

RESOLUTION NO. RES-2021-050

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH ARCHITECTURAL RESOURCES GROUP, INC. BASED IN SAN FRANCISCO, CALIFORNIA, TO PREPARE A HISTORIC RESOURCE EVALUATION FOR THE DOWNTOWN STATION AREA AND APPROPRIATING GRANT FUNDING FOR THIS PURPOSE

WHEREAS, on September 29, 2017, California State Senate Bill 2 (SB 2) was signed into law by Governor Jerry Brown, which took effect on January 1, 2018, as part of a 15-bill housing package that was aimed at addressing the State's housing shortage and high housing costs by establishing a permanent source of funding intended to increase the affordable housing stock in California; and

WHEREAS, in March 2019, California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability for its SB 2 Planning Grants Program (PGP); and

WHEREAS, on October 22, 2019, the Council by Resolution No. RES-2019-156 approved the filing of an HCD SB 2 PGP application for the amount of \$310,000; and

WHEREAS, on November 2019, the City submitted an HCD SB 2 PGP grant application for three projects that will result in accelerated housing production: 1) a Historic Resource Evaluation of the Downtown Station Area (\$185,000); 2) development of a Missing Middle Policy (\$80,000); and 3) evaluation of the existing Growth Management Ordinance and General Plan Element (\$45,000); and

WHEREAS, on April 24, 2020, HCD approved a grant in the amount of \$310,000 to the City of Santa Rosa for the three projects included with the PGP application; and

WHEREAS, on October 13, 2020, the Council adopted the Downtown Station Area Specific Plan and certified the Final Subsequent Environmental Impact Report; and

WHEREAS, on November 6, 2020, a Request for Proposals (RFP) for consultant services for the Downtown Station Area Historic Resource Evaluation was distributed to 19 individuals representing 16 consultant firms; the RFP was also promoted on the City's website and through the City Connections newsletter and the deadline for responses was identified to be December 2, 2020; and

WHEREAS, on December 14, 2020, virtual interviews were held with each of the four firms that submitted proposals and the interview panel consisted of Councilman Jack Tibbetts, Design Review Board member Adam Sharron, Cultural Heritage Board member John McHugh, citizen representative, Lisa Kranz, and three City staff members. Architectural Resources Group (ARG) was chosen based on their qualifications, proposed time schedule, budget, and written and oral presentations; and

WHEREAS on December 18, 2020, ARG was notified by telephone and in writing of the City’s intent to award a Professional Services Agreement for the amount of \$180,000 to prepare a Historic Resource Evaluation of the Downtown Station Area; and

WHEREAS, the scope of work associated with the Professional Services Agreement will allow completion of the Downtown Station Area Historic Resources Evaluation in a 22-month period for the amount of one hundred eighty thousand dollars (\$180,000).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Architectural Resources Group, Inc. in a total amount of \$180,000 to prepare a Historic Resource Evaluation for the Downtown Station Area, attached hereto as Exhibit A, incorporated herein.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to increase expenditure appropriations in JL Key 08054- “DT Area-Historic Resource Eval” and increase revenue appropriations in fund 1100, General Fund, object 4421 State Grant (Not Fed pass through) by the amount of \$180,000.00, with the source of funds being California State Senate Bill 2 (SB 2).

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all claims for services performed under this agreement from project JL Key 08054 - “DT Area-Historic Resource Eval.”

IN COUNCIL DULY PASSED this 23rd day of March, 2021.

AYES: (6) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) Council Member Tibbetts

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Professional Services Agreement with Architectural Resources Group, Inc.