# RESOLUTION NO. 3174

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE TASK ORDER NO. 2024-09 (PROJECT NO. 24193E) WITH HLA ENGINEERING AND LAND SURVEYING, INC., FOR THE CITY'S PERIOD COMPREHENSIVE PLAN UPDATE

WHEREAS, the City is a municipality located within a County required to conduct planning pursuant to the Growth Management Act (GMA); and

WHEREAS, the City must complete a Periodic Update of its Comprehensive Plan by June 2026; and

WHEREAS, City adminstration found it most prudent to contract with a qualified consultant to assist the City in the Comprehensive Plan Update process; and

WHEREAS, the City issued a Request for Qualifications/Request for Proposals (RFQ/RFP), to which five responses were received; and

WHEREAS, following review of the applications and interviews with two finalist firms, City administration is recommending the selection of HLA Engineering and Land Surveying; and

WHEREAS, a five-page Task Order No. 2024-09 has been prepared, its terms are acceptable to City staff, and it specifies (via its "Time of Performance" paragraphs on page 4) that all work pursuant to the task order will be governed by the General Municipal Services Agreement between the City and HLA; and

WHEREAS, the City Council finds that good cause exists;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON that the City Council does hereby approve and authorize the Mayor to execute the five-page Task Order No. 2024-09 (Project No. 24193E) with HLA Engineering and Land Surveying, Inc., in the form appended hereto.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON this 10<sup>th</sup> day of December, 2024.

Roger Bell, Mayor

ATTEST:

Courtney McGarity, City Clerk

APPROXED AS TO FORM:

Rob Case, City Attorney

# TASK ORDER NO. 2024-09

# REGARDING GENERAL AGREEMENT BETWEEN CITY OF SELAH

#### AND

HLA ENGINEERING AND LAND SURVEYING, INC. (HLA)

#### PROJECT DESCRIPTION:

# <u>Growth Management Act Periodic Update</u> HLA Project No. 24193E

Cities must periodically take legislative action to review and, if necessary, revise their comprehensive plans and development regulations to ensure the plan and regulations comply with the requirements of the Growth Management Act (GMA). The Washington State Department of Commerce (COMMERCE) is allocating \$125,000 to the City of Selah (CITY) to fund the GMA Periodic Update Project Coordination, Critical Areas Ordinance (CAO) Update, Development Regulations Update, and Comprehensive Plan Update.

The CITY desires to contract with HLA to develop its required GMA Periodic Update. The scope of services was developed in accordance with RCW 36.70A and includes the development of a work plan and public participation plan; using COMMERCE checklists to review the CITY's existing Comprehensive Plan, Development Regulations, and CAO to identify areas that require updating. HLA will draft required updates to the documents for adopting updated regulations and plans and then will forward a final resolution to COMMERCE.

#### SCOPE OF SERVICES:

At the direction of the CITY, HLA shall provide the following professional services:

# 1.0 Periodic Update Project Coordination

- 1.1 Develop Periodic Update work plan.
  - 1.1.1 Identify the scope of the Periodic Update review and schedules for the public to participate.
  - 1.1.2 Finalize work plan for COMMERCE submittal.
- 1.2 Develop a public participation plan.
  - 1.2.1 Develop text and graphics for a Periodic Update project webpage.
  - 1.2.2 Assist the CITY to establish an advisory team to participate throughout the update process.
  - 1.2.3 Develop a community survey and summarize results in a plan appendix.
  - 1.2.4 Develop materials for up to four (4) public engagement meetings.
  - 1.2.5 Draft and finalize public participation plan for COMMERCE submittal.
- 1.3 Develop a public participation report.
  - 1.3.1 Draft a report detailing public meetings: date/times, topic(s) covered, and summary of public input.

- 1.4 Population and Housing Allocation.
  - 1.4.1 Review Yakima County population projections and utilize the established growth rate as the basis for the Periodic Update.
  - 1.4.2 Using the COMMERCE Housing and Planning for All Tool (HAPT), allocate projected housing needs across all required income segments.
- 1.5 Land Use Study
  - 1.5.1 Using the population and housing allocations, develop a Land Capacity Analysis to analyze vacant/buildable land utilization within city limits.

