

FIRST AMENDMENT TO  
PROFESSIONAL CONSULTANT SERVICES AGREEMENT

ECONOMIC AND PLANNING SYSTEMS INC.

Development of an Inclusionary Housing Program (RFP No. 2054)

THIS FIRST AMENDMENT TO PROFESSIONAL CONSULTANT SERVICES AGREEMENT ("First Amendment") is made and entered into this 20<sup>th</sup> day of May, 2022, by and between the CITY OF RIVERSIDE, a California charter city and municipal corporation ("City"), and ECONOMIC AND PLANNING SYSTEMS INC., a California corporation ("Consultant"), with respect to the following:

**RECITALS**

A. The City and Consultant entered into that certain Professional Consultant Services Agreement dated May 20, 2021 ("Agreement"), for Development of an Inclusionary Housing Program (RFP No. 2054).

B. The Agreement is set to expire May 20, 2022.

C. The Agreement included the option to extend the term of the Agreement for up to one (1) additional one (1) year period.

D. The City, with Consultant's concurrence, desires to exercise its option to extend the term of the Agreement for one (1) year until May 20, 2023.

NOW, THEREFORE, incorporating the recitals set out above, the parties hereto mutually agree to the following amendment to the Agreement.

1. Section 2, Term, is hereby amended to extend the term of the Agreement for one year to May 20, 2023.

2. All other terms and conditions of the Agreement between the parties, which are not inconsistent with the terms of this First Amendment, shall remain in full force and effect as if fully set forth herein.

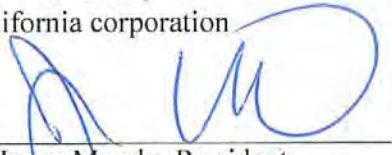
**[SIGNATURES ON FOLLOWING PAGE.]**

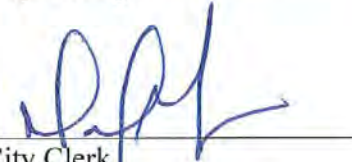
IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Professional Consultant Services Agreement to be duly executed the day and year first above written.


CITY OF RIVERSIDE,  
a California charter city and municipal  
corporation

ECONOMIC AND PLANNING  
SYSTEMS INC.,  
a California corporation

By:   
Interim City Manager

By:   
Its: Jason Moody, President

Attest:   
City Clerk

By:   
Its: Darin Smith, Secretary

Certified as to Availability of Funds:

By:   
for Chief Financial Officer

Approved as to Form:

By:   
Senior Deputy City Attorney

DEPARTMENT HEAD APPROVAL FORM  
Contracts/Agreements

DATE: 05/25/2022

PARTIES: City of Riverside and Economic and Planning Services, Inc.

PROJECT DESCRIPTION: First Amendment to Professional Consultant Services Agreement between the City of Riverside and Economic and Planning Systems, Inc. to extend the term of the contract for one year

SCOPE OF CONTRACT/SERVICE: First Amendment to Professional Consultant Services Agreement for Term Extension

IF AN AMENDMENT, REASON FOR AMENDMENT (e.g., more time needed, additional scope added, extension permitted from original contract, etc.):

DEPARTMENT: Office of Homeless Solutions / Housing Authority

BUDGET ACCOUNT (GL Key and Object): No Fiscal Impact *ag*

DEPT. HEAD APPROVAL: *[Signature]*

FISCAL MANAGER: No Fiscal Impact

DIVISION MANAGER APPROVAL: *[Signature]*

( ) CIO APPROVAL\*: \_\_\_\_\_

\*(N/A: NEMs, grants, deeds, Property/Easement Purchase/Sale agreements, Disposition/Development agreements)

PROCUREMENT:

Verification that procurement of goods, services, construction, etc., was done in conjunction with the City's purchasing policies and procedure:

( ) Formal Procurement (Bid #, RFP #, panel, etc.): \_\_\_\_\_

( ) Informal Procurement (Three quotes, single/sole source, under non-bidding threshold, etc.): \_\_\_\_\_

( ) Emergency Procurement (date, event, etc.): \_\_\_\_\_

( ) Requisition Number: \_\_\_\_\_

( ) Date Approved by City Council/Board: \_\_\_\_\_

Purchasing Division Validation: *[Signature]* Date: 05/26/2022

Validated for Procurement ONLY

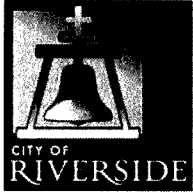
PLEASE RETURN TO: City Clerk's Office, Ext. 4276, DAlegria@riversideca.gov

g:\dept\common\masters\agreements\Dept Head Approval \$fp\_122017

Effective: Amendment: Extended to 05/20/23

NTE: N/A

YTD Available: N/A



*City of Arts & Innovation*

## **CITY COUNCIL HOUSING AUTHORITY MINUTES**

TUESDAY, MAY 18, 2021, 1 P.M.

