

RESOLUTION 2020-013

RESOLUTION OF THE CITY COUNCIL OF THE CITY SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF A CONSULTING SERVICES AGREEMENT WITH STRATEGIC ECONOMICS FOR A CITY-WIDE AFFORDABLE HOUSING STRATEGY AND APPROPRIATING \$109,503 WHICH INCLUDES A 15% CONTINGENCY FROM THE LOW TO MODERATE INCOME HOUSING FUND TO ACCOUNT CODE 250-1741-43600 TO FUND THE AGREEMENT

WHEREAS, expanding Housing Options is a top City Council Priority under the FY 2019-21 Council Priority Workplan, effective March 1, 2019;

WHEREAS, on September 5, 2019, the City of San Pablo as Housing Successor Agency (City) released a Request for Qualifications / Request for Proposals (RFQ/RFP) to develop a comprehensive citywide Affordable Housing Strategy ("Plan") for the City;

WHEREAS, the City's goals are to identify and implement proactive programs and policies to advance its General Plan and Housing Element goal of preserving and expanding housing opportunities for households with very low to moderate incomes and for persons with special housing needs;

WHEREAS, the City did not get any responses to the RFQ/RFP. Staff subsequently reached out to Strategic Economics (Strategic Economics) out of Berkeley, California who expressed interest in doing the Plan for the City;

WHEREAS, the proposed Consulting Services Agreement (Agreement) is for \$95,220 to develop the Plan for the City; and

WHEREAS, the proposed resolution appropriates \$109,503 from the Low to Moderate Income Housing Fund to account code 250-1741-43600 to fund the Agreement and a 15% contingency.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN PABLO DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and incorporated herein.

Section 2. Approval of Consulting Services Agreement. The City Council hereby approves the Agreement with Strategic Economics in the amount of \$95,220, substantially in the form attached to the resolution. The City Manager is hereby authorized and directed to execute the Agreement on behalf of the City, and to make such changes or additions thereto with the concurrence of the City Attorney as are necessary or appropriate and which do not substantially alter the rights and obligations of the City thereunder. The City Manager is further authorized to execute such other documents and take such other actions as are necessary to carry out and implement the obligations of the City under the Agreement.

Section 3. Appropriation of Funds. The City Council hereby authorizes the appropriation of \$109,503 from the Low to Moderate Income Housing Fund to account code 250-1741-43600 to fund the Agreement and a 15% contingency.

* * * * *

ADOPTED this 3rd day of February, 2020, by the following votes:

AYES:	COUNCILMEMBERS:	Kinney, Pineda, Xavier, Pabon-Alvarado and Cruz
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:	APPROVED:
---------	-----------

/s/ Patricia Ponce
Patricia Ponce, City Clerk

/s/ Arturo Cruz
Arturo Cruz, Mayor