

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

**A RESOLUTION OF THE SALINAS CITY COUNCIL AUTHORIZING THE
APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH VERONICA
TAM AND ASSOCIATES, INC. FOR ASSESSMENT OF FAIR HOUSING**

WHEREAS, the City of Salinas (City) is a recipient of federal entitlement United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) funding; and

WHEREAS, the HUD Affirmatively Furthering Fair Housing (AFFH) Final Rule was published by HUD in the Federal Register on July 16, 2015; and

WHEREAS, the City is subject to the HUD AFFH Final Rule requirements found at 24 CFR §§ 5.150 through 5.180 and required to submit an Assessment of Fair Housing (AFH) to HUD; and

WHEREAS, the City submitted an Analysis of Impediments to Fair Housing Choice (AI) as part of the 2015-2019 Consolidated Plan (Con Plan) to HUD; and

WHEREAS, the HUD AFFH Final Rule requires the City to submit an AFH to HUD for approval which will replace the current AI; and

WHEREAS, the HUD AFFH Final Rule allows jurisdictions to partner for a regional collaboration for the AFH update; and

WHEREAS, the City entered into a Collaboration Agreement dated April 27, 2017 as the lead agency and partnered for a regional collaboration with the County of Monterey – Urban County (Urban County), City of Monterey, City of Seaside and Housing Authority of the County of Monterey (HACM) regarding a regional AFH update process and submittal of a regional AFH on the same HUD submission schedule; and

WHEREAS, the City issued an Request for Proposals (RFP) on July 7, 2017 to seek a consultant to assist with the regional AFH update and the RFP deadline ended on August 7, 2017; and

WHEREAS, after an extensive RFP rating and ranking process the City desires to enter into an Agreement for Professional Services (Agreement) with Veronica Tam and Associates, Inc. (Consultant) for the AFH; and

WHEREAS, the estimated total costs for the AFH update is \$125,000 and the estimated total costs for the City's share shall not exceed \$42,755; and

WHERAS, due to the City acting as the lead agency, the City is entering in the contract directly with the Consultant for the total amount of \$125,000; and

WHERAS, funding for the City share of the costs in the amount of \$42,754 was approved by the City Council under Resolution No. 21139 on March 21, 2017 and after further calculations, the City's share was one dollar short and will be increased to \$42,755; and

WHEREAS; funding for the AFH including the Consultant contract is being appropriated from CIP #9215; and

WHERAS, upon execution of the Consultant contract, each collaborating agency will deposit a minimum of fifty-percent (50%) of their allocated share for a total of \$42,508 to the City; and

WHEREAS, each collaborating agency shall submit the remaining balance of their allocated share in the amount of \$39,737 to the City upon acceptance of the deliverable representing fifty-percent (50%) of the total AFH assessment.

NOW, THEREFORE, BE IT RESOLVED that the Salinas City Council approves the proposed Agreement with the Consultant for the AFH; and

BE IT FURTHER RESOLVED that the Community Development Director or Community Development Director designee, together with the City Attorney, is authorized to execute the Agreement on behalf of the City and is directed to take whatever further action as may be necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall take immediate effect upon adoption.

PASSED AND APPROVED this 24th day of October 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk