

*Mark P. Ward*

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

03 JAN 23 PM 12:12

RESOLUTION No. \_\_\_\_\_ C. M. S.

**RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE HOUSING ELEMENT CONSULTANT CONTRACT WITH PARSONS HARLAND BARTHOLOMEW & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$29,100 FOR A TOTAL CONTRACT AMOUNT OF \$116,478**

**WHEREAS**, State law requires the City to periodically update the Housing Element of the General Plan and submit the revised Housing Element for review and certification by the State Department of Housing and Community Development; and

**WHEREAS**, the purpose and intent of the Housing Element is to develop goals, objectives, policies and programs that will, upon implementation, support efforts to provide a variety of housing types to serve the needs of all of Oakland's residents and allow for provision of the City's fair share of the regional housing need as determined by the Association of Bay Area Governments; and

**WHEREAS**, Resolution No. 76706 C. M. S. was approved on September 18, 2001 authorizing funds in the amount of \$90,000 to be set aside to retain Parsons Harland Bartholomew & Associates to update the Housing Element, which included \$87,378 for the consultant contract and \$2,622 for the 3% contract compliance monitoring fee (Fund 1010, Organization 88215, Project P139710); and

**WHEREAS**, the consultant is requesting a supplement to the original contract budget for additional work that was in the original contract and listed as "optional," or was not in the original contract and was requested by staff; and

**WHEREAS**, the additional work included an analysis of the City's profile based on 2000 census data (which was not available when the contract was negotiated); a more detailed inventory of developable land and buildout potential; a housing conditions survey; and a lengthier review process; and

**WHEREAS**, \$30,000 is available in the General Plan Update Project (Fund 1010, Organization 88215.54919, Project P139710) which includes up to \$29,100 for Parsons and an additional \$900 for contract compliance, and

**WHEREAS**, the Agency finds that this contract supplement shall not result in the loss of employment or salary by any person having permanent status in the City of Oakland competitive service; now therefore, be it

**RESOLVED**, that the City Manager, or his/her designee, is hereby authorized to amend the professional services contract with Parsons Bartholomew & Associates in an amount not to exceed \$29,100 for a total contract amount of \$116,478 to complete the Housing Element of the General Plan; and be it

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**FURTHER RESOLVED**, that the City Manager, or his/her designee, is hereby authorized and empowered to execute in the name of the City of Oakland all necessary contracts, payments requests, agreements and amendments hereto for the purpose of this project.

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_ 2003

**PASSED BY THE FOLLOWING VOTE:**

AYES-            BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST: \_\_\_\_\_

CEDA FLOYD  
City Clerk and Clerk of the Council  
of the City of Oakland, California

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