VIRTUAL MEETING

PUBLIC COMMENT IN PERSON/TELEPHONE

ART PICK COUNCIL CHAMBER

3900 MAIN STREET

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visit from Sister City, Can Tho, in Vietnam and thanked Councilwoman Plascencia for hosting her on a tour of Ward 5.

### **ANNOUNCEMENT OF COMMITTEE MEETING**

The City Council Economic Development, Placemaking, and Branding/Marketing Committee will conduct a virtual meeting at 3 p.m. on Thursday, May 20, 2021.

### **CONSENT CALENDAR**

It was moved by Councilmember Hemenway and seconded by Councilmember Perry to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously.

### **OUTSIDE COUNSEL EXPENDITURE REPORT**

The City Council received and order filed the Outside Counsel Expenditure Report for January 1, 2021, through March 31, 2021, as provided in the outside counsel policy approved by City Council on June 16, 2015.

### **BOARD AND COMMISSION APPOINTMENT**

The Mayor and City Council appointed Patrick Taber to the Citywide seat on the Park and Recreation Commission for a term ending March 1, 2022.

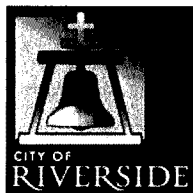
### **MINUTES**

The minutes of the meeting of Minutes of May 3 and 4, 2021, were approved as presented.

### **JOINT ITEM WITH HOUSING AUTHORITY - AGREEMENT - EXAMINE INCLUSIONARY HOUSING PROGRAM FEASIBILITY AND ECONOMIC IMPACTS**

The City Council awarded Request for Proposal 2054 to Economic and Planning Systems, Inc., to examine the feasibility and economic impacts of an Inclusionary Housing Program.

The Housing Authority (1) awarded Request for Proposal 2054 to Economic and Planning Systems, Inc., to examine the feasibility and economic impacts of an Inclusionary Housing Program; (2) approved a Professional Consultant Services Agreement with Economic and Planning System, Inc., in response to Request for Proposal 2054 to examine the feasibility



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and economic impacts of an inclusionary housing program for \$73,000 with a contingency of \$7,300 for a total budget of \$80,300 for a one year term with an option to extend for one additional one year period; (3) authorized the Executive Director, or designee, to execute the Professional Consultant Services Agreement with Economic and Planning Systems, Inc., including making any minor non-substantive changes.

### AGREEMENT AMENDMENT - STATE LOBBYIST SERVICES

The City Council (1) approved the Fourth Amendment to Professional Consultant Services Agreement with Arc Strategies, LLC, for State Lobbyist Services in the amount of \$80,000 annually; and (2) authorized the City Manager, or his designee, to execute the Fourth Amendment to Professional Consultant Services Agreement with Arc Strategies, LLC, including making minor and non-substantive changes, and to execute the remaining optional one-year extension in the amount of \$80,000 annually.

### DESIGNATION OF PARTIES AUTHORIZED TO EXAMINE SALES AND USE TAX RECORDS - RESOLUTION

The City Council (1) adopted a Resolution designating Hinderliter, De Llamas and Associates and certain City officials and employees as the authorized City representatives to examine sales and use tax records and repealing Resolution Nos. 11449, 17297, 22482, and 23138; and (2) authorized the City Manager or Chief Financial Officer/City Treasurer to execute any documents required to effectuate the resolution; whereupon, the title having been read and further reading waived, Resolution No. 23708 of the City Council of the City of Riverside, California, Designating Hinderliter, De Llamas and Associates, and Certain City Officials and Employees, as Authorized City Representatives to Examine Sales and Use Tax Records, and Repealing Resolutions No. 11449, 17297, 22482, and 23138, was presented and adopted.

### BID 7798 - FIRST RESPONDER PERSONAL PROTECTIVE EQUIPMENT - SUPPLEMENTAL APPROPRIATION - FUNDS TRANSFER

The City Council (1) awarded Bid 7798 for Personal Protective Equipment to multiple vendors for a total cost of \$79,978.80; (2) with at least five affirmative votes, authorized a transfer in the amount of \$7,270.80 from Special Deposits Fund to Grants and Restricted Programs Fund; (3) with at least five affirmative votes, authorized increase in revenue and appropriated expenditures in an equal amount of \$79,978.80 in the Grants and Restricted Programs Fund AFG Program-COVID-19; and (4) authorized the City Manager, or his





**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**WAIVER OF OUR RIGHT TO RECOVER  
FROM OTHERS ENDORSEMENT**

**Policy Number:** 51 WEC AK5W1H

**Endorsement Number:**

**Effective Date:** 04/01/22

Effective hour is the same as stated on the Information Page of the policy.

**Named Insured and Address:** Economic & Planning Systems

455 CAPITOL MALL STE 701

SACRAMENTO CA 95814

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule.

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

**SCHEDULE**

Any person or organization for whom you are required by contract or agreement to obtain this waiver from us. Endorsement is not applicable in KY, NH, NJ or for any MO construction risk

Countersigned by \_\_\_\_\_

Authorized Representative

**Form WC 00 03 13** Printed in U.S.A.

**Process Date:** 02/20/22

**Policy Expiration Date:** 04/01/23