# 2.0 Critical Areas Ordinance Update

- 2.1 Complete Critical Areas analysis.
  - 2.1.1 Use COMMERCE checklist to identify areas in the CAO that need to be updated for compliance with applicable state law.
- 2.2 Draft CAO update and staff report.
  - 2.2.1 Update required sections of the CAO in track changes.
  - 2.2.2 Present draft CAO to Planning Commission.
- 2.3 Public Engagement.
  - 2.3.1 Hold one (1) public engagement meeting to discuss required changes to the CAO.
- 2.4 Adopt CAO.
  - 2.4.1 Present final CAO for Council approval.

# 3.0 Development Regulations Update

- 3.1 Complete Development Regulations analysis.
  - 3.1.1 Use COMMERCE checklist to identify areas in the Development Regulations that need to be updated for compliance with applicable state law.
- 3.2 Draft Development Regulations update and staff report.
  - 3.2.1 Update required sections of Development Regulations in track changes.
  - 3.2.2 Present draft Development Regulations to Planning Commission.
- 3.3 Public Engagement.
  - 3.3.1 Hold one (1) public engagement meeting to discuss required changes to Development Regulations.
- 3.4 Adopt Development Regulations Ordinance.
  - 3.4.1 Present final Development Regulations Ordinance for Council approval.

# 4.0 Comprehensive Plan Update

- 4.1 Complete Comprehensive Plan Analysis.
  - 4.1.1 Use COMMERCE checklist to identify areas in the Comprehensive Plan that need to be updated for compliance with applicable state law.
- 4.2 Draft mandatory elements of the Comprehensive Plan, in accordance with RCW 36.70A.070.
  - 4.2.1 Land Use Element
  - 4.2.2 Housing Element
  - 4.2.3 Capital Facilities Element
  - 4.2.4 Utilities Element
  - 4.2.5 Transportation Element
  - 4.2.6 Economic Development Element
  - 4.2.7 Park and Recreation Element
- 4.3 Public Notice and SEPA.
  - 4.3.1 Draft combined notice of application and SEPA document for CAO, Development Regulations, and Comprehensive Plan updates for CITY issuance.
  - 4.3.2 Submit notice to COMMERCE for 60-day review.
  - 4.3.3 Present draft Comprehensive Plan elements to Planning Commission.
  - 4.3.4 Compile and incorporate written comments.
  - 4.3.5 Draft SEPA determination for CITY issuance.
- 4.4 Public Engagement.
  - 4.4.1 Hold up to two (2) public engagement meetings to discuss required changes to the Comprehensive Plan.
- 4.5 Adopt Comprehensive Plan.
  - 4.5.1 Present final Comprehensive Plan for Council approval.
- 4.6 Draft Resolution finding the Periodic Update required by RCW 36.70A.130(1) is complete and send to COMMERCE.

The following scope of work items are not included in this Task Order, however, may be added by an Amendment as requested by the CITY and agreed upon by HLA. Fees associated with these tasks will be negotiated at the time of request for services by the CITY and included as an Amendment to this Task Order.

#### 5.0 Market Analysis

5.1 A market analysis should include a snapshot of existing market conditions for residential, commercial, office, and industrial development and identify opportunities for diversification and preparation for emerging growth industries.

#### 6.0 Research and Identify

6.1 Research and identify unique qualities, geography, demographics, adopted planning studies/plans, and trends specific to the City that will affect Comprehensive Plan considerations for the future.

# 7.0 Evaluation of Trends and Opportunities

7.1 Evaluation of existing and emerging community and planning trends and opportunities such as demographics, housing, farming, climate resilience, communities for all ages, diversity, equity and inclusion, sustainability, planning for mobility, construction and market trends, and infill and redevelopment strategies.

