RESOLUTION NO.	(N.C.S.)
----------------	----------

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE CALIFORNIA INSTITUTE FOR RURAL STUDIES TO CONDUCT THE FARMWORKER HOUSING STUDY AND ACTION PLAN FOR THE SALINAS VALLEY AND PAJARO VALLEY AND AUTHORIZING THE FINANCE DIRECTOR TO APPROPRIATE ADDITIONAL MEASURE G FUNDS TO SUPPORT THE COSTS OF THE STUDY

WHEREAS, the City of Salinas adopted the 2015-2023 Housing Element on December 17, 2015; and the 2015-2023 Housing element was certified by the State of California Department of Housing and Community Development on February 4, 2016; and

WHEREAS, Chapter 6, Action Plan, of the Housing Element 2015-2023 contained Action H-13 to conduct a farmworker housing study: "Contribute a share of funding to participate in and conduct a special countywide study that requires a scientific community survey and/or a survey of agricultural employers in the county to further define housing needs of the farm labor workforce, financing constraints and opportunities, and best practices, by the end of 2016"; and

WHEREAS, the City sought partners to fund and guide the Study, and an Oversight Committee was formed with representatives of local governments, agricultural business associations, farmworker advocacy groups and other interested stakeholders; and

WHEREAS, contributions to the costs of the study total \$90,000 to date from seven funding partners: Monterey Bay Area Governments - \$20,000; County of Monterey - \$25,000; County of Santa Cruz - \$20,000; and the Cities of Gonzales, Greenfield, King, Soledad, and Watsonville each approved a contribution of \$5,000; and

WHEREAS, on July 26, 2016, the City released a Request for Proposals that was reviewed by the Oversight Committee; and

WHEREAS, three proposals were received by the deadline and the Oversight Committee interviewed the California Institute of Rural Studies (CIRS) with subcontractor California Coalition for Rural Housing (CCRH), and the Oversight Committee recommends entering into an Agreement with CIRS; and

WHEREAS, CIRS and CCRH have many years of relevant and pioneering experience in farmworker surveys and farmworker housing finance, development, and policies; and

WHEREAS, CIRS has proposed to conduct the Study at a cost of \$300,850; and

WHEREAS, the funding sources for this agreement are contributions from funding partners that total \$90,000 and City Measure G funds; and

WHEREAS, on October 27, 2016, the Measure G Oversight Committee voted unanimously to support an additional allocation of \$115,000 of FY 2016-17 Measure G funds to help fund the costs of the Study.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SALINAS as follows:

- 1. The City Manager is authorized to enter into a Professional Services Agreement with the California Institute for Rural Studies (CIRS) to conduct the Farmworker Housing Study and Action Plan for the Salinas Valley and Pajaro Valley, as outlined in the scope of work provided as Exhibit "A" of the attached professional services agreement for an amount not to exceed \$300,850.
- 2. The Finance Director is hereby authorized to appropriate an amount not to exceed \$115,000 of FY 2016-17 Measure G funds to the Capital Improvement Program Budget for CIP Project 9042, which funds the costs of the Study, as provided in the Professional Services Agreement between the City of Salinas and CIRS.

PASSED AND ADOPTED this 15th day of November, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Joe Gunter, MAYOR

Patricia M. Barajas, CITY CLERK