

RESOLUTION NO. 079809

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION: A) AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS PROCESS AND APPROVING THE EXECUTION OF AN AGREEMENT WITH COMMUNITY PLANNING COLLABORATIVE, IN A TOTAL AMOUNT NOT TO EXCEED \$920,697.00 FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2025, TO CONDUCT THE 21 ELEMENTS PROJECT; AND B) APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS (C/CAG) FOR RECEIPT OF \$162,893 OF C/CAG FUNDS FOR REIMBURSEMENT OF PROJECT COSTS INCURRED IN FY 2023-24

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, since 2008, the Department of Housing (“DOH”) and the City/County Association of Governments of San Mateo County (“C/CAG”) have co-sponsored a multi-year project called the 21 Elements Project (the “Project”) through which all twenty-one jurisdictions in San Mateo County (collectively, “Jurisdictions”) have been cooperating to sub-allocate the County’s share of planned regional housing growth and update their respective local Housing Elements; and

WHEREAS, the Project has proceeded through a number of phases, providing important benefits to Jurisdictions, including cost savings in preparation and successful certification of their respective Housing Elements; and

WHEREAS, Community Planning Collaborative (“CPC”), formerly Baird + Driskell Community Planning, has rendered consulting services to the Project from its outset; and

WHEREAS, DOH recommends that the Board waive the Request for Proposals (“RFP”) requirement for this agreement because the best interest of the County would be served without engaging in the RFP process; and

WHEREAS, CPC has developed strong relationships with members of each of the 21 jurisdictions since the 21 Elements Project began in 2008; and

WHEREAS, CPC possesses the background and expertise necessary to address the unique housing challenges in San Mateo County, both of which are critical to the success of the 21 Elements Project; and

WHEREAS, through the Project, CPC is supporting Jurisdictions in the preparation of, and revisions to, their Housing Elements, and to procure a new consultant for the Project, which would include supporting Jurisdictions with the completion of this process, would jeopardize the successful certification of each Jurisdiction’s Housing Element; and

WHEREAS, DOH wishes to retain the services of CPC for FYs 2023-24 and 2024-25 to continue the cost-effective, successful and collaborative work of the Project; and

WHEREAS, the State’s 2019-20 Budget Act allocated \$250 million for all regions, cities, and counties within the State to fund planning activities, like the Project, that accelerate housing production to meet identified needs of every community; and

WHEREAS, the State’s Housing and Community Development Department (“HCD”) established the Regional Early Action Planning Grant Program (“REAP”) with \$125 million to regions; and

WHEREAS, REAP provides one-time grant funding to regional governments and regional entities for planning activities that will accelerate housing production and facilitate compliance in implementing the sixth cycle of the Regional Housing Needs Allocation (“RHNA”); and

WHEREAS, San Mateo County received \$807,375 over a period of three years from 2021 to 2023 for its portion of State REAP funding; and

WHEREAS, REAP program funds will be used to fund \$269,125 in FY 2023-24 to cover Project costs; and

WHEREAS, on June 8, 2023, the C/CAG board authorized the use of \$162,893 in Congestion Relief Plan –Linking Housing with transportation funds for FY 2023-24 for reimbursement of Projects incurred in FY 2023-24; and

WHEREAS, for FY 2023-24, C/CAG intends to contribute \$162,893 in Congestion Relief Plan funds and DOH intends to contribute \$162,893 in Measure K funds for this agreement; and

WHEREAS, for FY 2024-25, C/CAG intends to contribute \$162,893 in Congestion Relief Plan funds and DOH intends to contribute \$162,893 in Measure K funds for this agreement; and

WHEREAS, County and C/CAG will enter into a Memorandum of Understanding to facilitate funding and administration of the Project.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to waive the County's requirement for Request for Proposals and execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Department of Housing, or designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

BE IT FURTHER RESOLVED that the President of the Board of Supervisors is hereby authorized and directed to execute a memorandum of understanding (MOU) with the City/County Association of Governments (C/CAG) for the receipt of \$162,893.00 of C/CAG funds for reimbursement of 21 Elements Project costs incurred in FY 2023-24.

BE IT FURTHER RESOLVED that the Director of the Department of Housing, or designee, is authorized to execute MOU amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the MOU and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 11th day of July, 2023

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

NOELIA CORZO

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors: _____ *NONE*


Absent Supervisor: _____ *RAY MUELLER*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors