

**RESOLUTION NO. 2021-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS  
AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE  
A CONTRACT AMENDMENT (AMENDMENT NO. 1) BETWEEN THE CITY OF  
LOS ALTOS AND LISA WISE CONSULTING., FOR \$42,000 FOR A NEW CONTRACT  
AMOUNT NOT TO EXCEED \$342,000**

**WHEREAS**, on January 1, 2018, Senate Bill 35, intended to help address California's housing shortage, went into effect requiring streamlined and ministerial review process for multifamily and mixed-use housing projects meeting specific qualifications; and

**WHEREAS** there is a continued effort by the State of California to require jurisdictions to utilize a ministerial and streamlined process for specified housing projects; and

**WHEREAS** this ministerial and streamlined process requires objective standards to address a variety of site development and design concerns typically resolved during a discretionary review process; and

**WHEREAS**, on March 17, 2020, the City Council authorized a contract with the consultant team (Lisa Wise Consultant in conjunction with Opticos Design) to prepare objective zoning standards to help guide future development in the City; and

**WHEREAS**, the City Council will be reviewing the revised objective zoning standards in June of 2021 and additional work is needed to ensure compliance with state law; and

**WHEREAS**, the additional work requires City Council approval of a revised contract pursuant to the City of Los Altos Procurement and Policies Manual;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Los Altos hereby authorizes the City Manager to negotiate and execute agreements with Lisa Wise Consulting (LWC) for a contract amendment of \$42,000 for a new contract not to exceed amount of \$342,000.

**I HEREBY CERTIFY** that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 11<sup>th</sup> day of May, 2021 by the following vote:

AYES: Council Members Lee Eng, Meadows, Weinberg, Vice Mayor Enander and Mayor Fligor  
NOES: None  
ABSENT: None  
ABSTAIN: None

  
\_\_\_\_\_  
Neysa Fligor, MAYOR

Attest:  
  
Andrea M. Chelemengos, MMC, CITY CLERK