

**RESOLUTION NO. 2023-\_\_\_\_\_**

**RESOLUTION ACCEPTING AND APPROPRIATING THE REAP GRANT AWARD FUNDING OF \$42,498 TO THE 2023-2031 HOUSING ELEMENT UPDATE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO THE CURRENT AGREEMENTS FOR CONSULTANT SERVICES WITH DAVID J. POWERS, INC., IN AN AMOUNT NOT TO EXCEED \$147,561.76, FOR SERVICES RELATED TO THE ENVIRONMENTAL ANALYSIS OF THE HOUSING ELEMENT, AND WITH GOOD CITY COMPANY, IN AN AMOUNT NOT TO EXCEED \$108,786.24, TO CONTINUE WORK ON THE HOUSING ELEMENT UPDATE PROJECT**

**WHEREAS**, the Association of Bay Area Governments (ABAG) awarded the City of San Bruno a non-competitive Regional Early Action Planning (REAP) grant award of \$42,498 to fund Housing Element activities; and

**WHEREAS**, the City adopted its 2023-2031 Housing Element update on January 24, 2023 and submitted it to the California Department of Housing and Community Development (HCD) for review on January 31, 2023; and

**WHEREAS**, HCD reviewed the City's adopted 2023-2031 Housing Element update and on March 30, 2023 provided comments specifying that further revisions to the document were needed to receive HCD certification; and

**WHEREAS**, the City entered into an Agreement for Consultant Services with David J. Powers, Inc (DJP) for \$138,850 to complete a Mitigated Negative Declaration (MND) for the Housing Element update, and additional budget of \$8,711.76 is required to complete the MND, for a revised total cost of \$147,561.76;

**WHEREAS**, the City entered into an Agreement for Consultant Services with Good City Company for \$75,000 to prepare the 2023-2031 Housing Element, and additional work estimated to cost \$33,786.24 is necessary to achieve HCD certification, for a revised total cost of \$108,786.24;

**NOW, THEREFORE, BE IT RESOLVED**, the City Council of the City of San Bruno hereby authorizes the acceptance and appropriation of the REAP Grant Award funding of \$42,498 for the 2023-2031 Housing Element Update and authorizes the City Manager to execute amendments to current agreements for Consultant Services with David J. Powers, in an amount not to exceed \$147,561.76, for services related to the environmental analysis of the Housing Element, and with Good City Company, in an amount not to exceed \$108,786.24, to continue work on the Housing Element update project.

Dated: May 23, 2023

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I, Lupita Huerta, City Clerk, do hereby certify that the foregoing Ordinance was duly and regularly passed and adopted by the City Council of the City of San Bruno this 23<sup>rd</sup> day of May 2023 by the following vote:

AYES:	Councilmembers:	_____
NOES:	Councilmembers:	_____
ABSENT:	Councilmembers:	_____

ATTEST:

\_\_\_\_\_  
Lupita Huerta, City Clerk