	Areas						

## Redevelopment Agency-Employee Model

#### Redevelopment Agency

(City Council)

(Mayor & Agency Appoint Exec. Director)

Redevelopment Agency Staff (Appointed by Agency Ex. Director)

Manage the Operations of the Agency
Manage Assigned Project Areas

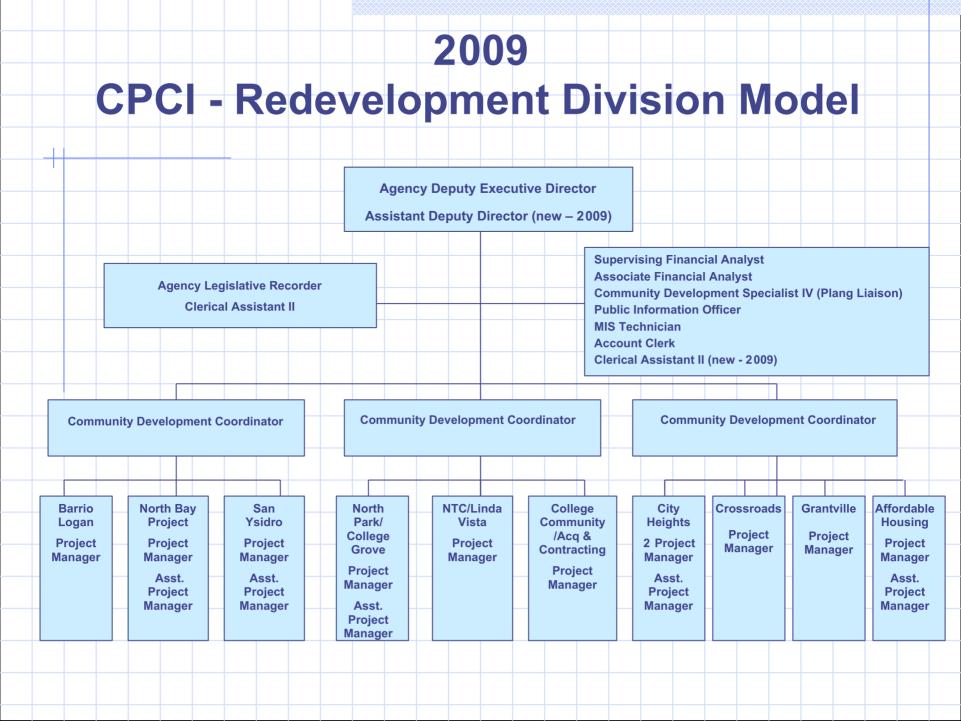
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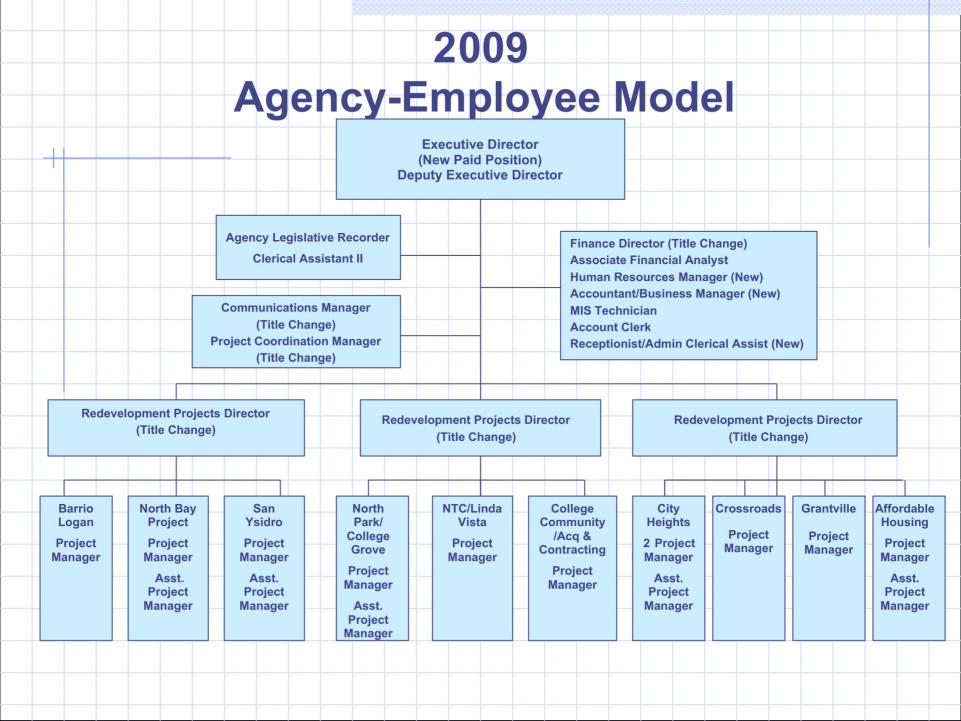
## **Operational Considerations**

- Staffing Flexibility
- Streamline Contracting Process
- Decision-Making & Accountability
- Management Efficiency & Cost
- Integration with Planning Policy
- Role of the Mayor

### **Financial Considerations**

- Salaries and Benefits
   n salaries, retirement & health benefits
- Overhead
   n Office space, City services, supplies
- Direct Project Expenses





## **Current Role of the Mayor**

- The Executive Director is appointed by the Agency Board
- The Mayor serves as the Executive Director of the Agency
- The City Redevelopment staff serve under the Mayor's administration
- The Mayor has veto power over the Agency

## Role of the Mayor

#### **Agency-Employee Model**

#### Advantage

Amended Agency bylaws would establish that the Mayor and Agency appoint the Executive Director; the Mayor or designee participate as an Ex-Officio Agency Board member; the Executive Director would operationally report to the Mayor; and the Executive Director could be removed by the Mayor or a 2/3-majority vote of the Agency Board. The City would provide a technical review committee to the Agency.

## Current City Division Model

#### **Advantage**

The redevelopment staff would continue to be a division of a department under the Mayor.

#### Challenge

The Mayor's role as Agency Executive
Director would be at the pleasure of
the Agency members.

### Recommendation

 Prepare necessary documents for Agency and/or Council consideration to:

n Implement the "Agency-Employee Model" organizational structure;

n Develop an Agency consultant contracting policy; and

#### Recommendation

n establish that:

wan Agency Executive Director be appointed though an Agency/Mayor committee with confirmation by the Agency;

wthe Executive Director report to the Mayor on an operational basis to ensure integration with other City departments;

wthe Executive Director could be removed by the recommendation of the Mayor and approval by a majority vote of the Agency Board;

### Recommendation

wthe Executive Director could be removed by a 2/3 vote of the Agency Board;

wthe Mayor or the Mayor's designee, serve in an "Ex-Officio" capacity on the Agency Board; and

wthe City provide a technical review committee to the Agency.

### **Alternative Option**

- Prepare necessary documents for Agency and/or Council consideration to:
  - n amend the Agency bylaws to provide that the Mayor serve as the Executive Director;
  - n continue providing an Agency staff through a contract with the City;
  - n increase the number of unclassified positions contracted to the Redevelopment Agency;

## Alternative Option

n develop an Agency consultant contracting policy; and

n the City provide a technical review committee to the Agency.

