

RESOLUTION NO. 2021-29

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE
AN AGREEMENT BETWEEN THE CITY OF LOS ALTOS AND LISA WISE
CONSULTING INC., FOR \$600,228 FOR THE 2023-2031 HOUSING ELEMENT
UPDATE AND AUTHORIZE A BUDGET AMENDMENT TO REFLECT THIS
INCREASED EXPENDITURE**

WHEREAS, California Government Code Section 65300 requires the City to adopt and maintain a comprehensive, long-term General Plan for the physical development of the City; and

WHEREAS, California Government Code Section 65580, requires the General Plan to address housing issues (referred to as the Housing Element); and

WHEREAS, the City of Los Altos desires to employ a consultant to provide services related to the completion of the City's 6th Cycle Housing Element Update which must be certified by the California Department of Housing and Community Development (HCD) by January 2023.

WHEREAS, the City of Los Altos released a Request for Proposals on December 17, 2020 for Housing Element planning services; and

WHEREAS, at the conclusion of this process staff recommended Lisa Wise Consulting as the preferred consultant; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Los Altos hereby authorizes the following:

1. The Interim City Manager to execute an agreement with Lisa Wise Consulting for professional planning services in an amount not to exceed \$600,228.
2. The Budget for the Community Development Department is amended to reflect this increased expenditure.

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 8th day of June 2021 by the following vote:

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



Neysa Fligor, MAYOR

Attest:

Andrea M. Chelemengos, MMC, CITY CLERK