

**AMENDMENT NO. 1 TO CONSULTING SERVICES AGREEMENT BETWEEN  
THE CITY OF SAN LEANDRO AND  
RINCON CONSULTANTS, INC.  
TO PREPARE THE 2023-2031 (SIXTH CYCLE) HOUSING ELEMENT UPDATE,  
RELATED GENERAL PLAN AND ZONING CODE AMENDMENTS, AND  
ASSOCIATED ENVIRONMENTAL IMPACT REPORT**

This **Amendment No.1** (“Amendment”) is made by and between the City of San Leandro (“City” or “Customer”) and Rincon Consultants, Inc. (“Consultant”) (together sometimes referred to as the “Parties”) as of October 4, 2022 (the “Effective Date”), and amends that certain Consulting Services Agreement (“Agreement”) dated July 20, 2021 between the Parties.

**WHEREAS**, City and Consultant have executed the Agreement, pursuant to which Consultant has provided certain consulting services to City with regard to preparation of the 2023-2031 Housing Element Update, Related General Plan and Zoning Code Amendments, and Associated Environmental Impact Report (EIR) Project, and

**WHEREAS**, the Parties desire to amend the Agreement to increase the contracted amount.

**NOW THEREFORE**, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties hereby agree to amend the Agreement as follows:

1. Section 2 of the Agreement entitled “Compensation” is hereby amended to pay Consultant a sum not to exceed \$575,013; and
2. Exhibit B of the Agreement entitled “Compensation Schedule & Reimbursable Expenses” is hereby amended to reflect the increased contract amount, as attached.
3. All other terms shall remain in full force and effect.

This Amendment may be executed in multiple counterparts, each of which shall be an original and all of which together shall constitute one agreement.

**SIGNATURES ON FOLLOWING PAGE**

CITY OF SAN LEANDRO

GRANICUS LLC

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Frances M. Robustelli,  
City Manager

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Richard Daulton  
Principal/Vice President

Attest:

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Kelly B. Clancy, Acting City Clerk

Budget Approved:

Approved as to Fiscal Authority:

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Michael Yuen, Finance Director

150-41-129-5120, 150-41-130-5120 and 150-41-131-5120

Account Numbers

Approved as to Form:

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Richard D. Pio Roda, City Attorney

Per Section 10.7: Form 700 Required

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Tom Liao, Community Development Director

## EXHIBIT B

### COMPENSATION SCHEDULE & REIMBURSABLE EXPENSES

	Reallocated Budget (Budget as of August 12, 2022)	Proposed Budget	Difference
<b>LEAP Breakdown</b>	<b>300,000.00</b>	<b>300,000.00</b>	-
Task A (Initiation, Management, Coordination)	15,000.00	15,000	-
Task B (Outreach and Engagement)	38,110.32	38,110.32	-
En2action (Outreach Subconsultant)	47,080.68	47,080.68	-
Task C (Evaluation of Existing HE)	11,969.00	11,969.00	-
Task D (Existing and Projected Housing Needs)	10,000.00	10,000.00	-
Task E (Fair Housing)	20,000.00	20,000.00	-
Task F (Housing Constraints)	20,000.00	20,000.00	-
Task G (Sites Inventory)	26,000.00	26,000.00	-
Task I (goals, Policies, Programs, and Quantified Objectives)	15,000.00	15,000.00	-
Task N (CEQA)	96,840.00	96,840.00	-
<b>Total</b>	<b>300,000.00</b>	<b>300,000.00</b>	-

	Reallocated Budget	Proposed Budget	Difference
<b>REAP Breakdown</b>	<b>47,391.00</b>	<b>47,391.00</b>	-
Task K (Zoning Amendments)	227.00	227.00	-
Task L (Draft HE and Hearings)	21,300.00	21,300.00	-
Miller Assoc (Amendments)	2,400.00	2,400.00	-
Task M (Final Draft Hearings, Adoption and Certification)	10,678.00	10,678.00	-
Task H (Funding and Other Housing Resources)	12,786.00	12,786.00	-
<b>Total</b>	<b>47,391.00</b>	<b>47,391.00</b>	-

	Reallocated Budget	Proposed Budget	Difference
<b>City breakdown</b>	<b>152,600.00</b>	<b>227,613.00</b>	
Task J (General Plan Amendments)	50,280.00	60,428.00	10,148.00
Kittelson (Traffic)	55,000.00	66,000.00	11,000.00
Remaining Contingency	16,135.00	16,135.00	-
Direct Costs	6,185.00	6,185.00	-
VTA (Housing)	25,000.00	10,000.00	(15,000.00)
Task A Augmentation	-	25,000.00	25,000.00
Task B Augmentation	-	8,865.00	8,865.00
Task L Augmentation	-	15,000.00	15,000.00
Task M Augmentation	-	20,000.00	20,000.00
<b>Total</b>	<b>152,600.00</b>	<b>227,613.00</b>	<b>75,013.00</b>