RESOLUTION NO. 2020-124

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT C21-20 FOR CONSULTANT SERVICES WITH BARRY MILLER ASSOCIATES TO PREPARE THE 2023-2031 HOUSING ELEMENT

WHEREAS, The California Department of Housing and Community Development (HCD) determines the Bay Area housing needs for an 8-year period, for this cycle, from 2023 to 2031; and

WHEREAS, Barry Miller Associates previously prepared the 2007-2014 Housing Element and the 2015-2023 Housing Element; and

WHEREAS, Barry Miller Associates has provided a detailed scope of work and budget for the preparation of the 2023-2031 Housing Element;

WHEREAS, the Housing Element update process will commence in early 2021 and conclude by 2023;

WHEREAS, the City's purchasing policy requires that the Council award purchases of goods or services if the cost is in excess of \$25,000 (Resolution No. 2012-74 Section VIII (5)), and Council action is required to authorize a waiver of formal bids.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby:

- 1. Authorizes the waving of formal bids,
- Authorizes the City Manager to execute Contract C21-20 for consultant services
 with Barry Miller Associates for the preparation and completion of the 20232031 Housing Element.

GE'NELL GARY MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 21st day of December, 2020, by the following votes:

AYES: Council Members Jordan, McQuaid, Nason, Tiedemann and Mayor Gary

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 23rd

day of December, 2020.

Anne Hsu
CITY CLERK

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