

RESOLUTION NO. 2020-157

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FY 2020-21 CITY OPERATING BUDGET BY APPROPRIATING \$45,000 IN LOW-MODERATE INCOME HOUSING FUND BALANCE TO INCREASE THE PROFESSIONAL SERVICES AGREEMENT WITH LESAR DEVELOPMENT CONSULTANTS (131-6201-52285-00000) BY THE SAME AMOUNT

WHEREAS, the County of Los Angeles provided a grant award of Measure H funding to support successful implementation of components from cities' homeless implementation plans that enhance effectiveness of County service systems for those experiencing or at-risk of experiencing homelessness; and

WHEREAS, the City of Pomona responded to the Los Angeles County request for proposals and was awarded \$297,500 in Measure H Funding City Planning and Homeless Program Grant; and,

WHEREAS, the City of Pomona contracted with LeSar Development Consultants (LeSar) to carry out the activities of the County grant with a focus on increasing the supply of housing for people experiencing homelessness by: 1) performing a scattered site feasibility study of City-owned properties; and, 2) conducting a analysis of local land use/zoning ordinances supporting affordable housing strategies and increase community knowledge of housing policies.

WHEREAS, due to the Covid-19 pandemic several activities within the LeSar's Professional Service Agreement scope of work must be revised to meet the terms of the grant and also the Los Angeles County Health code prohibiting public gathering during the pandemic.

WHEREAS, upon adoption of this resolution, the scope of work will increase housing policy education through implementation of a Pomona-focused Housing Policy Leadership Academy, which requires an increase of \$45,000 in funding for the Professional Services Agreement with LeSar.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

SECTION 1. Amend the FY 2020-21 City Operating Budget by appropriating \$45,000 in Low-Moderate Income Housing fund balance to increase the Professional Services Agreement with LeSar Development Consultants (131-6201-52285-00000) by the same amount.

SECTION 2. Approve an amendment to the sole source contract with LeSar Development Consultants (LeSar) for professional services related to the City Planning and Homeless Program Grant, extending the contract to June 30, 2021, amending the scope of work, and increasing the contract award by \$45,000 in Low-Moderate Income Housing Funds, for a total contract amount not to exceed \$312,750.

SECTION 3. Authorize the City Manager to execute the contract amendment, subject to approval as to form by the City Attorney.

SECTION 4. The City Clerk shall attest and certify to the passage and adoption of this resolution and it shall become effective immediately upon its approval.

APPROVED AND ADOPTED THIS 16th DAY OF NOVEMBER, 2020.

ATTEST:

CITY OF POMONA:

Rosalia A. Butler, MMC, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Sonia Carvalho, City Attorney

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, ROSALIA A. BUTLER, MMC, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a Regular Meeting of the City Council of the City of Pomona held on the 16th day of November, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this 16th day of November, 2020.

Rosalia A. Butler, MMC, City Clerk