

RESOLUTION NO. RES-2017-078

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001059 WITH ECONOMIC AND PLANNING SYSTEMS, INC., EXTENDING ONGOING PROJECT MANAGEMENT AND TECHNICAL SUPPORT EFFORTS RELATED TO REFINING, COMPLETING AND MEASURING THE RESULTS OF THE HOUSING ACTION PLAN

WHEREAS, Santa Rosa continues to face a significant shortage of housing, particularly that available for moderate and lower income families; and

WHEREAS, the Santa Rosa City Council held two study sessions and a six-part Council Housing Series resulting in the development and acceptance of the Santa Rosa Housing Action Plan on June 7, 2016; and

WHEREAS, the Santa Rosa Housing Action Plan is designed to address how Santa Rosa can increase housing production, achieving a goal of “housing for all,” through regulatory and procedural reforms, public investments that improve development readiness, provision of regulatory and financial incentives for inclusionary housing, and expanded direct investment of low and very low income affordable housing and homeless facilities and services; and

WHEREAS, Economic and Planning Systems, Inc., played an important role in completing the Housing Action Plan, an effort that exceeded the allotted contracted amount originally designated to the project by \$28,925.00; and

WHEREAS, it is desired that Economic and Planning Systems, Inc., continue its management and coordination efforts with senior City staff toward meeting the Housing Action Plan objectives; and

WHEREAS, as directed by City staff, Economic and Planning Systems, Inc., will contribute research, data, and technical analysis building on previous research and analytical efforts that contribute to refinement and completion of the Housing Action Plan and the measurement of Housing Action Plan results going forward.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the third amendment to professional services agreement number F001059 with Economic and Planning Systems, Inc., attached hereto as Exhibit A, in an amount not to exceed \$194,805.00.

BE IT FURTHER RESOLVED by the Council that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 23rd day of May, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Third Amendment to Professional Services Agreement with Economic and Planning Systems, Inc.