#### 8.0 Additional Services

8.1 Provide planning services for additional work requested by the CITY that is not included in this Task Order.

# 9.0 Items to be Furnished and Responsibility of the CITY

The CITY will provide or perform the following:

- 9.1 Provide full information as to CITY requirements for the project, including but not limited to Selah's Comprehensive Plan, Development Regulations, and CAO.
- 9.2 Assist HLA by placing at their disposal all available information pertinent to data associated with the CITY, which may be enhanced or different from data publicly available at the 2020 Census Data.
- 9.3 Examine all documents presented by HLA and provide written decisions within a reasonable time so as not to delay the work of HLA.
- 9.4 Provide HLA the contact information of potential advisory team participants.
- 9.5 Provide staff support and reasonable timelines for the submission of materials and information to Planning Commission and City Council.
- 9.6 Create and update a multi-lingual CITY web page to be maintained during the Periodic Update development to boost outreach to overburdened communities and vulnerable populations by sharing the planning schedule, planning progress, and anticipated outreach opportunities.
- 9.7 Provide meeting spaces for up to four (4) public engagement meetings and coordinate CITY Council agenda inclusion of each of the CITY Council presentations.
- 9.8 Obtain approval from City Council for the CAO, Development Regulations Ordinance, and Comprehensive Plan.

#### TIME OF PERFORMANCE:

Throughout the Time of Performance of this Task Order, it remains governed by the terms outlined in the General Municipal Services Agreement entered into November 8, 2022.

HLA will begin developing the Growth Management Act Periodic Update upon receipt of this executed Task Order. The Periodic Update effort is anticipated to run through the term of the Commerce Grant contract (June 30, 2026). HLA will complete the final document within thirty (30) days following submittal to Commerce (Task 4.6).

### FEE FOR SERVICES:

For services furnished by HLA as described in this Task Order, the CITY agrees to pay HLA the fees as set forth herein. The amounts listed below may be adjusted between phases, but the maximum amount shall not exceed \$125,000.00 without the written agreement of both parties.

### 1.0 Periodic Update Project Coordination

All work shall be performed on a time-spent basis at the normal hourly billing rates included in our General Agreement, plus reimbursement for non-salary expenses for the estimated fee of \$46,875.00.

### 2.0 Critical Areas Ordinance Update

All work shall be performed on a time-spent basis at the normal hourly billing rates included in our General Agreement, plus reimbursement for non-salary expenses for the estimated fee of \$25,000,00.

# 3.0 Development Regulations Update

All work shall be performed on a time-spent basis at the normal hourly billing rates included in our General Agreement, plus reimbursement for non-salary expenses for the estimated fee of \$25,000.00.

### 4.0 Comprehensive Plan Update

All work shall be performed on a time-spent basis at the normal hourly billing rates included in our General Agreement, plus reimbursement for non-salary expenses for the estimated fee of \$28,125.00.

### 5.0 Market Analysis

Fees associated with this task will be negotiated at the time of request for services by the CITY and included as an Amendment to this Task Order.

### 6.0 Research and Identify

Fees associated with this task will be negotiated at the time of request for services by the CITY and included as an Amendment to this Task Order.

#### 7.0 Evaluation of Trends and Opportunities

Fees associated with this task will be negotiated at the time of request for services by the CITY and included as an Amendment to this Task Order.

### 8.0 Additional Services

Additional work requested by the CITY that is not included in this Task Order shall be authorized by the CITY and agreed upon by HLA in writing prior to proceeding with services. HLA will perform additional services as directed/authorized by the CITY on a time-spent basis at the hourly billing rates included in our General Agreement, plus reimbursement for direct non-salary expenses such as vehicle mileage, out-of-town meals/lodging, advertising, and printing expenses. Outside subconsultant's invoices shall be marked up by a factor of 1.10 times the subconsultant invoice.

Proposed:

HLA Engineering and Land Surveying, Inc.
Michael T. Battle, PE, President

Date

Approved: Ruth Selection 12/10/2024

City of Selah
Roger Bell, Mayor