## CITY OF BELVEDERE

## **RESOLUTION NO. 2023-31**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELVEDERE
AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT WITH DYETT AND BHATIA URBAN AND REGIONAL
PLANNERS TO UPDATE THE CITY'S GENERAL PLAN HOUSING & SAFETY
ELEMENT AND RELATED DOCUMENTS

WHEREAS, as State Law requires all San Francisco Bay Area municipalities to update their General Plan Housing & Safety Element to plan for future housing development consistent with the State-mandated Regional Housing Needs Allocation (RHNA) for the next (6<sup>th</sup>) housing cycle planning period of 2023-2031 as well as various housing policy and program mandates recently adopted by the State legislature; and

**WHEREAS**, Dyett and Bhatia has the resources, expertise, and local experience in updating Housing Elements, is currently working with other agencies in Marin and the Bay Area on their respective housing Elements, and is a member of the regional bench that serves the ABAG/MTC Regional Housing Assistance program; and

WHEREAS, Dyett and Bhatia submitted a proposal (Exhibit A) providing detailed work scope, budget, and timeline for conducting all mandated tasks and necessary to update the Housing Element, which includes regular and continuous engagement with HCD staff to insure successful certification and implementation of the updated Housing Element within state mandated timelines, including initial environmental analysis for the preparation of an Initial Study/Mitigated Negative Declaration; and

WHEREAS, Dyett and Bhatia submitted a proposal with an initial total cost of approximately \$189,900 which includes an initial study/mitigated negative declaration (IS/MND) to comply with the California Environmental Quality act (CEQA); and

**WHEREAS**, the need for additional tasks, such as the preparation of an Environmental Impact Report (EIR), will be determined through the CEQA review process.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Belvedere authorizes the City Manager to enter into Professional Service Agreement with Dyett and Bhatia for the amount not to exceed \$189,900.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Belvedere on July 10, 2023, by the following vote:

AYES: Cooper, Kemnitzer, Wilkinson, Lynch

NOES: None ABSTAIN: None ABSENT: Mark ATTEST: Desh Tuen.

Beth Haener, City Clerk

APPROVED:

James Lynch, Mayor