



Second Amendment with Economic Planning & Systems, Inc. to Complete the Housing Action Plan

City Council Meeting
June 14, 2016

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Executive Summary

The purpose of this contract is to complete the Housing Action Plan which analyzes policy and management programs, prioritize and budget work for FY 2016/17.

Meets Council Goal Priority Tier 1 Housing for All and Council Goal #1 Create a Strong, Sustainable Economic Base, Strategic Objective #2, Evaluate Housing Initiatives.

Analysis

In November, 2015, the City entered into the Agreement for Economic & Planning Systems, Inc. to provide services to 1) identify and evaluate options for improve; and 2) assist with the preparation of affordable housing study sessions to Council.

In January 2016, the City and Consultant entered into a First Amendment to the Agreement to provide project management of the new Housing Action Plan.

The City and Consultant now desire to amend the Agreement for the purpose of completion of the Housing Action Plan

Next Steps

Next Council Report

Economic – Fiscal – Social Impact Analysis

- Cumulative *Housing Action Plan* investments and accomplishments to date
- Expected “return on investment” from *Housing Action Plan* implementation
- Further evaluation and forecasting of existing and new dedicated affordable housing funding sources
- Implementation Work Plan and Budget

Recommendation

It is recommended by the City Manager's Office that the Council, by resolution, approve the Second Amendment to the Professional Services Agreement with Economic & Planning Systems, Inc. in the amount of \$35,000, for the purpose of completion of the Housing Action Plan. Total costs for this contract should not exceed \$131,380.