

RESOLUTION R2024-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH DENOVO PLANNING GROUP TO COMPLETE IMPLEMENTATION OF THE GENERAL PLAN, COMPLETE A ZONING CODE AMENDMENT AND REZONE, AND RELATED ANCILLARY TASKS AND SERVICES.

WHEREAS, on December 19, 2023, the City Council approved a Professional Service Agreement (PSA; Contract No. C2023-166) with DeNovo Planning Group to make the necessary changes to the land use map and policy document, as well as to process a Zoning Code Amendment and Rezone; and

WHEREAS, the approved contract with DeNovo Planning Group authorized a scope of work with a budget in an amount of \$107,680; and

WHEREAS, City staff has worked diligently with DeNovo Planning Group to complete the scope of work outlined in the original PSA.; and

WHEREAS, since the contract approval, the City adopted the 6th Cycle Housing Element with time-sensitive Housing Element programs which were not part of the original scope of services; and

WHEREAS, staff has identified a need to implementing the Housing Element programs as part of the Zoning Code Amendment and Rezone tasks to ultimately streamline development and ensure compliance with State law; and

WHEREAS, Amendment No. 1 to the PSA entails modifications to the scope of services, budget, and term of agreement included as Attachment 2 to the staff report; and

WHEREAS, approximately \$76,669.54 or 71% of the \$107,680 budgeted amount has been used and there is a need for approximately \$91,745 dollars to cover the augmented services for a new total of \$199,425; and

WHEREAS, the City Council has considered all information related to this matter, as presented herein, including any supporting reports by City Staff, and any information provided by staff during the meeting.

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

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby affirms the need for the augmented scope of services, budget, and term of agreement to be performed by DeNovo Planning Group and its subcontractors dated December 9, 2024.
3. The City Council hereby approves Amendment No. 1 to Professional Services Agreement (Contract No. C2023-166) with DeNovo Planning Group with the total amount of the agreement not to exceed \$199,425.
4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 17th day of December, 2024 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk