

RESOLUTION NO. _____

**A RESOLUTION OF THE CUPERTINO CITY COUNCIL
INITIATING THE SIXTH-CYCLE GENERAL PLAN HOUSING ELEMENT
UPDATE, AUTHORIZING THE CITY MANAGER TO EXECUTE A
CONSULTANT AGREEMENT WITH EMC PLANNING GROUP, AND
APPROVING BUDGET MODIFICATION #2122-165 FOR THE SIXTH-CYCLE
GENERAL PLAN HOUSING ELEMENT UPDATE FOR THE FISCAL YEAR
2022-21.**

WHEREAS, the Housing Element of the General Plan is required to be updated every eight years per California State Law; and

WHEREAS, consultant planning firms were invited to submit proposals between April and July 2021 for the Sixth-Cycle General Plan Housing Element update; and

WHEREAS, on August 6, 2021, EMC Planning Group submitted a Housing Element update proposal in accordance with the City's Request for Proposals; and

WHEREAS, on September 1, 2021, staff conducted a thorough review and selected EMC Planning Group as the preferred lead consultant for the project; and

WHEREAS, staff is recommending that the Council initiate the Sixth-Cycle General Plan Housing Element update; and

WHEREAS, staff is recommending that the Council award a consultant agreement for the Sixth-Cycle General Plan Housing Element update, related rezoning, and all necessary environmental review as required under State law; and

WHEREAS, staff is recommending that Council authorize the City Manager to execute a consultant agreement based on the scope of work with EMC Planning Group to provide services to the City, for an amount not to exceed \$748,040; and

WHEREAS, staff is recommending that Council authorize the City Manager to approve contract change order(s) for an amount not to exceed \$748,040 with EMC Planning Group; and

WHEREAS, staff is requesting Budget Modification #2122-165 to increase appropriations in 100-71-702 750-101 (page 414 of the Fiscal Year 2021-22 Adopted Budget) by \$774,248 and increase revenues in 100-71-702 440-430 by \$352,613 for

the Sixth-Cycle General Plan Housing Element Update, related rezoning, public noticing, legal counsel, and all necessary environmental review as required under State law for the fiscal year 2021-22; and

- NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby
1. Initiate the 6th Cycle General Plan Housing Element update to comply with State law;
 2. Award a consultant agreement for the Sixth-Cycle General Plan Housing Element update, related rezoning, and all necessary environmental review as required under State law;
 3. Authorize the City Manager to execute a consultant agreement based on the scope of work with EMC Planning Group to provide these services to the City, for an amount not to exceed \$748,040; and
 4. Authorize the City Manager to approve contract change order(s) for an amount not to exceed \$748,040 with EMC Planning Group; and
 5. Approve Budget Modification #2122-165 to increase appropriations in 100-71-702 750-101 (page 414 of the Fiscal Year 2021-22 Adopted Budget) by \$774,248 and increase revenues in 100-71-702 440-430 by \$352,613 for the Sixth-Cycle General Plan Housing Element Update, related rezoning, public noticing, legal counsel, and all necessary environmental review as required under State law for the fiscal year 2021-22.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 21st day of September, 2021, by the following vote:

Members of the City Council

AYES:

NOES:

ABSENT:

ABSTAIN:

SIGNED:	
<hr/>	<hr/>
Darcy Paul, Mayor	Date

Resolution No. _____

Page 2

City of Cupertino	
ATTEST: _____ Kirsten Squarcia, City Clerk	 _____ Date